

STONY POINT TOWN BOARD MEETING – FEBRUARY 11, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 11, 2014 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Geoffrey Finn called the meeting to order and led the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Tom Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. James White	Councilman
	Mr. Jim Monaghan	Councilman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

PUBLIC INPUT

- Lillyann Wilson – Fonda Dr. thanked Superintendent of Highways Larry Brissing and the entire Highways Department for the wonderful job they have done in keeping up with the inordinate amount of snowfall we have had recently.
- Susan Filgueras – 87 Mott Farm Rd. spoke about:
 - Community Reconstruction Zone public meeting
 - NRG Bowline Plant
 - Champlain Hudson Power Express Project
 - Governor Cuomo’s Preparedness Seminar
- Rebecca Casscles, 69 Beach Rd. spoke about CSX railroad and oil tanker cars that go through our back yards. Urged the Town to look into a law Nyack passed regarding this.
- Larry Brissing – Superintendent of Highways thanked all the employees of the Highway Department for the tremendous job they’ve done with the high amounts of snow we have recently experienced.
- Jay Wood – President of the Stony Point PBA reminded everyone of the 5th Annual Blood Drive being conducted on 2-24-14 from 3-9 pm at Rho Building.

PURCHASE ORDER REQUEST

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the following purchase orders:

Golf Course		
PO#2544	Golf Associates Score Card	\$ 1,610.00
PO#2543	Destinations of NY State	\$ 1,190.00
PO#2542	Acushnet Company	\$ 5,676.00
Highway		
PO#2546	Ruscon Truck Service	\$ 3,011.86
PO#2541	Jesco	\$ 2,340.54
Police		
PO#2535	Beyer Ford	\$55,768.10
PO#2536	Beyer Ford	\$ 1,272.30
Sewer		
PO#2526	Clean Waters Inc.	\$ 1,594.00

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – January

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	102-131	\$ 643,093.19	\$ 643,093.19
<u>Highway</u>	31-40	\$ 45,776.48	\$ 45,776.48
<u>Sewer</u>	29-34	\$ 25,746.26	\$ 25,746.26
<u>Special Districts</u>			
Ambulance	4-4	\$ 1,252.15	\$ 1,252.15
Enterprise	26-31	\$ 34,945.40	\$ 34,945.40

General – February

<u>General</u>	132-213	\$ 56,673.65
<u>Highway</u>	41-70	\$ 61,988.00
<u>Sewer</u>	35-52	\$ 8,927.26
<u>Special Districts</u>		
Ambulance	5-6	\$ 28,372.63
Enterprise Fund	32-49	\$ 10,471.11
Solid Waste	5-6	\$ 21,532.55

MINUTES - None

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Thanked Governor Cuomo for coming to the area and conducting an emergency preparedness seminar.
- Governor Cuomo's office will be at Rho Building on 2-14-14 at 12 noon to speak about the Governor's 2014 budget.
- Flood victims will be receiving state assistance checks shortly.
- The 2-2-14 Polar Plunge was a huge success again this year.
- Urged everyone not to push snow into the roadways.
- Wednesday – February 12th is a holiday recognized by the Town so Town Offices will be closed.
- Recreation Dept. will be sponsoring a rec day on Tuesday, February 8th.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of January, 2014

Number of calls for service:	656
Number of reported accidents:	31
Number of arrests:	57
(2) Felonies (40) Misdemeanors (15) Violations	
Fuel usage:	1465.1 gallons
Sum total of all traffic enforcement action:	149
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	0
Number of traffic enforcement details:	0
Number of training hours:	128:00hrs
Total fees collected:	\$155.00

(\$0.00 for FOIL; \$110.00 for prints; \$45.00 for reports)

Miscellaneous:

Youth sponsored events: 2 Recreation Nights @ Kirkbride Hall 100 attendees, 2 Scout Visit/Tours with 60 attendees, Internet Safety Class @ RML with 10 attendees, Youth

Explorer meeting with 50 attendees, News 12 interview for the Launching of the MYPD App for Android/I Phones, 1 PAL meeting & conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman White, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of January 2014 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the 2013 year-end report and for the month of January 2014.

- **CONFIDENTIALLY AGREEMENTS**

Supervisor Finn signed, on behalf of the Town, the confidentially agreements with regard to drug testing at the Police Department.

- **CROSSING GUARDS**

Chief Moore announced that there is an opening for a school crossing guard within the town and anyone interested should contact him.

- **STOP DWI REIMBURSEMENT AGREEMENT**

Supervisor Finn signed the agreement with STOP DWI for reimbursement of \$322 from the State of New York.

- **RACES BEING HELD WITHIN THE TOWN OF STONY POINT**

Chief Moore announced that three different races will be held within the Town in the coming year:

- Tour De Cure on May 10, 2014
- Grand Fondo on May 18, 2014
- Helen Hayes Classic on October 5, 2014

- **REPLACING/UPGRADING COMPUTERS AT POLICE DEPARTMENT**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve \$5,350 (\$2,650 of which is unbudgeted) to replace/upgrade computers at the Police Department. Any computer that runs on the XP Operating System will no longer be supported by Microsoft after March 31st, 2014 and this will leave the systems vulnerable.

- **ADVERTISE FOR BIDS – ROOF AT POLICE STATION**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve going out to bid for a new roof on the police station. Bid will be discussed at the March 25th board meeting.

DEPARTMENTAL REPORTS

Joan Skinner, Town Clerk offered the following reports for the record:

GOLF COURSE REPORT

January 2014:

- | | | |
|---------------|----|------|
| • Green Fees | \$ | 0.00 |
| • Merchandise | \$ | 0.00 |
| • Range Fees | \$ | 0.00 |
| • Club Rental | \$ | 0.00 |

• Total \$ 0.00

Architectural Review Board

From:	01/01/2014	To:	01/31/2014
Applications Received			
Solar Panels	4		
Applications Approved			
Solar Panels	3		
Applications Pending			
Solar Panels	1		
Fees Collected:	\$ 400.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

January

Applications Received	80
Applications Returned/Withdrawn	4
Applications Denied	0
Building & Blasting Permits Issued	18
Applications Pending	70
Certificate of Occupancy	8
Certificate of Compliance	6
Fees Collected	\$10,660.00

Dog Control Officer

January

Dogs seized and sheltered	2
Dogs returned to owner	2
Number of complaints received	3
Miles traveled patrolling the Town and transporting dogs	355

Fire Inspector

January

	Month	Total
Inspections Performed	16	16
Field Correction Issued	6	6
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	3
Fires Investigated	0	0

Planning Board

From:	01/01/2014	To:	01/31/2014
Applications Received	0		
Applications Approved	0		
Applications Pending			
Amended Site Plan	1		
General Category	1		
Informal Discussion	2		
Site Plan	5		
Subdivision-Major	1		
Subdivision-Minor	1		
Fees Collected:	\$22,094.00		
Money in Lieu of Land	\$0.00		

Sewer Department

January

Overtime Hours

Sunday	16 hrs.
Call Ins	8 hrs.
Holiday	15 ½ hrs.
2013 Total Flow	286,122,700 gallons
Monthly Flow	
Plant	24,006,800 gallons
Kay Fries	1,900 gallons
Fuel Usage	265.8 gallons
Heating Oil	363 gallons
Total to Sludge Compost Facility	65 Cu. Yds.
Solids	19.6%
Screenings	47.80 Cu. Ft.
Septage	700 Gals.

Zoning Board Of Appeals

From:	01/01/2014	To:	01/31/2014
Applications Received	0		
Applications Closed	0		
Applications Pending			
Appeal	1		
Area Variance	1		
Use Variance	1		
Fees Collected:	\$0.00		

Town Clerk

January

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 37.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 365.68
Amount Paid To Supervisor	\$ 13,910.14
TOTAL AMOUNT REMITTED	\$ 14,335.32

CORRESPONDENCE - None

FINAL BUDGET TRANSFERS FOR 2013

A motion was made by Councilman White, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve final budget transfer for 2013 as presented by the Finance Director.

SEASONAL REHIRS FOR 2014 – PATRIOT HILLS GOLF COURSE

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to hire the following workers for seasonal work at the Patriot Hills Golf Course for 2014 at the budgeted amount; Jose Deleon, Rafael Moncion, Pedro Delosangles, Pedro Taveras, Andre Vasques, Richard Hernandez, Manny Ortiz, Elvis Estrella, Nelson Lopez, Jose Liz.

EQUIPMENT – GOLF COURSE

- A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize purchasing two (2) Toro Workman MD on NYS Contract and GSA (Federal) Contract for a total of \$14,703.00.
- A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize purchasing one (1) Toro Pro Force Blower on NYS Contract and GSA (Federal) Contract for a total of \$6,728.00.

- A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize purchasing one (1) Montezuma Tool Cabinet on NYS Contract and GSA (Federal) Contract for a total of \$3,330.00.
- A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize purchasing one (1) John Deere Loader for a total of \$4,887.00. (Quotes were solicited for this item.)

BID – PESTICIDES & FERTILIZERS – GOLF COURSE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize going out to bid for pesticides and fertilizers for the golf course for 2014.

AMENDMENT – AGREEMENT WITH ROCKLAND MOBILE CARE A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to authorize Supervisor Finn to enter into an amendment to the Agreement with Rockland Mobile Care, Inc. to reduce the sum to be paid to Rockland Mobile Care Inc. for paramedic services in 2014 from \$336,357 to \$328,153.

KEEP ROCKLAND BEAUTIFUL

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to donate \$1,000 to the 2014 Keep Rockland Beautiful campaign. This year's event will take place on April 12, 2014 at 9:00 am at Farley School.

BUILDING PERMIT REFUND

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to authorize a refund of \$140 to Lynn Marro, 7 Fonda Dr. (SBL 20.10-3-25) for reimbursement of a building permit fee that was withdrawn.

DUES – NYS FLOODPLAIN & STORMWATER MANAGERS ASSOCIATION

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve dues for the NYS Floodplain & Stormwater Managers Association in the amount of \$50.00.

REPLACING/UPGRADING COMPUTERS AT TOWN FACILITIES

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve \$9,350.00 to replace/upgrade computers at town facilities. Any computer that runs on the XP Operating System will no longer be supported by Microsoft after March 31st, 2014 and this will leave the systems vulnerable.

COURT HOUSE – BERRY BURNERS

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve \$3,850 for installation of a second zone valve on the heat in the Justice Court building. Monies are to be taken from the Building and Facilities Improvement Fund.

Supervisor Finn closed the meeting in loving memory of James Kilduff who passed away this past week. Mr. Kilduff, a long-time resident of the Town of Stony Point is the father-in-law of Bernadette Kilduff, Supervisor Finn's Confidential Assistant

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss **personnel matters** at 7:52 pm.

ADJOURN

The February 11, 2014 Stony Point Town Board meeting adjourned at 9:00 pm.

Respectfully submitted

Joan Skinner – Town Clerk