

**STONY POINT TOWN BOARD MEETING – MAY 12, 2015**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 12, 2015 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**

Susan Filgueras – Mott Farm Rd spoke:

- Updated proposed activities and events for the 150<sup>th</sup> Stony Point Anniversary celebration
- Incident at Indian Point Nuclear Plant and the oil spill in the Hudson

George Potanovic – Old Gate Hill Rd spoke:

- Incident at Indian Point Nuclear Plant and the oil spill in the Hudson
- Inquired as to the benefits for town counsel positions

**PURCHASE ORDER REQUEST**

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 following purchase orders:

Buildings & Grounds		
PO#2731	The Gorman Group	\$16,860.00
Golf Course Clubhouse		
PO#2733	Ben Veltidi, Inc.	\$1,840.00
PO#2734	Acushnet Co.	\$2,650.00
PO#2735	Today Media	\$1,700.00
PO#2736	Ferguson Landscape Const.	\$1,775.00
PO#2737	Alpha Paving Corp.	\$2,112.00
Highway		
PO#2730	Ruscon Truck Service	\$2,128.46
	Equipment	
PO#2738	Transaxle	\$1,272.97
PO#2739	HilTi Inc.	\$1,314.48
Justice Court		
po#2732	Staples Advantage	\$1,059.47

**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 Javenes and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

**Contractual General – April 30, 2015**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	477-525	\$ 213,503.01	\$ 213,503.01
Highway	163-169	\$ 23,712.83	\$ 23,712.83

<u>Sewer</u>	120-135	\$	22,722.79	\$	22,722.79
<u>Special Districts</u>					
Enterprise	130-142	\$	44,973.99	\$	44,973.99
Street Lighting	4-4	\$	25,203.97	\$	25,203.97
<b><u>General – May 12, 2015</u></b>					
<u>General</u>	526-590			\$	86,621.62
<u>Highway</u>	170-199			\$	14,321.97
<u>Sewer</u>	136-160			\$	11,805.10
<u>Special Districts</u>					
Ambulance	11-11			\$	27,346.06
Enterprise Fund	143-177			\$	96,706.18
Solid Waste	7-8			\$	5,563.06

**MINUTES** - A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the minutes of April 28, 2015.

### **SUPERVISOR'S REPORT**

Supervisor Finn spoke about:

- May 17-23, 2015 is National Public Works Week
- Incident at Indian Point Nuclear Plant and the oil spill in the Hudson
  - DEC and Governor's Office have been notified
  - Visited with property owner on Beach Rd. who had oil on the shore of his property
  - Visited all Town owned properties
    - All seem to be clear of oil
  - Most of the oil seems to be in the cove area off of Beach Rd.
- Memorial Day Parade – May 25<sup>th</sup> – urged everyone to attend
- July 4<sup>th</sup> Picnic at Lowland Park from 2-7 pm with entertainment
- Grand Fondo Bike Race will go through Town on May 17<sup>th</sup>
- Senior Club 11 is sponsoring a fish dinner on May 15<sup>th</sup>

### **POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore presented the following report:

Police Department Report for the Month of April, 2015

Number of calls for service:	722
Number of reported accidents:	16
Number of arrests:	41
(8)Felonies          (24) Misdemeanors          (9) Violations	
Fuel usage:	1166.1 gallons
Sum total of all traffic enforcement action:	246
Number of Youth Officer sponsored events:	12
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	6
Number of training hours:	344:00hrs
Total fees collected:	\$114.75
	(\$14.75 for FOIL; \$90.00 for prints; \$10.00 for reports)

Miscellaneous:

Youth sponsored events: 1 Youth Court Session, 1 PAL meeting, 1 NR Explorers mtg (20 youths), 4 NRYPA Spring Training Sessions (25 youths), 2 Lockdown training sessions for the NRCSD, 1 PAL Illusionist event – 370 youths & families and raised over \$3,000, 2 Scout Visits & Internet Safety lessons (25 youths) and we continued to conduct regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

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 Chief Moore's time record for the month of April 2015 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 month of April 2015.

• **REIMBURSEMENT OF NYPD TRAINING COSTS**

This is a legal matter that will be discussed in executive session.

• **ACCEPT STOP DWI REIMBURSEMENT FUNDS**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to accept STOP DWI Reimbursement Funds in the amount of \$668.48.

• **NYS POLICE CHEIFS CONFERENCE**

A motion was made by Councilman Basile, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to authorize Chief Moore to attend the 2015 NYS Police Chiefs Conference.

**DEPARTMENTAL REPORTS**

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

**Golf Court Report**

Dave Fusco, Superintendent of Golf spoke about some new programs that will be initiated this year, many of which involve youth oriented activities.

April 2015:

• Green Fees	\$ 119,526.04
• ID Cards	\$ 9,270.00
• Merchandise	\$ 6,993.00
• Memberships	\$ 29,300.00
• Misc.	\$ 0.00
• Range Fees	\$ 8,861.00
• Club Rental	\$ 419.77
• Total	\$ 174,369.81

**Architectural Review Board**

From:	04/01/2015	To:	04/30/2015
Applications Received			
Solar Panels	2		
Applications Approved			
Solar Panels	2		
Applications Pending	0		
Fees Collected:	\$ 200.00		
Money in Lieu of Land	\$ 0.00		

**Building & Zoning Department**

April 2015

Applications Received	23
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	27
Applications Pending	79
Certificate of Occupancy	6
Certificate of Compliance	18
Fees Collected	\$10,475.00

**Dog Control Officer****April 2015**

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	8
Miles traveled patrolling the Town and transporting dogs	351

**Fire Inspector****April 2015**

	Month	Total
Inspections Performed	18	53
Field Correction Issued	3	12
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	6	21
Fires Investigated	0	0

**Planning Board**

From:	04/01/2015	To:	04/30/2015
Applications Received			
Site Plan	1		
Applications Approved	0		
Applications Pending			
Informal Discussion	1		
Local Law	1		
Site Plan	5		
Subdivision-Minor	1		
Text Amendment	1		
Fees Collected:	\$490.00		
Money in Lieu of Land	\$0.00		

**Sewer Department****April 2015**

Overtime Hours	
Sunday	16 hrs.
Monday	4 hrs.
Holiday	8 hrs.
Verizon	2 hrs.
Monthly Flow	
Plant	25,238,500 gallons
Kay Fries	143,900 gallons
Fuel Usage	236.7 gallons
Total to Sludge Compost Facility	21 Cu. Yds.
Solids	19.7%
Screenings	61.49 Cu. Ft.
Septage	6200 Gals.

**Zoning Board of Appeals****April**

Applications Pending	0
Applications Received	0
Applications Returned/Withdrawn	0
Applications Denied	1
Fees Collected	\$0.00

## **Town Clerk**

### **April**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 28.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,784.69
Amount Paid To Supervisor	\$ 6,296.29
TOTAL AMOUNT REMITTED	\$ 8,221.48

## **CORRESPONDENCE** - None

## **PUBLIC HEARING – CABLE VISION FRANCHISE RENEWAL**

### **Open Public Hearing**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to open this public hearing at 7:28 pm.

The following public hearing notice was properly posted:

### **TOWN OF STONY POINT** **NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Stony Point on Tuesday, May 12, 2015 at 7:00 P.M. at the Stony Point Community Center, Rho Building, 5 Clubhouse Lane, Stony Point, New York regarding the Application of Cablevision Systems Long Island Corporation, 1111 Stewart Avenue, Bethpage, New York, for renewal of its cable television franchise with the Town of Stony Point.

At this public hearing, the Town Board will hear interested persons who wish to address the Board with respect to Cablevision's compliance with the requirements of the existing cable television franchise, and the community's cable related needs and interests for a new franchise agreement.

All relevant documents may be inspected at the office of the Town Clerk, (74 E. Main Street, Stony Point NY 10980) during regular business hours.

BY ORDER OF THE TOWN BOARD dated April 28, 2015  
Joan Skinner - Town Clerk - May 3, 2015.

Jeffrey Clark, Director of Government Affairs for Cablevision addressed the Board pointing out various areas of the agreement, including:

- proposed 5% franchise fee
  - highest amount allowable under the NYS Public Service Law
  - amount paid fluctuates as it's based on revenues collected
- this contract mirrors the Verizon agreement and will run for 15yrs
- Cablevision currently serves approximately 3,546 households
- Town would receive a \$9600 grant for audio/visual equipment, etc.
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### **Public Input**

Susan Filgueras – Mott Farm Rd spoke about the length of the agreement and asked if they could provide updated audio/visual equipment for Pyngyp School and the Stony Point Historical Society.

George Potanovic – Old Gate Hill Rd spoke about amending the contract to end the same time as the Verizon contract, to have Cablevision provide a TV studio

for the Town Board meeting room, and to provide more WiFi accessibility throughout the Town.

Discussion developed between the Town Board and Mr. Clark.

Brian Nugent, Special Counsel spoke in favor of the two agreements ending at different times. He felt that would give the Town a much better advantage for negotiating. He also indicated that there is a “level playing field” requirement in the NYS Public Service Law which dictates certain areas that cannot be changed.

#### **Action**

It was agreed that the Public Hearing will be continued at the May 26<sup>th</sup> meeting. In the meantime, the Board will compare the two agreements and discuss the advantages/disadvantages of having both agreements end at the same time.

### **AGENDA ITEMS:**

#### **Ethics Board Appointment**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to re-appoint Peter Brayda to another term of the Ethics Board; the term will expire in June 2018.

#### **Employee Transfer**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **carried** by a voice vote, (Councilman White Abstained) of all board members present to transfer James White from Ranger/Cart Attendant to Golf Course Maintenance Seasonal Worker with a salary adjustment of \$11.00 per hour.

#### **Hire Day Camp Counselors**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **carried** by a voice vote, (Councilman White Abstained) of all board members present to hire the following day camp counselors:

#### **New Counselors**

Aaron Albino  
Daniel Colleluore  
Patrick Fenton  
Kaitlyn Garvey  
Sophia Gulak  
Evan Johnson  
Salomon Matos  
Shae O'Brien  
Kylie O'Grady  
Claire Perini  
Carly Toscano  
Brian Wholey

#### **Returning Counselors**

Frank Accetta  
Megan Braggia  
Mike Cefola  
Jillian Colleluore  
Michael Cramsie  
Michael Earlington  
Allison Keenan  
Dana Konicoff  
Tara Lisewski  
Jaime Lord  
Taylor Marcialis  
Dan Morina  
Brian Murphy  
Tara O'Brien  
Vanessa Pagano  
Andrew Raju  
Albert J Simmoneau  
Tara Strickland  
Thomas Wholey  
Justin Duboff  
Morgan Toscano

#### **Returning Administration**

Phil Lima, Director  
Karen Lima, Rec. Specialist/First Aid/Arts & Crafts  
Ashley Kardian, Rec. Specialist Asst.

### **Request - Penguin Rep Theatre**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to support Penguin Rep Theatre with a \$1500 contribution.

### **Enhancements for PAYCHEX Agreement**

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 the Supervisor to enter into a new agreement with PAYCHEX. The new rate is \$3.00 per employee including all the enhancements and monitoring services.

### **Fund Eagle Scout Project**

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to authorize \$300 donation to an Eagle Scout project for a sign to be placed at Old Rose Cemetery.

### **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 at 8:17 pm to discuss legal matters. Supervisor Finn announced that no further votes would be taken.

### **ADJOURN**

The May 12, 2015 Stony Point Town Board meeting adjourned at 9:15 pm and no further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk