

**STONY POINT TOWN BOARD MEETING – JUNE 9, 2015**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 9, 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. Deputy Town Clerk Barbara Oyer 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**

Supervisor Finn reminded everyone of the five (5) minutes limit for each speaker.

George Potanovic – Old Gate Hill Rd spoke regarding the expansion of the Spectra gas transmission line and concerns about endorsing a project prior to obtaining assurances that the area will not be adversely impacted.

Supervisor Finn advised that he has been in contact with Spectra regarding homeowners’ concerns especially regarding the width of the company’s right-of-way.

Councilman Basile inquired about updated maps of the areas where the proposed work will take place.

Susan Filgueras – Mott Farm Rd spoke about:

- Spectra gas line
  - Governed by Public Service Commission
    - Law requires that right-of-ways be clear-cut
    - Only obligated to replant the grass, not trees, bushes & shrubs
  - Taxes
    - Homeowners’ property values will decrease therefore they will be paying less to the town
    - Spectra will be paying more but will it compensate for homeowner paying less
- Monuments/Plaques for historical cemeteries

Elaine Cappuccino – Dickins Dr. expressed her concern about the increased presence of coyotes in the area, especially in the vicinity of her home.

Supervisor Finn stated that residents should remain alert and call the police if anyone has direct concern for their safety.

Councilman Basile indicated that he would call the DEC and PIPC to see if anything further could be done.

**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:

Parks Department:		
PO#2743	Cardiac Life	\$1,142.00

Golf Course Clubhouse:

PO#2740	ETS Corp.	\$1,338.00
PO#2741	Acushnet Co.	\$2,556.00
Highway Department:		
PO#2744	Expanded Supply Products	\$3,861.41
PO#2745	Hudson River Truck & Trailer	\$1,656.26
Police Dept:		
PO#2709	Some's Uniforms	\$4,162.50
PO#2710	Stalker Radar	\$2,195.00
Recreation Department:		
PO#2742	Amazon	\$2,886.00

### **AUDIT OF BILLS**

Barbara Oyer, Deputy 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 – May 29, 2015**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	591-640	\$ 228,589.09	\$ 228,589.09
<u>Highway</u>	200-207	\$ 21,575.20	\$ 21,575.20
<u>Sewer</u>	161-173	\$ 22,077.22	\$ 22,077.22
<u>Special Districts</u>			
Ambulance	12-12	\$ 50.59	\$ 50.59
Enterprise	178-191	\$ 11,434.41	\$ 11,434.41
Street Lighting	5-5	\$ 25,070.43	\$ 25,070.43

### **General – June 9, 2015**

<u>General</u>	641-721	\$ 200,506.10
<u>Highway</u>	208-243	\$ 33,432.57
<u>Sewer</u>	174-196	\$ 19,810.95
<u>Special Districts</u>		
Ambulance	13-15	\$ 29,782.81
Hwy.Cap. Proj.	2-3	\$ 4,964.76
Enterprise Fund	192-232	\$ 101,059.65
Solid Waste	9-9	\$ 3,401.96

**MINUTES** - A motion was made by Councilman Javenes, seconded by Councilman Monaghan and **carried** by a voice vote of those board members present, with Councilman Basile abstaining, to approve the minutes of May 26, 2015.

### **SUPERVISOR'S REPORT**

Supervisor Finn spoke about:

- 150<sup>th</sup> Anniversary Celebration on July 4<sup>th</sup>, with a Town sponsored picnic, at Lowland Park from 2-7 pm with entertainment
- Wayne Day Fair, Fireworks & Parade – July 8-11<sup>th</sup>
- Playground Program – July 6- Aug 14 from 10-1:30 – ages 3-8 at a cost of \$60.00 per week
- Swim lessons - \$125 fee
- Pool – opening on 6/27 from 12 – 7 pm (weather permitting) \$10/person
- Tractor Supply opening on June 20<sup>th</sup>
- Lake Rd. drainage project started today
- Thanked everyone who volunteered at the 5K race on June 7<sup>th</sup>

## **POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore presented the following report:

Police Department Report for the Month of May, 2015

Number of calls for service:	918
Number of reported accidents:	28
Number of arrests:	76
(3) Felonies            (45) Misdemeanors            (28) Violations	
Fuel usage:	1439.9 gallons
Sum total of all traffic enforcement action:	268
Number of Youth Officer sponsored events:	9
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	2
Number of traffic enforcement details:	6
Number of training hours:	136:00hrs
Total fees collected:	\$118.50
	(\$13.50 for FOIL; \$80.00 for prints; \$25.00 for reports)

Miscellaneous:

Youth sponsored events: 1 Youth Court Session, 1 PAL meeting & a 300 club fundraiser, NR Explorers & PAL members participated in Memorial Day Parade, 4 NRYPA Spring Training Sessions, 1 Community Service Day assisted by NR Explorers 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 May 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 May 2015.

## **DEPARTMENTAL REPORTS**

Barbara Oyer, Deputy Town Clerk offered the following reports for the record:

### **Golf Court Report**

April 2015:

• Green Fees	\$ 273,287.20
• ID Cards	\$ 5,670.00
• Merchandise	\$ 13,946.66
• Misc.	\$ 1,085.00
• Range Fees	\$ 11,649.00
• Club Rental	\$ 516.64
• Total	\$ 306,154.50

### **Architectural Review Board**

From:	05/01/2015	To:	05/31/2015
Applications Received			
Solar Panels	2		
Applications Approved			
Solar Panels	2		
Applications Pending			
Solar Panels			
Fees Collected:	\$ 500.00		
Money in Lieu of Land	\$ 0.00		

**Building & Zoning Department****May 2015**

Applications Received	32
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	34
Applications Pending	77
Certificate of Occupancy	7
Certificate of Compliance	14
Fees Collected	\$21,040.00

**Dog Control Officer****May 2015**

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	0
Miles traveled patrolling the Town and transporting dogs	456

**Fire Inspector****May 2015**

	Month	Total
Inspections Performed	21	74
Field Correction Issued	5	17
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	4	25
Fires Investigated	0	0

**Planning Board**

From:	05/01/2015	To:	05/31/2015
Applications Received	0		
Applications Approved	0		
Applications Pending			
Informal Discussion	1		
Local Law	1		
Site Plan	5		
Subdivision-Minor	1		
Text Amendment	1		
Fees Collected:	\$300.00		
Money in Lieu of Land	\$3,000.00		

**Sewer Department****May 2015**

Overtime Hours	
Sunday	27 ½ hrs.
Holiday	8 hrs.
Call In	8 hrs.
Saturday	4 hrs.
Monthly Flow	
Plant	21,319,500 gallons
Kay Fries	64,200 gallons
Fuel Usage	244.8 gallons
Total to Sludge Compost Facility	48 Cu. Yds.
Solids	21.2%
Screenings	65.62 Cu. Ft.
Septage	5,300 Gals.

### **Zoning Board of Appeals**

#### **May**

Applications Pending	0
Applications Received	1
Applications Returned/Withdrawn	0
Applications Denied	0
Fees Collected	\$300.00

### **Town Clerk**

#### **May**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 24.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,640.42
Amount Paid To Supervisor	\$ 2,957.62
TOTAL AMOUNT REMITTED	\$ 4,667.04

### **CORRESPONDENCE** - None

### **Golf Course – Refund of Seasonal Membership**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to refund the 2015 Seasonal Membership Fee for Patriot Hills Golf Course (minus 18 rounds) for \$5120.00 to Seok Kwon Kang and Spouse Min Kang.

### **Hire – Day Camp Counselors**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to hire Brianna Untener and Philip Pietruch to replace Day Camp Counselors who were previously hired and found other jobs. The starting salary is \$8.75/hour.

### **Hire – Stand By Day Camp Counselors**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to hire Jenna Cappabianca and Carly Kapusinski, as stand by counselors to be called in as needed; with a starting salary of \$8.75/hour.

### **Property Maintenance – 57 Walter Drive**

No action taken as this Property Maintenance was abated.

### **Property Maintenance – 8 Lighthouse Court**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to exercise Section 161-12(B) of the Property Maintenance Law of the Town of Stony Point, and Section 161-4A of the Property Maintenance Law to drain and remove pool at 8 Lighthouse Court.

### **Property Maintenance – 39 Farley Drive**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to exercise Section 161-12(B) of the Property Maintenance Law of the Town of Stony Point at 39 Farley Drive.

### **Property Maintenance – 35 Roosevelt Place**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to exercise Section 161-12(B) of the Property Maintenance Law of the Town of Stony Point at 35 Roosevelt Place.

#### **Request - Wayne Hose Company**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to sponsor Fireworks, at the Wayne Day Bazaar to be held on July 10, 2015 (rain date July 11<sup>th</sup>) and also celebrating the town's 150 Anniversary. The cost to the Town is \$2000.

#### **Contract - Chief of Police**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to renew Chief of Police, Brian Moore's contract. The contract will run from January 1, 2014 to December 31, 2017, with no changes being made to the contract.

#### **Contract - American Wear Uniform**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to extend American Wear Uniform Contract for one year. Contract will expire on May 19, 2016.

#### **EXECUTIVE SESSION**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to adjourn into executive session at 7:50 pm to discuss legal matters. Supervisor Finn announced that no further votes would be taken.

#### **ADJOURN**

The June 9, 2015 Stony Point Town Board meeting adjourned at 8:15 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer – Deputy Town Clerk