

## **STONY POINT TOWN BOARD MEETING – JULY 28, 2015**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 28, 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

### **PUBLIC INPUT**

George Potanovic – Old Gate Hill Rd spoke about the DEC’s upcoming scoping hearing for New Planet Energy’s proposed waste to fuel plant in the Holt Drive area.

Susan Filgaris – Mott Farm Rd spoke about Spectra’s proposed new gas line and her concerns regarding drainage, air quality and safety issues. She also stated that the specifications for the marker for the Old Rose Cemetery will be available for the board’s review shortly.

Frank Collyer – Knapp Rd spoke about the sewer line running through the Holt Drive area.

George Harris – Willow Grove Rd also spoke about the sewer line running through the Holt Drive area.

Supervisor Finn and Councilman Javenes both spoke regarding the sewer line and the fact that the Town has attempted and is still attempting to rectify the situation.

### **PURCHASE ORDER REQUESTS** - None

### **AUDIT OF BILLS** - None

**MINUTES** - A motion was made by Councilman Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the minutes of July 14, 2015.

### **SUPERVISOR’S REPORT**

Supervisor Finn reported as follows:

- The Town received a Certificate of Appreciation from Living Hope Fellowship with regard to their 150<sup>th</sup> Anniversary celebration.
- DEC’s scoping session at Fieldstone School on July 29<sup>th</sup> at 3 and 6 pm with regard to New Planet Energy’s proposed waste to fuel plant in the Holt Drive area.
- WRCR can now be found on the radio at 1700 am frequency which is a much stronger frequency.
- Wednesday night concerts at Riverfront Park at 7 pm.

### **POLICE DEPARTMENT REPORT/BUSINESS** - None

### **Golf Course Report** - None

### **Departmental Reports** - None

### **CORRESPONDENCE** - None

### **NYS Magistrates Training Conference**

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 Town Justice William Franks and Town Justice Frank Phillips to attend the New York State Magistrates Training Conference in Niagara Falls, NY at an estimated cost of approximately \$704 per person.

### **Annual Magistrate/Court Clerk Conference**

This item was tabled to the next meeting on August 11, 2015.

### **Refund Request – Rose Memorial Library**

This item was tabled to the next meeting on August 11, 2015.

### **2015 Budget Transfers**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to authorize the following budget transfers as presented by the Director of Finance:

#### **HIGHWAY EXPENSES**

	<u>Acct #</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
D	D5130.401	Highway Tools	\$ 2,547.70	
C	D2665B	Sale of Equip-Restricted		\$ 3,049.50
D	D5142.1	Snow Removal Pers.Serv	\$ 31,753.95	
D	D5142.4	Snow Removal Expense	\$ 71,112.09	
C	D3501A	State Aid-Chips		\$ 195.36
C	D3501B	State Aid-Thruway		\$ 2,168.88
C	D1990.4	Contingency-Hwy		\$100,000.00
TOTAL			<u>\$105,413.74</u>	<u>\$105,413.74</u>

#### **ENTERPRISE (GOLF)**

	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
D	E1910.4	Insurance-Enterprise Fund	\$ 564.50	
D	E9730.0	Ban/Other Interest Exp	\$ 883.43	
C	E2450	Commission-Enterprise Fund		\$ 155.00
C	E2665A	Sale of Equipment-Enterprise		\$ 970.00
C	E1689	Workers Comp-Income-Ent.		\$ 322.93
TOTAL			<u>\$ 1,447.93</u>	<u>\$ 1,447.93</u>

#### **GENERAL EXPENSES**

	<u>Acct#</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
D	A1010.401	Town Board/Planning Expense	\$ 3,330.30	
D	A1440.4	Town Engineering Expense	\$ 2,555.00	
D	A1950.4	Taxes	\$ 31.19	
D	A1989.404	Penguin-Misc.	\$ 200.00	
D	A1989.405	No.Rockland-Misc.	\$ 500.00	
C	A2189	A.R.B. Fees		\$ 600.00
D	A7310.4	Recreation Youth Program	\$ 51.33	
D	A7310.407	Recreation Expense-Trips	\$ 626.11	
C	A2001a	Day Camp Income		\$ 677.44
D	A9040.8	Workers Compensation...	\$ 14,585.10	
C	A2680	Insurance Recoveries		\$ 2,944.12
C	A2590B	Permits-Filming		\$ 1,155.00
C	A2001h	Recreation-Concerts		\$ 4,000.00
C	A2701	Prior Year Refund-General		\$ 6,638.85
C	A3060	Records Management Grant		\$ 1,265.25
C	A3089	State Aid-Other General Gov't		\$ 4,598.37
D	A8020.4	Planning – Expense	\$ 50,900.25	
C	A2115	Planning Fees		\$ 50,900.25
TOTAL			<u>\$ 72,779.28</u>	<u>\$ 72,779.28</u>

### **Discuss ARB**

Supervisor Finn announced that Ralph Lauria has resigned from the Architectural Review Board as he is relocating to the state of Florida.

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to appoint George Harris, 327 Willow Grove Rd. to fill the unexpired term of Ralph Lauria on the Architectural Review Board; which term will end in April of 2016.

### **EXECUTIVE SESSION**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 7:15 pm to discuss legal matters.

### **ADJOURN**

The July 28, 2015 Stony Point Town Board meeting adjourned at 7:50 pm and no further votes were taken.

Respectfully submitted

Joan Skinner - Town Clerk