

**STONY POINT TOWN BOARD MEETING – JULY 8, 2014**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 8, 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**

- Paul Bateman-Brayfield Ct. spoke regarding significant runoff and erosion on his property coming from Blanchard Rd.
- Susan Filgueras, Mott Farm Rd., spoke about:
  - Stony Point Historical Society upcoming events
  - Sewer Plant

**PURCHASE ORDER REQUEST**

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 following two purchase orders:

Highway			
	PO#2601	Power Tech Hydraulics	\$1,607.64
Sewer			
	PO#2562	Project Lifesaver Int'l	\$1,485.53

**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.

**CHANGE ABSTRACT CLAIM NUMBER**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to rectify a numbering error on the May 11<sup>th</sup> Street Lighting abstract by changing claim number 5 to number 4.

**Contractual General – June**

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	729-766	\$ 185,603.84	\$ 185,603.84
<u>Highway</u>	237-244	\$ 29,639.44	\$ 29,639.44
<u>Sewer</u>	204-213	\$ 13,612.06	\$ 13,612.06
<u>Special Districts</u>			
Enterprise	236-248	\$ 29,549.14	\$ 29,549.14
Street Lighting	5-6	\$ 45,929.14	\$ 45,929.14
<b><u>General – July</u></b>			
<u>General</u>	767-853		\$ 130,785.31
<u>Highway</u>	245-271		\$ 23,778.49
<u>Sewer</u>	214-233		\$ 13,355.33
<u>Special Districts</u>			

Ambulance	13-13	\$ 27,346.06
Enterprise Fund	249-281	\$ 35,814.58*
Solid Waste	15-16	\$ 22,246.35

\*At the July 22, 2014 Town Board meeting a motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize a change in the Abstract for July 8, 2014. The Enterprise Fund Total recorded on Page 2 was incorrect. The amount reported was \$35,814.58; the correct amount and change is \$36,983.89.

**MINUTES** - None

### **SUPERVISOR'S REPORT**

Supervisor Finn spoke about:

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

Chief Moore presented the following report:

Police Department Report for the Month of June, 2014

Number of calls for service:	815
Number of reported accidents:	28
Number of arrests:	75
(18) Felonies (47) Misdemeanors (10) Violations	
Fuel usage:	12438 gallons
Sum total of all traffic enforcement action:	147
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	7
Number of commercial vehicle enforcement details:	2
Number of traffic enforcement details:	0
Number of training hours:	56:00hrs
Total fees collected:	\$278.00

(\$3 for FOIL; \$210.00 for prints; \$65.00 for reports)

Miscellaneous:

Youth sponsored events: 1 PAL meeting, 1 NR Explorer session, participated in NY Family Fun Run, Father's Day Fishing event, Project Lifesaver, School Safety/Security meeting with NRCSD & we 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 June 2014 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

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 the overtime and sick leave reports as presented for the month of May 2014.

- **STOP DWI REIMBURSEMENT 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 sign an agreement for STOP DWI reimbursement for \$676.50.

- **APPOINT PERMANENT FULL TIME POLICE OFFICER**

A motion was made by Supervisor Finn seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to appoint Michael McCune to the position of Permanent Full Time Police Officer.

## **DEPARTMENTAL REPORTS**

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

### **GOLF COURSE REPORT**

June 2014:

• Green Fees	\$248,858.08
• ID Cards	\$ 2,730.00
• Merchandise	\$ 15,081.25
• Misc. Golf	\$ 470.00
• Driving Range	\$ 11,665.00
• Club Rental	\$ 936.41
• Total	\$279,740.74

### **Architectural Review Board**

From:	06/01/2014	To:	06/30/2014
Applications Received			
Site Plan	1		
Solar Panels	5		
Applications Approved			
Site Plan	1		
Solar Panels	5		
Applications Pending	0		
Fees Collected:	\$ 700.00		
Money in Lieu of Land	\$ 0.00		

### **Building & Zoning Department**

June

Applications Received	35
Applications Returned/Withdrawn	0
Applications Denied	2
Building & Blasting Permits Issued	105
Applications Pending	62
Certificate of Occupancy	17
Certificate of Compliance	3
Fees Collected	\$12,655.00

### **Dog Control Officer**

June

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	9
Miles traveled patrolling the Town and transporting dogs	476

### **Fire Inspector**

June

	Month	Total
Inspections Performed	43	156
Field Correction Issued	7	39
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	2	11
Fires Investigated	0	0

### **Planning Board**

From:	06/01/2014	To:	06/31/2014
Applications Received	0		

Applications Approved	
Site Plan	2
Applications Pending	
Amended Site Plan	1
Amended Subdivision	1
General Category	1
Informal Discussion	1
Site Plan	5
Subdivision-Major	1
Subdivision-Minor	1
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

### **Sewer Department**

#### **June**

Overtime Hours	
Sunday	24 hrs
Call Ins	4 hrs.
Monday	3 hrs.
Lab Insp.	4.75 hrs
1 Beach Rd. P/S	½ hr.

Monthly Flow	
Plant	19,834,900 gallons
Kay Fries	4,728,700 gallons
Fuel Usage	208.9 gallons
Heating Oil	0 gallons
Total to Sludge Compost Facility	40 cu. Yds.
Solids	20.0%
Screenings	50.66 Cu. Ft.
Septage	7400 gallons

### **Zoning Board Of Appeals**

From:	06/01/2014	To:	06/30/2014
Applications Received			
Area Variance	2		
Applications Closed	0		
Applications Pending			
Area Variance	3		
Use Variance	1		
Fees Collected:	\$700.00		

### **Town Clerk**

#### **June**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 43.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,109.19
Amount Paid To Supervisor	<u>\$ 3,278.06</u>
TOTAL AMOUNT REMITTED	\$ 4,587.75

### **CORRESPONDENCE** - None

### **AWARD BID – HIGHWAY RESURFACING**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to award the bid for 2014 Roadway Resurfacing to Tilcon New York as follows: Milling per sq. yard 6.30, Tack coat per sq. yd. \$0.30, Asphalt per ton \$94.00 and Keyway is Asphalt each \$400.00.

**NYS ASSOCIATION OF TOWN SUPERINTENDENTS OF HIGHWAYS SCHOOL**

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the Superintendent of Highway’s request to attend NYS Association of Towns in Callicoon, NY on September 16 – September 19, 2014 at a cost of \$726.00.

**BENDIX BRAKE TRAINING SCHOOL REQUEST**

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 the request of the Superintendent of Highways to send the mechanic in the Highway Department to Bendix Brake Training School in South Plainfield, New Jersey, at a cost of \$300.00.

**PROPOSAL FOR PRE-DEMOLITION ASBESTOS – 15 SMITH STREET**

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the proposal for pre-demolition asbestos survey at 15 Smith Street, at a cost to the town of \$1000.00.

**EMERGENCY WORK AT HIGHWAY**

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 the emergency repair needed for a Parker Pump for a Highway Department truck at a cost to the town of \$1,608.00.

**UPDATE OPEB REPORT FOR ANNUAL AUDIT**

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the quote of \$5900 from USI Consulting Group for the update of the OPEB report for annual audit.

**HISTORICAL SOCIETY OF ROCKLAND COUNTY REQUEST**

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 the request of the Historical Society of Rockland County to take an ad in their Event Journal at a cost to the town of \$150.00.

**PBA CONTRACT**

A motion was made by Supervisor Finn and seconded by Councilman White to approve the Memorandum of Agreement for the PBA, as filed in the Town Clerk’s Office, commencing January 1, 2014, for a term of four (4) years.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[ X]	[ ]	[ ]	[ ]
Councilman White	[ X]	[ ]	[ ]	[ ]
Councilman Javenes	[ X]	[ ]	[ ]	[ ]
Councilman Basile	[ X]	[ ]	[ ]	[ ]
Councilman Monaghan	[ X]	[ ]	[ ]	[ ]

The motion was **unanimously** carried.

**APPROVE WAYNE HOSE REQUEST**

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 the request of Wayne Hose Company to help with the cost for the Fireworks Display for Wayne Day, at a cost to the town of a \$1000.00.

**APPROVE ROCKLAND WEB DESIGN**

A motion was made by Councilman Basile, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve an

upgrade for the Town of Stony Point web page from Rockland Web Design at a cost of \$2000 to the town.

#### **WAYNE HOSE – FIRE WORKS DISPLAY**

A motion was made by Councilman Basile, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve the application/permit for public display of fireworks at Wayne Day.

#### **APPOINT POOL OPERATOR**

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the promotion of Jeffrey O'Dell from Laborer Student to Pool Operator, @ \$15.00 per hour.

#### **EXECUTIVE SESSION**

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 7:55 pm to discuss CSEA contract negotiations. Supervisor Finn announced that no votes will be taken.

#### **ADJOURN**

The July 8, 2014 Stony Point Town Board meeting adjourned at 9:45 pm. No further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk