STONY POINT TOWN BOARD MEETING - OCTOBER 11, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 11, 2016 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Thomas Basile Mr. Karl Javenes Mr. Michael Puccio Mr. James Monaghan	Councilman Councilman Councilman Supervisor
	Mr. James Monaghan	Supervisor

ABSENT: Mr. James White

PUBLIC INPUT

Kristine Koval – Tomkins Cove spoke

• North Rockland Chamber of Commerce is looking for volunteers to help out with events and to promote the Chamber

Councilman

- Upcoming events:
 - 10-19 Welcoming at the Industrial Arts Brewing Co.
 - 10-28 Breakfast at the Bricktown Inn
- Voiced much concern regarding the abandoned house at 9 Tomkins Ridge Rd and the current condition of the house. This is not just a property maintenance issue, but concern regarding the total disrepair of the house and concern for the values of other properties in the neighborhood.

There was much discussion between the Town Board and members of the audience who did not identify themselves.

PURCHASE ORDER REQUEST

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

Highway Department: PO#2920 PO#2921	Atlantic Salt Chemung Supply	\$64,791.00 \$5,000.00
Pyngyp School: PO#2922 PO#2923	M C Flooring Professional Brush Works	\$2,000.00 \$9,780.00
Sewer Dept: PO#2919	Four Star Transmissions	\$1,995.00

AUDIT OF BILLS

<u>Joan Skinner, Town Clerk</u>, presented the following bills to the Town Board for audit and a motion was made by Councilman Javenes, seconded by Councilman Basile and **carried** by a voice vote of all board members present to approve the following purchase orders:

Contractual General – September 30, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>FU</u>	IND TOTAL
General	1050-1087	\$	250,242.68
<u>Highway</u>	337-346	\$	29,484.12
Sewer	302-316	\$	32,516.70
Special Districts			
Ambulance	24-25	\$	793.10

Enterprise Fund Street Lighting	353-364 8-9	\$ \$	80,152.93 49,102.60
General – Octobe	er 11, 2016		·
<u>General</u>	1088-1162	\$	97,686.45*
<u>Highway</u>	347-369	\$	23,224.74
<u>Sewer</u>	317-332	\$	10,684.43
Special Districts			
Ambulance	26-27	\$	28,041.87
Enterprise Fund	365-390	\$	12,864.82
Solid Waste	15-15	\$	3,660.92

*A motion was made Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to amend Abstract #20 of 2016 dated 10/11/16 by increasing the General Fund total from \$97,686.45 to \$110,650.45.

<u>MINUTES</u> - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present to approve the minutes of September 27, 2016.

CORRESPONDENCE - None

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Rockland County is sponsoring household paper shredding on 10/15 at Patriot Hills Campus from 8-12. There is a limit of three boxes per car.
- Wayne Hose Fire Co is sponsoring an Open House on 10-15 at the Route 9W firehouse.
- Halloween Spooktacular sponsored by the Recreation Dept at Kirkbride Hall on 10-28.

AMBULANCE CORP. REPORT

Core President, Kathy Leroy read the following report:		
August 2016		
Cash on Hand Beginning of Month	\$434,212	
Income		
Donations	\$ 150	
Interest	\$9	
Net Rental	\$9 \$734	
Service Receipts	\$ 33,232	
Total Monthly Deposits	\$ 34,125	
Disbursements		
Building Maintenance	\$ 6,131	
General Administration	\$ 6,618	
Mortgage	\$ 28,887	
Operating Expenses	\$ 12,144	
Total Monthly Disbursements\$ 53,780		
Cash on Hand End of Month \$414,557		
POLICE DEPARTMENT REPORT/BUSINESS		

Chief Moore read the following report:

Police Department Report for the Month of September 2016			
Number of calls for service:			778
Number of reported accidents:			25
Number of arrests:			24
(2)Felonies (10) Misdemeanors (12) Violations			

Fuel usage: Sum total of all traffic enforcement action: Number of Youth Officer sponsored events: Number of child safety seat installations: Number of commercial vehicle enforcement details:	1,348 gallons 294 7 37 1
Number of traffic/special enforcement details: PTS-25 Stop DWI-3	
Number of training hours:	160 hrs
Total fees collected: (Foil \$.75, Prints \$150.00, and Reports \$30.00)	\$180.75

Miscellaneous:

Youth events: Pal Meeting, 4 NRYPA Sessions, 1 Youth Court Session, Fall Festival and we continued to conduct regular checks of the schools.

<u>Chief Moore</u> addressed the board regarding the following matters:

<u>Chief Moore's Time Record</u>

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of September 2016 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of September 2016.

Golf Court Report

The following report was presented for September 2016:

- Green Fees \$ 194,784.56
- ID Cards \$ 180.00
- Merchandise \$ 9,032.79
- Range Fees \$ 7,439.00
- Club Rental \$ 516.64
- Total \$ 211,952.99

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 09/01/2016	To: 09/30/2016
Applications Received	
Solar Panels	4
Applications Approved	
Solar Panels	5
Applications Pending	0
Fees Collected:	\$ 700.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

<u>September 2016</u>	
Applications Received	28
Applications Returned/Withdrawn	1
Applications Denied	0
Building & Blasting Permits Issued	23
Applications Pending	20
Certificate of Occupancy	10
Certificate of Compliance	8
Fees Collected	\$39,837.50

Fire Inspector		
September 2016	Month	Total
Inspections Performed	15	242
Field Correction Issued	10	178
Violations Issued	1	2
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	2	9
Requests by Fire Dept.	5	53
Fires Investigated	1	3

<u> Planning Board</u>

From: 09/01/2016	To: 09/30/2016
Applications Received	0
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	1
Site Plan	5
Fees Collected:	\$150.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

September 2016	
Overtime Hours	
Sunday	20 hrs.
Saturday	4 hrs.
Holiday	8 hrs.
Call In	8 hrs.
Total:	40 hrs.
Monthly Flow	
Plant	17,618,700 gallons
Kay Fries	272,000 gallons
Fuel Usage	199.3 gallons
Total to Sludge Compost Facility	53 Cu. Yds.
Solids	21.1%
Screenings	60.23 Cu. Ft.
Septage	1600 Gals.

Zoning Board of Appeals

9/1/2016	to	9/30/2016	
Applications Received			0
Applications Returned/Withdrawn			0
Applications Closed			
Area Variance			1
Applications Pending			0
Fees Collected			\$0.00

Town Clerk

September 2016	
Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 31.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,443.66
Amount Paid To Supervisor	\$ <u>1,716.30</u>
TOTAL AMOUNT REMITTED	\$ 6,258.46

Approve – Employee Retirement Payout

Town Board Minutes October 11, 2016 A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present to authorize the retirement payout for Michael Palmer of 25 vacation days, 13 sick days of his 178 sick days as submitted by Lois Baisley, Principle Account Clerk.

Request – NYS In-Service Training

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote of all board members present to approve the request for the Building Inspector, Asst. Building Inspector, and Fire Inspector to attend a NYS In-Service Training on October 20, 2016 in Yonkers for \$50 a person.

Property Maintenance – 25 Jay Street

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **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 25 Jay Street, Stony Point (15.19-1-30).

Property Maintenance – 1 Carol Ann Court

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 1 Carol Ann Ct., Stony Point (20.09-1-20).

Set Public Hearing - Ambulance Corp. Sign Amendment

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members to set a public hearing on November 22, 2016 to amend Town Code, Chapter 215, Article IX (Signs).

Set Public Hearing Preliminary Budget

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present to set a public hearing on the 2017 Preliminary Budget for October 25, 2016 at 7:00 pm.

Set Public Hearing – Override Limit Real Property Taxes

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote of those board members present to set a public hearing for October 25, 2016 at 7:00 pm to override the limit on the amount of real property taxes that may be levied by the Town of Stony Point and to adopt a budget for the fiscal year commencing January 1, 2017 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-C.

EXECUTIVE SESSION

At 7:42 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members present to adjourn into executive session to review legal matters.

<u>ADJOURN</u>

The October 11, 2016 Stony Point Town Board meeting adjourned at 8:45 pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk