

STONY POINT TOWN BOARD MEETING – JANUARY 12, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 12, 2016 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan 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 Monaghan	Supervisor
ABSENT:	Mr. James White	Councilman
	Mr. Michael Puccio	Councilman

PUBLIC INPUT

Ed Keegan, 3 Slater Drive, Senior Tour Director, spoke about the upcoming bid for the bussing for the senior trips. He presented the Town Board with a petition signed by 140 seniors asking to extend the current agreement with West Point Tours in lieu of going out for bids.

Philomena Devine, Hoover Place, spoke in favor of extending the current contract with West Point Tours and against going to bid for the bussing for senior trips.

Brian Nugent, Special Counsel for the Board, explained that the agreement two(2) years ago was a one(1) year contract and allowed for one(1) one(1) year extension and that New York State mandates that we go to bid, and that the specifications include the safety levels and we do not necessarily take the lowest bidder if they do not meet the same level of service.

Susan Filgueras, 87 Mott Farm Rd., spoke on the Spectra Energy gas pipe line project:

- open house public meeting
- letter recently received about blasting
 - well water testing
 - structure foundation testing

PURCHASE ORDER REQUEST

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 following purchase orders:

Building & Zoning		
PO#2789	Schultz Ford	\$28,182.00
*Approved as an agenda item as per the resolution below		
Highway Department:		
PO#2800	Ruscon Truck Service, Inc.	\$4,578.14
Sewer Dept:		
PO#2794	Jack Doheny	\$2,615.64
PO#2798	Electric Incorporated	\$2,400.00

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

Contractual General – December 31, 2015

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	1462-1508	\$ 87,938.67	\$ 87,938.67
Highway	439-445	\$ 1,566.75	\$ 1,566.75
Sewer	402-414	\$ 4,519.97	\$ 4,519.97
<u>Special Districts</u>			
Ambulance	30-31	\$ 920.06	\$ 920.06
Enterprise	473-484	\$ 13,878.73	\$ 13,878.73
Hwy Cap Proj.	19-19	\$ 45,546.50	\$ 45,546.50
Street Lighting	12-12	\$ 26,243.31	\$ 26,243.31

General – January 12, 2016

General	1-79		\$ 135,118.10
Highway	1-27		\$ 13,243.82
Sewer	1-21		\$ 17,181.90
<u>Special Districts</u>			
Ambulance	1-4		\$ 27,766.11
Enterprise Fund	1-18		\$ 17,517.65
Solid Waste	1-2		\$ 3,367.54
Hwy Cap Proj.	1-1		\$ 89.00

MINUTES - 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 December 8, 2015.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke on:

- Exciting first week in office.
- Informative Department Head meeting.
- Spectra Energy letter about the blasting to be done on the new gas line path
 - There will be a Federally mandated pre blasting meeting.
 - No blasting permits have been issued through the town as of yet.
- Upcoming events run by Karenanne Nigro, Recreation Dept.:
 - Open Gym at Kirkbride, January 18th, and February 16th 10-2
 - Currently looking for bands for summer concerts series
 - Our parks will be opening this spring and we are looking to hire park guards this season.

AMBULANCE CORP. REPORT

Todd Blauvelt, Pres., Stony Point Ambulance Corp. read the following report:

December 2015

Cash on Hand Beginning of Month	\$501,921
Income	
Donations	\$ 73
Net Rental	\$ 2,500
Service Receipts	\$ 27,090
Total Monthly Deposits	\$ 29,663
Disbursements	
Operating Expenses	\$ 8,324
General Administration	\$ 3,903
Building Maintenance	\$ 2,792
Mortgage	\$ 28,887
Total Monthly Disbursements	\$ 43,906
Cash on Hand End of Month	\$487,678

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of December, 2015

Number of calls for service:	812		
Number of reported accidents:	25		
Number of arrests:	49		
(7) Felonies	(29) Misdemeanors	(13) Violations	
Fuel usage:	1309.8 gallons		
Sum total of all traffic enforcement action:	102		
Number of Youth Officer sponsored events:	4		
Number of child safety seat installations:	4		
Number of commercial vehicle enforcement details:	2		
Number of traffic/special enforcement details:	5		
Number of training hours:	16:00hrs		
Total fees collected:	\$86.25		
(\$1.25 for FOIL; \$80.00 for prints; \$5.00 for reports)			

Miscellaneous:

Youth sponsored events: Participated in Town Christmas tree lighting – 150 youth, PAL Holiday Dance – 180 youth, 1 Youth Court session, Senior Breakfast – 260 seniors and we continued to conduct regular checks of the schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve Chief Moore's time record for the month of December 2015 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Supervisor Monaghan, 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 December 2015.

DEPARTMENTAL REPORTS

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

Golf Court Report

December 2015:

• Green Fees	\$	43,241.66
• Merchandise	\$	4,421.41
• Range Fees	\$	1,554.00
• Club Rental	\$	129.16
• Total	\$	49,346.23

Architectural Review Board

From:	12/01/2015	To:	12/31/2015
Applications Received			
Solar Panels	5		
Applications Approved			
Solar Panels	7		
Applications Pending			
Solar Panels	2		
Fees Collected:	\$	500.00	
Money in Lieu of Land	\$	0.00	

Building & Zoning Department

December 2015

Applications Received	20
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	21
Applications Pending	96
Certificate of Occupancy	7
Certificate of Compliance	12
Fees Collected	\$12,930.00

Dog Control Officer

December 2015

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	3
Miles traveled patrolling the Town and transporting dogs	433

Fire Inspector

<u>December</u>	Month	Total
Inspections Performed	5	159
Field Correction Issued	2	49
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	7
Requests by Fire Dept.	3	53
Fires Investigated	0	0

Planning Board

From: 12/01/2015 To: 12/31/2015

Applications Received	
Lot Line Change	1
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	2
Lot Line Change	1
Site Plan	5
Subdivision-Minor	1
Fees Collected:	\$240.00
Money in Lieu of Land	\$1,500.00

Submitted by the Planning Board Clerk

Sewer Department

December 2015

Overtime Hours	
Sunday	16 hrs.
Holiday	4 hrs.
Call In	4 hrs.
Monthly Flow	
Plant	23,743,200 gallons
2015	262,742,300 gallons
Kay Fries	31,800 gallons
2015	1,831,000
Fuel Usage	265.8 gallons
Total to Sludge Compost Facility	65 Cu. Yds.
Solids	19.6%
Screenings	69.09 Cu. Ft.
Septage	7,200 Gals.

Zoning Board Of Appeals

From: 12/01/2016 To: 12/31/2016
Applications Received 1
Applications Closed 0
Applications Pending 1
Fees Collected: \$300.00

Town Clerk

December

Amount Paid To NYS Agriculture & Markets
For Spay/Neuter Program \$ 40.00
Amount Paid To NYS Health Dept. For Marriage Licenses \$ 45.00
Amount Paid To NYS Dept. Of Environmental Conservation \$ 253.23
Amount Paid To Supervisor \$ 1,573.76
TOTAL AMOUNT REMITTED \$ 1,911.99

ARCHITECTURAL REVIEW BOARD

Annual – 2015

Applications Received
Site Plan 1
Solar Panels 53
Applications Pending
Solar Panels 3
Applications Approved
Site Plan 1
Solar Panels 50
Fees Collected \$5,400.00

BUILDING & ZONING DEPARTMENT

Annual - 2015

Applications Received 292
Building Permits Issued 279
Applications Returned/Withdrawn 0
Applications Denied 7
Certificate of Occupancy Issued 153
Certificate of Compliance Issued 135
Fees Collected \$ 168,760.87

PLANNING BOARD

Annual - 2015

	Count	Amount
Regular Fees		
Conditional Use Fees	5	\$ 1,500.00
Informal Discussion Fees	3	\$ 450.00
Inspection Fees	1	\$ 1,161.19
Lot Line Change Fees	1	\$ 200.00
Site Plan Fees	12	\$ 58,650.00
Subdivision Fees	9	\$ 2,350.00
Total Fees Collected	28	\$ 64,311.19
Money in Lieu of Land Fees	8	\$ 16,500.00

ZONING BOARD OF APPEALS

Annual - 2015

Applications Received 7
Applications Withdrawn and Returned 0
Decisions Rendered 6
Applications Pending 1

Fees Collected \$ 2,700.00

TOWN CLERK

Annual Town Clerk Report -2015

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 340.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 1,012.50
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 17,775.11
Amount Paid to State Comptroller For Bell Jar Licenses	\$ 0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$ 0.00
Amount Paid to Supervisor	<u>\$ 47,442.06</u>
Total Amount Remitted	\$ 66,569.67

CORRESPONDENCE - None

Crash Management Training

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and unanimously carried by a voice vote of those board members present to approve the request of Chief Moore, to send an officer to a Crash Management Training Course in Kingston, NY, with lodging, meal allowance, and use of vehicle.

Set Public Hearing – Community Development Block Grant

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to set the Public Hearing for the Community Development Block Grant for Tuesday January 26, 2016 at 7PM, in the RHO building.

Jessup Ridge Bond Reduction

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the reduction of the security deposit being held for Jessup Ridge West by \$166,637.50.

Rockland Mobile Care Inc. Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to approve Rockland Mobile Care Inc. Agreement for 2016.

Approve Vacation Payout

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the employee payout of Bernadette Kilduff, in the sum of \$2,810.88.

Sr. Bus Transportation

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to advertise for bids, for 2016 Sr. Bus Transportation.

Property Maintenance – 7A Elm Drive

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to exercise Section 161-8 (C) of the Property Maintenance Law of the Town of Stony Point at 7A Elm Drive.

Hi-tor Animal Care Center Agreement

This item was tabled until the next meeting so further research can be done.

The Breakers - Waterfront Development

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the request of the Stony Point Planning Board to be Lead Agency for The Breakers Mix-Use Waterfront Development.

Special Counsel

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those Board members present, to wit:

AUTHORIZING LEGAL SERVICES BY CATANIA, MAHON, MILLIGRAM & RIDER, PLLC, AS SPECIAL COUNSEL, FOR A LAND-USE MATTER

WHEREAS, the Town of Stony Point desires to retain Special Counsel to represent the Town of Stony Point regarding processing of a land-use application involving MBC Contractor Inc., ("MBCC").

WHEREAS, MBCC and related entities and individuals had previously filed land-use applications, which matters were handled by the law firm of Catania, Mahon, Milligram & Rider, PLLC; and

WHEREAS, MBCC desires to discuss negotiation of a Memorandum of Understanding ("MOU") with the Town of Stony Point prior submission of a formal application; and

WHEREAS, in it is in the interests of the Town of Stony Point to continue to use the same legal counsel to represent the Town with respect to such proposed MOU and land-use matter; and

NOW, THEREFORE, be it resolved that:

Section 1. The above "Whereas" paragraphs are incorporated herein by reference.

Section 2. Special Counsel, Catania, Mahon, Milligram & Rider, PLLC, is authorized to appear, represent and provide legal counsel to the Town and shall be compensated for all services performed for the Town of Stony Point with regard to the aforesaid proposed MOU and land-use Application at the hourly rate of **\$200.00**, plus disbursements.

Section 3. It shall be condition of this Resolution that MBCC agree, as part of such MOU, to pay the reasonable legal and other professional fees incurred by the Town in reviewing, processing and otherwise handling such MOU and Application, including the negotiation and preparation of such MOU.

Section 2. This Resolution shall be effective immediately.

Planning Board Appointment

A motion was made by Councilman Javenes, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those Board members present to appoint Paul Joachim to the Planning Board for the unexpired term of Michael Puccio. Said term will end December 2021.

Zoning Board Appointment

A motion was made by, Supervisor Monaghan seconded Councilman Basile by and **unanimously carried** by a voice vote of those Board members present to appoint John Lynch to the Zoning Board of Appeals. Said term to expire December 31, 2020.

TelecomData Service

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by voice vote of those Board members present to authorize the Supervisor to sign an agreement with TelecomData Service, to evaluate the telecommunication services provided to the Town at no cost to the Town.

Building Department Purchase

A motion was made by Councilman Javenes, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those Board members present, to approve the following resolution:

RESOLVED, that

1. The Town Board authorizes the emergency purchase of a 2016 Ford Explorer to be used by the Building Inspector and required immediately based upon the circumstances set forth in January 12, 2016 correspondence to the Town Board; and
2. Such Resolution shall be subject to the Town Finance Director's consultation with Bond Counsel to determine if such purchase may be reimbursed out of an upcoming Town Bond that was intended for such purchase.

PO#2789	Schultz Ford	\$28,182.00
---------	--------------	-------------

EXECUTIVE SESSION

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss personnel matters at 7:52 pm.

ADJOURN

The January 12th Stony Point Town Board meeting adjourned at 8:30 pm. and no further votes were taken.

Respectfully submitted

Barbara Oyer, Deputy Town Clerk