

STONY POINT TOWN BOARD MEETING – December 13, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 13, 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	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. James White	Councilman

ABSENT: None

Supervisor Monaghan announced that tonight's meeting will be closed in honor of **Lauren Bunyan Gould**, who passed away at a young age earlier this month from cystic fibrosis. Lauren was a Varsity Cheerleading Coach at North Rockland High School and owner of CheerMania, winning many local, regional and national championships. She was a positive influence on many of North Rockland's youth.

PUBLIC INPUT

Ralph Heavner, 3 Oak Ct and President of the Stony Point Athletic League read the following letter:

STONY POINT POLICE ATHLETIC LEAGUE
79 Route 210
Stony Point, New York 10980

December 13, 2016

Hon. James Monaghan	Councilman Thomas Basile
Town Supervisor	Councilman Karl Javenes
	Councilman James White
	Councilman Michael Puccio

Town of Stony Point
74 East Main Street
Stony Point, New York 10980

Dear Mr. Supervisor and Councilmen:

The Stony Point Police Athletic League (PAL) is a 501(c)(3) not-for-profit organization operating in the Town of Stony Point. It's mission includes providing safe and healthy recreation and activities for the youth of all ages in our community. Many of you have attended the numerous activities provided by the PAL such as the annual Family Fun Day and Fall Festival. The success and popularity of all of the PAL events are the direct result of the devotion of numerous volunteers together with generous donations from within the community.

Since its inception the concept of providing a skate board park has been a major objective. As early as 2012, informal meetings with town officials led to Vincent Clark Park on Beach Road as the targeted location for this project. A survey was provided by the Town. Discussions were had with an engineering firm (which committed to donate its services to the project). Inquiries were made to address issues of liability insurance. Discussions were had with local contractors regarding their willingness to donate their services. Fundraising strategies were implemented and the project was announced to the community resulting in \$9,000.00 raised at an initial fund raising event focused solely on the development of the skate board park.

The next step occurred in Spring, 2014 with the placement of a large sign (contributed by a local sign company) at Vincent Clark Park announcing this location as the future home of the skate board park. This prominently displayed sign was instrumental in bring awareness to Stony Pointers and others of the efforts of the PAL in providing a skate board park. Ensuing fund raising events included photographs of the sign at Vincent Clark Park. Social media and the PAL website together with a video generated conversation throughout the Town and beyond of the efforts of the PAL to build a skate park. The location for the skate board park was always Vincent Clark Park.

Fundraising events in 2014, 2015 and 2016 made it clear and unequivocal that monies were being raised for the construction of a skate board park with Vincent Clark Park as the space designated as the home for the skate board park. Fundraising events received tremendous support from the community and, after netting out expenses for the fundraising events, approximately \$67,000.00 is now on deposit for the skate board park project. It should be noted that thousands of people and businesses have supported the skate board park project.

Having raised sufficient monies to fund the design phase of the project, at the request of the PAL an RFP was prepared by the Town, approved by the PAL and released by the Town for bid. The RFP set forth Vincent Clark Park as the location for the skate board park. The bids received by the Town were reviewed by the PAL and it approved the bid submitted by Grine Line Skate. Upon informing the Town of its selection, members of this Town Board have now raised issues regarding the location of the skate board park at Vincent Clark Park.

The PAL is prepared to proceed with the design phase of the skate board park with Grine Line Skate. However, the design is site specific to Vincent Clark Park. The PAL's next step was to provide Grine Line Skate with payment of \$49,000.00 for the approved design phase services at Vincent Clark Park. In light of issues raised by members of this Town Board regarding Vincent Clark Park for this project, no monies will be expended until this Town Board formally commits Vincent Clark Park or an alternative location satisfactory to the PAL for this project.

Respectfully, Ralph O. Heavner, Esq. President, Stony Point PAL

George Harris, President of Stony Point Senior Club 1spoke about:

- The condition of Rho Building, lack of handicap friendly parking and the obsolete elevator at the building. He asked the board to consider upgrades.
- Need for a trip coordinator.

Eric Guttenburg – 15 Waldron Dr spoke about the condition of Waldron Dr and the surrounding roads and why something other than the tar and chip method was used elsewhere in the town but not in that area?

Susan Filqueras, 87 Mott Farm Rd spoke about Spectra Energy, property on Mott Farm Road owned by the Nyack Simpson Memorial Church and New York Rising Community Reconstruction Plan and a recent meeting with property owners along Beach Road.

PURCHASE ORDER REQUEST

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 following purchase orders:

Highway Department:		
PO#2938	Reed Systems LTD	\$5,000.00
Police Dept:		
PO#2822	Culhane A/C & Refrigeration Inc	\$3,755.00
Sewer Dept:		
PO#2930	Controlex Service Corp.	\$3,092.00
PO#2931	Clean Water Inc.	\$1,594.00

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 Puccio and **unanimously carried** by a voice vote of all board members present to approve the following purchase orders:

Contractual General – November 30, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	1259-1304	\$ 276,589.95
<u>Highway</u>	404-413	\$ 27,607.27
<u>Sewer</u>	356-370	\$ 24,497.05
<u>Special Districts</u>		
Ambulance	29-29	\$ 548.74
Enterprise Fund	425-439	\$ 16,501.06
Street Lighting	11-11	\$ 24,904.52
Solid Waste	17-17	\$ 2,117.43

General – December 13, 2016

<u>General</u>	1305-1388	\$ 247,585.62*
<u>Highway</u>	414-449	\$ 23,900.15
<u>Sewer</u>	371-393	\$ 18,115.52
<u>Special Districts</u>		
Ambulance	30-31	\$ 27,940.42
Enterprise Fund	440-468	\$ 27,493.83
Solid Waste	18-19	\$ 5,388.44

***At the January 10, 2017 Town Board meeting the following action changed this amount to read \$246,746.42**

Approve Change in Abstract

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 a correction to the General Fund on Abstract #25 (dated 12/10/16) to \$246,746.42 from \$247,585.62.

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote of those board members present with Councilman Basile abstaining, to approve the minutes of November 22, 2016.

CORRESPONDENCE - None

SUPERVISOR'S REPORT

- Recreation Dept's bus trip to Radio City on 12/15/16 is sold out
- Recreation Dept's breakfast with Santa on 12/10/16 was a tremendous success
- Many complements have been received on the decorations throughout the Town – thanks to all those responsible
- Collection box in Town Hall for children's DVDs for the Maria Fareri's Children's Hospital in Valhalla, NY sponsored by one of our local teens, Sarah Martin
- Rose Memorial Library's blood drive on 12/28/16
- Since this is the last meeting in 2016 the Supervisor wished everyone a happy and healthy holiday season.

AMBULANCE CORP. REPORT

Corp President, Kathy Leroy read the following report:

October 2016

Cash on Hand Beginning of Month \$408,668

Income

Donations	\$ 50
Interest	\$ 10
Net Rental	\$ 3,219
Service Receipts	\$ 26,514

Total Monthly Deposits \$ 29,794

Disbursements

Building Maintenance \$ 3,131
General Administration \$ 2,591
Insurance \$ 5,357
Mortgage \$ 28,887
Operating Expenses \$ 10,884

Total Monthly Disbursements \$ 50,850

Cash on Hand End of Month **\$387,612**

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of November 2016

Number of calls for service: 758
Number of reported accidents: 20
Number of arrests: 40
(7) Felonies (25) Misdemeanors (8) Violations
Fuel usage: 1,598 gallons
Sum total of all traffic enforcement action: 116
Number of Youth Officer sponsored events: 7
Number of child safety seat installations: 7
Number of commercial vehicle enforcement details: 1
Number of traffic/special enforcement details: 3
Number of training hours: 72 hrs
Total fees collected: \$77.35
(Foil \$2.35, Prints \$70.00, and Reports \$5.00)

Miscellaneous:

Youth events: Pal Meeting, 4 NRYPA Sessions and Graduation of 28 recruits, (1) Youth Court Session, Commenced recruiting for new Youth Court members for the January 2017 class, Submitted Youth Curt Grant and we continued to conduct regular checks of the schools.

• **Chief Moore's Time Record**

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 Chief Moore's time record for the month of November 2016 as presented.

• **Overtime and 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 November 2016.

Golf Court Report

The following report was presented for November 2016:

• Green Fees \$ 89,360.39
• ID Cards \$ 0.00
• Misc. Golf \$ 0.00
• Merchandise \$ 4,119.28
• Range Fees \$ 2,723.00
• Club Rental \$ 96.87
• Total \$ 96,300.09

Dave Fusco recapped the following events held at Patriot Hills:

- In September The Patriot Hills Players Club conducted Patriot Golf Day to benefit Folds of Honor and PGA Hope. This event was spearheaded by Stony Point

Resident Bob Marino and Director of Golf Dave Fusco. Approximately \$2,200 was given to each charity to help their cause.

- In October the Patriot Hills Players Club ran an 8” Cup Scramble Tournament to benefit Stand Up For Cancer and a local family from our community. This event was put together by Scott Filor, President of the Patriot Hills Players Club and Director of Golf Dave Fusco. This year’s recipient was Solenny Alvarez a 9th grade student at NRHS and he was given \$5,400.
- The PGA Jr. League has grown to 23 kids and is led by PGA Professional Jim McCann and is supported by the PGA of America and run by PGA Professionals nationwide. When the program started in 2011 nationwide there were 16 teams and 170 kids as compared to 2016 with 2900 teams and 36000 kids. Our kids competed against teams from Rotella Golf Course, Paramount Country Club, Rockland Country Club and the Tuxedo Club.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 11/01/2016	To: 11/30/2016
Applications Received	
Solar Panels	4
Applications Approved	
Solar Panels	2
Applications Pending	2
Fees Collected:	\$ 400.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

November 2016

Applications Received	20
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	20
Applications Pending	12
Certificate of Occupancy	8
Certificate of Compliance	5
Fees Collected	\$10,452.00

Fire Inspector

<u>November 2016</u>	Month	Total
Inspections Performed	14	266
Field Correction Issued	10	193
Violations Issued	1	2
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	10
Requests by Fire Dept.	4	61
Fires Investigated	1	4

Planning Board

From: 11/01/2016	To: 11/30/2016
Applications Received	
Informal Discussions	0
Site Plan	1
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	3
Site Plan	7
Sub-division Minor	1

Fees Collected:	\$640.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department

November 2016

Overtime Hours

Sunday	16 hrs.
Saturday	0 hrs.
Holiday	24 hrs.
Call ins	8 hrs.
Friday/Thanksgiving	8 hrs.
Total:	56 hrs.

Monthly Flow	
Plant	18, 697, 000 gallons
Kay Fries	1,103,000 gallons
Fuel Usage	251.2 gallons
Total to Sludge Compost Facility	51 Cu. Yds.
Solids	20.0%
Screenings	65.61 Cu. Ft.
Septage	3,400 Gals.

Zoning Board of Appeals

11/1/2016 to 11/30/2016

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	0
Fees Collected	\$0.00

Town Clerk

November 2016

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 24.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,035.61
Amount Paid To Supervisor	\$ 1,565.23
TOTAL AMOUNT REMITTED	\$ 2,669.84

Continued Public Hearing – Sign Law

Supervisor Monaghan made the following remarks regarding this proposed local law:

- Town Board action on 10-11-16 set the public hearing for 11-22-16
- Hearing will most likely remain open tonight
- We have heard from:
 - the public and will continue to hear from them
 - the Rockland County Planning Board
- Before the Law is adopted we will be incorporating recommendations from both the public and the County – including specifically what government service organizations would be allowed.
 - It will be limited to only our first responders – ambulance, fire and police
- We are also considering adding the requirement that limits the intensity of the LED lighting, especially at night
- To ensure that the sign is not placed within a state or county right-of-way, the law must require that the setback be at least 10 ft from the property line
- **To clarify this public hearing is to amend the sign law not to approve a sign for a particular agency**
 - Any applicant for a sign would need approval from the Town Board, the Planning Board and review by the Architectural Review Board

ACTION

At 7:54 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to continue this public hearing.

Public Input

George Potanovic, President of SPACE read the following letter:

December 13, 2016
Supervisor James Monaghan
Stony Point Town Board
74 East Main Street
Stony Point, NY 10980

SUBJECT: Proposed 2016 amendments to the Town of Stony Point Sign Law

I attended the public hearing on the proposed amendments to the Stony Point Sign Law, held on Tuesday, November 22, 2016, and submit the following comments on behalf of the SPACE board of directors for your review and consideration.

PROCEDURAL DEFICIENCIES OF TIMELY PUBLIC NOTICE

The November 22, 2016 public hearing was legally first posted in the Rockland County Times, the town's official newspaper of record, on Thursday, November 17, only 5 days prior to the public hearing. Failure to provide written legal notice a minimum of 10 days prior to the public hearing date is a violation of the town code § 215-133 [Notice of hearing] and the NYS Open Meeting Law.

1. We assert that any official business conducted during a meeting for which the public did not receive timely notice should be considered invalid. This would include the town board's vote to change the SEQRA designation from a Type 2 to an Unlisted action and any testimony presented on the record during the hearing on November 22.
2. The continuation of the public hearing to December 13, 2016 without re-notification, is not a substitute for lack of public notification. Town residents who did not receive adequate advance notification of the initial November 22 date may have concluded that they missed the hearing date and received no re-notification or press release from the town that the public hearing was continued.
3. For the town to publish legal notice only 5 days prior to a public hearing on proposed zoning amendments, and only two days prior to the Thanksgiving holiday, on an evening when many town residents are preparing to entertain guests or leave town to travel to be with family for the holiday, undermines your obligation as elected officials to invite public participation. This is NOT in keeping with the open and transparent public policy that this town board claims it supports.

PURPOSE OF THE PROPOSED SIGN LAW AMENDMENTS

While our comments contained in this statement are not intended to be a criticism of the Stony Point Ambulance Corps, Fire or Police Departments – or any emergency volunteer organization that add so much to the quality of life in our town, it must be pointed out that our current town zoning law prohibits LED signs with good reason. The reason is not to stop progress but to prevent the proliferation of bright LED signs in front of commercial businesses along our Route 9W business corridor, which many believe are ugly, not in keeping with the historic nature of our town and can become a dangerous distraction along a busy roadway as they compete for drivers' attention.

According to the proposed law, the purpose of these amendments to the town sign law are meant to address a perceived need that LED signs are necessary for emergency and governmental service organizations *“..to facilitate communication between emergency and governmental service entities and the public... and to enhance and protect the public health and safety, to assist in the prevention of dangers to the life, safety and health of the public..”*

The description in the law seems to indicate that we will be somehow less safe and less secure without LED signs – that some potential tragedy will happen and that we will be fortunate to have those LED signs along Route 9W to warn and direct us. We question the actual purpose

and need for LED signs and whether or not a sign posted along Route 9W is the most efficient way to communicate in a day and age when practically everyone carries a cell phone with them, which are capable of receiving text messages, warnings, alerts and community information instantly.

Perhaps, the Stony Point emergency service organizations should consider investing in a truly effective 911- emergency notification system that can send instant voice, text and e-mail messages to town residents, just as the North Rockland School District does on a regular basis.

CONTENT OF THE PROPOSED SIGN LAW AMENDMENTS

4. Since the proposed amendments are being narrowly written to permit signs exclusively for emergency services and not for commercial purposes, we question the town's ability to have any control over sign content once a sign is approved. In addition, we are concerned about the town's ability to legally fend off any challenges by commercial businesses that have expressed a desire in the past to install LED signs.
5. At the public hearing on November 22, Kathy Leroy, president of the Stony Point Ambulance Corps, emphatically stated that the LED sign #1. Would not contain moving graphics. #2. Would not contain bright colored or flashing lights; #3. Would not contain any commercial advertising and #4. Would be 'static" and not change frequently. She indicated that the same message could remain for a day, a week or even a month. She also suggested that, to ensure that these policies would continue, she is willing to have these restrictions included in the SPAC bylaws. Is the SPAC board prepared to do this?
6. The current proposed amendments do address #1 and clearly indicate that, "animated and motion effects shall be prohibited on LED signs" (Section 6). However, we feel that wording needs to be added to the proposed amendment that would specifically address: #2 No bright colored flashing lights, #3 No commercial advertising and #4 How long will messages remain on the LED screen and how frequently will messages will be permitted to change?
7. In addition, we agree with the Rockland County Department of Planning and the concern expressed that brightly illuminated LED signs, especially in the busy 9W business corridor, can emit glare and become a serious distraction to drivers, especially at night. In order to help reduce the intensity of LED lighting, we support the requirement that the town add a maximum light intensity requirement, in addition to addressing the concerns we raised in #2, #3, and #4 in the above paragraph.
8. The proposed sign amendments (Section 7) restrict the height of the sign to not exceed 7.5 feet and (Section 8) the LED display area not be greater than 4x4 feet. At the hearing held on November 22, I requested, as did Councilman Javanese and Basile, that the Stony Point Ambulance Corps provide a sample of the sign or a video of the sign's appearance to assess its appearance and readability. Is the sample available?
9. The description of "emergency service organizations" is not clearly defined in the current amendments. We agree with the Rockland County Department of Planning that the town must more clearly define a list of organizations that would be permitted to have an LED sign and the rationale for how the list was generated.
10. The amendments indicate that the placement of the LED sign must be setback at least 10 feet from any roadway or property line (Section 9). The Rockland County Department of Planning indicates that, "under no circumstances can signs be placed within the County right-of-way."

Thank you for your consideration of our comments and suggestions concerning the proposed amendments to the Town of Stony Point Sign Law.

Sincerely, George Potanovic Jr.-President, SPACE

Special Counsel, Brian Nugent, made the following remarks to the Board:

- Some misinformation is being presented regarding the Notice of the Public Hearing
 - There are two different types of notice in play when it comes to board meetings and/or public hearings

- The Open Meetings Law is with respect to notice to the public that you, as a Board are meeting – that the five of you are getting together to discuss public business
- That notice was out, with respect to the last Town Board meeting – there was no question about the Town Board getting together to have a meeting
- If you had a meeting without any notice, that's when a court could declare some act that you took as invalid
- That's not the case here – The resolution that declared you lead agency at that meeting occurred prior to the start of the public hearing
- There is no issue with any act up until that point
- There was less than ten days notice with respect to the public hearing notice and when we became aware of that, we knew the public hearing was going to be continued because we were awaiting the County responses
- We recommended to the Town Clerk and she did, publish the notice in the paper even for the continued public hearing which is typically not required
- To alleviate any concern that someone may not have been aware of the public hearing, we recommended that publication be put in the paper and otherwise posted, which it was, more than ten days ago
- There is nothing that occurred at the first public hearing that someone would have basis to challenge or invalidate the law, if it was enacted
- The concern is, if there was a problem with notice, how do we address it and that was an appropriate way to address it
- The only potential action would be if someone would bring an Article 78 to say we want to invalidate the law because something happened at that first public hearing that we didn't have a chance to speak on, and that's not the case
- The only resolution concerning the law was passed before the public hearing and since your Town Board meeting was properly noticed, there was no violation of the Open Meetings Law in any respect
- Supervisor Monaghan pretty well summed up the actions of the Town Board going forward
 - There will be two referrals as recommended by the County; the DOT with respect to state highways and the County Highway Department
 - We're going to revise the law incorporating a lot of the things the Supervisor discussed
 - We'll provide the Board with a revised version, place it on the Town website and otherwise post it so the public can review that prior to the continuation of the public hearing
 - Public hearing will continue in January and may or may not even be adopted at that time.
- If there are any questions from the Board I would be happy to address them

Frank Collyer, 10 Knapp Rd., spoke:

- The idea of an LED sign is for public notification of an emergency. It would be better to use reverse 911 Notification.
- If you want people to speak at a public hearing it doesn't look good to have it right before Thanksgiving.

Supervisor Monaghan

- The public hearing was set on October 11, 2016 for November 22, 2016
 - Seems to be adequate notification
 - It was out on the media
 - I personally mentioned it on WRCR Radio

- It was on the website
- Personally reached out to SPACE and sent them an electronic copy

Councilman White

How long does the public hearing need to be left opened. We are hearing the same comments two meetings in a row from the same people?

Kathy Leroy – Stony Point Ambulance Corp.

Use of 911 Notification only addresses emergencies. It does not allow the Corp to make announcements regarding need for volunteers, Youth Corp activities, CPR classes, etc. You need to rethink the needs of a totally volunteer organization such as the Corp.

Chief Brian Moore – Stony Point Police Department

- Reverse 911 is a good idea.
 - We utilize it in some emergencies to get to our residents
 - We use the County Reverse 911 so we don't have to purchase one of our own
- Must be cognizant of the fact that we have an inordinate amount of people traveling on Route 9W, a state highway, and county highways that come into Stony Point
 - You're not only getting Town residents, which is what you accomplish with a Reverse 911
 - You also utilize these signs for evacuation routes, road closures, etc.
 - Any number of you have seen variable message signs, on trailers
 - Setup sometimes as detour routes, or things of this nature
 - The ability to alert the public to some safety concern
 - Make them aware of a silver alert, an amber alert, anything like that, is accomplished using these signs
 - It's not just residents that are going to see this
 - You drive down the Garden State Parkway or 95 and these message signs are used to try and alert people and drivers to look for
 - A particular vehicle
 - Someone who is possibly involved in a crime
 - Who may be in crises
 - Someone they're trying to locate
 - There are a number of uses
 - Not just for town residents
 - It's also for people who are going through

Councilman Puccio asked Chief Moore if he believed this is a positive thing for the Town.

Chief Brian Moore – Stony Point Police Department

- Of course it's positive
 - If we can save one life
 - If you can bring information that is needed to the people
 - I understand the concerns of what is not wanted
 - There are other things we'll be able to do with a sign of this type
 - 21st Century things
 - Things you can't do now with a little plastic sign with little letters
 - I think it does have a use
 - I understand the concerns
 - These type signs are seen in a lot of places you don't think about
 - Certainly detour routes
 - Things like that

- There's a lot of things you can use it for in case of emergency
- Because its technology you can take it from a smart phone and get that information out quickly and get it out to the people
- That's something you need to do often times in emergencies
 - We've had Sandy and a few other storms here that have devastated our town
 - If we have the power of getting information to the people
 - To tell them where shelters are
 - Things of that nature
- Putting information out is prudent and important

Action

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to continue this public hearing at the January 10, 2017 Town Board meeting.

Appoint Planning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to reappoint Jerry Rogers to the Planning Board for another seven year term. The appointment will expire December 2023.

Appoint Zoning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to appoint Todd Strieter to the Zoning Board of Appeals. The appointment will expire December 2021.

Seals - Polar Plunge

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 Seals as follows for their annual Polar Plunge on Sunday, February 5, 2017:

- Waive the requirements for a mass gathering permit
- Approve a mass gathering permit
- Approve use of the sound stage
- Approve use of the portable restrooms at Riverfront Park
- Approve use of the parking lots at the Commuter Lot on 9W, at Town Hall, Rose Memorial Library, Clark Park and Riverfront Park.

PGA Merchandise Show

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 request of Dave Fusco, Director of Golf, and his assistant golf director to attend the PGA Merchandise Show in Orlando, Florida from January 24, 2017 through January 27, 2017. The expense is covered in the 2017 budget and will not exceed \$1500.

Refund Planning Board

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize a refund of \$40 to Verizon Wireless for a Planning Board publication fee.

Maintenance Renewal – Town Clock

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve

renewal of the maintenance agreement with the Verdin Company for the Town Clock located in Malloy's Park in the amount of \$580 for 2017.

2017 Rockland Mobile Care Paramedic Service Contract

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 2017 subject to review by Council.

2017 Workers Compensation Policy

A motion was made by Councilman White, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve Travelers Casualty Insurance Co of America for the year 2017 in the amount of \$340,917.00 for Workers Comp Insurance for the town.

EXECUTIVE SESSION

At 8:35 pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of all board members present to adjourn into executive session to review legal matters.

CLOSE MEETING

Supervisor Monaghan closed the meeting in loving memory of **Lauren Bunyan Gould**, who passed away at a young age earlier this month from cystic fibrosis. Lauren was a Varsity Cheerleading Coach at North Rockland High School and owner of CheerMania, winning many local, regional and national championships. She was a positive influence on many of North Rockland's youth.

ADJOURN

The December 13, 2016 Stony Point Town Board meeting adjourned at 9:55 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk