

STONY POINT TOWN BOARD MEETING – JANUARY 24, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 24, 2017 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 asked Brian Heavner, Keith Heavner, Sean Garofal, Brian Corbett and Nick Berlanga from Boy Scout Troop 61 to lead the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT: Tom Basile Councilman
Karl Javenes Councilman
James White Councilman
Michael Puccio Councilman
James Monaghan Supervisor

PUBLIC INPUT - None

PURCHASE ORDER REQUEST

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:

Buildings & Grounds:

PO#2943	Barmore Pump Co.	\$8,864.00
PO#2944	H.O. Penn Machinery Co.	\$2,834.40

Police Dept:

PO#2823	MorphoTrust USA LLC	\$3,379.00
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AUDIT OF BILLS – None (see item below regarding Change in Abstract)

MINUTES - 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 the minutes of December 13, 2016

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Suez Water's proposed rate hike and the Public Service Commission's decision to grant the request approximately \$1 million dollars less than originally requested. He congratulated George Potanovic and the Rockland Water Coalition for their efforts in this.
- Reminded everyone of the Polar Plunge to be held on 2-5-2017 sponsored by the Stony Point Seals. This is the 18th year for this event.

POLICE DEPARTMENT REPORT/BUSINESS - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

PUBLIC HEARING – Community Development Block Grant

The public notice for this hearing was published by the Rockland County Office of Community Development and said notice is contained in the records.

Supervisor Monaghan explained that the Recreation Director and the Finance Director attended a meeting with the Rockland County Office of Community Development regarding this Grant. Since this is a federal grant, there are very strict guidelines and limitations as to what can be awarded to a community. Many things are considered including the number of families living under the poverty level in the community. In order to receive a grant for the senior center in Rho, the building would need to be used

exclusively for seniors. He further stated that the Community Block Grant Advisory Committee's recommendation was to apply for a 14 passenger bus equipped with a wheelchair lift for transportation of seniors in the amount of \$56,830.

This public hearing was opened at 7:06 pm.

Public Input - None

Close Public Hearing – A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to close the public hearing on the 2017 Community Development Block Grant at 7:07 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 authorize submission of the 2017 Community Block Grant application as follows:

RESOLUTOIN NO. 3 OF 2017
2017 COMMUNITY DEVELOPMENT BLOCK GRANT

NOW THEREFORE BE IT RESOLVED that:

1. The Town Board accepts the recommendation of the Community Development Advisory Committee to seek Community Development Block Grant (CDBG) funding for the Town of Stony Point in the amount of fifty-six thousand eight hundred and thirty (\$56,830.00) Dollars for purchasing a 14-passenger bus equipped with a wheelchair lift for transportation of seniors in the amount of \$56,830.
2. The Town Board hereby authorizes the Supervisor to execute any and all documents necessary for the submission of such 2017 CDBG Application.
3. The Town Clerk and any other officer or employee, as directed by the Supervisor, is authorized to take any and all actions to carry out the provisions of this resolution.
4. This resolution shall take effect immediately.

CONTINUED PUBLIC HEARING – Amend Sign Law

This continued public hearing reopened at 7:07 pm

Public Input

- George Potanovic, 597 Old Gate Hill Rd spoke about the size, readability and quality of the signs.
- Frank Collyer, Knapp Rd. spoke about size of lettering, readability and legibility of the signs.
- John Gazzola, Liberty Ridge spoke about the total number of signs and the fact that someone should have control over content of the message.
- Alan Horowitz, Georgian Drive spoke about the Ambulance Corp not being run by the Town, the Corp being on a limited budget and urged the Board to move on with the process.

Close Public Hearing

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to close this public hearing to **oral comments** and to keep it opened for **written comments** only at the February 28, 2017 Town Board Meeting.

STONY POINT FIRE DISTRICT BOUNDARY MAP

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

RESOLUTION 2017/4

A RESOLUTION APPROVING THE STONY POINT FIRE DISTRICT BOUNDARY MAP

WHEREAS, Town Law § 176 (5) requires fire districts to prepare and file with the Town Clerk a map showing the exact boundaries of the fire district; and

WHEREAS, Town Law § 176 (5) requires the Stony Point Fire District (the "Fire District") to submit proof that the proposed map and legal description were served on the adjacent fire districts and that forty-five (45) days have elapsed since said service; and

WHEREAS, the Fire District has provided the Town Board of the Town of Stony Point, New York (the "Town") with the proposed map and legal description, as well as proof of service of a copy of the proposed map, legal description of said map, and notice of its intent to file said map in compliance with Town Law § 176 (5) upon the secretaries of each of the adjacent fire districts including the Thiells Roseville Fire District, West Haverstraw Fire Department, and the Village of West Haverstraw; and

WHEREAS, the Fire District has submitted proof of compliance with the provisions of Town Law § 176 (5); and

WHEREAS, the Town Board has not been presented with any objections to the proposed map and description from any adjacent fire districts or the Town Clerk within the forty-five (45) day period proscribed by Town Law § 176 (5); and

WHEREAS, the Town Board must accordingly approve the map where no objections are raised to the proposed map and description.

NOW THEREFORE, BE IT RESOLVED THAT:

Section 1. The proposed map and legal description of the Fire District is hereby approved by the Town Board.

Section 2. The Town Clerk, pursuant to Town Law § 176(5), is authorized and directed to notify the adjacent fire districts of the filing and approval of the said map.

Section 3. That the Town Clerk is further authorized and directed to file a certified copy of the map in the Offices of the Rockland County Clerk as well as publish a notice of acceptance and the filing of the said map in the official newspaper of the Town.

Section 4. This Resolution shall be effective immediately.
The Resolution was thereupon duly adopted.

POLICE FIRING RANGE AGREEMENT

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to execute the agreement with the Town of Ramapo for use of the Police Firing Range for 2017.

DISCUSS EQUIPMENT BAN/BOND

The Town Board discussed this matter and, having made no decision regarding it, decided to discuss it further during executive session.

APPROVE CHANGE IN ABSTRACT

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.

EXTEND CONTRACT SENIOR BUS TRANSPORTATION 2017

According to the specifications of the agreement with West Point Tours for Senior Bus Transportation for the term of February 1, 2016 through February 1, 2017, the Town reserves the right to extend the contract under the same terms and conditions for up to

two (2) one (1) year periods, provided the extensions are mutually agreeable to both the Town and the Contractor. The Contractor, West Point Tours, has agreed to this. Therefore, a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to extend the contract with West Point Tours under the same terms and conditions as the agreement for 2016-2017. Special Counsel will draw up the necessary papers.

EXECUTIVE SESSION

At 7:43 pm 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 pending litigation, a building department personnel matter and the issue to ban or bond equipment. No further votes will be taken.

ADJOURN

The January 24th Stony Point Town Board meeting adjourned at 9:45 pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk