

General – January 9, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1-79	\$ 332,355.78
Highway	1-30	\$ 127,746.70
Sewer	1-14	\$ 43,024.84
<u>Special Districts</u>		
Enterprise	1-11	\$ 33,990.06

MINUTES - – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, **with Councilman White being absent**, to approve the minutes of December 12, 2017.

SUPERVISOR’S REPORT

- Supervisor Monaghan spoke about the kickoff event for the Stony Point Seals Polar Plunge being held at the Fireside Restaurant on Saturday, January 13th at 8p.m. The Seals committee will be raising money for 2 children in the North Rockland Community to assist the families with medical expenses.
- Supervisor Monaghan announced that there would be a meeting with the PAL and the Skatepark Committee to discuss the plans for the Skatepark on Thursday January 11th at the RHO Building in Letchworth at 7P.M.

AMBULANCE CORP. REPORT – Kathy Leroy, President of the Ambulance Corp reported as follows:

November 2017

Cash on Hand Beginning of Month:		\$ 247,796.00
Peoples Reserves	\$ 85,145.00	
Peoples Association	\$ 2,299.00	
Peoples Auxiliary	\$ 6,984.00	
Peoples Youth Corp	\$ 1,099.00	
Sterling Billing	\$ 52,801.00	
Sterling General	\$ 18,374.00	
Sterling Money Market	\$ 81,094.00	
Income		
Donations	\$ 1,171.00	
Interest	\$ 3.00	
Government Grant Income	\$ 0.00	
Net Rental	\$ 1,200.00	
Service Receipts	\$ 59,666.00	
Total Monthly Deposits	\$ 62,041.00	
Disbursements		
Building Maintenance	\$ 3,267.00	
General Administration	\$ 7,785.00	
Mortgage	\$ 28,887.00	
Sign	\$.00	
Stretchers	\$ 1,500.00	
Insurance	\$.00	
Operating Expenses	\$ 22,749.00	
Total Monthly Disbursements	\$ 64,189.00	
Cash on Hand End of Month:		\$ 245,648.00
Peoples Reserves	\$ 85,064 .00	
Peoples Association	\$ 2,434.00	
Peoples Auxiliary	\$ 7,403.00	
Peoples Youth Corp	\$ 1,529.00	

Sterling Billing	\$ 49,597.00
Sterling General	\$ 18,523.00
Sterling Money Market	\$ 81,097.00

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of December 2017

Number of calls for service:	769	
Number of reported accidents:	33	
Number of arrests:	31	
(1) Felonies	(22) Misdemeanors	(4) Violations
Fuel usage:	1,170.0 gallons	
Sum total of all traffic enforcement action:	88	
Number of Youth Officer sponsored events:	6	
Number of child safety seat installations:	4	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	0	
Number of training hours:	80 hrs	
Total fees collected:	\$135.00	

(Foil \$25.00, Prints \$80.00, and Reports \$30.00)

Miscellaneous:

Youth events: (1) PAL meeting, SPPD Youth vehicle in police procession at the Suffern Christmas Parade, Hosted the Senior Brunch on 12/2/17, Town Tree Lighting, 1 Youth Court Session, 1 PAL Movie Night and continued the security checks of our school.

• **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 (**with Councilman White being absent**) to approve Chief Moore’s time record for the month of December 2017 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (**with Councilman White being absent**) to approve the overtime and sick leave reports as presented for the month of December 2017.

Golf Course Report

The following report was presented for December 2017:

• Green Fees	\$ 10,418.72
• ID Cards	\$ 0.00
• Misc. Golf	\$ 0.00
• Merchandise	\$ 472.00
• Range Fees	\$ 0.00
• Club Rental	\$ 32.29
• Total	\$ 12,521.18

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2017 To: 12/31/2017

Applications Received	
Solar Panels	6
Applications Approved	
Site Plan	1
Solar Panels	4
Applications Pending	1

Fees Collected:	\$ 600.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

December 2017

Applications Received	18
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	18
Applications Pending	41
Certificate of Occupancy	13
Certificate of Compliance	9
Fees Collected	\$47,145.00

Dog Control Officer

March 2017

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	3
Miles traveled patrolling the Town and transporting dogs	423

Fire Inspector

December 2017

	Month	Total
Inspections Performed	26	272
Field Correction Issued	5	60
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	4
Requests by Fire Dept.	6	62
Fires Investigated	2	8

Planning Board

From: 12/01/2017 To: 12/31/2017

Applications Received	1
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	1
Site Plan	7
Sub-division Minor	1
Fees Collected:	\$.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department

December 2017

Not Available due to illness.

Zoning Board of Appeals

	12/1/2017	to	12/31/2017	
Applications Received				0
Applications Returned/Withdrawn				0
Applications Closed				2
Applications Pending				0

Fees Collected \$0.00

Town Clerk

December 2017

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 31.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 58.58
Amount Paid To Supervisor	<u>\$ 3,499.22</u>
TOTAL AMOUNT REMITTED	\$ 3,678.80

ARCHITECTURAL REVIEW BOARD

Annual – 2017

Applications Received	
Site Plan	3
Solar Panels	39
Applications Pending	
Solar Panels	1
Applications Approved	
Site Plan	3
Solar Panels	37
Applications Withdrawn	2
Fees Collected	\$4,300.00

BUILDING & ZONING DEPARTMENT

Annual - 2017

Applications Received	351
Building Permits Issued	311
Applications Returned/Withdrawn	5
Applications Denied	8
Certificate of Compliance Issued	119
Certificate of Occupancy Issued	141
Fees Collected	\$ 196,018.50

PLANNING BOARD

Annual - 2017

	Count	Amount
Regular Fees		
Conditional Use Fees	1	\$ 300.00
Informal Discussion Fees	0	\$ 0.00
Inspection Fees	2	\$ 2,004.00
Lot Line Change Fees	0	\$ 0.00
Site Plan Fees	17	\$ 64,860.95
Subdivision Fees	3	\$ 1,040.00
Total Fees Collected	23	\$ 68,201.95
Money in Lieu of Land Fees	2	\$ 1,500.00

ZONING BOARD OF APPEALS

Annual - 2017

Applications Received	3
Applications Withdrawn and Returned	0
Decisions Rendered	0
Applications Pending	3
Fees Collected	\$ 1,100.00

TOWN CLERK

Annual Town Clerk Report -2017

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 537.00
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Amount Paid to NYS Health Department For Marriage Licenses	\$ 1,125.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 15,745.19
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>\$ 49,807.09</u>
Total Amount Remitted	\$ 67,214.28

CORRESPONDENCE - None

PROMOTE A POLICE OFFICER TO SERGEANT

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to promote Police Officer Keith Hansen to the position of Police Sergeant, effective January 10, 2018.

Town Clerk Joan Skinner then administered the Oath of Office to PO Hansen.

HIRE SECRETARIAL ASSISTANT FOR POLICE DEPARTMENT

Chief Brian Moore reviewed the steps that had been taken thus far indicating that a desk audit had been performed for the clerk typist position vacated by the retirement of the person who had worked there for approximately 40 years. Interviews from the existing list were performed Chief Moore then recommended that Christine Vigliotti be appointed to the position of Secretarial Assistant I Information Processing Level 3.

Discussion developed between Town Board members and at this point the Board went into executive session.

EXECUTIVE SESSION

At 7:41 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to adjourn into executive session to discuss this matter with the Chief of Police.

RECONVENE

At 8:09 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, reconvene the Stony Point January 9th Town Board meeting.

At this point Supervisor Monaghan requested that Special Counsel Brian Nugent address the board.

Special Counsel Brian Nugent indicated that there are two issues connected to this matter:

- Civil Service Law – as he sees it, there is no issue with Civil Service Law and the Town.
- Violation of collective bargaining agreement – he indicated that he would need to look into this matter further and report his findings back to the Town Board.

ACTION

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, that his matter be tabled until the next town board meeting being held on January 23, 2018.

PUBLIC HEARING – SEWER EXTENSION – 15 BENDER CT. (15.01-6-10)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to table this matter until the town board meeting being held on January 23, 2018.

APPROVE POOL ENGINEER SERVICES

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to approve the engineering services of John Petroccione, P.E., PLLC for the rehabilitation of the Stony Point Town Pool as per his letter dated 12/27/17.

SOLAR FIELDS DECLARE NEGATIVE DECLARATION

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to table this matter until the town board meeting being held on January 23, 2018.

GRAND FONDO BIKE RACE

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members present, **with Councilman Javenes voting no and Councilman White absent**, to approve the request from Grand Fondo New York for their bike event to be held on May 20, 2018 under the same terms and conditions as 2017.

2018 CAPITAL MARKETS AGREEMENT

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to enter into an agreement with Capital Market Advisors for financial advisory services for 2018.

DESIGNATE EMERGENCY SERVICE ORGANIZATION

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to Designate Emergency Service Organizations pursuant to Local Law No. 1 of 2017-LED Signs. The following four sites were designated:

1. Town of Stony Point Police Department, 79 Route 210, Stony Point, NY 10980
2. Stony Point Ambulance Corp., 47 South Liberty Drive, Stony Point, NY 10980
3. Stony Point Fire District, 25 North Liberty Drive, Stony Point, NY 10980
4. Stony Point Fire District Substation, 199 Central Highway, Stony Point, NY 10980

Set Public Hearing – 2018 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 (**with Councilman White being absent**) to set the Public Hearing for the Community Development Block Grant for Tuesday February 13, 2018 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

ASSESSOR'S TRAINING

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman**

White being absent, to approve the Assessor's request to attend the New York State Tax Assessor's Training at a cost of approximately \$100.00.

EXECUTIVE SESSION

No additional executive session.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, **with Councilman White being absent**, to adjourn the January 9, 2018 Stony Point Town Board meeting at 8:16pm.

Respectfully submitted

Joan Skinner, Town Clerk