

STONY POINT TOWN BOARD MEETING – February 14, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 14, 2017 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 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. James White Councilman
Mr. Michael Puccio Councilman
Mr. James Monaghan Supervisor

PUBLIC INPUT

Kevin Maher, Stony Point inquired about the proposed dog park

Susan Filgueras, 87 Mott Farm Rd., urged the Board to initiate an Energy Consortium to learn the value of the “energy infrastructure” running through our towns.

PURCHASE ORDER REQUEST

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

Highway Department:

PO#2949	Hush Maintenance Corp	\$3,061.00
PO#2950	Atlantic Salt	\$72,110.00
PO#2954	H.O. Penn	\$6,417.78
PO#2955	Ruscon Truck	\$1,330.20
PO#2956	Ruscon Truck	\$5,000.00

Police Dept:

PO#2824	DoMore Seating	\$1,390.55
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Sewer Dept:

PO#2932	Slack Chemical	\$5,670.00
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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 – January 31, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	71-118	\$ 462,242.76
<u>Highway</u>	34-46	\$ 76,002.58
<u>Sewer</u>	17-31	\$ 30,727.49
<u>Special Districts</u>		
Ambulance	4-4	\$ 386.35
Enterprise	15-25	\$ 31,036.09
Street Lighting	1-1	\$ 25,389.99
<u>General – February 14, 2017</u>		
<u>General</u>	119-189	\$ 312,242.26
<u>Highway</u>	47-82	\$ 136,789.40

<u>Sewer</u>	32-51	\$ 115,041.36
<u>Special Districts</u>		
Ambulance	5-6	\$ 29,885.49
Enterprise Fund	26-38	\$ 25,849.50
Solid Waste	3-3	\$ 3,436.08

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 January 10, and January 24, 2017.

CORRESPONDENCE - None

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Wished a Happy 71st Anniversary to a very special couple in our community, Martin & Beatrice Sassion, who were married on this day in 1946. Their secret to a long and successful marriage is to always kiss good night and to go to bed happy. Congratulations!
- Indian Point siren test tomorrow 2-15-17 at 1 pm
- Town offices and departments will be closed on Monday, February 20th in observance of President's Day
- Thursday, February 16th some of North Rockland's students will be taking part in the National Spelling Bee Contest held at Fieldstone School at 6:30 pm

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

January 2017

Cash on Hand Beginning of Month	\$367,719
Income	
Donations	\$ 2,473
Interest	\$ 9
Net Rental	\$ 2,500
Service Receipts	\$ 15,966
Total Monthly Deposits	\$ 20,948
Disbursements	
Building Maintenance	\$ 1,980
General Administration	\$ 1,964
Mortgage	\$ 28,887
Operating Expenses	\$ 10,439
Total Monthly Disbursements	\$ 43,270
Cash on Hand End of Month	\$345,398

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of **January 2017**

Number of calls for service:	714	
Number of reported accidents:	26	
Number of arrests:	51	
(4) Felonies	(32) Misdemeanors	(15) Violations
Fuel usage:	1,288.3 gallons	
Sum total of all traffic enforcement action:	141	
Number of Youth Officer sponsored events:	4	
Number of child safety seat installations:	9	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	0	
Number of training hours:	104 hrs	

Total fees collected: \$110.25

(Foil \$15.25, Prints \$20.00, and Reports \$75.00)

Miscellaneous:

Youth events: 2 PAL Recreation Nights at Kirkbride Hall, 1 PAL meeting, 1 Youth Court Training Session with 12 new members, February 10, 2017 will be the PAL Valentine's Day Dance at Kirkbride, and we continued to conduct regular checks of the schools.

• **Chief Moore's Time Record**

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of January 2017 as presented.

• **Overtime and Sick Leave Reports**

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 overtime and sick leave reports as presented for the month of January 2017.

Golf Court Report

The following report was presented for **January 2017**:

- Green Fees \$0.00
- ID Cards \$0.00
- Misc. Golf \$0.00
- Merchandise \$0.00
- Range Fees \$0.00
- Club Rental \$0.00
- Total \$0.00

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **01/01/2017** To: **01/31/2017**

Applications Received	
Solar Panels	3
Applications Approved	
Solar Panels	2
Applications Pending	1
Fees Collected:	\$ 300.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

January 2017

Applications Received	17
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	24
Applications Pending	15
Certificate of Occupancy	6
Certificate of Compliance	4
Fees Collected	\$10,110.00

Dog Control Officer

January 2017

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	0
Miles traveled patrolling the Town and transporting dogs	0

**The Haverstraw DCO helped cover the Town during my absence for emergencies and dogs in holding cage not reclaimed by their owner in a timely manner.

Fire Inspector

<u>January 2017</u>	Month	Total
Inspections Performed	11	11
Field Correction Issued	2	2
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	3
Fires Investigated	2	2

Planning Board

From: 01/01/2017	To: 01/31/2017
Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	2
Informal Discussion	1
Site Plan	6
Sub-division Minor	1
Fees Collected:	\$1,240.00
Money in Lieu of Land	\$1,500.00

Submitted by the Planning Board Clerk

Sewer Department

January 2017

Overtime Hours	
Sunday	20 ½ hrs.
Holiday	16 hrs.
Call ins	16 hrs.
Monday	4 ½ hrs.
Total:	57 hrs.
Monthly Flow	
Plant	23,704,600 gallons
Kay Fries	1,780,000 gallons
Fuel Usage	294.2 gallons
Total to Sludge Compost Facility	50 Cu. Yds.
Solids	19.9%
Screenings	57.67 Cu. Ft.
Septage	1,500 Gals.

Zoning Board of Appeals

1/1/2017	to	1/31/2017
Applications Received		0
Applications Returned/Withdrawn		0
Applications Closed		0
Applications Pending		0
Fees Collected		\$0.00

Town Clerk

January 2017

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	31.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	197.46

Amount Paid To Supervisor	\$ 13,896.32
TOTAL AMOUNT REMITTED	\$ 14,169.78

Use of Facilities – Rose Memorial Library

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 Rose Memorial Library/Stony Point Farm Share to use the Town Facilities (RHO building) for a drop off/pick up station every Wednesday from 3 PM – 7 PM for the Stony Point Community Farm Share.

Assignment of Contract – Turner Miller Group

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 Assignment of the Town of Stony Point Special Proj – M-12-2 Contract from Turner Miller Group to Nelson Pope & Voorhis, LLC.

Reaffirmation of Road Acceptance

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 2017/5

**RESOLUTION AFFIRMING THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION LOCAL HIGHWAY INVENTORY OF THE
ROADWAYS IN THE TOWN OF STONY POINT, NEW YORK**

WHEREAS, the New York State Department of Transportation (“DOT”) is conducting a Statewide Geographic Information System (“GIS”) Public Road Network Project, the purpose of which is to reconcile inaccuracies in the measurements of roadways shown in the GIS network created by the DOT with the records maintained by the Town of Stony Point (“Town”); and

WHEREAS, the DOT prepared and provided a review of roadways and their lengths that are located in the Town and identified in the Local Highway Inventory, which includes new geospatial data of roadways gathered from aerial photography and GIS mapping, which is annexed hereto as **Table A**, subject to verification from the Town Superintendent of Highways; and

WHEREAS, the Town acknowledges that the DOT program to gather geospatial information and data in connection with the Local Highway Inventory will be a factor used to calculate and apportion the Consolidated Local Street and Highway Improvement Program, or CHIPS, funding when said program is fully complete statewide; and

WHEREAS, the Town Superintendent of Highways has reviewed the existing data relating to Town roadways and their lengths and the newly provided data and, verified that the lengths, DOT IDs, and designations of the listed roadways currently maintained by the Town are accurately reflected in **Table A**; and

WHEREAS, the Federal Highway Administration requires states to submit information annually and the DOT requires the Town Superintendent of Highways to respond to its inquiries regarding the Local Highway Inventory; and

WHEREAS, the Town Board accepts any new roads included, accepts the addition of old roads not inventoried, acknowledges that any roads that may appear to be private are actually public, and accepts any more than minor length changes, which is provided for in Table A and are to be included in the Local Highway Inventory; and

WHEREAS, the Town Board declares the Town to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the roadways set forth herein, which are to be included in the Local Highway Inventory.

NOW THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraphs above as though set forth in full herein.

Section 2. The Town Board does hereby declare the Town of Stony Point to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the following roadways included in the annexed **Table "A."**

Section 3. The Town Superintendent of Highways is hereby directed to proceed with a complete review and respond to the DOT inquiry regarding the comprehensive review of the roadways and their lengths to be included in the Local Highway Inventory.

Section 4. This Resolution shall be effective immediately.

Seasonal Rehires – Golf Course Maintenance

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 the following seasonal re-hires for the 2017 Patriot Hills Golf Course Maintenance, all with a 2 ½ % increase per hour over last year salary. Pedro Delosangles will receive an additional \$2.00 per hour increase.

- 1) Jose Deleon - \$13.63
- 2) Rafael Moncion - \$13.63
- 3) Pedro Delosangles - \$20.19
- 4) Andre Vasques - \$13.63
- 5) James White - \$11.56
- 6) Nelson Lopez - \$12.32
- 7) Faustino Espinal - \$11.56
- 8) Jose Liz - \$12.32
- 9) Richard Hernandez - \$13.63
- 10)Elvis Estrella – \$12.32
- 11)Manny Ortiz – 12.32

Advertise for Bids – Plant Protectants & Fertilizer

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 the Town Clerk to go out to bid for Plant Protectants and Fertilizer for Golf Maintenance for the 2017 season.

Seasonal Rehires – Golf Course Operations

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 Director of Golf's request to hire the following seasonal employees:

Starters	2015	2016	2017	Cart Attendants' / Range	2015	2016	2017
Al Standish	\$10.54	\$10.80	\$11.07	Brian Madden		\$9.00	\$9.70
Anthony Losquadro	\$10.54	\$10.80	\$11.07	Chris Hillard		\$9.00	\$9.70
Rich Sloboda	\$10.54	\$10.80	\$11.07	Brandon Gubitosa	\$8.75	\$9.00	\$9.70
Frank Schultz	\$10.54	\$10.80	\$11.07	Chris Pagano	\$8.75	\$9.00	\$9.70
				Robert Monteforte		\$9.00	\$9.70
				Anthony Mezzio	\$8.75	\$9.00	\$9.70

Pro Shop				Dom Greco	8.75	\$9.00	\$9.70
				Matt Welsh	\$8.75	\$9.00	\$9.70
Hughann Limpert	\$11.09	\$11.37	\$11.65	Thomas Bahrs	\$8.75	\$9.00	\$9.70
John Sottile	\$11.09	\$11.37	\$11.65	Ryan Tobin	\$8.75	\$9.00	\$9.70
Ralph Felice	\$11.09	\$11.37	\$11.65	John Tobin	\$8.75	\$9.00	\$9.70
Jim McCann PGA	\$15.00	\$15.38	\$15.76	Rob McFadden Jr	\$8.75	\$9.00	\$9.70
				Ryan O'Grady	\$8.75	\$9.00	\$9.70
				Daniel Morina		\$9.00	\$9.70

Rangers

Gary Dwyer	\$8.75	\$9.00	\$9.70
Nicholas Loucas	\$8.75	\$9.00	\$9.70
Pat Sullivan	\$8.75	\$9.00	\$9.70
Bob Rennie	\$8.75	\$9.00	\$9.70
Frank Capolupo	\$8.75	\$9.00	\$9.70
Bruce Cloer	\$8.75	\$9.00	\$9.70
Bill Morris	\$8.75	\$9.00	\$9.70
Hollis Griffin	\$8.75	\$9.00	\$9.70
Tony D'Ambrosio	\$8.75	\$9.00	\$9.70
John O'Sullivan		\$9.00	\$9.70
Mike Reiss		\$9.00	\$9.70

2017 Golf Course Fee Schedule

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 following 2017 Golf course Fee Schedule:

Patriot Hills Golf Club Pricing

Revised 1/30/17

May 1st - September 30th

Non Resident	2014	2015	2016	2017
Sat / Sun / Holiday	\$120.00	\$120.00	\$120.00	\$120.00
Sat / Sun / Holiday Twilight	\$90.00	\$90.00	\$90.00	\$90.00
Weekday	\$90.00	\$90.00	\$90.00	\$90.00
Weekday Twilight	\$70.00	\$70.00	\$70.00	\$70.00
Weekday Twilight (Open - April 30th and Oct. 1st - Close)	\$50.00	\$50.00	\$50.00	\$50.00
Super Twilight	\$40.00	\$40.00	\$40.00	\$40.00

Rockland ID	2014	2015	2016	2017
Sat / Sun / Holiday	\$90.00	\$90.00	\$90.00	\$90.00
Sat / Sun / Holiday / Twi	\$70.00	\$70.00	\$70.00	\$70.00
Weekday	\$70.00	\$70.00	\$70.00	\$70.00
Weekday Twilight	\$60.00	\$60.00	\$60.00	\$60.00
Weekday Twilight (Open - April 30th and Oct. 1st - Close)	\$50.00	\$50.00	\$50.00	\$50.00
Super Twilight	\$40.00	\$40.00	\$40.00	\$40.00

New Pricing is in RED

Stony Point ID	2014	2015	2016	2017
Sat / Sun / Holiday	\$53.00	\$53.00	\$53.00	\$53.00
Sat / Sun / Holiday / Twi	\$40.00	\$40.00	\$40.00	\$40.00
Weekday	\$45.00	\$45.00	\$45.00	\$45.00

Weekday Twilight	\$40.00	\$40.00	\$40.00	\$40.00
Weekday Jr/Sr	\$35.00	\$35.00	\$35.00	\$35.00
Super Twilight	\$30.00	\$30.00	\$30.00	\$30.00
After 5PM Jr Rate 17 and Under		\$15.00	\$15.00	\$15.00

Veteran Discount Weekend	\$80.00	\$80.00	\$80.00	\$80.00
Veteran Discount Weekday	\$60.00	\$60.00	\$60.00	\$60.00

does not apply from [Open - April 30th and October 1st - Close](#)
* with proper Military ID*

New Pricing is in RED

<u>Other Pricing</u>	2014	2015	2016	2017
Golf & Lunch Special	\$65.00	\$65.00	\$67.00	\$67.00
Weekday Special		\$75.00	\$75.00	\$75.00
Weekday Special	\$70.00	\$70.00	\$70.00	\$70.00
Weekday Special	\$65.00	\$65.00	\$65.00	\$65.00
Weekday Special	\$55.00	\$55.00	\$55.00	\$55.00
Weekday Special		\$50.00	\$50.00	\$50.00
Weekend Special		\$55.00	\$55.00	\$55.00
Weekend Special	\$65.00	\$65.00	\$65.00	\$65.00
Weekend Special	\$75.00	\$75.00	\$75.00	\$75.00
Weekend Special	\$80.00	\$80.00	\$80.00	\$80.00
Weekend Special	\$90.00	\$90.00	\$90.00	\$90.00
Weeknd Special		\$95.00	\$95.00	\$95.00
Weekend Special	\$100.00	\$100.00	\$100.00	\$100.00
Twilight Special	\$25.00	\$25.00	\$25.00	\$25.00
Hudson Valley Golf	\$65.00	\$65.00	\$65.00	\$65.00
	2014	2015	2016	2017
Golf Outings	\$90.00	\$90.00	\$90.00	\$90.00
Golf Outing Package (with Caterer)	\$75.00	\$75.00	\$75.00	\$75.00
Fall Golf Outings	\$70.00	\$70.00	\$70.00	\$70.00
Local Golf Outings	\$65.00	\$65.00	\$65.00	\$65.00
Local Golf Outings (with restrictions)	\$45.00	\$45.00	\$45.00	\$45.00

<u>Seasonal Golf Memberships</u>	2014	2015	2016	2017
Full Golf Membership	\$3,950.00	\$4,950.00	\$4,950.00	\$4,950.00
add Spouse	\$1,700.00	\$1,800.00	\$1,800.00	\$1,800.00
Weekday Membership	\$2,950.00	\$3,950.00	\$3,950.00	\$3,950.00
add Spouse	\$1,700.00	\$1,800.00	\$1,800.00	\$1,800.00
Twilight Membership	\$2,950.00	NA	NA	NA
add Spouse	\$1,700.00	NA	NA	NA
Weekend Membership	\$2,950.00	\$3,150.00	\$3,150.00	\$3,150.00

add Spouse	\$1,700.00	\$1,800.00	\$1,800.00	\$1,800.00
Patriot Package		\$1,950.00	\$1,950.00	\$1,950.00
3PM Open - Sept 30th				
2PM Oct 1st - Oct 31st				
1PM Nov 1st - End of Season				

Driving Range		2014	2015	2016	2017
Small	45 Balls	\$5.00	\$5.00	\$5.00	
Medium	85 Balls	\$7.00	\$7.00	\$7.00	
Large	150 Balls	\$10.00	\$10.00	\$10.00	
Small	50 Balls				\$6.00
Medium	100 Balls				\$8.00
Large	150 Balls				\$10.00

Sponsor – Keep Rockland Beautiful

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to sponsor the Great American Cleanup/Keep Rockland Beautiful 2017 initiative at a cost to the Town of \$1500.

Authorize – Agreement Intermunicipal Sludge Management

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 to enter into an agreement with the Rockland County Solid Waste Management Authority for Intermunicipal Sludge Management for a term of five years with an automatic renewal for three additional terms of five years each.

Authorize - Agreement Intermunicipal Side Stream Management

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present authorize the Town to enter into an agreement with the Rockland County Solid Waste Management Authority for Intermunicipal Side Stream Management for a term of five years with an automatic renewal for three additional terms of five years each.

Authorize – Maintenance Agreement – Cornerstone

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 the Supervisor to enter into an agreement with Cornerstone Advanced Communications Solutions, Troy, NY 12180 for telephone service for all town facilities for a 24 month period with a \$1,683.50 monthly fee.

Grand Fondo Bike Race

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present to approve the request from Grand Fondo New York for their bike event to be held on May 21, 2017 under the same terms and conditions as 2016.

Waive Building Permit Fee – Lutheran Atonement Church

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to waive the building permit fee for the installation of air conditioning in the sanctuary and fellowship hall of the church.

EXECUTIVE SESSION

At 7:35 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to review legal matters and financial debt.

ADJOURN

The February 14, 2017 Stony Point Town Board meeting adjourned at 9:00 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk