

2016 Hi-Tor Animal Care Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to authorize the Supervisor to enter into a one (1) year agreement with Hi-Tor Animal Care Center, Inc. for payment of One Thousand, Eight Hundred and Thirty Seven & 50/100 dollars (\$1837.50) per quarter for the year 2016.

Supervisor’s Vehicle – 2016 Lease

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to authorize the Supervisor to enter into a lease agreement for a new car for the Supervisor subject to review of Town Counsel. Said lease payment amount will be lower than the current lease amount of \$339.43.

Request to go out to Bid – Pesticides & Fertilizers

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to authorize the Town Clerk to advertise for bids for Pesticides and Fertilizers for the Golf Course for 2016.

2016 Seasonal Rehires – Golf Course Maintenance

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent and Councilman White abstaining) to rehire the following seasonal employees for the Patriot Hills Golf Course Maintenance Department at a 2.5% increase:

- | | | |
|------------------|----------------|-------------------|
| Jose DeLeon | Rafael Moncion | Pedro DeLosangles |
| Andre Vasques | James White | Nelson Lopez |
| Faustino Espinal | Jose Liz | Richard Hernandez |
| Elvis Estrella | Manny Ortiz | |

2016 Seasonal Workers – Golf Course Operations

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to rehire the following seasonal employees for the Golf Course as submitted by Dave Fusco, Director of Golf:

Starters	2014	2015	2016	Cart Attendants / Range	2014	2015	2016
Al Standish	\$10.28	\$10.54	\$10.80	Brian McFadden	\$8.23	\$8.75	\$9.00
Anthony Losquadro	\$10.28	\$10.54	\$10.80	Chris Filor	\$8.23	\$8.75	\$9.00
Rich Sloboda	\$10.28	\$10.54	\$10.80	Brandon Gubitosa	\$8.23	\$8.75	\$9.00
Frank Schultz	\$10.28	\$10.54	\$10.80	Chris Pagano	\$8.00	\$8.75	\$9.00
Sean Murray	\$10.28	\$10.54	\$10.80	Troy Feniger	\$8.00	\$8.75	\$9.00
				Anthony Mezzio	\$8.00	\$8.75	\$9.00
				Michael Bennis	\$8.00	\$8.75	\$9.00
Pro Shop				Vincent Greco	\$8.00	\$8.75	\$9.00
Hughann Limpert	\$10.82	\$11.09	\$11.37	Dom Greco		8.75	\$9.00
Sooky Welsh	\$13.42	\$13.76	\$14.10	Matt Welsh		\$8.75	\$9.00
John Sottile	\$10.82	\$11.09	\$11.37	Thomas Bahrs	\$8.00	\$8.75	\$9.00
Ralph Felice	\$10.82	\$11.09	\$11.37	Ryan Tobin	\$8.00	\$8.75	\$9.00
Jim McCann PGA		\$15.00	\$15.38	John Tobin	\$8.00	\$8.75	\$9.00
				Rob McFadden Jr	\$8.00	\$8.75	\$9.00
				Brian Murphy	\$8.00	\$8.75	\$9.00
Rangers				Ryan O'Grady	\$8.00	\$8.75	\$9.00
Gary Dwyer	\$8.23	\$8.75	\$9.00				
Nicholas Loucas	\$8.23	\$8.75	\$9.00				
Pat Sullivan	\$8.23	\$8.75	\$9.00				
Bob Rennie	\$8.23	\$8.75	\$9.00				
Frank Capolupo	\$8.00	\$8.75	\$9.00				
Bruce Cloer	\$8.00	\$8.75	\$9.00				
Bill Morris	\$8.00	\$8.75	\$9.00				
Hollis Griffin	\$8.00	\$8.75	\$9.00				
Tony D'Ambrosio	\$8.00	\$8.75	\$9.00				

Set Fees – Patriot Hills Golf Course 2016

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to accept the 2016 fee schedule for the Patriot Hills Golf Club as submitted by Dave Fusco, Director of Golf. The only change from 2015 is the Lunch Special from \$65 to \$67.

Architectural Review Board and Building Dept. – Refunds

Supervisor Monaghan stated that there are two requests for Building Department permit application fees and Architectural Review Board fees to be refunded. Both applicants have pulled their applications, however since the applications have already been processed by the Architectural Review Board no fees will be refunded on that matter.

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to refund the applicant (NRG Home Solar – 52 Jackson Drive) half of the Building Department application fee in the amount of \$190.00.

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to refund the applicant (NRG Home Solar – 17 Clark Road) half of the Building Department application fee in the amount of \$257.50.

Approve Summer Recreation Fees

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to approve the following fees for the summer recreation as submitted by Karenanne Nigro, Recreation Facilities Supervisor:

Pool Fees:

- Pool Registration: \$ 75.00 for a family of 5 for the summer \$ 10 each additional family member
- Individual Pool Pass: \$ 25 per person
- Guest Pass: \$10.00 per day and must be accompanied by a resident
- Sr. Guest Pass: \$5.00 for non-resident accompanied by resident
- Seniors: **FREE** for town residents
- Swim Lessons: \$125.00 for 5 1hr. lessons

Tennis Lessons:

- \$ 100.00 for 5 1 hr. lessons

Park Fees:

- Brown Park Pavilions \$ 50 per day for weekends and holidays
- Blue Pavilion at Eccher \$ 35 per day for weekends and holidays

Playground Program:

- \$ 60 per week for residents... \$10 discount for 2nd and additional children
- \$ 80 per week non-residents

Children of Mary Request of Commuter Lot

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to approve the request of Children of Mary Nursery School for the use of Commuter Lot on Rt. 9W, April 16, 2016 with a rain date of April 17, 2016 for their 12th Annual Tag Sale.

Award 2016 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(Councilman Basile being absent) to award the contract for the 2016 Senior Citizen Bus Transportation to West Point Tours in the amount of \$12,975.00.

Proposed Boat Launch Fees

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to reinstitute fees for the boat launch at Clark Park as follows:

- Residents
\$35.00 **season** pass

- Non-Residents
\$30.00 **daily** pass

Passes can be obtained at the Town Clerk’s Office during regular business hours – Monday – Friday.

2015 Budget Transfers

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to approve the following budget transfers:

2_23_16		
2015 Budget		
Transfers		
Dr	S9010.8 · SEWER-retirement	\$2,081.50
Dr	S8130.102 · SEWER-PERSONAL SERVICES	\$579.84
Dr	S8130.2 · EQUIPMENT-TREATMENT & DISPOSAL - Other	\$4,782.92
CR	S8130.4 · sewer TREATMENT & DISPOSAL	\$7,444.26

Dr	D5142.1 · SNOW REMOVAL-PERSONAL SERVICES	\$7,011.61	
CR	D5110.4 · GENERAL EXP-REG		\$7,011.61
Dr	A1620.4 ·Blg Exp	\$438.35	
Dr	A1620.203 ·Blg Equip EOC	\$437.49	
Dr	A9060.8 ·Health & dental	\$455.94	
Dr	A3120.102 · Police-OT	\$17,263.99	
Dr	A3120.103 · Police-Holiday	\$5,142.13	
Dr	A3120.1 · Police-Personal service	\$13,085.00	
Dr	A7150.2 · Pool-EQUIP	\$4,789.00	
Dr	A9015.8 · PoLICE RETIREMENT	\$59,994.50	
Dr	A9785.6 Installment De	\$8,841.53	
Dr	A9785.7 Installment Purch Interest	\$214.92	
Dr	A9010.8 · State Retirement	\$40,218.50	
CR	A3120.4 · Police-exp other		\$13,846.46
CR	A3120.104 · Police-PT		\$8,469.94
CR	A3120.105 · Police-Cross guard		\$3,186.34
CR	A9710.4 Debt Serv		\$13,587.01
CR	A9710.7 Debt Serv INT		\$2,633.23
CR	A8010.1 Zoning		\$45,415.75
CR	A8090.0 Environmental		\$10,000.00
CR	A7110.4 Parks exp		\$18,315.38
CR	A7150.1 Pool		\$6,768.88
CR	A7110.103 Parks guard		\$12,877.34
CR	A3510.1 dog warden		\$3,595.05
CR	A3510.4 dog warden exp		\$2,921.91
CR	A5132.1 highway garge		\$2,920.00
CR	A2989.4 pd youth		\$3,059.06
CR	A1460.4 Rec Manaagement		\$3,285.00
Dr	E9010.8 Golf retirement	\$1,866.74	
CR	E7180.4 Golf exp		\$1,827.00
CR	E7140.4 Golf exp		\$39.74

Telephone Contract

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to authorize the Supervisor to enter into an agreement with CornerStone Advanced Communications Solutions as reviewed by Special Counsel. This agreement provides service to various Town owned facilities (Pro Shop, several pump stations, Charles Eccher Park, Clark Park, Riverfront Park, Town Pool and Kirkbride) for a total monthly charge of \$490, plus installation

Request to Purchase Golf Course Machinery

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to authorize the purchase of the following Golf Course machinery as requested by Joe Smyth, Patriot Hills Golf Course Superintendent:

New York State Group 40625, Award #PGB22792/PCC66756

1. Toro Greensmater/2 Quantity \$14,400.00
2. Toro Workman MD/ 1 Quantity \$8,000.00
3. Toro Workman HDX4WD/ 1 Quantity \$25,000.00
4. Lily Fertilizer Spreader \$4,000.00

Resolution No. 10 of 2016 Bond for Police Vehicle/Ancillary Equipment

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present(Councilman Basile being absent) to approve the following bond resolution:

RESOLUTION NO. 10 OF 2016

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$32,500 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF THE PURCHASE OF A REPLACEMENT POLICE VEHICLE, INCLUDING RELATED AND ANCILLARY EQUIPMENT TO BE INSTALLED THEREIN

WHEREAS, the Town Board of the Town of Stony Point (the "Town Board") is considering the purchase of one replacement police vehicle, including related and ancillary equipment to be installed therein (the "Project"); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$32,500 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of one replacement police vehicle including related and ancillary equipment to be installed therein.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$32,500, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$32,500 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized

by Section 1 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 7. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 9. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 11. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

Keep Rockland Beautiful

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to participate in the 2016 Keep Rockland Beautiful program at a cost of \$650.00.

Authorize Legal Service

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to retain Feerick, Lynch and McCartney to represent the Town in litigation for the City of New York v. Town of Stony Point as follows:

RESOLUTION NO. 11 OF 2016

AUTHORIZING LEGAL SERVICES BY SPECIAL TOWN COUNSEL IN LITIGATION

Whereas, the Town of Stony Point previously retained Special Counsel, Feerick Lynch MacCartney, PLLC, to represent the Town of Stony Point in certain legal matters; and

Whereas, the City of New York has commenced Litigation against the Town of Stony Point entitled **City of New York v. Town of Stony Point**, under Index Number 30486-2016 in the County of Rockland Supreme Court, State of New York concerning a claim for reimbursement of police training costs; and

Whereas, the Town of Stony Point requires legal Counsel to undertake representation of the Town in the litigation;

Now, therefore, it is resolved as follows:

Section 1. Special Counsel, Feerick Lynch MacCartney, PLLC, is authorized to appear and defend the Town of Stony Point and shall be compensated for all services performed for the Town of Stony Point with regard to the aforesaid Litigation entitled **City of New York v. Town of Stony Point**, under Index Number 30486-2016 at the hourly rate of \$250 as set forth in the Town Board Resolution appointing Special Counsel Feerick Lynch MacCartney, PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Town.

Section 2. This Resolution shall be effective immediately.

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(Councilman Basile being absent) to adjourn into executive session to discuss personnel matters and pending litigation at 7:36 pm.

ADJOURN

The February 23rd Stony Point Town Board meeting adjourned at 9:15 pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk