

STONY POINT TOWN BOARD MEETING – February 28, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 28, 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. 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 –

- Ted L'Estrange – Ottisville, NY spoke on behalf of Falun Gong practitioners in the Hudson Valley asking that the Town Board consider adopting a resolution condemning China's state-sanctioned harvesting organs from Falun Gong practitioners for profit.
- Frank Collyer – Knapp Rd. spoke asking the Town Board to consider the legibility and safety associated with LED signs, asking the Board not to adopt the new proposed sign law.
- George Potanovic, 597 Old Gate Hill Rd thanked the Board for all the effort they went through to improve the sign law and spoke about the size and readability of proposed LED signs.

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:

Buildings & Grounds:		
PO#2959	Dog On It Parks	\$1,630.30
Golf Course:		
PO#2951	Dr. Kims Shopping guide	\$1,200.00
PO#2952	East Picker Golf Products, Inc.	\$4,615.24
Highway:		
PO#2949	McDonald & McDonald Inc.	\$1,178.86

AUDIT OF BILLS – none

MINUTES - none

SUPERVISOR'S REPORT

Supervisor Monaghan spoke as follows:

- It has recently come to my attention that Town residents have been the subject of inappropriate solicitations at their homes by individuals seeking to induce a sale of the home and, in some cases, presenting false information to homeowners. This problem is not unique to the Town of Stony Point and has been occurring in other areas of New York State and beyond. In order to address this problem, I would like to introduce an amendment to Chapter 159 of the Town Code (Peddling and Soliciting) to address and prohibit this type of conduct.

I would like to ask the Town's Special Counsel to draft such an amendment and provide it to the Town Board for review.

I would also like to make a motion to set a public hearing on March 14, 2017 to consider the adoption of the proposed amendment and to allow the public an opportunity to comment on the proposed amendment. The Town will post the draft local law on the Town website when it is received from legal counsel.

Proposed Local Law - Amend Town Code Chapter 159 to Expand Regulations of Peddling and Solicitation

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to set a Public Hearing on March 14, 2017 to consider adoption of a proposed amendment to the Town Code-Chapter 159 to Expand Regulations of Peddling and Solicitation

- Trees for Trips Program – the Town has applied for this program, which is at no cost to the Town, to plant trees along our waterways to help with erosion and beautification. Superintendent of Highways Larry Brissing has been very instrumental in this effort which also involves the boy scouts.
- April 1st the Town will be participating in the Great American Cleanup which is also being spearheaded by Superintendent Brissing.
- Recreation Department is in need of lifeguards for the 2017 season at the Town pools.

POLICE DEPARTMENT REPORT/BUSINESS

Police Dept Emergency Purchase Order #2825

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 Purchase Order #2825 for Ford Motor Company in the amount of \$5,736.93 to replace the motor in a 2013 Ford Utility Interceptor for the Police Department.

Update – Police Officer Retirement

Officer Lodini was retired by the New York State Retirement System effective February 16, 2017. Chief Moore asked for permission to request the police officer eligibility list from Rockland County Personnel.

Request List – Police Officer

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 Chief Moore to request the eligibility list for police officer from the Rockland County Personnel Office.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

CONTINUED PUBLIC HEARING –AMEND SIGN LAW

Supervisor Monaghan recapped as follows:

The Town Board had previously left the public hearing open on the adoption of the amendment to the Town Code for written comments only. The Town had referred the proposed law to the Rockland County Department of Planning, the Rockland County Highway Department, the New York State Department of Transportation and the Town Planning Board. Those referrals were sent out by the Town Clerk on 1-25-17. As of today, the Town Planning Board responded as well as the Rockland County Department of Planning and we also had a written response today from George Potanovic that I made sure the Board members were made aware of and received. The Rockland County Department of

Planning had recommended that a list be generated listing the emergency service organizations that would be subject to the amendment. I have that list and a little later I'm going to recommend that the Board adopt that recommendation. As to the Rockland County Department of Planning's recommendation to have the law reviewed by the Rockland County Department of Highways and the New York State Department of Transportation, the Local Law was forwarded to both entities over thirty days ago and no comments have been received by either agency. The Town Board has reviewed and considered all oral and written comments on the proposed amendment to the local law.

Close Public Hearing

At 7:20 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 close the public hearing.

Adopt Negative Declaration

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adopt a negative declaration amending the zoning ordinance of the Town of Stony Point regarding LED signs at emergency service organizations sites.

Adopt Local Law No. 1 of 2017 – To Amend the Code of the Town of Stony Point by Amending Chapter 215, Article IX to Allow the use of LED signs by Emergency Service Organizations and First Responders

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adopt Local Law No. 1 of 2017 to amend the Code of the Town of Stony Point by amending Chapter 215, Article IX to allow the use of LED signs by emergency service organizations and first responders.

Designate Emergency Service Organizations

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to designate the following four sites as emergency service organization sites within the Town of Stony Point:

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

2017 Renew Contract – High Tor Animal Shelter

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 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 2017.

Mosquito Control

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to accept Rockland County Health Department's proposal for Mosquito Control at Tiorati Trails, Carlton Fields, Petersen Estates, Zachary Taylor, JF Kennedy, Rider Hill & Lowland Hill Brush Yard at a fee of \$5000.

Use of Sound Stage PAL

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

use of the Town's Sound Stage by PAL on May 12, 2017 from 5:00PM – 9:00PM at the North Rockland High School for the 2nd annual 5K Color Run.

Hire Summer Help (Student Laborers) Buildings and Grounds

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to hire the following Student Laborers for Buildings & Grounds Dept. for the summer of 2017:

- Thomas Wheeler @ \$9.70 (re hire)
- Justin Figueroa @ \$9.70 (re hire)
- Matthew Waldron @ \$9.70
- Alex Reynolds @ \$9.70

Retirement Payout – Police Officer

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio to approve the retirement payout for Police Officer P. Kevin Lodini of 27.5 vacation days, 240 sick days, 6.5 Personal Leave days, 6.5 holiday Leave, 16 pass days, 5:30 hours comp. time as submitted by Lt. Keith Williams, and reviewed by Finance Director. **NO VOTE TAKEN.**

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to table the above motion.

A **motion** was made by Councilman White, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present to authorize the Finance Director to look into the potential to BAN up to \$500,000 for police retirement payouts.

Declare Weapon As Surplus

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to authorize the request of the Chief of Police to surplus Glock Model 23, .40 caliber semi-automatic handgun, serial #RTV813 to be presented to Police Officer Kevin Lodini.

Final 2016 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 to authorize 2016 budget transfers as presented by the Finance Director:

Acct. #	Description	\$ Amount
M.402 · PARAMEDICS		2,053.32
M599 · FUND BALANCE		
APPROP		(2,053.32)

Acct. #	Description	\$ Amount
D5110.1 · GENERAL REPAIRS-PERS. SERVICES		48,904.41
+ '[TOSP Highway Fund 12_31_16.xlsx]Sheet1'!\$E\$35		210.69
D5130.1 · MACHINERY-PERSONAL SERVICES		11.76
D5110.4 · GENERAL EXPENSE - REG. - Other		28,262.90
D5130.2 · MACHINERY-EQUIPMENT - Other		6,287.23

D9060.8 · EMPLOYEE BENEFITS-HEALTH & DENT	44,300.47
D9710.6 · DEBT SERVICE-PRINCIPAL	5,004.24
D9710.7 · DEBT SERVICE-INTEREST	22,846.42
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	155,828.12

D5130.4 · EQUIPMENT/MACH.-EXPENSE - Other	(21,891.05)
D5142.1 · SNOW REMOVAL-PERS.SERV.	(57,065.98)
D5142.4 · SNOW-REMOVAL-EXPENSE	(64,619.39)
D9010.8 · RETIREMENT-HWY	(5,606.00)
D9030.8 · EMPLOYEE BENEFITS-SOC.SECURITY	(645.70)
D9710.4 · DEBT SERVICE-EXPENSES	(6,000.00)
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	(155,828.12) -

Acct. #	Description	\$ Amount
E7140.1 · PERSONAL SERVICES-MAINTENANCE		7,163.82
E7140.2 · GOLF MAINTENANCE-EQUIPMENT		4,535.97
E7140.2 · GOLF MAINTENANCE-EQUIPMENT		34,254.22
E7180.2 · GOLF COURSE OPERATIONS-EQUIP.		3,953.80
E7197 · CLUBHOUSE EXPENDITURES		4,466.07
E9040.8 · WORKERS COMPENSATION-ENTERPRISE		20,609.40
E9040.8 · WORKERS COMPENSATION-ENTERPRISE		4,077.21
E9089.8 · NY METRO TAX-ENTERPRISE		0.45
E9710.6 · PRINCIPAL-DEBT.SERVICE		64,995.60
E9991 · PYMTS-ADVANCE REFUNDING BONDS		52,959.00
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		197,015.54

E1910.4 · INSURANCE-ENTERPRISE FUND	(17,785.53)
E7020.4 · ADMINISTRATIVE COSTS	(24,918.42)
E7180.1 · GOLF COURSE OPERATIONS-PERS.SER	(4,257.35)

E7180.4 · GOLF COURSE OPERATIONS-EXPENSE	(9,336.15)
E9010.8 · STATE RETIREMENT-GOLF COURSE	(36.00)
E9030.8 · SOCIAL SECURITY-GOLF COURSE	(629.92)
E9060.8 · HEALTH & DENTAL-GOLF COURSE	(13,481.76)
E9710.4 · EXPENSE-DEBT. SERVICE	(2,500.00)
E9710.7 · INTEREST-DEBT SERVICE	(105,537.66)
E5031 · INTERFUND TRANSFER-REV	(18,532.75)
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	(197,015.54) -

Acct. #	Description	\$ Amount
130.102 · SEWER OVERTIME		45,024.67
S8130.2 · EQUIPMENT-TREATMENT & DISPOSAL - Other		100,515.46
S9710.6 · DEBT SERVICE-PRINCIPLE		5.24
S9710.7 · Debt Service - Interest		277.05
		<hr/>
		145,822.42

S8130.1 · SEWER-PERSONAL SERVICES - Other		(70,203.99)
S8120.4 · COLLECTION SYSTEM EXPENSES		(59,310.77)
S9060.8 · EMP. BENEFITS HLTH & DENTAL		(16,307.66)
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		(145,822.42)

Acct. #	Description	\$ Amount
SR81604 · SOLID WASTE EXPENSES		17,842.42
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		17,842.42
SR2130 · REFUSE & GARBAGE	Refuse and Garbage	2,622.93
SR599	Appropriated Fund Balance	15,219.49
		<hr/>
		17,842.42

Acct. #	Description	\$ Amount
A1110.1	· JUSTICE CT.-PERS. SERV.	3,307.40
A1110.4	· JUSTICE COURT-EXPENSE	782.56
A1220.4	· SUPERVISOR-EXPENSE	15,661.97
A1330.1	· TAX REC.-PERS. SERV.	676.05
A1330.4	· TAX RECEIVER-EXPENSE	9,082.54
A1355.1	· ASSESSOR-PERS.SERV.	4,117.72
A1355.4	· ASSESSOR-EXP. - Other	10,272.37
A1410.1	· TOWN CLERK-PERS.SERV.	139.02
A1410.2	· TOWN CLERK-EQUIP.	69.60
14.402	· TOWN ATTY-SPECIAL COUNCIL	19,762.49
A20.102	· BUILDING WAGES-NON RHO/KIRKBRDE	11,362.35
A20.201	· BUILDINGS EQPT - TOWN HALL	1,000.00
A20.202	· BUILDING EQUIPMENT-TRAILER	1,000.00
.205A	· BUILDING EQPT-RHO CBDG EXPEND.	12,995.68
.205A	· BUILDING EQPT-RHO CBDG EXPEND.	2,132.31
A20.207	· BUILDING EQUIPMENT-POLICE	5,430.00
A20.208	· BUILDING EQUIPMENT-PARKS GARAGE	1,975.99
A20.402	· BUILDINGS-TRAILER	2,127.78
A20.407	· BUILDINGS-POLICE DEPT.	3,386.02
A20.409	· BUILDINGS-PYNGYP SCHOOL	1,305.50
	+ '2016 Exp Over budgets'!H23	27,399.20
A1620.4	· BUILDINGS-EXPENSE - Other	8,334.66
A1950.4	· TAXES	2,146.86
89.403	· REFUNDS-MISC.	1,092.50
20.102	· POLICE OVERTIME	462,055.56
20.106	· DISPATCHER	3,342.82
A.109	· POLICE WAGES-FORF OF CRIME PROC	1,024.25
A3120.1	· POLICE-PERS.SERV. - Other	28,574.59
.201	· EQUIPMENT-RESTRICTED SALES	503.00
A3120.2	· POLICE-EQUIPMENT - Other	

	18,929.49
20.405 · AT RISK/VULNBLE ENTITIES-RESTRC	611.69
A3410.4 · FIRE FIGHTING-EXPENSE	1,021.32
A3610.4 · ARB-EXPENSE	5.08
A4020.1 · REGISTRAR-PERS.SERV.	0.14
A5010.1 · SUPT.OF HWYS.-PERS.SERV.	719.34
A5132.4 · HIGHWAY GARAGE-EXPENSE	11.27
10.104 · YOUTH-LABORERS	8,050.98
A7110.2 · PARKS-EQUIP. - Other	3,071.93
110.401 · PARKS EXPENSE-LL WATER	454.94
110.402 · PARKS EXPENSE - LL EXPENSES	1,207.86
A7110.4 · PARKS-EXPENSE - Other	18,095.62
A7150.2 · POOL-EQUIP.	2,499.00
A7150.4 · POOL-EXPENSE	7,293.64
310.101 · DAY CAMP WAGES	726.79
10.401a · DAY CAMP EXPENSE - TRIPS	6,248.09
310.401 · DAY CAMP EXPENSE	2,523.60
310.407 · RECREATION EXPENSE-TRIPS	3,145.73
A7320.4 · CAMP VENTURE	39.34
A7550.4 · CELEBRATIONS-MEM.DAY - Other	893.29
A8010.1 · ZONING-PERS.SERV.	19,002.82
A8020.1 · PLANNING-PERS.SERV.	1,732.48
A8020.4 · PLANNING-EXPENSE	54,616.78
=+'2016 Exp Over budgets'!F56	178,921.00
A9030.8 · SOCIAL SECURITY-GENERAL - Other	20,611.68
A9089.8 · NY METRO TAX-GENERAL - Other	1,681.88
A1910.4 · INSURANCE	(31,463.15)
A9040.8 · WORKERS COMPENSATION - Other	(147,402.60)
A9060.8 · HEALTH & DENTAL-GENERAL - Other	(134,125.13)
A9710.6 · DEBT SERVICES-BOND PRINCIPAL	(11,001.08)
A9710.7 · DEBT SERVICES-BOND INTEREST	(23,628.23)

645,556.38		
A2770C	MISC. INCOME-REIMB.-POLICE O/T	(645,556.38)
(645,556.38)		
A599	Appropriated Fund Balance	-

Approve Equipment Ban

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 Finance Director to ban for the following items in the amount of \$896,000:

Priority Level	General	Department Name	Description	2017 Budget Equipment	2017 Requested	2017 Adopted	2017 BAN
					Amount	Amount	Amount
		Assessor	Computer Replacement (2)		1,400.00	1,400.00	-
		Assessor	New Vehicle		25,000.00	-	-
		Dog Warden	Used Pickup with Cap		15,000.00	-	15,000.00
		Police	2017 Ford Interceptor & Equipment and Graphics		32,750.00	-	-
		Police	2017 Chevrolet Tahoe & Equipment and Graphics		44,050.00	-	37,000.00
		Police	Heavy Duty Dispatcher Chair		1,450.00	1,450.00	-
		Police	Computer System Upgrade		4,000.00	-	-
		Police	MDT Vehicle Laptop lease (8)		18,240.00	18,240.00	-
		Building /Parks Department					
		Parks	2007 Tahoe (used SPFD) bid amount		-	-	7,000.00
		Parks	Playground Equipment		-	-	35,000.00
1		Parks	New Vehicle Dump truck		60,000.00	-	-
2		Parks	New Vehicle Rack Truck with lift gate		45,000.00	-	-
3		Parks	New Vehicle F250		30,000.00	-	-
7		Parks	New Vehicle F250		30,000.00	-	-
5		Building Rho	ADA Compliance		11,600.00	-	-
6		Building Police Parking Lot	Repair & Reseal Parking lot		11,000.00	-	-
4		Building Parks	Raise Roof		62,000.00	-	-
		Building	Roof Repairs		-	-	-
			Sub Total:		391,490.00	21,090.00	94,000.00
		Golf					
2		Admin	Ball Dispenser		8,000.00	-	-

1	Admin	Ranger Picker	3,000.00	-	3,000.00
3	Admin	Security Camera & DVR	2,500.00		
1	Operations	Toro Multi Pro 5800 Sprayer	49,075.58	-	49,075.58
3	Operations	Toro GreenMaster 1000	7,270.38	-	-
2	Operations	Toro Infield Pro 5040 Traction Unit	18,247.57	-	-
				-	-
		Sub Total:	88,093.53	-	52,075.58
	Highway				
1	Highway	Paving 1.5 miles	350,000.00	-	350,000.00
2	Highway	Plow Trucks (1)	225,000.00	-	225,000.00
3	Highway	New Truck L Brissing	35,000.00	-	35,000.00
4	Highway	1 Ton Dump	55,000.00	-	-
5	Highway	5 Ton Roller	40,000.00	-	-
6	Highway	120lb Jack Hammer	3,000.00	3,000.00	
	Highway	Diagnostic Equipment	5,000.00	5,000.00	
	Highway	Trench Box	7,000.00	-	-
	Highway	GPS Tracking	10,000.00	-	-
		Sub Total:	730,000.00	8,000.00	610,000.00
	Sewer				
	Sewer	Airation System	-	-	150,000.00
1	Sewer	2017 New SUV	33,103.00	-	-
2	Sewer	Sewer Pump	18,170.00	-	-
3	Sewer	Sludge Pump	17,990.00	-	-
		Sub Total:	69,263.00	-	150,000.00
		Total Capital Budget 2017	1,278,846.53	29,090.00	906,075.58

EXECUTIVE SESSION

At 8:18 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 adjourn into executive session to discuss pending litigation.

ADJOURN

The February 28th Stony Point Town Board meeting adjourned at 9:30 pm. and **no further votes were taken.**

Respectfully submitted - Joan Skinner, Town Clerk