STONY POINT TOWN BOARD MEETING - MARCH 22, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 23, 2016 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 led the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT: Mr. Karl Javenes Councilman

Mr. Tom Basile Councilman
Mr. James White Councilman
Mr. Michael Puccio Councilman
Mr. James Monaghan Supervisor

ABSENT: None

PUBLIC INPUT

<u>Brian Horowitz</u> spoke regarding the fees being charged for filming within the Town. Indicating that fees are too high for low budget and no budget films.

Frank Collyer, 10 Knapp Rd. spoke about the film commission.

Amanda Casey, spoke regarding Project Possible, the 501C3 organization she and her sister formed. They would like to use one of the town parks on June 4, 2016 for a fund raiser for their organization, which helps children throughout the county with medical needs. They would also like to use our sound stage and anticipate about 150/200 attendees.

<u>Susan Filgueras</u>, 87 Mott Farm Rd., spoke about using correct historical knowledge when reporting on historical matters.

<u>George Potanovic</u>, Old Gate Hill Rd, spoke about the film commission and the RFP for the skate park, indicating that we should not be using prime waterfront property for this type of use.

PURCHASE ORDER REQUEST

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 following purchase orders:

Parks Department:

PO#2840 Wilfred MacDonald, Inc. \$4,452.00 PO#2841 Kubota Tractor Corp. \$12,058.80

Golf Course:

PO#2791 Storr Tractor Co. \$50,012.98

Sewer Dept:

PO#2842 Clean Waters Inc. \$1,594.00 PO#2843 GenTech Ltd. \$1,098.00

AUDIT OF BILLS - None

<u>MINUTES</u> - A motion was made by Supervisor Monaghan, seconded by Councilman White and **carried** by a voice vote of those board members present, **with Councilman Javenes abstaining**, to approve the minutes of March 8, 2016.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke on:

Town facilities will be closed on Friday, March 25th in observance of Good Friday.

- Recreation Department's Egg Hunt & Bagels with the Bunny on Saturday, March 26th.
- Stony Point Yard Sale, sponsored by the Recreation Dept on May 15th at Kirkbride.
- Meals on Wheels March campaign asking elected officials to participate in distributing meals. Town Clerk Joan Skinner, Receiver of Taxes Kathy Lyons, Supervisor Jim Monaghan and Confidential Assistant to the Supervisor Mary Ellen Coyle will be participating.
- The Town is accepting applications for park guards.
- Patriot Hills Golf Course opened for the season on March 12th and immediately sold out.
- Tonight's meeting will be closed in memory of Beth Longo, mother of Finance Director Karen Cappabianca's mother who recently passed away.

AMBULANCE FINANCE REPORT - None

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

2016 Day Camp Fees

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to set the 2016 fee structure for the Stony Point Day Camp as follows:

\$250 – first child

\$150 - second child

\$100 – third child

\$ 50 - for four or more children

Approve Electrical Inspector

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 Northeast Electrical Inspections, LLC's request to authorize them to perform electrical inspections, specializing in solar PV, in the Town of Stony Point.

RFP Skate Park

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present, with Councilman White voting "no", to authorize the Town Clerk to advertise for Requests for Proposals for a Skate Park Design for the Town of Stony Point, NY.

Award Golf Course Chemical Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to award the Golf Course Chemical Bid for fertilizer and seed to the following six bidders as recommended by Golf Course Superintendent Joe Smyth and as on file in the Town Clerk's Office: Metro Turf Specialists, Terre Company of NJ, Site One Landscape Supply, Synergy Turf Supply.

<u>Approve Equipment Purchase – Bldgs. & Grounds</u>

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 purchase of the following budgeted equipment as requested by the Supervisor of Buildings and Grounds: Kubota Commercial Z Turn rotary mower (PO#2841), in the amount of \$12,058.80 and Jacobsen 628 Turfcat 72 "rotary deck (PO#2840) in the amount of \$4,452.00.

Hire Summer Help (Student Laborers) Buildings and Grounds

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes 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 2016:

- Jeffrey O'Dell (re-hire)@ \$15.76/hr
- Thomas Wheeler @ \$9.00
- Justin Figueroa @ \$9.00

PENGUIN THEATRE

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to purchase a half-page ad for the 2016 season at Penguin Rep Theatre.

CLOSE MEETING

The March 22, 2016 Stony Point Town Board Meeting was closed in loving memory of Beth Anne Longo, mother of our Director of Finance, who passed away on March 20th.

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 to adjourn into executive session to discuss personnel matters and pending litigation at 7:35 pm.

ADJOURN

The March 22, 2016 Stony Point Town Board meeting adjourned at 8:15pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk