

STONY POINT TOWN BOARD MEETING – March 8, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 8, 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. Tom Basile	Councilman
	Mr. James White	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

ABSENT:	Mr. Karl Javenes	Councilman
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PUBLIC INPUT

Paul Carlucci, Past President and Corresponding Secretary, Italian American Social Club, read the following:

Stony Point Vol Ambulance Corp.
47 So Liberty Drive (Rt 9W)
Stony Point NY 10980
Financial Committee

ATTN: Financial Committee Chairperson:

Hello: My name is Paul Carlucci & I am the President of the Italian American Social Club (IASC) – a community organization that has been assisting the community since 1944.

We recently had to sell our “home” of many years on Cosgrove Ave and are presently looking for a new home location to have our meeting as a base to continue supporting our community.

To that concern, we are interested in discussing “renting” your old location in Stony Point. At present your are shouldering an unnecessary financial burden that is draining much needed funds that can be better be utilized in supporting your extremely important service to our community.

The IASC would like to offer to pay the monthly utilities of the building thus relieving you of that monthly expense as well as offering a monthly donation that that can be used to support the Stony Point Volunteer Ambulance Corp. In return we will be able to use the building as the new “Home” of the IASC and will maintain the building (within reason) thus also relieving you of that responsible. We also carry our own insurance: liability, Fire, etc.

In this suggested relationship, one Community Org. Supporting another Community Org., we feel it would be A Win / Win solution for ALL: both Organization’s & the community.

I would like to meet with you & your committee in person to discuss this suggested arrangement & answer any questions you would have.....

Looking forward to meeting with you & your committee at your earliest convenience.

Yours - Paul J Carlucci

Mr. Carlucci continued with discussion with the Board and asked to meet jointly with the Town Board and the Ambulance Corp.

Susan Filgueras, 87 Mott Farm Rd., spoke on the following:

- Favoring the Italian American Social Club proposal
- SPECTRA’s installation of a 42” natural gas line
- Champlain Hudson Power Express Project has received a federal permit

- A portion of Camp Addisone Boyce property being sold to Scenic Hudson Land Trust, with the property to remain “forever green”.

Marcela Samuels, Nordica Circle spoke on behalf of the Ambulance Corp, in particular the issue of renting the old ambulance building and the many repairs they have faced with the new building.

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 (Councilman Javenes being absent) to approve the following purchase orders:

Buildings & Grounds			
PO#2837	A&J Reliable Inc.		\$3,000.00
Highway Dept.			
PO#2836	R.T. Evergreen Industries Inc.		\$2,883.74
PO#2838	Chemung Supply		\$1,979.10
PO#2839	Optima Environmental Services		\$1,303.10
Sewer Dept.			
PO#2833	Optima Environmental Services		\$37,558.61
PO#2834	Slack Chemical		\$2,835.00

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 Basile and **unanimously carried** by a voice vote of all board members present (Councilman Javenes being absent) to approve the bills as presented for payment.

Contractual General – February 29, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	197-246	\$ 253,534.39	\$ 253,534.39
<u>Highway</u>	70-80	\$ 29,117.78	\$ 29,117.78
<u>Sewer</u>	59-72	\$ 25,026.09	\$ 25,026.09
<u>Special Districts</u>			
Ambulance	6-7	\$ 507.13	\$ 507.13
Enterprise	45-56	\$ 15,187.71	\$ 15,187.71
Street Lighting	2-2	\$ 25,045.92	\$ 25,045.92

General – March 8, 2016

<u>General</u>	247-317		\$ 204,730.02
<u>Highway</u>	81-116		\$ 54,167.85
<u>Sewer</u>	73-89		\$ 42,689.71
<u>Special Districts</u>			
Ambulance	8-8		\$ 27,893.00
Enterprise Fund	57-77		\$ 24,396.52
Solid Waste	5-5		\$ 2,664.56

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Javenes being absent) to approve the minutes of February 23, 2016.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke on:

- Town flags are at half staff in memory of First Lady Nancy Reagan
- Karen Cappabianca, our Director of Finance, has decided to leave employment with the Town. Supervisor Monaghan wished her well and thanked her for her services and for agreeing to stay through the current
- Golf Course is opening on Saturday March 12, 2016
- Bagels with the Bunny and Easter Egg Hunt on March 26, 2016 @ 10AM

AMBULANCE CORP. REPORT

Todd Blauvelt, Stony Point Ambulance Corp. read the following report:

February 2016

Cash on Hand Beginning of Month \$434,551

Income

December Donation \$ 250

Donations \$ 250

Net Rental \$ 551

Service Receipts \$ 72,067

Total Monthly Deposits \$ 73,118

Disbursements

Operating Expenses \$ 9,953

General Administration \$ 4,939

Insurance \$ 9,563

Building Maintenance \$ 6,751

Mortgage \$ 28,887

Total Monthly Disbursements \$ 60,093

Cash on Hand End of Month \$447,577

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of February 2016

Number of calls for service: 726

Number of reported accidents: 22

Number of arrests: 60

(22) Felonies (25) Misdemeanors (13) Violations

Fuel usage: 1254.2 gallons

Sum total of all traffic enforcement action: 166

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: 1

Number of training hours: 336:00hrs

Total fees collected: \$50.00

(Foil \$0, Prints \$40.00, and Reports \$10))

Miscellaneous:

Youth sponsored events: Conducted 2 Recreation Nights assisted by NR Explorers – 95 youths, Explorer meeting with 20 Explorers in attendance, 1 Youth Court session, NR Youth Police Academy recruitment conducted and we continued to conduct regular checks of the schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to approve Chief Moore's time record for the month of February 2016 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Javenes being absent) to approve the overtime and sick leave reports as presented for the month of February 2016.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 02/01/2016 To: 02/29/2016
Applications Received
 Solar Panels 4
Applications Approved
 Solar Panels 3
Applications Pending 1
Fees Collected: \$ 400.00
Money in Lieu of Land \$ 0.00

Building & Zoning Department

February 2016

Applications Received 36
Applications Returned/Withdrawn 0
Applications Denied 0
Building & Blasting Permits Issued 13
Applications Pending 23
Certificate of Occupancy 8
Certificate of Compliance 12
Fees Collected \$40,855.00

Dog Control Officer

February 2016

Dogs seized and sheltered 0
Dogs returned to owner 0
Number of complaints received 1
Miles traveled patrolling the Town
and transporting dogs 260

Fire Inspector

February

	Month	Total
Inspections Performed	5	10
Field Correction Issued	4	6
Violations Issued	1	1
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	7
Requests by Fire Dept.	10	15
Fires Investigated	0	0

Planning Board

From: 02/01/2016 To: 02/29/2016
Applications Received 0
Applications Approved 0
Applications Pending 1
 General Category 2
 Informal Discussion 2
 Lot Line Change 2
 Site Plan 7
 Subdivision-Minor 2
Fees Collected: \$150.00
Money in Lieu of Land \$1500.00

Submitted by the Planning Board Clerk

Sewer Department

February 2016

Overtime Hours

Sunday	16 hrs.
Holiday	16 hrs.
Call In	6 hrs.
Monday	4
Monthly Flow	
Plant	25,446,900 gallons
Kay Fries	1,927,200 gallons
Fuel Usage	171.2 gallons
Total to Sludge Compost Facility	44 Cu. Yds.
Solids	19.4%
Screenings	71.64 Cu. Ft.
Septage	4,200 Gals.

Zoning Board Of Appeals

No report available.

Town Clerk

February

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 11.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 103.92
Amount Paid To Supervisor	\$ 13,618.18
TOTAL AMOUNT REMITTED	\$ 13,755.60

CORRESPONDENCE – None

Supervisor’s Appointment

Supervisor Monaghan appointed Gregg Smith as Director of Finance with a start date of March 18, 2016.

2015 Budget Transfers

No action was taken.

Employee Payout

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to approve the employee vacation payout of Catherine Finnerty as presented by the Principal Account Clerk.

Web Proposal

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to approve the Web Development Proposal by Rockland Web Design at a cost to the town of \$3000.00.

Change of Title

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to authorize a change of title for Vincent Lafalgio from Recreation Facility Attendant to Custodial Worker with the pay rate of \$12.00 per hour retroactive to February

Request to go out to Bid – Refuse Pickup at Town Facilities

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to authorize the Town Clerk to go out to bid for the refuse pickup at the town facilities.

Request to go out to Bid – 2016 Day Camp Transportation

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to authorize the Town Clerk to go out to bid for 2016 Day Camp Transportation.

Appointments to Beautification Committee

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to appoint Lilly Ann Wilson, Kathy Le Roy, and Brenda Cirruzzo to a 2 year term on the Beautification Committee. They will act in an advisory capacity to the Town Board.

Appointment of Auxiliary 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 (Councilman Javenes being absent) to appoint Gary Smay as an Auxiliary Police Officer for the Town of Stony Point.

EXECUTIVE SESSION

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Javenes being absent) to adjourn into executive session to discuss personnel matters and pending litigation at 7:52 pm.

ADJOURN

The March 8, 2016 Stony Point Town Board meeting adjourned at 10:00 pm. And no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk