

STONY POINT TOWN BOARD MEETING – APRIL 12, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 12, 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. Karl Javenes	Councilman
	Mr. James White	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

PUBLIC INPUT

- Brian Horowitz – spoke about changing the film permit application.
- Susan Filgueras, 87 Mott Farm Rd., announced a meeting on April 20th for the Stony Point Historical Society.
- Sheri Brenner, East Main St, spoke about the recent security breach at the Town.
 - Supervisor Monaghan advised that the Town had just become aware of the situation and that they were doing everything possible to find out where the breach occurred.
 - Chief Brian Moore outlined some steps that could be taken by anyone whose information may have been compromised.

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:

Buildings & Grounds		
PO#2864	Masonry Depot	\$1,132.00
Golf Course Clubhouse		
PO#2847	Today Media	\$2,500.00
PO#2848	Ben Veltidi Inc.	\$1,880.00
Golf Course Maintenance		
PO#2850	DeLea Landscapes Supplies	\$18,539.00
PO#2851	Metro Turf Specialists	\$7,999.75
Highway Dept.		
PO#2836*amended	R.T. Evergreen Industries Inc.	\$3,248.38
PO#2849	Cedar Pond Tree & Crane Service	\$2,450.00
Police		
PO#2812	Centurian Telephone Sales & Service Inc.	\$16,100.00

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 to approve the bills as presented for payment.

Contractual General – March 31, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	318-372	\$ 279,097.33	\$ 279,097.33
Highway	117-128	\$ 27,241.45	\$ 27,241.45
Sewer	90-107	\$ 23,393.18	\$ 23,393.18
<u>Special Districts</u>			
Ambulance	9-9	\$ 138.78	\$ 138.78
Enterprise	78-94	\$ 18,948.55	\$ 18,948.55
Street Lighting	3-3	\$ 25,124.59	\$ 25,124.59
<u>General – April 12, 2016</u>			
General	373-447		\$ 81,743.90
Highway	129-161		\$ 26,577.74
Sewer	108-128		\$ 5,994.96
<u>Special Districts</u>			
Ambulance	10-11		\$ 28,145.17
Enterprise Fund	95-117		\$ 46,576.87
Solid Waste	6-7		\$ 3,288.27

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman White and **carried** by a voice vote (Councilman Basile abstaining) to approve the minutes of March 22, 2016.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke on:

- Parks will be opening on April 15th
- Stony Point First Responders will be holding a blood drive on April 23rd from 9-3 at the fire substation on Central Highway
- Ambulance Corp will be holding a Mother's Day Boutique on April 30th
- Great American Cleanup on April 30th with Lyons Club providing refreshments

AMBULANCE CORP. REPORT

Marcela Samuels, Stony Point Ambulance Corp. read the following report:
February 2016

Cash on Hand Beginning of Month \$447,577

Income

Net Rental \$ 2,325
Service Receipts \$ 75,077

Total Monthly Deposits \$ 77,401

Disbursements

Operating Expenses \$ 10,783
General Administration \$ 6,755
Insurance \$ 1,631
Building Maintenance \$ 6,487
Mortgage \$ 28,887

Total Monthly Disbursements \$ 54,543

Cash on Hand End of Month \$470,435

Councilman Basile questioned why the building maintenance numbers on a new building are so high.

Councilman Javenes offered to walk through the building to help to identify areas that would need attention.

Councilman Puccio asked for a printout for the last three months of what is included in building maintenance costs.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of March 2016

Number of calls for service:	838	
Number of reported accidents:	26	
Number of arrests:	67	
(24) Felonies	(35) Misdemeanors	(8) Violations
Fuel usage:	1356.7 gallons	
Sum total of all traffic enforcement action:	183	
Number of Youth Officer sponsored events:	5	
Number of child safety seat installations:	9	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	2	
Number of training hours:	304:00hrs	
Total fees collected:	\$130.00	

(Foil \$0, Prints \$50.00, and Reports \$80)

Miscellaneous:

Youth sponsored events: PAL Meeting, 4 NR Youth Police Academy sessions, Skate Park RFP approved, continued preparation for the PAL 5k race on May 22 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 Supervisor Monaghan and **unanimously carried** by a voice vote of those board members present to approve Chief Moore’s time record for the month of March 2016 as presented.

• **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman Basile, seconded by Supervisor Monaghan 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 March 2016.

• **SURPLUS 2001 YOUTH VAN**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to surplus the 2001 Youth Van, sell it at auction and place any monies received in Account 2665B Revenue Restricted.

Golf Court Report

Dave Fusco, Director of Golf, presented the report for March 2016:

• Green Fees	\$ 71,673.08
• ID Cards	\$ 6,210.00
• Memberships	\$ 18,350.00
• Merchandise	\$ 5,256.56
• Misc.	\$ 0.00
• Range Fees	\$ 6,227.00
• Club Rental	\$ 64.58
• Total	\$ 107,781.22

DEPARTMENTAL REPORTS

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

Architectural Review Board

From:	03/01/2016	To:	03/31/2016
Applications Received			
Solar Panels		4	
Applications Approved			
Solar Panels		4	
Applications Pending		0	
Fees Collected:		\$ 400.00	

Money in Lieu of Land \$ 0.00

Building & Zoning Department

March 2016

Applications Received	40
Applications Returned/Withdrawn	5
Applications Denied	0
Building & Blasting Permits Issued	28
Applications Pending	21
Certificate of Occupancy	18
Certificate of Compliance	9
Fees Collected	\$13,517.00

Dog Control Officer

March 2016

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	5
Miles traveled patrolling the Town and transporting dogs	292

Fire Inspector

March

	Month	Total
Inspections Performed	40	50
Field Correction Issued	4	10
Violations Issued	0	1
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	7
Requests by Fire Dept.	3	17
Fires Investigated	0	0

Planning Board

From: 03/01/2016 To: 03/31/2016

Applications Received	
Subdivision – Minor	1
Applications Approved	0
Applications Pending	1
General Category	2
Informal Discussion	2
Lot Line Change	2
Site Plan	7
Subdivision-Minor	2
Fees Collected:	\$1,790.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

March 2016

Overtime Hours	
Sunday	16 hrs.
Holiday	8 hrs.
Call In	8 hrs.
Saturday	4 hrs.
Kay Fries Repair	2 ½ hrs.
Monthly Flow	
Plant	23,773,100 gallons
Kay Fries	88,000 gallons
Fuel Usage	182.3 gallons

Total to Sludge Compost Facility	45 Cu. Yds.
Solids	19.7%
Screenings	72.29 Cu. Ft.
Septage	3,800 Gals.

Zoning Board of Appeals

	3/1/2016	to	3/31/2016	
Applications Pending				0
Applications Received				0
Applications Returned/Withdrawn				0
Decisions rendered				
Area Variance				1
Fees Collected			\$00.00	

Town Clerk

March

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	39.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	968.40
Amount Paid To Supervisor	\$	5,053.74
TOTAL AMOUNT REMITTED	\$	6,151.14

CORRESPONDENCE – None

Request to Use Commuter Lot -Stony Point Lions Club

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to approve the request of the Stony Point Lions Club to use the 9W Commuter Lot for their semi-annual yard sale on May 14, 2016 with a rain date of May 21, 2016.

Request to Use Commuter Lot – Stony Point Seniors

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 from Sy Samuels to use the Commuter Lot for parking for a Senior Bus Trip to Atlantic City on April 30, 2016; cars will be parked in the lot from 8:45am – 9:00pm.

Application for Use of Town Facilities – Project: Possible

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to waive the fee and the public hearing for the Mass Gathering Permit for PROJECT:POSSIBLE, INC.

AWARD 2016 DAY CAMP BUS TRANSPORTATION BID

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present to award the 2016 day camp bus transportation bid to Haverstraw Transit in the amount of \$45,588.00.

Resolution for Golf Equipment

The following resolution was offered by Supervisor Monaghan, who moved its adoption, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, to-wit:

RESOLUTION 2016/12

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR THE TOWN’S MUNICIPAL GOLF COURSE; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$52,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE

ISSUANCE OF UP TO \$52,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board (the “Board”) of the Town of Stony Point, Rockland County (the “Town”) proposes to authorize the issuance of \$52,000 in serial bonds of the Town to finance the estimated cost of the acquisition of maintenance equipment for the Town’s Municipal Golf Course, consisting of one walk-behind mower, two medium-sized utility vehicles, and one fertilizer spreader, including costs incidental to the financing of the foregoing (collectively, the “Project”); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (the “Town Board”) of the Town of Stony Point, Rockland County, New York (the “Issuer” or the “Town”) (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition of maintenance equipment for the Town’s Municipal Golf Course, consisting of one walk-behind mower, two medium-sized utility vehicles, and one fertilizer spreader, including costs incidental to the financing of the foregoing. The estimated maximum cost of the aforementioned specific object or purpose, including all costs incidental thereto or in connection with the financing thereof, is \$52,000 and said amount is hereby appropriated therefor. The plan for the financing thereof shall consist of (i) the issuance of \$52,000 in serial bonds of the Town, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Town in the principal amount of \$52,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance said appropriation.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is fifteen (15) years, pursuant to subdivision 28. 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 this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized herein 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. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. 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 subject to applicable statutory limits, if any. 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 7. 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 serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 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 related 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, as the chief fiscal officer of the Town (the "Town Supervisor"). Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph 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 8. The Town Supervisor 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 bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. 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 the Board.

SECTION 11. 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 therefore no further action under SEQRA is required with respect to the Project or the financing thereof.

SECTION 12. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the "Town Law"). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to post and publish a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive

referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 13. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

SECTION 14. 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 15. Upon this resolution becoming effective, the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, 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, together with a notice of the Town Clerk substantially the form provided in Section 81.00 of the Law.

Resolution for Parks & Recreation Equipment

The following resolution was offered by Supervisor Monaghan, who moved its adoption, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, to-wit:

RESOLUTION NO. 2016-13

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ACQUISITION OF MAINTENANCE EQUIPMENT FOR USE BY THE TOWN'S PARKS AND RECREATION DEPARTMENT; STATING THE MAXIMUM ESTIMATED COST THEREOF IS \$27,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$27,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

WHEREAS, the Town Board (the "Board") of the Town of Stony Point, Rockland County (the "Town") proposes to authorize the issuance of \$27,000 in serial bonds of the Town to finance the estimated cost of the acquisition of maintenance equipment for use by the Town's Parks and Recreation Department, consisting of one mower, one deck mower, one automatic pool vacuum and various miscellaneous maintenance equipment, including costs incidental to the financing of the foregoing (collectively, the "Project"); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Board (the "Town Board") of the Town of Stony Point, Rockland County, New York (the "Issuer" or the "Town") (by the favorable vote of not less than two-thirds of all the members of such body), as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition of maintenance equipment for use by the Town's Parks and Recreation Department, consisting of one mower, one deck mower, one automatic pool vacuum and various miscellaneous maintenance equipment, including costs incidental to the financing of the foregoing. The estimated maximum cost of the aforementioned specific object or purpose, including all costs incidental thereto or in connection with the financing thereof, is \$27,000 and said amount is hereby appropriated therefor. The plan for the financing thereof shall consist of (i) the issuance of \$27,000 in serial bonds of the Town, or bond anticipation notes issued in anticipation thereof, to finance said appropriation, and (ii) the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable.

SECTION 2. Serial bonds of the Town in the principal amount of \$27,000 are hereby authorized to be issued pursuant to provisions of Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance said appropriation.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is ten (10) years, pursuant to subdivision 28. 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 this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized herein 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. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 6. 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 subject to applicable statutory limits, if any. 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 7. 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 serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 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 related 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, as the chief fiscal officer of the Town (the "Town Supervisor"). Such notes shall be of such terms,

form and contents as may be prescribed by said Town Supervisor consistent with the provisions of Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for any of the other objects or purposes authorized by this resolution and/or with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the “weighted average period of probable usefulness” (within the meaning of paragraph 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 8. The Town Supervisor 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 bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchasers of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. 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 the Board.

SECTION 11. 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 therefore no further action under SEQRA is required with respect to the Project or the financing thereof.

SECTION 12. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the “Town Law”). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to post and publish a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Town for such purpose.

SECTION 13. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval.

SECTION 14. 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 15. Upon this resolution becoming effective, the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, 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, together with a notice of the Town Clerk substantially the form provided in Section 81.00 of the Law.

Request to Hire – Recreation Facility Attendants (Park Guards)

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 Recreation Facility Attendants as requested by the Recreation Facilities Supervisor from May 7th - September 5th; 8am to 8pm Concert nights, Thursday-Sunday and holidays.

Charles Palmer	\$10.80/hr.
Darrell VanDunk	\$10/hr.
Bruce Brown	\$10.51/hr.
Deforest Holdridge	\$10/hr.
Gary Harvey	\$10/hr.
CraigMastriani	\$10/hr.
Anthony Riello	\$10.33/hr.

Request to Hire – Camp Director/Counselors/Substitute (Summer Play Ground Program)

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 as requested by the Recreation Facilities Supervisor for Monday – Friday from July 11 – August 19, 2016:

Director

Jaimee Nigro \$13.11/hr.

Camp Counselors

Dana Wirchansky	\$9.00/hr.	Lisa Chizmadia	\$9.00/hr.
Timothy Brenner	\$9.00/hr.	John Greeley	\$9.00/hr.
Maria Squillini	\$9.00/hr.	Ally Rastelli	\$9.00/hr.
Kailee Stephens	\$9.00/hr.	Nicole Squillini	\$9.00/hr.
Tara Greeley	\$9.00/hr.	John Vetter	\$9.00/hr.
Keira Meienhofer	\$9.00/hr.	Frank Nigro	\$9.00/hr.

Substitute Counselor

Stephen Greeley \$9.00/hr.

Request to Hire – Pool Cahiers/Operator/Lifeguards

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present, **with Councilman Javenes abstaining**, to hire the following as requested by the Recreation Facilities Supervisor from June 25 – September 5, 2016:

Cashiers

Joan Dubois \$15.99/hr. Debra Wirchansky \$11.15

Pool Operator

Seamus Finucane \$15.76/hr.

Erin Madden \$15.38/hr.

Lifeguards

Steven Fejes	\$10.51/hr.	Shawn Fenton	\$10.51/hr.
Shane Phillips	\$10.51/hr.	Sydney Newbury	\$10.51/hr.
Danielle Sandusky	\$10.72/hr.	Freya Peters	\$10/hr.
Eric Sandusky	\$10.51/hr.	Samantha Newbury	\$10.51/hr.
Victoria Vetter	\$10.51/hr.	Jared Peters	\$10.25/hr.
Tara Monaghan	\$10.51/hr.	Christopher DeGennaro	\$10/hr.
Kali Javenese	\$10/hr.	Nicole Staines	\$10.25/hr.
Dylan Fiscus	\$10/hr.	Bailey Fiscus	\$10.25/hr.

Request to Hire – Cart Attendant/Range/Ranger (Operations of Golf Course)

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 as requested by the Director of Golf for operations of the Patriot Hills Golf Club for the season of 2016:

Cart Attendant / Range / Ranger

John O’Sullivan	\$9.00 hr
Mike Reiss	\$9.00 hr
Chris Hillard	\$9.00 hr
Brian Madden	\$9.00 hr
Robert Monteforte	\$9.00 hr
Daniel Morina	\$9.00 hr

Create Account Clerk Typist Position - Finance Department

A motion was made by Supervisor Monaghan, seconded by Councilman Javenese and **unanimously carried** by a voice vote of those board members present to create the position of Account Clerk Typist in the Finance Department.

Request to Hire – Acct. Clerk Typist

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 Colleen Woods as a Grade 5 Account Clerk Typist, with a start date of April 22, 2016.

2016 Equipment Purchase Financing

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to band the 2016 Budget Equipment Requests in the amount of \$546,941.02, plus \$50,000 for Highway fleet maintenance and 2% to cover closing/finance fees.

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 to adjourn into executive session to discuss personnel matters at 8:04 pm. Supervisor Monaghan announced that no votes would be taken.

ADJOURN

The April 12, 2016 Stony Point Town Board meeting adjourned at 8:40 pm. No further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk