

## STONY POINT TOWN BOARD MEETING – APRIL 26, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 26, 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 asked the Cub Scouts from Pack 17 who were present to lead 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

Brian Horowitz spoke regarding the fees being charged for filming within the Town, indicating that fees are too high for low budget and no budget films. He handed out an amended film application for the Board's consideration.

Susan Figures spoke on the following:

- Fraudulent phone calls
- State grants
- Proper way to display the American flag
- Blasting by SPECTRA
- North Rockland school budget

### PURCHASE ORDER REQUESTS

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#2863	Kubota Tractor Corp.	\$12,968.40
PO#2867	Cedar Pond Tree & Landscape	\$2,250.00

#### Day Camp:

PO#2852	S&S	\$542.61
PO#2853	Masune First Aid & Safety	\$218.00
PO#2854	Masune First Aid & Safety	\$88.50
PO#2855	Hollywood Tee Shirts	\$1,711.50

#### Golf Course Clubhouse:

PO#2865	Ice Machines Plus	\$2,199.99
PO#2866	Acushnet Co.	\$5,940.00

#### Highway Department:

PO#2862	Masonry Depot	\$2,223.00
PO#2868	Chemung Supply Corp.	\$10,000.00

#### Police Department:

PO#2813	Dell Computers	\$3,205.00
PO#2814	Applied Concepts Inc.	\$2,195.00
PO#2815	Amchar Wholesale, Inc.	\$1,460.71
PO#2816	Four-Star Transmission	\$1,357.75

#### Sewer Department:

PO#2845	Controlex Service Corp.	\$5,620.00
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**AUDIT OF BILLS** - None

**SUPERVISOR'S REPORT**

Supervisor Monaghan spoke regarding:

- Identify theft that many of the Town employees have experienced. The IRS, Stony Point Police Dept and Rockland County Sheriff's Dept all continue to investigate this matter.
- Great American Cleanup – April 30<sup>th</sup> - Spearheaded by Superintendent of Highways Larry Brissing with refreshments provided by the Lions Club.
- Stony Point Ambulance – Mother's Day Boutique on April 30<sup>th</sup>
- Town Yard Sale – sponsored by the Recreation Dept – May 15<sup>th</sup> at Kirkbride.

**AMBULANCE FINANCE REPORT** - None

**POLICE DEPARTMENT REPORT/BUSINESS** - None

**GOLF COURSE** - None

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** – None

**Sponsor 13<sup>th</sup> Annual NR Community 5K Run/Walk**

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 sponsorship of the 13<sup>th</sup> Annual North Rockland Community 5K run/walk at a cost to the town of \$1500.00.

**Centurion Telephone – 2016 Contract**

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 a one-year service contract with Centurion Telephone S/S Inc. for Town Hall, Police Department, Justice Court, and Patriot Hills Golf Club at a price of \$3,300.00. (There was no increase from 2015 contract).

**Request – Advertise For Bids – Paving**

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 the Town Clerk to advertise for bids for 2016 paving.

**Request – Highway Superintendent School**

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 Superintendent of Highways, Larry Brissing to attend Highway School in Ithaca, NY from June 5 – June 8, 2016, at a cost to the town of \$110.00.

**Architectural Review Board Appointment**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to re-appoint Johanna Neumann and George Harris to the Architectural Review Board for another three (3) year term. These terms will end April 2019.

**Request – Wayne Hose Fire Company**

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 Wayne Hose Company No. 1 to use the sound stage at Riverfront Park on September 24, 2016.

### **Abstract Correction**

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those board members present to correct the April 12, 2016 abstract #8 as follows: The page 3 total is incorrect. This amount should be \$81,738.90.

### **Employee Payout**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried (Councilman White opposed)** by a voice vote of those board members present to authorize the retirement payout for Karen Cappabianca for eleven (11) vacation days as submitted by Lois Baisley, Principle Account Clerk.

### **Camp Venture/Lease of Parking Lot**

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 a survey of the proposed lease parcel at Camp Venture parking lot and to execute a lease agreement with Camp Venture subject to Special Council approval.

### **Re-Hire Summer Help (Student Laborer) 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 rehire Erick Gustavsen as a Student Laborer for Buildings & Grounds Dept. at \$9.00/hr for the summer of 2016.

### **Discrepancy in Health Care Coverage**

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 the payment of COBRA Health Insurance for a former employee for the month of February 2016, and only that month due to a discrepancy.

### **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 7:40 pm.

### **ADJOURN**

The April 26, 2016 Stony Point Town Board meeting adjourned at 8:15pm and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk