

STONY POINT TOWN BOARD MEETING – MAY 24, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 24, 2016 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan 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 – arrived at 7:20 pm
Mr. James White Councilman
Mr. Michael Puccio Councilman
Mr. James Monaghan Supervisor

ABSENT: None

PUBLIC INPUT

Ed Keegan – 3 Slater Dr. spoke regarding the Senior Citizens Leader position that is now vacant. He is currently the Leader who arranges day trips, but since the vacancy, has also been arranging the overnight and extended trips for both senior groups. Since he is signing contracts, etc. for these trips he thought that the Board should be aware of the situation. He is willing to continue to arrange all trips for the groups but would like the Board to officially appoint him.

George Potanovic, 597 Old Gate Hill Rd., Pres. SPACE spoke regarding the Suez New York rate case currently before the PSC, indicating that they are asking for a substantial rate increase of approximately 13.7% on residential water service. He encouraged the Board to join the Rockland Municipal Consortium to show a united front against this increase. Currently three of the five towns are members.

Dan Duthie, Esq. spoke further explaining the United Water Suez rate case and also urged the Town to become part of the Rockland County Consortium. Mr. Duffy is the attorney for this group.

Brian Horowitz inquired if any action has been taken on suggested changes to the permit for filming within the Town.

Susan Figures 87 Mott Farm Rd. announced the Concert to be held at the Pyngyp School on Saturday, June 4th from 5-8 pm. It will be an outside event; attendees should bring their own picnic essentials.

PURCHASE ORDER REQUESTS

A motion was made by Councilman White, seconded by Councilman Javenes and **carried** by a voice vote (Councilman Basile abstained) of all board members present to approve the following purchase orders:

Buildings & Grounds:		
PO#2877	Sherwin Williams	\$1,871.76
Highway Department:		
PO#2874	Jesco	\$1,155.65
Sewer Dept:		
PO#2846	Wharton Jack Doheny Co.	\$2,942.07
PO#2878	CleanWaters Inc.	\$1,594.00

AUDIT OF BILLS - None

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Memorial Day Parade
 - Ceremony at Mt. Rest Cemetery 8:30 honoring Richard C. Brown
 - Lineup Cr of Jay & TenEyck 9:00
 - Parade steps off at 9:30
 - Ceremony at Springs
 - Ceremony at Town Hall
 - Refreshments afterward
 - Thanks to Inserra for donating the food again this year and to the Lions Club for preparing and serving it
- June 4th
 - Project Possible – Family Fun Day at Lowland Park from 11-5
 - Have already donated a wheel chair assessable swing for the park
 - Concert and Picnic at Pyngyp 5-8 pm
- A business owner from Town called to praise the Parks Dept and especially Pete Kassell for the work they have been doing, sprucing up our Town and especially Town Hall

AMBULANCE FINANCE REPORT - None

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE – None

Surplus Vehicles

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 a 2003 Ford Expedition Vin # 1FMPU16W43LB79050 (Bldg Inspector) and a 2001 Dodge Dakota Vin # 1B7GG26X21S2422228 (Sewer Dept) and sell them for scrap as per request from Jared Stalter, Bldg & Grounds.

Correction – 5/10/2016 Abstract #9 Page 2

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve a correction to Abstract #9, Page 2, Item 480 as the vendor should be listed as Staples, not Amex.

Contract Reddi Alarm –Pyngyp School

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the contract with Reddi Alarm, as corrected by Special Counsel, for monitoring services at the Pyngyp School Building in the amount of \$126.10 quarterly.

Ethics Board Appointment

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present to re-appoint Joan Skinner to the Ethics Board for another three year term to expire June 2019.

Appoint Marriage Officer

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to appoint Councilman Puccio as a Marriage Officer from May 24th to December 31st, 2016.

Certification – Pesticide Applicator Course

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the request for certification for Charles Bruntfield as Pesticide Applicator 3A Turf/Ornamental Grass at an initial cost of approximately \$482.00.

Use of Sound Stage – PAL – 6/18/16

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve PAL'S request to use the sound stage on June 18, 2016 at Kirkbride Hall for their Bike Safety Event.

Use of Sound Stage – S.W. Johnson – 9/10/16

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve S.W. Johnson's request to use the sound stage on September 10, 2016 for the 104th Annual Rockland County Volunteer Firefighters Association Convention and Parade.

Rockland County Historical Society – Journal Ad

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve a full-page ad at a cost of \$150.00 for the Rockland County Historical Society's journal for the "Tappan Zee Bridge Experience 2016" event.

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 contract negotiations and pending litigation at 7:35 pm.

ADJOURN

The May 24, 2016 Stony Point Town Board meeting adjourned at 8:10pm and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk