

Special Districts

Ambulance	15-15	\$ 27,893.00
Enterprise Fund	187-220	\$ 67,681.23
Solid Waste	10-10	\$ 6,485.84

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote to approve the minutes of May 24, 2016.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke on:

Concert @ Pyngyp School was a success, great turnout and great musicians, thank you to Mies Hora, Ken Blumberg, Banjo Bob Bell & Friends, Gary Mower, Ellen Bernfield, and a special thank you to Susan Filgueras for all her hard work.

AMBULANCE CORP. REPORT

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

March 2016

Cash on Hand Beginning of Month \$458,523

Income

Donations \$ 450

FEMA Grant Reserve \$ 3,378

Interest \$ 2

Net Rental \$ 1,684

Service Receipts \$ 56,928

Total Monthly Deposits \$ 62,442

Disbursements

Operating Expenses \$ 11,562

General Administration \$ 3,159

Insurance \$ 5,357

Building Maintenance \$ 6,100

Mortgage \$ 28,887

Total Monthly Disbursements \$ 55,065

Cash on Hand End of Month \$465,899

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of May 2016

Number of calls for service: 816

Number of reported accidents: 24

Number of arrests: 36

(5) Felonies (21) Misdemeanors (10) Violations

Fuel usage: 1581 gallons

Sum total of all traffic enforcement action: 173

Number of Youth Officer sponsored events: 8

Number of child safety seat installations: 4

Number of commercial vehicle enforcement details: 1

Number of traffic/special enforcement details: 4

Number of training hours: 96:00hrs

Total fees collected: \$176.75

(Foil \$11.75, Prints \$140.00, and Reports \$25.00)

Miscellaneous:

Youth sponsored events: 4 NR Youth Police Academy sessions, Instructor for Citizens Police Academy, PAL 5k color run 250 participants, PAL/Explorers assisted at Grand Fondo race, conducted PAL 300 club fundraiser 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 Supervisor Monaghan, seconded by Councilman White and **carried** by a voice vote of all board members present (Councilman Basile being absent) to approve Chief Moore's time record for the month of May 2016 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

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

Golf Court Report

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

• Green Fees	\$	229,612.06
• ID Cards	\$	3,975.00
• Memberships	\$	
• Merchandise	\$	10,932.57
• Misc.	\$	1,070.00
• Range Fees	\$	9,250.00.
• Club Rental	\$	645.80
• Total	\$	255,485.43

DEPARTMENTAL REPORTS

Barbara Oyer, Town Clerk offered the following reports for the record:

Architectural Review Board

From: 05/01/2016 To: 05/31/2016

Applications Received	
Site Plan	1
Solar Panels	10
Applications Approved	
Solar Panels	10
Applications Pending	
Site Plan	1
Fees Collected:	\$ 400.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

May 2016

Applications Received	41
Applications Returned/Withdrawn	5
Applications Denied	0
Building & Blasting Permits Issued	35
Applications Pending	27
Certificate of Occupancy	17
Certificate of Compliance	7
Fees Collected	\$17,195.00

Dog Control Officer

May 2016

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	260

Fire Inspector

<u>May 2016</u>	Month	Total
Inspections Performed	56	159
Field Correction Issued	56	119
Violations Issued	0	1
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	7
Requests by Fire Dept.	3	25
Fires Investigated	1	1

Planning Board

From: 05/01/2016	To: 05/31/2016
Applications Received	
Subdivision – Minor	1
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	1
Lot Line Change	1
Site Plan	7
Subdivision-Minor	1
Fees Collected:	\$0.00
Money in Lieu of Land	\$3000.00

Submitted by the Planning Board Clerk

Sewer Department

<u>May 2016</u>	
Overtime Hours	
Sunday	28 hrs.
Holiday	8 hrs.
Mondays	9 1/2 hrs.
Saturday	4 hrs.
Blower Repair	133 ½ hrs.
Monthly Flow	
Plant	21,491,100 gallons
Kay Fries	18,000 gallons
Fuel Usage	194.9 gallons
Total to Sludge Compost Facility	46 Cu. Yds.
Solids	19.8%
Screenings	70.41 Cu. Ft.
Septage	7,300 Gals.

Zoning Board of Appeals

5/1/2016	to	5/31/2016	
Applications Pending			0
Applications Received			0
Applications Returned/Withdrawn			0
Decisions rendered			
Area Variance			1
Fees Collected		\$00.00	

Town Clerk

<u>May 2016</u>	
Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 27.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,120.52

Amount Paid To Supervisor	\$ 3,426.81
TOTAL AMOUNT REMITTED	\$ 4,754.33

CORRESPONDENCE – None

Request for Use of Town Stage

A motion was made by Supervisor Monaghan seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to authorize Village of Highland Falls Veterans the use of the Town of Stony Point’s Sound Stage on July 23rd, 2016 with a rain date of July 30th for the Veterans Freedom Ride with the town of Highlands covering the cost of the Town of Stony Point employees to deliver, setup and return sound stage.

AWARD 2016 ROADWAY RESURFACING BID

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile being absent) to award the 2016 roadway resurfacing bid to Tilcon New York Inc. in the following amounts:

Milling per sq. yd	\$ 3.00
Tack Coat per sq. yd	\$ 0.15
Asphalt per ton	\$ 79.95
Keyway in Asphalt each	\$420.00

Tomkins Cove Library Funding

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present (Councilman Basile being absent) to authorize the payment of \$10,000.00, budgeted money to Tomkins Cove Library.

Property Maintenance – 6 Perrins Peak Road

a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 6 Perrins Peak Road, Stony Point. (14.04-5-36)

Property Maintenance - 2 Sherwood Farms Ct.

A motion was made by Supervisor Monaghan, seconded by Councilman White and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 2 Sherwood Farms Ct., Stony Point. (14.04-1-1.2)

Authorize Grant Writer Contract

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to approve the Grant Writer Agreement with Jenn Lima as revised by Special Council.

Authorize to Hire Special Council

A motion was made by Supervisor Monaghan seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to
BE IT RESOLVED that:

1. The Town Board hereby authorized the Town Supervisor to execute any and all documents necessary to retain counsel, satisfactory to the Supervisor, for the purpose of challenging and otherwise opposing a proposed water rate increase by Suez Water on behalf of the Town of Stony Point.

2. This authorization to retain such legal counsel shall be up to a maximum of \$2,500. Any further expenditures will require additional authorization of the Town Board.

3. This resolution shall be effective immediately.

Hire Day Camp Counselor

A motion was made by Supervisor Monaghan seconded by Councilman White and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to hire Thomas Wood, as a day camp counselor for the summer of 2016 at \$9.00 per hour.

Hire Recreation Facility Attendant (Park Guard)

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Basile being absent) to hire Richard Stephens as a Recreation Facility Attendants as requested by the Recreation Facilities Supervisor from now through September 5th; 8am to 8pm Concert nights, Thursday-Sunday and holidays at \$10.00 per hour.

Refund Request - NRG

A motion was made by Supervisor Monaghan seconded by Councilman White and unanimously carried by a voice vote of those board members present (Councilman Basile being absent) to refund ½ the monies for processed building permits for solar panels by nrg Home Solar, for work that has been cancelled at the following residences:

- Iametti Residence - 2 Stacey Court – Permit # 20160061 ½ of \$395.00
- Kardian Residence – 16 Clark Road – Permit # 20160062 ½ of \$215.00
- Hamilton Residence – 44 Hastings Lane – Permit #20160032 ½ of 320.00

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 (Councilman Basile being absent) to adjourn into executive session to discuss personnel matters at 8:15 pm. Supervisor Monaghan announced that no votes would be taken.

CLOSE MEETING

Supervisor Monaghan closed the meeting in loving memory of Eddie Onderdonk, who had so much involvement in our community, and who gave unselfishly to the Town of Stony Point.

ADJOURN

The June 14, 2016 Stony Point Town Board meeting adjourned at 8:40 pm. No further votes were taken.

Respectfully submitted

Barbara Oyer, Deputy Town Clerk