

Approve Fireworks Application – Wayne Hose

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members present, with Councilman Puccio absent, to grant the permit to display fireworks to Wayne Hose Co. No. 1 and Legion Fireworks Co., Inc. during the Wayne Day celebration on July 15th.

Refund – Use of Clark Park (Placco)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to approve the request from Amanda Placco to refund the Clarke Park pavilion deposit of \$50.00.

Refund –Use of Lowland Park (Cohen)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to approve the request from Kristina Cohen to refund the Lowland Park pavilion deposit of \$50.00.

Refund – Use of Riverfront Park (Sheridan)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to approve the request of Ann Sheridan to refund the Riverfront Park pavilion deposit of \$50.00.

Hire – Recreation Dept - Lifeguards (2)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to hire Alex Langhorne and Luis Herrera as lifeguards for the Town Pool as well as the wading pool at Eccher Park at Lowland from June 25, 2016 – September 5, 2016 @ \$10.00 per hour.

Hire – Recreation Dept – Counselor (1) Playground Program

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of all board members present, with Councilman Puccio absent, to hire Sean Liquori as a counselor for the Playground Program July 11 – Aug. 19, 2016 @ \$9.00 per hour.

Use of Sound Stage – Nam Nights

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to approve the request from the Hudson Valley Chapter of the Nam Knights of America to use the sound stage on September 17, 2016 from 1 pm to 8 pm for their Annual End of the Year program at 1 American Legion Way, Thiells, NY.

Advertise For Bids – Clark Park Bulkhead

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to authorize the Town Clerk to advertise for bids for the bulkhead replacement at Clark Park.

Authorization - ADP for Personnel and Time Management

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to authorize the Supervisor to execute an agreement with ADP replacing Paychex for personnel and time and attendance at a cost of \$25,114.75. This agreement becomes effective on October 1, 2016 and is a non-binding agreement that can be terminated at will.

Property Maintenance – 323 Route 210

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 323 Rt. 210,(14.04-1-7).

Property Maintenance – 11 Buckberg Rd.

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of all board members present, with Councilman Puccio absent, to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 11 Buckberg Road, Tomkins Cove (15.02-1-52).

Property Maintenance – 12 Slater Dr.

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of all board members present, with Councilman Puccio absent, to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 12 Slater Drive, 20.11-3-14.

Property Maintenance – 33 Adams Dr.

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of all board members present, with Councilman Puccio absent, to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 33 Adams Drive, Stony Point (15.02-2-15).

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 at 7:28 pm.

ADJOURN

The June 28, 2016 Stony Point Town Board meeting adjourned at 8:10pm and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk