STONY POINT TOWN BOARD MEETING - June 28, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 28, 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
Mr. James White Councilman
Mr. James Monaghan Supervisor

ABSENT: Mr. Michael Puccio Councilman

PUBLIC INPUT

<u>Christine O'Neill</u>, Bear Mountain State Park spoke about the Mile-a-Minute Project of the Hudson Valley and the efforts to slow the spread of this aggressive invasive plant.

PURCHASE ORDER REQUESTS

A motion was made by Councilman White, seconded by Supervisor Monaghan and **carried** by a voice vote of all board members present, Councilman Puccio was absent, to approve the following purchase orders:

Highway Department:

PO#2887 Hudson River Truck & Trailer \$4,895.00

Police Dept:

PO#2817 Amchar Wholesale Inc. \$7,033.74

AUDIT OF BILLS - None

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Our pools opened this past weekend. Thank you to those responsible for the excellent condition of both pools.
- Thanks to our Recreation Dept for handling all the summer activity registrations.
- Spectra Energy presented the Town with a \$20,000 grant for tree replacement at staging areas and road crossings. The work area itself will be reseeded by Spectra.
- Congratulations to the new officers for the Stony Point Ambulance Corp are
 - Kathy Leroy President
 - o Marcella Samuels Vice President
 - Linda Perry Secretary
 - Laura Barbella Treasurer

AMBULANCE FINANCE REPORT - None

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE – None

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.

<u>Hire - Recreation Dept - Lifeguards (2)</u>

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.

<u>Hire - Recreation Dept - Counselor (1) Playground Program</u>

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).

<u>Property Maintenance – 11 Buckberg Rd.</u>

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.

<u>ADJOURN</u>

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