

STONY POINT TOWN BOARD MEETING – July 12, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 12, 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 led the group in the Pledge of Allegiance.

Supervisor Monaghan asked the group to please remain standing and join in a moment of silence for the five Police Officers who were tragically killed in Dallas, TX.

Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Karl Javenes	Councilman
	Mr. Thomas Basile	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
ABSENT:	Mr. James White	Councilman

PUBLIC INPUT

Maria Molders – Willow Grove Rd. and member of the Dog Park Committee spoke, thanking everyone who was involved in the successful planning and ultimate completion of the Stony Point Dog Park.

PURCHASE ORDER REQUEST

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

Golf Course:

PO#2872	Metro Turf Specialties	\$1,300.00
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Highway Department:

PO#2888	Vasso Waste Systems Inc.	\$1,260.00
PO 2893	Precision Concrete Cutting	\$6,810.00

Police Dept:

PO#2818	Mercury Distributing	\$2,184.00
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Pyngyp School:

PO#2890	Dykes Lumber Company	\$9,252.95
PO#2891	D & G Electrical Supply Co.	\$1,196.86

AUDIT OF BILLS

Joan Skinner, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman Basile, seconded by Councilman Javenes and **carried** by a voice vote of all board members present (Councilman White was absent) to approve the following purchase orders:

Contractual General – June 30, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	691-741	\$ 263,639.62
Highway	234-244	\$ 33,679.11
Sewer	203-221	\$ 30,413.05
Special Districts		
Ambulance	16-18	\$ 768.81
Enterprise Fund	221-236	\$ 41,141.06
Street Lighting	6-6	\$ 23,821.59

General – July 14, 2016

<u>General</u>	742-815	\$	46,470.28
<u>Highway</u>	245-268	\$	19,702.19
<u>Sewer</u>	222-239	\$	43,194.48
<u>Special Districts</u>			
Ambulance	19-19	\$	27,893.00
Enterprise Fund	237-274	\$	94,161.72
Solid Waste	11-11	\$	4,172.98

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present (Councilman White was absent) to approve the minutes of June 28, 2016.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke:

- Presented town resident, Stuart Gates with a “Special Recognition” Award from the North Rockland community for his outstanding contributions through the years to North Rockland. This award was to be presented to Mr. Gates at the 13th Annual North Rockland Community 5K Run Walk event on June 5, 2016. Mr. Gates was unable to attend that event.
- Reminded everyone about the fire company’s Wayne Celebration from June 13-16 and asked everyone to come out in support of the fire company’s fundraiser.
- Congratulations to the new officers for the Stony Point Ambulance Corp
 - Kathy Leroy – President
 - Marcella Samuels – Vice President
 - Linda Perry – Secretary
 - Laura Barbella – Treasurer

AMBULANCE CORP. REPORT

No report was available. Newly elected president, Kathy Leroy, introduced herself to the board, indicating that reports will continue next month.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of June 2016

Number of calls for service:	852
Number of reported accidents:	36
Number of arrests:	50
(4) Felonies (36) Misdemeanors (10) Violations	
Fuel usage:	1233.5 gallons
Sum total of all traffic enforcement action:	122
Number of Youth Officer sponsored events:	4
Number of child safety seat installations:	4
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	0
Number of training hours:	216 hrs
Total fees collected:	\$307.00

(Foil \$12.00, Prints \$250.00, and Reports \$45.00)

Miscellaneous:

Youth sponsored events: 7 Explorers assisted with Disable Youth Fundraiser @ Lowland, Father’s Day Fishing Derby – 50 Youths & 5 Explorers, Skate Park RFP Meeting, Pal Meeting and we continued to conduct regular checks of the schools. Upcoming events 9/24/16 Fall Festival 10am-5pm & Preparation for NY Youth Police Academy Fall class.

Chief Moore addressed the board regarding the following matters:

- **Chief Moore’s Time Record**

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of all board members present (Councilman White was absent) to approve Chief Moore's time record for the month of June 2016 as presented.

- **Overtime and Sick Leave Reports**

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

- **Agreement with Rockland County – Training Reimbursement**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize Supervisor Monaghan to execute an agreement with the County of Rockland for reimbursement for training under the Secure Cities program.

- **Approve Purchase of Child Safety Seats**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present (Councilman White was absent) to approve the purchase of 40 child safety seats under PO # 2818 in the amount of \$2,184.00 from the grant received through the Governor's Traffic Safety Initiative.

Golf Court Report

The following report was presented for June 2016:

• Green Fees	\$ 252,429.12
• ID Cards	\$ 2,145.00
• Merchandise	\$ 14,419.80
• Range Fees	\$ 10,382.00
• Club Rental	\$ 742.67
• Total	\$ 280,118.59

DEPARTMENTAL REPORTS

Joan Skinner, Town Clerk offered the following reports for the record:

Architectural Review Board

From: 06/01/2016 To: 06/30/2016

Applications Received	
Solar Panels	3
Applications Approved	
Site Plan	1
Solar Panels	2
Applications Pending	
Solar Panels	1
Fees Collected:	\$ 300.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

June 2016

Applications Received	36
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	30
Applications Pending	32
Certificate of Occupancy	10
Certificate of Compliance	10
Fees Collected	\$17,460.00

Dog Control Officer

June 2016

Dogs seized and sheltered	2
Dogs returned to owner	1
Number of complaints received	2
Miles traveled patrolling the Town and transporting dogs	190

Fire Inspector

June 2016

	Month	Total
Inspections Performed	21	180
Field Correction Issued	21	140
Violations Issued	0	1
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	7
Requests by Fire Dept.	8	33
Fires Investigated	0	1

Planning Board

From: 06/01/2016 To: 06/30/2016

Applications Received	
Site Plan	1
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	1
Site Plan	6
Fees Collected:	\$1,090.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

June 2016

Overtime Hours	
Sunday	16 hrs.
Saturday	4 hrs.
Call In	4 hrs.
Monthly Flow	
Plant	18,927,400 gallons
Kay Fries	365,000 gallons
Fuel Usage	241.6 gallons
Total to Sludge Compost Facility	49 Cu. Yds.
Solids	19.7%
Screenings	83.33 Cu. Ft.
Septage	6,800 Gals.

Zoning Board of Appeals

6/1/2016 to 6/30/2016

Applications Received	
Area Variance	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	
Area Variance	1
Fees Collected	\$400.00

Town Clerk

June 2016

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 33.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 225.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,351.05
Amount Paid To Supervisor	\$ 3,316.67
TOTAL AMOUNT REMITTED	\$ 4,925.72

CORRESPONDENCE – None

Superintendent of Highway Request - NYSAOTSOH Conference

A motion was made by Supervisor Monaghan seconded by Councilman Javenes and **carried** by a voice vote of those board members present (Councilman White was absent) to approve the request from the Superintendent of Highways to attend the NYSAOTSOH Conference September 13 – 16, 2016 at Lake Placid, NY at a cost to the town of \$890.78 for lodging and meals, plus mileage.

Ambulance Corp. Request - Waive Building Permit Fee

A motion was made by Supervisor Monaghan seconded by Councilman Basile and carried by a voice vote of those board members present (Councilman White was absent) to waive the building permit fee for the installation of a sign in front of the Stony Point Ambulance Corp building located at 47 South Liberty Drive.

Approve Adjusted Base Proportions

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present (Councilman White was absent) to accept the Homestead Base and Adjusted Base Proportions for 2016 as presented by William Beckman, Assessor and on file in the Town Clerk's Office.

Purchase Requests – Dog Park

The following motions were made with respect to purchases for the dog park:

- Fencing – A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing the fencing for the park from Homestead Fence in the amount of \$23,535.00 which includes a 10% reduction as a donation to the park.
- Plantings - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing the necessary plantings from Down to Earth in the amount of \$4,720.00.
- Benches – A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing five benches from American Recreation Products in the amount of \$1,395.00 per bench for a total of \$6975.00.
- Agility Equipment (Large Dog Park) - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing one six piece intermediate package (agility equipment) from Bark Park in the amount of \$5,094.00
- Agility Equipment (Small Dog Park) - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing one five piece Small Dog System from Bark Park in the amount of \$5,002.00.

- Trash Cans - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing seven trash cans from Playground Equipment in the amount of \$458 each for a total of \$3,108.00.
- Message Board - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing one message board from Playground Equipment in the amount of \$665.00.
- Scooper Stations - A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **carried** by a voice vote of those board members present (Councilman White was absent) to authorize purchasing five from Dog-on-It Complete Waste Station for \$291 each for a total of \$1,593.00.

Donation – North Rockland Sports Day for Charity

A motion was made by Supervisor Monaghan seconded by Councilman Javenes and **carried** by a voice vote of those board members present (Councilman White was absent) to approve a \$250 Sponsorship for North Rockland Sports Day for Charity.

EXECUTIVE SESSION

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present (Councilman White was absent) to adjourn into executive session to discuss personnel matters at 7:33 pm. Supervisor Monaghan announced that no votes would be taken.

ADJOURN

The July 12, 2016 Stony Point Town Board meeting adjourned at 9:00 pm. No further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk