

## STONY POINT TOWN BOARD MEETING – July 26, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 26, 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
	Mr. Michael Puccio	Councilman

ABSENT: None

### PUBLIC INPUT

Susan Filgueras, 87 Mott Farm Rd., spoke regarding the Spectra pipeline installation and especially the impact it may have on the flow of the Tiorati Brook in the area of Cedar Flats Rd. and Route 210 and recent road closures. She also spoke about the Champlain Hudson Powerline and concerns regarding the historic Waldron Cemetery.

Supervisor Monaghan, Councilman Basile and Lt. Keith Williams all spoke regarding the pipeline construction, reassuring her, among other things that they are currently and will continue to monitor the progress of the work daily. Spectra has an engineer on site to monitor the work at the stream site.

### PURCHASE ORDER REQUESTS

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

#### Buildings & Grounds:

PO#2895	Pool Partz LLC	\$2,499.00
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#### Highway Department:

PO#2889	Tilcon NY Construction	\$12,000.00
PO#2892	The Gorman Group	\$70,000.00
PO#2896	Tilcon NY Construction	\$135,648.75

#### Police Dept:

PO#2819	Partytime Rentals	\$2,091.00
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#### Sewer Dept:

PO#2885	TAM Enterprises	\$6,870.00
PO#2897	Excelsior Blower System	\$3,986.88

### AUDIT OF BILLS – None

### MINUTES

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to accept the minutes of July 12, 2016.

### SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Rockland County has declared a stage 2 water emergency limiting how often lawns can be watered.
- Day camp is progressing nicely with a large enrollment this year.

### AMBULANCE FINANCE REPORT - None

**POLICE DEPARTMENT REPORT/BUSINESS** - None

**GOLF COURSE** - None

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** – None

**Carbon Monoxide Detectors**

A motion was made by Supervisor Monaghan seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve the proposals as submitted for mandated Carbon Monoxide Detectors as follows:

- Highway Department: Simple installation will install in house
- Police Station: Simple installation will install in house
- Parks Department: Simple installation will install in house
- Golf Course Maintenance: Simple installation will install in house
- Lowland Park Bath house: Simple installation will install in house
- Pyngyp School: CO detectors installed with renovation approved by Town Board  
May 24, 2016 (Reddi Alarm)
- Town Hall: Reddi Alarm \$650
- RHO Building: Reddi Alarm \$450
- Kirkbride Hall: Reddi Alarm \$980
- Justice Court: Reddi Alarm \$600
- Sewer Plant: Reddi Alarm \$400
- Beach Road Plant: Reddi Alarm \$150
- Club House: Red Hawk Fire & Security \$23,681.42 of this amount \$4,764.46 is for the replacement of an existing fire alarm panel.

✓ Total Cost: \$26,911.42

**Request – Use of Sound Stage**

A motion was made by Supervisor Monaghan seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve the request of the Village of Montebello for use of the Town of Stony Point's portable stage on Sunday, September 25, 2016, with the Village of Montebello paying the OT for two town employees to accompany the stage for set up and take down. A certificate of insurance will be provided.

**Property Maintenance – 8 Anna Court**

A motion was made by Supervisor Monaghan seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 8 Anna Court, (15.03-5-32.2).

**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 at 7:20 pm to discuss personnel matters and no further votes will be taken.

**ADJOURN**

The July 24, 2016 Stony Point Town Board meeting adjourned at 7:40 pm and **no further votes were taken.**

Respectfully submitted - Joan Skinner, Town Clerk