

STONY POINT TOWN BOARD MEETING – SEPTEMBER 13, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 13, 2016 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

OPEN MEETING

The meeting was opened **in memory of Harold Hansen Sr.**, a lifetime resident of Tomkins Cove and father of our employee, Harry Hansen. Mr. Hansen passed away recently and will always be remembered as the avid fisherman he was and a great asset to our community.

Town Clerk Joan Skinner called the following roll:

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

PUBLIC INPUT

George Potanovic 597 Old Gate Hill Road:

- Spoke against the Coast Guard Anchorage Grounds
- SUEZ rate increase

PURCHASE ORDER REQUEST

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

Buildings & Grounds:

PO#2904	Crystal Clear Pool & Spa	\$1,550.00
PO#2907	Homestead Fence Co.	\$23,535.00
PO#2908	Down to Earth	\$4,720.00
PO#2909	Curti & Associates	\$8,287.50
PO#2910	AAA State of Play	\$11,020.00
PO#2911	American Recreation Products	\$7,457.00

Highway Department:

PO#2903	Ruscon Truck Service	\$1,623.50
PO#2905	Tilcon NY Construction	\$21,596.25
PO#2906	Tilcon NY Inc.	\$109,809.00

Police Dept:

PO#2821	Some's	\$5,457.00
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AUDIT OF BILLS

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

Contractual General – August 31, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	930-970	\$ 219,386.58
Highway	295-303	\$ 25,832.80
Sewer	267-280	\$ 16,265.32
<u>Special Districts</u>		
Ambulance	22-22	\$ 344.22

Enterprise Fund	310-320	\$	15,723.49
Street Lighting	7-7	\$	23,970.05
<u>General – September 13, 2016</u>			
<u>General</u>	971-1049	\$	131,534.26
<u>Highway</u>	304-336	\$	265,108.35
<u>Sewer</u>	281-301	\$	22,595.44
<u>Special Districts</u>			
Ambulance	23-23	\$	27,893.00
Enterprise Fund	321-352	\$	59,261.32
Solid Waste	14-14	\$	3,375.16

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present to approve the minutes of August 9, 2016.

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- 911 Memorial Service – thanked everyone involved
- Family Fun Day – sponsored by PAL on 9/24/16 at Kirkbride from 10am-5pm
- Wayne Hose Fundraiser - Clambake on 9/24/16 at Riverfront Park
- Historical Society of the Palisades Interstate Park Commission will now be meeting on the second floor of the Tomkins Cove Library and will sponsor exhibits and displays at 2 pm on Sept 24th. There will be a narrated walk of the lost hamlet of Johnstown on Sept 25th at 10 am.

AMBULANCE CORP. REPORT

Newly elected president, Kathy Leroy read the following report:

July 2016

Cash on Hand Beginning of Month \$472,169

Income

Donations	\$	655
Interest	\$	9
Net Rental	\$	2,000
Service Receipts	\$	31,433

Total Monthly Deposits \$ 34,097

Disbursements

Building Maintenance	\$	5,499
General Administration	\$	2,583
Insurance	\$	5,357
Mortgage	\$	28,887
Operating Expenses	\$	10,714

Total Monthly Disbursements \$ 53,040

Cash on Hand End of Month \$434,212

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of August 2016

Number of calls for service: 810

Number of reported accidents: 22

Number of arrests: 48

(5) Felonies (33) Misdemeanors (10) Violations

Fuel usage: 1,577.3 gallons

Sum total of all traffic enforcement action: 134

Number of Youth Officer sponsored events: 2

Number of child safety seat installations: 12

Number of commercial vehicle enforcement details: 1

Number of traffic/special enforcement details: 0
 Number of training hours: 48 hrs
 Total fees collected: \$108.75
 (Foil \$13.75, Prints \$60.00, and Reports \$35.00)

Miscellaneous:

Youth events: Pal Meeting, Skate Park Meeting and we continued to conduct regular checks of the schools. Continue preparation for upcoming events 9/24/16 Fall Festival 10am-5pm & NR 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 to approve Chief Moore’s time record for the month of August 2016 as presented.
- **Overtime and Sick Leave Reports**
 A motion was made by Councilman White, seconded by Councilman Basile and **carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of August 2016.

Golf Court Report

The following report was presented for August 2016:

- Green Fees \$ 201,612.02
- ID Cards \$ 675.00
- Merchandise \$ 10,334.47
- Range Fees \$ 9,090.00
- Club Rental \$ 452.06
- Total \$ 222,163.55

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 08/01/2016 To: 08/31/2016

Applications Received	
Solar Panels	6
Applications Approved	
Solar Panels	7
Applications Pending	
Solar Panels	1
Fees Collected:	\$ 700.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

August 2016

Applications Received	29
Applications Returned/Withdrawn	2
Applications Denied	0
Building & Blasting Permits Issued	36
Applications Pending	18
Certificate of Occupancy	14
Certificate of Compliance	12
Fees Collected	\$21,090.00

Fire Inspector

August 2016

	Month	Total
Inspections Performed	35	227
Field Correction Issued	16	168

Violations Issued	1	2
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	2	9
Requests by Fire Dept.	4	47
Fires Investigated	1	3

Planning Board

From: 08/01/2016	To: 08/31/2016
Applications Received	0
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	1
Site Plan	6
Fees Collected:	\$0
Money in Lieu of Land	\$1,500.00

Submitted by the Planning Board Clerk

Sewer Department

August 2016

Overtime Hours	
Sunday	28 hrs.
Saturday	8 hrs.
Monday	4 hrs.
Call In	8 hrs.
Elap Insp.	6 ½ hrs.
Centrifuge	3 hr.
Total:	57 ½ hrs.
Monthly Flow	
Plant	19,444,000 gallons
Kay Fries	13,000 gallons
Fuel Usage	164.5 gallons
Total to Sludge Compost Facility	51 Cu. Yds.
Solids	19.5%
Screenings	74.83 Cu. Ft.
Septage	3800 Gals.

Zoning Board of Appeals

8/1/2016	to	8/31/2016	
Applications Received			0
Applications Returned/Withdrawn			0
Applications Closed			0
Applications Pending			
Area Variance			1
Fees Collected			\$0.00

Town Clerk

August 2016

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 30.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 202.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,020.39
Amount Paid To Supervisor	\$ 2,539.50
TOTAL AMOUNT REMITTED	\$ 6,797.39

CORRESPONDENCE

Supervisor Monaghan stated he had received two retirement letters:

- Phil & Karen Lima have decided to retire from the Stony Point Day Camp after 49 years for Phil and 38 years for Karen. They have been a tremendous asset to the Town and more especially to the operations of the day camp. They will be very much missed and very difficult to replace.
- Mike Palmer has been employed by the Town for 28 years in the Highway Dept and has also decided to retire. He has done an outstanding job and will be missed by his fellow employees and by the Town's people.

PRESENTATION

Dominick Consolo and Leslie Tillison of O'Connor Davies LLP presented and reviewed the 2015 Audit Report for the Town of Stony Point as of December 31, 2015.

CLARK PARK BULKHEAD REPLACEMENT BID

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to wit:

RESOLUTION AWARDING BULKHEAD REPLACEMENT BID (VINCENT A. CLARK RIVER VIEW PARK) TO LOWEST RESPONSIBLE BIDDER

WHEREAS, the Town of Stony Point has solicited sealed competitive bids for Bulkhead Replacement, Vincent A. Clark River View Park ("Project"), which said bids were returnable to the Town Clerk's Office by 10:00 a.m. on August 2, 2016, and such bids were publicly opened and read at such time and date; and

WHEREAS, Cal Mart Enterprises, Inc. ("Vendor") duly submitted such a bid at said time and place in the amount of \$208,802.00 in response to such bid, and such bid was the lowest responsible bid; and

WHEREAS, the proposal of the Vendor met the requirements of the bid issued by the Town.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "Whereas" paragraphs are incorporated herein by reference.

Section 2. Subject to the provisions of paragraphs 3, 3a, 3b and 3c below, pursuant to the provisions of Article 5-A of the General Municipal Law, such contract is hereby awarded by the Town Board to Cal Mart Enterprises, Inc.

Section 3. The authorization herein for the Town Supervisor to execute an Agreement with the Vendor is contingent on, and such authorization shall not be effective until:

- a. Continued approval of grant funds from New York State and Federal Agencies of the Town is confirmed;
- b. Any and all permits and approvals required from any agency are received by the Town of Stony Point for the Project; and
- c. The Town Board confirms that it will proceed with the proposed Project.

In the event that current grant funding is not available and/or required permits and approvals cannot be obtained and/or the Town Board resolves not to proceed with the Project, the Town Supervisor shall not be authorized to execute any Agreement with the Vendor.

Section 4. Only upon satisfactory occurrence of the contingencies set forth in paragraphs 3, 3a, 3b and 3c above, the Town Supervisor is authorized to execute any and all documents required to enter an Agreement with the Vendor to carry out the Project set forth in the bid documents.

Section 5. The Town Clerk and any other Town official or employee is authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

ASSESSOR'S SEMINAR

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to approve Assessor Bill Beckman's attendance at the 2016 NYSAA Annual Meeting & Seminar on Assessment Administration at a cost of approximately \$245.50 from Sept. 18-21, 2016.

NYS MAGISTRATES TRAINING CONFERENCE

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the requests from Judge Franks and Judge Phillips to attend the 2016 State Magistrates Association Training Conference. The fee for each will be approximately \$688 plus a \$50 registration fee.

2016 HEATING EQUIPMENT SERVICE CONTRACT

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the contract with Berry Burners of Nyack, Inc. POB 70, Nyack, NY at a cost of \$9,985.00.

ZONING MAP

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the revised Zoning Map, as supplied by the County of Rockland Department of Planning, dated September 2016 as the official Zone Map for the Town of Stony Point as reviewed and approved by Bill Sheehan, Building Inspector.

APPOINTMENT - BOARD OF ASSESSMENT REVIEW

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to re-appoint A. Douglas Jobson to another 5 year term on the Board of Assessment Review; term to run to October 2021.

AWARD CONTRACT DOT COMPLIANCE

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the proposed contract with Partners in Safety for random drug and alcohol testing services, in compliance with the requirements from the US Dept of Transportation.

CLOSE MEETING

Supervisor Monaghan closed the meeting in memory of Matthew McCune who recently passed away. Mr. McCune was the father of PO Michael McCune and will always be remembered for his accomplishments and long career with the Rockland County Sheriff's Dept and for his many years of leadership with the Boy Scouts.

EXECUTIVE SESSION

At 7:56 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to review legal and personnel matters.

ADJOURN

The September 13, 2016 Stony Point Town Board meeting adjourned at 8:45 pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk