

STONY POINT TOWN BOARD MEETING – September 27, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 27, 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. Deputy Town Clerk Barbara Oyer 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

George Potanovic 597 Old Gate Hill Road:
SUEZ rate increase: Public Hearing @ Rockland County Legislature, 11New Hempstead Road; New City, NY Thursday September 29, 2016 @ 6:00PM

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#2914 Advantage Auto \$1,440.48

Highway Department:

PO#2912 Chemung Supple Corp \$1,592.50
PO#2915 Sweeper Parts Sales \$5,249.10
PO#2916 Trans Axle \$1,395.00

Sewer Dept:

PO#2901 Clean Waters Inc. \$1,594.00

Pyngyp School Project

PO#2918 J Campbell Construction. \$4,800.00

AUDIT OF BILLS – None

MINUTES

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to accept the minutes of September 13, 2016.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke regarding:

- Commend the Stony Point Police department, Haverstraw Police Department and the State Police for an outstanding job apprehending suspects relating to a robbery in the Town of Haverstraw. Stony Point Police apprehended three of the suspects and it was a job well done by all.
- I have been in contact with Spectra Energy regarding the road conditions on Rt. 210 where the pipeline crosses. They are not finished. They will be replacing the roads as they were if not better. We are in constant contact with Spectra and will remain on top of the situation.
- October 4 @Recreation Dept. – Movie, pizza, and soda \$20 registration ends 9/30.
- October 15 - Paper shredding - @ Patriot Hills 8 – noon

AMBULANCE FINANCE REPORT - None

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE – None

Accept 2015 Independent Auditor's Report

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members to accept the 2015 Independent Auditors' Report which was presented to the Board at the September 13th Town Board meeting.

Discussion – Ambulance Corp Sign

No action taken. Supervisor Monaghan explained the Town Board is considering amending the Town Code adding a new section that would allow the use of LED signs on parcels occupied by emergency and/or public services organization. Councilman Basile spoke in favor of this process. The Board requested the Town Attorney draft a resolution.

Request – Refund Building Permit Fee

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to approve the request to refund **half** of a **processed** building permit fee of \$200.00. The **\$100 refund** is for Carey Clerici of 3 Babcock Court.

Request – Lions Club Use of Parking Lot

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to grant permission to the Stony Point Lions Club to use the Route 9W commuter lot for a yard sale on October 15, 2016 with October 22 as a rain date.

Sponsor – Penguin Rep

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to support Penguin Rep Theatre with a \$500 contribution.

Present 2017 Tentative Budget

Town Clerk Joan Skinner presented the 2017 tentative budget to the Town Board for their review. Budget discussions will begin at the next meeting on October 11, 2016.

CLOSE MEETING

Supervisor Monaghan closed the meeting in loving memory of FDNY Battalion Chief Michael Fahy, a graduate of North Rockland High School who most recently resided in Yonkers. Chief Fahy was tragically killed today on the job by an explosion.

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 7:30 pm to discuss pending litigation and personnel matters in the building department and no further votes will be taken.

ADJOURN

The September 27, 2016 Stony Point Town Board meeting adjourned at 8:30pm and **no further votes were taken.**

Respectfully submitted - Barbara Oyer, Deputy Town Clerk