

STONY POINT TOWN BOARD MEETING – OCTOBER 27, 2015

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 27, 2015 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Geoffrey Finn called the meeting to order and led the group in the Pledge of Allegiance. Town Clerk Joan Skinner called the following roll:

PRESENT: Mr. Tom Basile	Councilman
Mr. Karl Javenes	Councilman
Mr. James White	Councilman
Mr. Jim Monaghan	Councilman
Mr. Geoffrey Finn	Supervisor

PUBLIC INPUT

Susan Filgueras – 87 Mott Farm Rd spoke about:

- The recent candidate debate hosted by SPACE
- The recent placement of a marker on the cemetery on Wayne Ave.
- Pyngyp cleanup and open house on Saturday Oct. 31 9am – 12pm
- Thank you to Karl Javenes for all his hard work
- Thank you to Assemblyman Skoufis for securing grant monies.

Marcella Samuels, 17 Nordica Circle, spoke for the Ambulance Corp on the following:

- Release of 2015 budgeted monies for the purchase of a new ambulance and the need to finance said purchase.
- Ambulance Corp volunteers
- Reduction in 2016 budgeted monies

Inaudible discussion ensued between Town Board and random Ambulance Corp volunteers in the audience. The Town Board expressing their hesitance in releasing the monies budgeted in the amount of \$155,000.00 and the Corp's unwillingness to disclose financial reports and years of mismanagement.

Alan Horowitz, 6 Georgian Dr., spoke on Ambulance Corp items:

- The importance of the Town budgeting monies for the Ambulance Corp
- \$20,000.00 is not enough for operation of Corp
- Training and equipment necessary

Kathy Leroy, 22 Easton St., spoke on:

- The recent candidate debate
- Expenses of the Ambulance Corp
- Commission acts as a liaison
- Need for budgeted money immediately to cover cost of purchased rig.

More discussion ensued with input from Town Board and Ambulance Corp.

PURCHASE ORDER REQUESTS

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

Golf Course:

PO#2698	Terre Co.	\$26,870.00
PO#2782	Metro Turf Specialties	\$30,300.00
PO#2783	Synergy Turf Supply	\$20,939.00
PO#2784	DeLea Sod	\$2,025.00

AUDIT OF BILLS - None

MINUTES - None

SUPERVISOR'S REPORT

Supervisor Finn reported as follows:

- Tonight's meeting will be closed in memory of Fred Bohlander who passed away recently. Fred worked 10 years in our Highway Dept. and served on our Town Board for many years and even served as our Police Commissioner.
- Joan Skinner our Town Clerk was taken ill over the weekend in Pennsylvania while attending a wedding. She is in a Philadelphia hospital. We ask for positive thoughts and prayers for a quick recovery.
- Halloween Spooktacular on October 23, 2015 at Kirkbride was a great success.
- Eagle Scout Matthew Hill's Project of a piece of Berlin Wall in front of the Justice Court is just about complete.

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE REPORT - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

PUBLIC HEARING – 2016 Preliminary Budget

The following public hearing notice was properly published

**TOWN OF STONY POINT
PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD ON THE PRELIMINARY BUDGET FOR THE TOWN OF STONY POINT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2016 AT RHO BUILDING, 5 CLUHOUSE LANE, STONY POINT, NEW YORK, ON **TUESDAY, OCTOBER 27, 2015 AT 7:00 PM**, AND THAT AT SUCH HEARING ANY PERSON MAY BE HEARD IN FAVOR OR AGAINST THE PRELIMINARY BUDGET AS COMPILED, OR FOR OR AGAINST ANY ITEM THEREIN CONTAINED, AND BE IT FURTHER

RESOLVED THAT PURSUANT TO THE PROVISION OF THE TOWN LAW THE PROPOSED ANNUAL SALARIES ARE HERE SPECIFIED AS FOLLOWS:

SUPERVISOR	\$ 86,860.51
TOWN BOARD	\$ 14,582.71 EACH
TOWN CLERK	\$ 71,617.07
TAX RECEIVER	\$ 54,776.97
SUPT. OF HIGHWAYS	\$ 82,587.94
TOWN JUSTICES (2)	\$ 44,063.13 EACH

BY ORDER OF THE TOWN BOARD
OCTOBER 13, 2015

JOAN SKINNER
TOWN CLERK

Open Public Hearing

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to open this public hearing at 7:40 pm.

Public Input

Larry Brissing, Supt. Of Highways, stated:

- For the last 8-10 years he has been asking the Board for more help at the Highway Department. Need a MEO to be able to plow, and now the Town is increasing roads.

Supervisor Finn asked how many are currently there.

Larry Brissing replied: 9 MEO II, 1 laborer, 1 mechanic, 1 foreman.

Supervisor Finn suggested moving MEO II from another department.

Larry Brissing continued speaking:

- On the expansion of the Highway Department.
- Plan maps are available.
- Needs additional \$78,000.00

Discussion ensued with the Town Board on the plans for the Highway Garage and the possibility of bonding expence.

Brian Moore, Chief of Police, spoke on:

- No patrol car budgeted
- Last year car purchased with auction monies
- Overtime budget is too low
- This year already expended budgeted amount

Discussion with Town Board on the possibility of new hire and cost of new car.

George Potanovic, Old Gate Hill Rd., questioned

- Salaries of elected officials
- County tuition costs
- Insurance

Being no other input the Town Board left the public hearing open.

Accept 2014 Justice Court Audit

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to accept the 2014 Justice Court Audit.

Renewal - Met Life Dental Insurance Coverage

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to renew Met Life Dental Insurance coverage for the Police and Town employee. Billing statements on and after January 1, 2016 will reflect the renewal rates and are guaranteed for twelve (12) months subject to the terms, conditions and provisions of the group insurance policy.

Discuss – “Winter Parking” Ordinance

This item was tabled to next agenda November 10, 2015.

Authorize Special Counsel to Negotiate Lease – Cornell Cooperative Extension

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to authorize Special Counsel to negotiate lease with Cornell Cooperative Extension.

Demolition–7 Fourth St. Grassy Point (21.09-1-29)

No action necessary. Notifying public this is the last house from Storm Sandy to be demolished.

Invoice Environmental Construction Lake Rd Drainage-\$105,035.00

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the invoice of \$105,035.00 for Environmental construction for Lake Road drainage project.

Property Maintenance – 1 Woodrum Dr.

A motion was made by Councilman Javenes, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to exercise Section 161-12(B) of the Property Maintenance Law of the Town of Stony Point at 1 Woodrum Drive, Stony Point.

Discuss License Agreement – Grassy Point Parking Lot

Moved to be discussed in Executive Session. No motion after Executive Session.

Discuss Ambulance Corp Disbursement of Funds

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a roll call vote of all board members present to disburse 2015 budgeted monies in the amount of \$155,000.00 to the Ambulance Corp, with a condition that a Finance Report be submitted in writing to the Board and presented by the President or Executive Member of the Ambulance Corp at the first Town Board meeting of the month.

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 9:00 pm.

CLOSE MEETING

Supervisor Finn closed the meeting in loving memory of Fred Bohlander, who gave unselfishly to the Town of Stony Point.

ADJOURN

The October 27, 2015 Stony Point Town Board meeting adjourned at 10:00 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer – Deputy Town Clerk