

STONY POINT TOWN BOARD MEETING – NOVEMBER 10, 2015

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 10, 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. Jim Monaghan	Councilman
	Mr. Geoffrey Finn	Supervisor

ABSENT: Mr. James White Councilman (arrived 7:25PM)

Supervisor Finn announced that Mr. White had called and would be arriving late as he is stuck in traffic.

PUBLIC INPUT

Steven Beckerle, 49 Beach Rd., Stony Point, spoke on:

- Beckerle Lumber, local business since 1949.
- High tax
- Thanked Supervisor Finn for years of service.
- New York rising committee, still waiting for monies granted.

Supervisor Finn and Councilman Basile responded.

Susan Filgueras, 89 Mott Farm Rd., Tomkins Cove, spoke on:

- Progress of Pyngyp School
- Christmas Garage Sale
- Cake & Coffee Open House

PURCHASE ORDER REQUEST

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

Parks Department:		
PO#2787	Berry Burners of Nyack	\$2,685.00
Highway Department:		
PO#2788	H O Penn Machinery Co. Inc.	\$1,079.00
Sewer Dept:		
PO#2780	Clean Waters Inc.	\$1,594.00

AUDIT OF BILLS

Barbara Oyer, Deputy Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman Javenes, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – October 30, 2015

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	1242-1280	\$ 227,180.20	\$ 227,180.20
Highway	372-378	\$ 23,622.90	\$ 23,622.90
Sewer	332-344	\$ 16,182.83	\$ 16,182.83

Special Districts

Ambulance	25-25	\$ 259.26	\$ 259.26
Enterprise	399-414	\$ 26,197.90	\$ 26,197.90
Street Lighting	10-10	\$ 26,448.03	\$ 26,448.03
Hwy Cap Proj.	12-13	\$ 117,872.75	\$ 117,872.75

General – November 10, 2015

<u>General</u>	1281-1346		\$ 74,946.92
<u>Highway</u>	379-405		\$ 11,785.22
<u>Sewer</u>	345-364		\$ 16,945.36

Special Districts

Ambulance	26-26		\$ 27,346.06
Enterprise Fund	415-437		\$ 12,673.42
Solid Waste	17-18		\$ 5,096.86
Hwy Cap Proj.	14-17		\$ 210,024.11

MINUTES - A motion was made by Councilman Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present (**Councilman Basile abstained**) to approve the minutes of October 13, 2015, October 27, 2015, October 30, 2015.

SUPERVISOR’S REPORT

Supervisor Finn spoke about:

- Town’s Christmas Tree Lighting Ceremony – December 3rd at 6:30PM, Kirkbride Hall
- Holiday Boutique – December 4th at 7:00PM, Kirkbride Hall
- Breakfast with Santa – December 12th at 9:30AM, Patriot Hills Clubhouse
- Trip to the Christmas Spectacular is sold out
- Spanish class for children Saturday mornings @ Rho
- Drop & Shop is December 17th
- Congratulations to all the newly elected and re-elected candidates
- US Gypsum settlement
- Close tonight’s meeting in memory of Ken Schmoeger, and all our veterans

Supervisor Finn presented a certificate of appreciation to Steven Beckerle for the donation of the sign on Holt Drive.

AMBULANCE CORP. REPORT

Marcela Samuels, Vice Pres., Stony Point Ambulance Corp. gave an oral report to the Town Board. The Board requested that the next ambulance report and all others are to be handed in to the Town Clerk’s Office.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of October, 2015

Number of calls for service:	839	
Number of reported accidents:	17	
Number of arrests:	32	
(5) Felonies	(22) Misdemeanors	(5) Violations
Fuel usage:	1465.1 gallons	
Sum total of all traffic enforcement action:	176	
Number of Youth Officer sponsored events:	9	
Number of child safety seat installations:	6	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	0	
Number of training hours:	268:00hrs	
Total fees collected:	\$150.25	
(\$15.25 for FOIL; \$80.00 for prints; \$55.00 for reports)		
Miscellaneous:		

Youth sponsored events: 10 NR Explorers assisted with Town Halloween event w/ approx. 400 attendees, 6 NR Youth Police Academy sessions, 1 PAL meeting, lock down drill at Farley school, assisted with additional patrols on Gate Night & Halloween and we continued to conduct regular checks of the schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present to approve Chief Moore's time record for the month of October 2015 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

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 overtime and sick leave reports as presented for the month of October 2015.

Councilman White arrived at 7:25PM.

DEPARTMENTAL REPORTS

Barbara Oyer, Deputy Town Clerk offered the following reports for the record:

Golf Court Report

October 2015:

- Green Fees \$ 180,141.86
- ID Cards \$ 0.00
- Memberships \$ 0.00
- Merchandise \$ 10,717.14
- Misc. \$ 305.00
- Range Fees \$ 6,130.00
- Club Rental \$ 536.07
- Total \$ 197,830.07

Architectural Review Board

From:	10/01/2015	To:	10/31/2015
Applications Received			
Solar Panels	3		
Applications Approved			
Solar Panels	4		
Applications Pending			
Solar Panels	1		
Fees Collected:	\$ 300.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

October 2015

Applications Received	26
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	34
Applications Pending	100
Certificate of Occupancy	11
Certificate of Compliance	15
Fees Collected	\$12,060.00

Dog Control Officer

October 2015

Dogs seized and sheltered	2
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Dogs returned to owner	1
Number of complaints received	2
Miles traveled patrolling the Town and transporting dogs	345

Fire Inspector

<u>October 2015</u>	Month	Total
Inspections Performed	12	147
Field Correction Issued	3	40
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	5
Requests by Fire Dept.	6	43
Fires Investigated	0	0

Planning Board

From:	10/01/2015	To:	10/31/2015
Applications Received			
Site Plan	1		
Applications Approved	0		
Applications Pending			
Informal Discussion	1		
Site Plan	5		
Subdivision-Minor	1		
Fees Collected:	\$48,540.00		
Money in Lieu of Land	\$3,000.00		

Sewer Department

<u>October 2015</u>	
Overtime Hours	
Sunday	24 hrs.
Holiday	8 hrs.
Monday	0 hrs.
Saturday	4 hrs.
Call In	23 hrs.
Monthly Flow	
Plant	20,716,100 gallons
Kay Fries	30,300 gallons
Fuel Usage	295.6 gallons
Total to Sludge Compost Facility	45 Cu. Yds.
Solids	19.7%
Screenings	68.79 Cu. Ft.
Septage	7,400 Gals.

Town Clerk

<u>October</u>	
Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 26.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,484.38
Amount Paid To Supervisor	\$ 1,292.53
TOTAL AMOUNT REMITTED	\$ 2,915.41

CORRESPONDENCE – Wayne Hose Co.

Barbara Oyer, Deputy Town Clerk, read the following:

Dear Supervisor Finn,

Wayne Hose Company #1, Inc. has been selling Christmas Trees for the past few years as means of raising money to donate to local families less fortunate than ourselves. The money raised is distributed through several churches in our community.

Due to the charitable nature of this sale, Wayne Hose Company would be most appreciative if the Town of Stony Point would waive any permit fees required to sell Christmas Trees.

If you have any questions or need more information....

Sincerely,
Christopher Huslinger Jr.
Christmas Tree Committee Chairman

ACTION

A motion was made by Councilman White, seconded by Councilman Javenes and **carried** by a voice vote of those board members present to approve the above read request.

Presentation: John Barnard from Bauer-Crowley, Inc. gave a presentation on a proposal for the Town of Stony Point for new insurance coverage.

Public Hearing – Zone Change Red Ridge Realty
Canceled due to technicality, was rescheduled for December 8th meeting.

Continued Public Hearing – 2016 Preliminary Budget
Supervisor Finn re-opened this continued public hearing at 7:50PM.

Public Input:

Todd Blauvelt President of the Ambulance Corp talked about his concerns for only \$20,000 in Ambulance Corp. line.
Kevin Maher: Discussed his concerns with the Engineer’s line in the budget.

Close Public Hearing

At 8:42PM a motion was made by Supervisor Finn, seconded by Councilman Monaghan and unanimously carried by a voice vote of all board members present to close the public hearing on the 2016 preliminary budget.

Action

A motion was made by Supervisor Finn and seconded by Councilman Monaghan to pass the Preliminary Budget as the 2016 Final budget for the Town of Stony Point with the following revisions:

- Increasing A-7110.101, \$75,132
- Increasing A-9030.8, \$5747
- Increasing A-9060.8, \$25,826
- Increasing A-9010.8, \$2932
- Decreasing A1910.4 -\$168,000
- Increasing a2590 \$60,000
- Decreasing a3089 -\$118,363
- Equipment added to be Banned/Bonded: Bldg Inspector Auto - \$27,022
Ice Machine - \$2,500
Hwy Truck Improvements - \$50,000
Police Car - \$34,000

The following roll call vote was taken and the motion was **carried**.

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]

Councilman White	[]	[x]	[]	[]
Councilman Javenes	[x]	[]	[]	[]
Councilman Basile	[]	[x]	[]	[]
Councilman Monaghan	[x]	[]	[]	[]

Mold Inspection

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those Board members present to authorize the Supervisor to hire H.N.S.T. Mold Inspections for the Town Hall and Building Department building at a cost to the Town of \$1855.00.

Surplus Highway Dept. Vehicle

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those Board members present to approve the surplus of one 1998 1 ton mason dump, Vin# 1GBJK34R7WF071070. Proceeds to be placed in the Sale of Equipment line D2665B.

Planning Board Appointment

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those Board members present to re-appoint Gene Kraese to the Planning Board for another seven (7) year term. Said term will end December 2022.

Zoning Board Appointment

Supervisor Finn indicated that at the end of December one appointment on the Zoning Board of Appeals will expire. Anyone interested in this appointment should submit their interest in writing.

Cablevision Franchise Resolution

The following resolution was duly
Offered by Councilman Basile and seconded by Councilman Javenes and unanimously carried
by a voice vote of those board members present, to wit:

RESOLUTION 2015/40

RESOLUTION APPROVING THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE UNDER THE CABLE TELEVISION FRANCHISE

WHEREAS, Cablevision of Wappingers Falls, Inc. (“Franchisee”) owns, operates and maintains a cable television system (the “System”) in the Town of Stony Point, New York pursuant to a cable television franchise (“Franchise”) granted by the governing body of the Town of Stony Point (the “Franchise Authority”), and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger (“Agreement”), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. (“Acquiror”), will merge with Cablevision Systems Corporation (“Cablevision”) (which owns 100% of the ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the “Change of Control”); and

WHEREAS, Franchisee and Acquiror have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCC Form 394 with the Franchise Authority (the “Application”); and

WHEREAS, the Franchise Authority has reviewed the Application, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and concluded that Acquiror has the legal, financial and technical qualifications of Acquiror to indirectly control Franchisee,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby accepts the Application and consents to the Change of Control, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

SECTION 3. This Resolution shall be deemed effective as of the date of its passage.

This Resolution shall have the force of a continuing agreement with Franchisee and Acquiror, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Acquiror.

Payment Request – Lake Road Drainage

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those Board members present to authorize payment request No. 4 for Lake Road Drainage Project in the sum of \$81,248.40.

CLOSE MEETING

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

Executive Session

A motion was made by Supervisor Finn, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to adjourn into executive session at 8:50 pm.

Adjourn

The November 10, 2015 Stony Point Town Board meeting adjourned at 9:30 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer, Deputy Town Clerk