

DEPARTMENTAL REPORTS - None

CORRESPONDENCE – None

Presentation: 2016 Workers Comp Insurance

John M Bernard gave a presentation to the Board for 2016 Insurance Proposal for Workers Comp.

A motion was made by Councilman Basile, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to authorize Special Council to send notice to Town's current insurance carrier, PERMA, pursuant to Agreement placing PERMA on notice that Town will terminate insurance services on December 31, 2015, unless PERMA is advised otherwise prior to termination.

Discuss: Street Light Audit

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 the Supervisor to enter into an agreement with Troy & Banks, Utility and Telecommunication Consultants at no cost to the Town.

Resolution - Local Transportation Funding

RESOLUTION NO. 41

The following resolution was duly

Offered by Councilman White and seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present, to wit:

Whereas, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

Whereas, 85 percent of New York's roads and bridges are maintained by local governments; and

Whereas, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

Whereas, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

Whereas, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

Whereas, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

Whereas, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

Whereas, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

Whereas, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

Whereas, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

Whereas, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

Whereas, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT;

NOW THEREFORE BE IT

RESOLVED, that the Town of Stony Point calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

BE IT FURTHER RESOLVED, that the Town of Stony Point calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Stony Point calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

Discuss Zoning Board Appointment

No action taken.

Appoint MEO II

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those Board members present to appoint Christopher Gustavsen, to MEO II in the Highway Garage, with a start date of December 1st, pending Rockland County Personnel approval.

EXECUTIVE SESSION

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 7:30 pm.

CLOSE MEETING

Councilman Monaghan closed the meeting in loving memory of Bob Huslinger, who gave unselfishly to the Town of Stony Point.

ADJOURN

The November 24, 2015 Stony Point Town Board meeting adjourned at 9:15 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer – Deputy Town Clerk