

STONY POINT TOWN BOARD MEETING – DECEMBER 9, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 9, 2014 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

ABSENT: None

PUBLIC INPUT

Christopher DeGennaro spoke about his Eagle Scout project at the “Old Rose Cemetery” located along DeCamp Road off of Wayne Ave. After using the dowsing method, with the help of others, many more graves were found to be in that location than had been anticipated.

Susan Filgueras, Mott Farm Rd., spoke regarding a meeting she attended at Pace University on Dec. 4th- “NYS Power Puzzle – Pathways to a Low Carbon Future” where she discussed deregulation, Champlain Hudson Power Express Project and the presidential permit being based on incorrect information. She expressed concern regarding the fact that we need to know where the utility industry is going to protect ourselves.

Laura Konigsberg, 22 Bontique spoke about the proposed waste to energy plant, asking for full transparency so all sides can be heard.

Joel Walitcer, 22 Bontique spoke against the proposed waste to energy plant.

PURCHASE ORDER REQUEST

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

Buildings & Grounds		
PO#2641	ASBEST-X	\$1,450.00
Highway		
PO#2642	Newburgh Branch Transaxle	\$4,763.03
Police		
PO#2643	Four Star Transmission	\$1,795.00
PO#2644	Shultz Ford Inc.	\$26,500.00
PO#2565	Van Bortel Chevrolet	\$32,725.59
Sewer		
PO#2618	Clean Waters Inc.	\$1,594.00
PO#2624	Fisher Scientific Co.	\$4,420.29
PO#2625	N-CON Systems Co. Inc.	\$278.25
Town Clerk		
PO#2653	AMSCOR Smart Storage Solutions	\$964.00

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 Javenes and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – Dec. 9, 2014

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	1392-1422	\$ 14,617.27	\$ 14,617.27
<u>Highway</u>	414-418	\$ 2,899.71	\$ 2,899.71
<u>Sewer</u>	371-379	\$ 1,221.45	\$ 1,221.45
<u>Special Districts</u>			
Ambulance	21-21	\$ 893.56	\$ 893.56
Enterprise	452-460	\$ 3,629.33	\$ 3,629.33

General – Dec. 9, 2014

<u>General</u>	1423-1471	\$1,624,745.59
<u>Highway</u>	419-448	\$ 179,498.70
<u>Sewer</u>	380-392	\$ 92,021.53
<u>Special Districts</u>		
Ambulance	22-23	\$ 27,371.70
Enterprise	461-479	\$ 89,306.00
Solid Waste	30-31	\$ 21,654.95

MINUTES

A motion was made by Councilman White, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to accept the minutes of October 28, 2014 and November 12, 2014.

A motion was made by Councilman White, seconded by Councilman Monaghan and **carried** by a voice vote of all board members present, with Councilman Javenes abstaining, to accept the minutes of November 25, 2014.

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Thanked everyone who helped to make the annual tree lighting the huge success it was
- Holiday Boutique sponsored by the Recreation Dept was a great success
- Breakfast with Santa on Dec. 14th is sold out
- Recreation Dept is sponsoring a "Drop and Shop" on 12/18/14 from 5-8:30pm
- Thanked Kaitlin Berlanga, Michelle Arico and Lauren O'Shea for painting the windows at Kirkbride Bldg.
 - They will be painting the windows at Rho this weekend
- Recreation Dept will be sponsoring open gym, movies and Glow in the Dark Golf over the holiday break
- The bathroom renovations at Rho are proceeding
- One of our local businesses may soon be offering the seniors a \$5 per person meal
- Thanks to the PBA and Youth Officer Kryger for sponsoring the holiday senior breakfast
- Glad to report that the Rockland County budget for 2015 has passed.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of November, 2014

Number of calls for service:	663
Number of reported accidents:	29
Number of arrests:	42

(1) Felonies	(27) Misdemeanors	(14) Violations	
Fuel usage:			1335 gallons
Sum total of all traffic enforcement action:			171
Number of Youth Officer sponsored events:			6
Number of child safety seat installations:			1
Number of commercial vehicle enforcement details:			1
Number of traffic enforcement details:			5
DWI			
Number of training hours:			40:00hrs
Total fees collected:			\$82.25
			(\$7.25 for FOIL; \$60.00 for prints; \$15.00 for reports)

Miscellaneous:
 Youth sponsored events: 3 North Rockland Youth Academy Classes, 1 Recreation Night at Kirkbride, 1 Youth Court session and we continued to conduct regular checks of schools.

Chief Moore addressed the board regarding the following matters:

POLICE DEPARTMENT OVERTIME & SICK LEAVE REPORTS

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the overtime and sick leave reports as presented for November 2014.

APPROVE PURCHASE ORDER #2643 – FOUR STAR TRANSMISSIONS

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously approved** by a voice vote of all board members present to approve purchase order #2643 for Four Star Transmissions for an emergency repair for police unit 606 in the amount of \$1,795.

APPROVE PURCHASE ORDER #2644 – SCHULTZ FORD

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously approved** by a voice vote of all board members present to approve purchase order #2644 for Schultz Ford in the amount of \$26,500 by utilizing \$20,000 from Grant # LG14-1298 with remainder paid from Sale of Equipment Restricted.

APPROVE PURCHASE ORDER #2645 – VAN BORTEL CHEVROLET

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously approved** by a voice vote of all board members present to approve purchase order #2645 for Van Bortel Chevrolet for a 2015 Chevrolet Tahoe SSV 4WD (NYS Contract #22737) in the amount of \$32,725.59.

DEPARTMENTAL REPORTS

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

Golf Course Report

November 2014:

- Green Fees \$ 63,018.16
- ID Cards \$ 0.00
- Merchandise \$ 3,030.72
- Misc. \$ 0.00
- Driving Range \$ 2,195.00
- Club Rental \$ 161.45
- Total \$ 68,405.33

Dave Fusco-Director of Golf read the following:

- This past golf season was not our best. We hit 30033 rounds - 2200 rounds from 2013 (32233)
- Down 7.3% in rounds from 2013

- The golf business is like any other business during these challenging times and economic climate. It's become more difficult. (people have less time and money)
- Weather played a big part in our season. We opened the latest (April 4th) and closed the earliest. We have had only 3 decent days of business since Monday November 17th.
- Generally the beginning and the end of the season can define your year.

- | | Revenue | Rounds |
|--------|-----------|--------|
| • 2012 | \$207,808 | 2849 |
| • 2013 | \$94,615 | 417 |
| • 2014 | \$46,403 | 0 |
- 2014 / 2013 \$48,212 Before we Opened the course (in Total Sales)
 - 2014 / 2012 \$161,405 Before we Opened the course (in Total Sales)

- Days open at All Facilities in the Met Area 2013 / 230 Days Open....2014 / 205 days Open -10.5%
- I will be meeting with the Golf Committee prior to the end of the month to review 2014 and discuss 2015

- This past Labor Day we ran our Folds of Honor golf event supporting Patriot Golf Day. The Patriot Golf Day campaign is jointly supported by The PGA of America and the United States Golf Association..... In the last seven years, golfers nationwide have been instrumental in raising donations through Patriot Golf Day events, resulting in scholarships in all 50 states and 41 PGA sections. Of the one million-plus dependents adversely affected by deployments to Iraq and Afghanistan, nearly nine out of 10 do not qualify for federal scholarship assistance. Folds of Honor seeks to meet this need by providing annual educational scholarships to the military families of those who have been killed or disabled while in active duty. Since its founding in 2007, the organization is proud to have awarded over 7,500 scholarships, including over 2,000 this year alone..... Our event was sponsored by the Patriot Hills Players Club and run by myself, my staff and local resident Bob Marino. \$8000 was raised and given to The Folds of Honor, Officer David Smith Foundation and the North Rockland R.O.T.C

Thank you to everyone that played, sponsored a hole or contributed in some way to our Patriot Golf Day event. These funds will provide much needed relief to the families of these fallen heroes that gave so much to our country.

- Also, On Columbus Day myself and local resident Scott Filor ran an 8” cup scramble tournament (First of its kind in the area). This event was successful with the help of Amy Leibel and Lucy DuBois from DWTT. We raised \$10,000 which was donated by the Patriot Hills Players Club to STAND UP 2 CANCER.

Architectural Review Board

From:	11/01/2014	To:	11/30/2014
Applications Received			
Solar Panels	7		
Applications Approved	0		
Applications Pending	7		
Fees Collected:	\$ 700.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department**November**

Applications Received	28
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	17
Applications Pending	85
Certificate of Occupancy	4
Certificate of Compliance	13
Fees Collected	\$7,586.00

Dog Control Officer**November**

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	337

Fire Inspector**November**

	Month	Total
Inspections Performed	82	271
Field Correction Issued	5	47
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	1
Requests by Fire Dept.	4	22
Fires Investigated	0	0

Planning Board

From:	11/01/2014	To:	11/30/2014
Applications Received			
Subdivision - Major	1		
Applications Approved	0		
Applications Pending			
General Category	1		
Informal Discussion	1		
Site Plan	4		
Subdivision-Major	1		
Subdivision-Minor	1		
Fees Collected:	\$0.00		
Money in Lieu of Land	\$0.00		

Sewer Department**November**

Overtime Hours	
Sunday	21 hrs
Saturday	4 hrs
Holiday	32 hrs
Monthly Flow	
Plant	18,751,800 gallons
Kay Fries	1,412,200 gallons
Fuel Usage	187 gallons
Total to Sludge Compost Facility	0 cu. Yds.
Solids	0%
Screenings	62.13 Cu. Ft.
Septage	3,600 gallons

Town Clerk

November

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 9.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,336.11
Amount Paid To Supervisor	\$ 1,766.37
TOTAL AMOUNT REMITTED	\$ 3,201.48

CONTINUED PUBLIC HEARING – SIGN LAW

At 7:42 pm Supervisor Finn asked for any public input in regard to this matter.

Public Input – None

Supervisor Finn indicated that they have been working on finalizing paperwork and would like to continue the public hearing on January 13, 2015.

ZBA APPOINTMENT:

A motion was made by Supervisor Finn to appoint Michael Grall to the Zoning Board of Appeals. No second was made, therefore, the **motion failed**.

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a roll call vote of all board members present to reappoint Joe Vasti to the Zoning Board of Appeals for a term of five (5) years with term ending December 2021.

PLANNING BOARD APPOINTMENT:

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a roll call vote of all board members present to appoint Mike Ferguson to the Planning Board to fill the unfinished term of Gladys Callahan. His term will expire 12/2017.

EXTENSION OF CONTRACT – WEST POINT TOURS

A motion was made by Councilman Javenes, seconded by Councilman Basile and **carried** by a voice vote of all board members present, with Councilman Monaghan abstaining, to authorize the Supervisor to execute an agreement extending the contract with West Point Tours for senior bus transportation for one year from February 1, 2015 to February 1, 2016.

PGA MERCHANDISE SHOW:

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the Director of Golf's request to attend the PGA Merchandise Show with his assistant on January 19, 2015 – January 22, 2015 in Orlando Florida. The expense to the Town will not exceed \$900.00.

CREDIT CARD FEE INCREASE:

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present to increase the fee from 2.5% to 3% to cover credit card fees incurred by the Tax Receiver's office.

RENEW WORKERS COMPENSATION INSURANCE - PERMA

A motion was made by Supervisor, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to renew the workers compensation insurance coverage for 2015 with Public Employer Risk Management Association, Inc. (PERMA) as follows:

- 2015 Police Coverage - \$91,430.92
- 2015 Non Police Employee - \$269,585.10

HIGHWAY DEPT – EMERGENCY PO

Purchase Order No. #2642 for Newburgh Branch Transaxle in the amount of \$4,763.03 was approved when the board voted on all purchase orders. No further action was taken.

MAINTENANCE RENEWAL – TOWN CLOCK

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 renewal of the maintenance agreement with the Verdin Company for the Town Clock located in Malloy's Park in the amount of \$580 for 2015.

NORTH ROCKLAND SPORTS HALL OF FAME – SPONSORSHIP

A motion was made by Supervisor Finn, seconded by Councilmen Monaghan and Basile and **unanimously carried** by a voice vote of all board members present to authorize a \$300 donation for a plaque for the NR Sports Hall of Fame's annual induction dinner on January 24, 2015.

RECREATION SUPERVISOR

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to increase the Maintenance Facility Supervisor's salary from \$57,222 to \$67,222 effective January 1, 2015.

DENTAL INSURANCE RENEWAL

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve renewal of dental coverage for town employees for 2015 with MetLife at a 7% increase from 2014 as on file in the Finance Office.

STONY POINT SEALS – MASS GATHERING PERMIT

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the request of the Stony Point Seals as follows for their annual Polar Plunge on Sunday, February 1, 2015:

- Waive the requirements for a mass gathering permit
- Approve a mass gathering permit
- Approve use of the sound stage
- Approve use of the portable restrooms at Riverfront Park
- Approve use of the parking lots at the Commuter Lot on 9W, at Town Hall, Rose Memorial Library, Clark Park and Riverfront Park.

The Seals will provide the appropriate certificate of insurance to the Town prior to their event.

COMMERCIAL INSURANCE RENEWAL

A motion was made by Supervisor Finn, seconded by Councilman Basile and **carried** by a voice vote of those board members present, with Councilman White opposed, to renew the Town's commercial insurance program with New York Mutual Insurance Reciprocal (NYMIR) as presented by the Ducey Agency for the year 2015 in the amount of \$414,393 which represents an approximate 2.7% decrease in premium from 2014.

TOWN SESQUICENTENNIAL PLANNING COMMITTEE

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to approve the following members of the Town of Stony Point's 150th Anniversary Committee; Susan Filgueras, Glenn Chorba, Dylan Skriloff, Kevin Metcalf, Tom Schassler and Joe Robinson as liaison for Wayne Hose Co.

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to adjourn into

executive session at 8:15 pm for a report from legal counsel. Supervisor Finn announced that no further votes would be taken. He advised that there may be a special reorganization meeting prior to the regularly scheduled town board meeting on January 13, 2015 and if this were the case proper notice would be given.

ADJOURN

There being no further business conducted, the December 9, 2014 Stony Point Town Board meeting adjourned at 9:30 pm.

Respectfully submitted

Joan Skinner – Town Clerk