



Councilman Monaghan spoke:

- March 11, 2014 a unanimous resolution was passed by the Town Board to form a Dog Park Advisory Committee
  - 5 town residents volunteered their time
  - Councilman Basile and Councilman Monaghan are also members
- Committee
  - Visited possible locations within the town
  - Spoke to residents
  - Visited other dog parks
  - Formed a non-profit foundation in an effort to get donations to build a park at the lowest possible cost
  - Attempting to obtain donations for benches and water stations
  - Councilman Basile was told by Senator Larkin that there may be a grant available through the Dormitory Authority
  - No monies have been received
  - Dog park would need to expend the money and then be reimbursed
  - Town Board does not decide on who receives the grants or how much is received
    - Should be speaking with the Dormitory Authority and Senator Larkin's Office

Supervisor Finn read the following excerpt from a letter dated 12/4/14 from the Dormitory Authority State of New York:

*"Re: State and Municipal Facilities Program ("SAM")  
Construction of a Skate Park and Dog Park – Project ID: #6425*

*Dear Mr. Finn:*

*As you know, the Town of Stony Point has been approved by the State to receive a State and Municipal Facilities Program ("SAM") grant for the above referenced project in the amount of \$75,000 (the "Grant"). DASNY will be administering this Grant."*

- There is a difference between being approved, being awarded and receiving a check
  - Senator Larkin's recent email indicated "awarded"
  - The Town Board does not make the decision of who gets what or how much they might get – this is done solely by the state, in this case DASNY.
  - The usual process would be that the town would need to expend the money and then be reimbursed through the grant
  - The town has asked someone from Senator Larkin's office to come and explain the situation
- Prior to any grants being sought, the town budgeted \$15,000 toward the construction phase of the dog park

**REALLOCATION OF FUNDS**

The following resolution was duly offered by Supervisor Finn, and seconded by Councilman Javenes, to wit:

**RESOLUTION 2015/22  
REALLOCATION OF FUNDS  
STONY POINT DOG PARK/SKATE PARK**

RESOLVED that:

1. \$15,000 that was allocated to the proposed Stony Point Dog Park pursuant to Section

2.III of a Resolution dated January 28, 2014 is hereby reallocated from such proposed Stony Point Dog Park to the proposed Stony Point Skate Park project to be located at 35 Beach Rd (SBL- 20.08-1-19) in the Town of Stony Point.

2. The Town Finance Director is hereby directed to take any and all actions necessary to carry out the provisions of this Resolution.

3. This Resolution shall take effect immediately.

The following roll call vote was recorded and the motion was **unanimously carried**:

AYES: Mr. Javenes, Mr. White, Mr. Monaghan, Supervisor Finn

NAYS: None

ABSTAIN: None

ABSENT: Mr. Basile

### **PUBLIC INPUT CONTINUED**

George Potanovic - Old Gate Hill Rd. stated that it was great to see participation in the Board meetings and announced that SPACE (Stony Point Action Committee for the Environment) celebrated 25 years as they met for the first time in February of 1990.

Carrie Luzon – Miller Dr. thanked the Board for its recent support for the 2015 Scripps National Spelling Bee and announced that a fifth grader from the district would be representing North Rockland in the finals in Washington DC.

### **PURCHASE ORDER REQUEST** (Completed at the end of the regular agenda)

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

#### HIGHWAY

#2703	Environmental Construction	\$4,734.00
#2704	Environmental Construction	\$3,402.00
#2705	SealCoat USA	\$17,260.00

#### BUILDINGS & GROUNDS

#2682	MoHawk Resources LDT	\$12,263.06
#2701	MoHawk Lifts	\$16,350.85

#### POLICE

#2647	Major Police Supply	\$1,244.00
#2649	Visual Statement	\$ 995.00
#2650	AmChar Wholsale Inc	\$1,229.58

### **AUDIT OF BILLS** - None

**MINUTES** - A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the minutes of March 10, 2015.

### **SUPERVISOR'S REPORT**

Supervisor Finn announced:

- Fundraiser to benefit Stony Point Athletic League on 4//10/15 at Fieldstone Middle School featuring Illusionist Ryan Dutcher.
- Bagels with the Bunny sponsored by the Recreation Dept on April 4<sup>th</sup> at 10 am

**POLICE DEPARTMENT REPORT/BUSINESS** (See Item 1 on the agenda)

**GOLF COURSE REPORT** – Supervisor Finn announced that the range will open on 3-25-15 and the course will hopefully open by next week, depending on weather conditions.

**CORRESPONDENCE** - None

**PROMOTE - POLICE DETECTIVE**

A motion was made by Supervisor Finn and seconded by Councilman Monaghan to promote Pedro Garcia to the position of Police Detective for the Stony Point Police Dept, effective March 30, 2015. .

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

Councilman Basile	Absent
Councilman Javenes	Yes
Councilman White	Yes
Councilman Monaghan	Yes
Supervisor Finn	Yes

**APPROVE SALE OF 2006 CROWN VIC FROM POLICE DEPT. TO PARKS DEPT.**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the request of the Police Chief to sell a 2006 Crown Vic from Police Department to Buildings and Grounds Department for a fee of \$3500. The monies from Buildings and Grounds budget are to be transferred to the Police Account – Sale of Equipment Restricted - to pay for the installation and purchase of emergency equipment for the 2015 police vehicles.

**REQUEST OF BUILDINGS' & GROUNDS – SURPLUS VEHICLES**

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the request of the Buildings and Grounds Supervisor to surplus the following vehicles:

1999 FORD TAURUS	12FAFP53UBXA295375 – PARKS
2000 CHEVY	GK31GBJK34R7YF461086 - PARKS
2004 FORD CV	2FAHP71W84X128915 – GOLF

Monies from surplus vehicles will be used to purchase 2006 CV from Police Dept.

**RE-HIRE SUMMER HELP – PARKS DEPT.**

A motion was made by Councilman Javenes, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to re-hire the following summer help for the Buildings and Grounds Department:

Chris Cass - \$8.75/hr., Ken Ryder - \$8.75/hr., Jack Turbush - \$8.75/hr., Jeff O'Dell - \$15.38/hr. (pool operator)

**APPROVE – PURCHASE VEHICLE LIFT**

A motion was made by Councilman Javenes, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the purchase of a Mohawk TP – 16,000 lb. two post vehicle lift at a budgeted price of \$16,350.80.

**APPROVE – PURCHASE OF TIRE CHANGER**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the purchase of a Mohawk TCX575W Tire Changer, at a budgeted price of \$12,263.06

### **APPROVE – 2015 HIGHWAY SCHOOL**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the request of the Highway Superintendent to attend 2015 Highway School in Ithaca NY on June 1 – 3, 2015 at a price to the town of \$110.00 for early registration and the cost of hotel and travel expenses.

### **APPROVE MONIES – BUILDING & FACILITIES IMPROVEMENT FUND – POLICE STATION**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve monies (\$3,755.00) to be taken out of Building & Facilities Improvement Fund for a new heat exchanger for the 10 ton HVAC rooftop unit at the Police Station. Monies cannot be withdrawn from this fund until 30 days after April 2, 2015 as this motion is subject to permissive referendum.

### **APPROVE MONIES – BUILDING & FACILITIES IMPROVEMENT FUND – VETERANS PARK**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve monies (\$6,500) to be taken out of Building & Facilities Improvement Fund for additional work for the installation of the new hot box with heater around the existing 6" waterline and meter at Veterans Park. Monies cannot be withdrawn from this fund until 30 days after April 2, 2015 as this motion is subject to permissive referendum.

### **REQUEST - NRHS ACADEMY OF FINANCE**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the NRHS Academy of Finance request for a Summer Internship Position for six weeks at 20 hours a week at \$8.75 per hour.

### **LANDSCAPE MAINTENANCE FOR PATRIOT HILLS CLUBHOUSE**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the lowest quote (of four quotes solicited) received by the Director of Golf for the landscape maintenance at Patriot Hills Clubhouse, which was Ferguson Landscape & Construction, at a total of \$14,480.00 for two (2) years.

### **DISCUSS AUGUST/DECEMBER MEETING DATES**

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to authorize one meeting to be held in the month of August, August 11, 2015, and one meeting in December, December 8, 2015.

### **REQUEST – TOWN CLERK’S CONFERENCE**

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (Councilman Basile was absent) to approve the request of the Town Clerk to attend NYS Town Clerks Association 2015 conference in Rochester, NY. The cost will be approximately \$1200 for Conference registration, hotel, meals and travel.

### **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 (Councilman Basile was absent) to adjourn into executive session at 7:47 pm to discuss personnel matters. Supervisor Finn announced that no further votes would be taken.

**ADJOURN**

The March 24, 2015 Stony Point Town Board meeting adjourned at 8:15 pm and no further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk