

- Tennis lessons and swim lessons are available again this year.

Councilman Basile thanked everyone involved in the installation of stop signs at Jessup's Ridge.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of April, 2014

Number of calls for service:	640
Number of reported accidents:	14
Number of arrests:	34
(0) Felonies (17) Misdemeanors (17) Violations	
Fuel usage:	1253.7 gallons
Sum total of all traffic enforcement action:	160
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	9
3 STOP DWI	
Number of training hours:	208:00hrs
Total fees collected:	\$ 81.00
	(\$16.00 for FOIL; \$40.00 for prints; \$25.00 for reports)

Miscellaneous:

Youth sponsored events: 1 PAL meeting, 4 NR Youth Police Academy session & conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present (**Councilman White was absent**) to approve Chief Moore's time record for the month of April 2014 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present (**Councilman White was absent**) to approve the overtime and sick leave reports as presented for the month of April 2014.

- **PURCHASE LICENSE PLATE READER**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to approve a purchase order for the Police Dept for a license plate reader with warranty and installation in the amount of \$1,545.00.

DEPARTMENTAL REPORTS

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

GOLF COURSE REPORT

April 2014:

• Green Fees	\$123,314.19
• ID Cards	\$ 10,650.00
• Merchandise	\$ 7,461.07
• Seasonal Memberships	\$ 21,100.00
• Driving Range	\$ 8,715.00
• Club Rental	\$ 322.90
• Total	\$171,563.16

Architectural Review Board

From:	04/01/2014	To:	04/30/2014
Applications Received			
Solar Panels	3		
Applications Approved			
Solar Panels	2		
Applications Pending			
Solar Panels	1		
Fees Collected:	\$ 300.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

April 2014

Applications Received	34
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	29
Applications Pending	73
Certificate of Occupancy	17
Certificate of Compliance	15
Fees Collected	\$7,720.00

Dog Control Officer

April 2014

Dogs seized and sheltered	4
Dogs returned to owner	4
Number of complaints received	5
Miles traveled patrolling the Town and transporting dogs	418

Fire Inspector

April 2014

	Month	Total
Inspections Performed	34	94
Field Correction Issued	5	26
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	2	8
Fires Investigated	0	0

Planning Board

From:	04/01/2014	To:	04/30/2014
Applications Received	2		
Applications Approved			
Applications Pending			
Amended Site Plan	1		
General Category	1		
Informal Discussion	1		
Sewer	1		
Site Plan	6		
Subdivision-Major	1		
Subdivision-Minor	1		
Fees Collected:	\$5,890.00		
Money in Lieu of Land	\$0.00		

Sewer Department

April 2014

Overtime Hours	
Sunday	15½ hrs

Saturday	4 hrs.
Monday	4 hrs.
Call Ins	12 hrs.
Holiday	8 hrs.
Andritz	3½ hrs
Gentech	1 hr.
Monthly Flow	
Plant	21,235,300 gallons
Kay Fries	10,291,500 gallons
Fuel Usage	315.8 gallons
Heating Oil	96 gallons
Total to Sludge Compost Facility	49 cu. Yds.
Solids	19.6%
Screenings	41.84 Cu. Ft.
Septage	7900 Gals.

Zoning Board Of Appeals

From:	04/01/2014	To:	04/30/2014
Applications Received			
Area Variance	0		
Applications Closed			
Area Variance	3		
Use Variance	0		
Application Withdrawn	1		
Applications Pending			
Area Variance	0		
Use Variance	0		
Fees Collected:	0		

Town Clerk

April 2014

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 35.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,873.50
Amount Paid To Supervisor	<u>\$ 4,108.05</u>
TOTAL AMOUNT REMITTED	\$ 6,174.05

CORRESPONDENCE - None

PUBLIC HEARING – UNSAFE BUILDINGS

The following public hearing notice was properly posted:

**TOWN OF STONY POINT
PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, NY on **May 13, 2014 at 7:00 PM** at the Rho Building, 5 Clubhouse Lane, Stony Point, New York.

Pursuant to the provisions of the Town’s Unsafe Buildings Law (Town Code Chapter 78) the purpose of this public hearing is to allow the public, including the owners or their representatives of the below listed structures to be heard with respect to the Building Inspector's determination, as confirmed by the Town Board, that such structures are deemed to be a public nuisance as set forth in the reports and communications submitted to the Stony Point Town Board and to be heard as to the Town Board's order, as adopted on April 22, 2014, directing that said owners remedy such conditions set forth in such reports or remove the structure from the premise and further to be heard with respect to the Town Board's order to remove or repair such structures should the owner(s) fail to do so and to assess the costs for any such repair or removal against the owners' respective properties.

The Public Hearing shall concern the following reported unsafe structures:

- Kathleen Brooks – 39 Beach Rd.- 20.08-1-17
- Peter Allison-41 Beach Rd.-20.08-1-16
- Ralph Tarantino Jr. (Wells Fargo)-53-55 Beach Rd.-15.20-1-21
- Rudy Anderson-19 Grassy Point Rd.-21.05-1-11
- Regina Frederich(Seeley)-42 River Rd.-21.09-1-8
- Kenneth Nicholas-30 River Rd.-21.09-1-10
- Vivian Taylor-4 Fifth St.-21.09-1-26
- Vivian Taylor-12 Fourth St.-21.09-1-26
- Sylvia Arzoomanian-7 Fourth St.-21.09-1-29

By order of the Town Board - April 22, 2014 - Joan Skinner - Town Clerk

OPEN PUBIC HEARING

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present (**Councilman White was absent**) to open the public hearing on Unsafe Buildings at 7:50 pm.

Supervisor Finn recapped the situation to date, indicating that the major concern is safety in the area. He read the following procedures provided for in Town Code, Chapter 78 with regard to Abandoned and Damaged Houses:

1. The Building Inspector inspects or examines buildings in the town which may be unsafe/damaged/public nuisance. Town Code § 78-4. (This step has been completed by Mr. Sheehan)

2. The Building Inspector submits a report, in writing, to the Town Board with his findings and recommendations in regard to the repair or removal of said buildings and/or abatement of the public nuisance. Town Code § 78-4. (This step has been completed by Mr. Sheehan)

3. The Town Board considers the Building Inspector's report and by resolution, makes a determination as to whether the building is unsafe and dangerous and/or a public nuisance. Town Code § 78-5.

4. The Town Board issues a notice to the property owner with an order requiring that the building be repaired and/or demolished by a date certain which shall not be less than fifteen (15) days from the date of service of the notice. Town Code § 78-6.

a. The notice must also include the date time and place for hearing before the Town Board which shall not be scheduled less than five (5) business days from the date of service of the notice.

b. The notice must include language indicating that if the building is not removed or repaired as specified in the notice, that the Town Board is authorized to provide for its demolition and removal at the expense of the owner of the property and that all costs and expenses incurred by the Town in connection with the proceedings to remove or repair the building shall be assessed against the land on which the building is located.

5. The notice must be served on the owner or one of the owners executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the property either personally or by registered mail addressed to the last known address if any of the owner or one of the owner's representatives. If served by registered mail, a copy of the notice must be posted on the premises. The notice must also be filed in the office of the County Clerk. Town Code §§ 78-7 and 78-8.

6. If the owner refuses or neglects to comply with the order of the Town Board and after the hearing, the Town Board shall provide for the demolition and removal of such building and/or the repair either by Town employees or by contract.

7. All expenses incurred by the Town in connection with proceedings to repair and/or remove an unsafe building are assessed against the land on which the building is located. The expense so assessed constitutes a lien and charge on the real property against which it is levied until it is paid or otherwise satisfied or discharged and is collected in the same manner and at the same time as other Town charges. Town Code §§ 78-9 and 78-10B.

PUBLIC INPUT

Peter Allyson – 3 West Ramapo Rd., Garnerville, NY owner of 41 Beach Rd., spoke indicating that he is attempting to work with his insurance and NY Rising to make repairs to his property.

Supervisor Finn advised that he would need to apply for a demolition permit to indicate that he is attempting to do something with the property.

It was decided that the Public Hearing would remain open to the May 22, 2014 Town Board meeting.

ADVERTISE FOR BIDS – BUS TRANSPORTATION 2014 DAY CAMP

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to authorize the Town Clerk to advertise for bids for bus transportation for day camp for 2014.

DISCUSS ASBESTOS REMOVAL & AIR MONITORING – 15 SMITH ST.

This item was tabled to the May 27th meeting so that additional information could be obtained.

ASSESSOR'S OFFICE - EXTEND TEMPORARY WORKER

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to extend the temporary worker (Real Property Evaluation Assistant) in the Assessor's Office for another ninety day period commencing May 28, 2014.

TEXT AMENDMENT – PLANNED WATERFRONT DEVELOPMENT ZONE

This item was tabled to the May 27th meeting.

PROPOSED TEXT AMENDMENT BU DISTRICT

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present (**Councilman White was absent**) to set a public hearing for June 10, 2014 at 7:00 pm. regarding the proposed amendments to the Zoning Code text that have been requested by Petition from Gator Stony Point, LLC concerning the application of Tractor Supply Company.

LABERGE GROUP – BOND RELEASE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to release Bond Number 2157457 issued for Laberge Group, 4 Computer Drive West, Albany, New York 12205 in regard to survey work performed in 2012 at Dunderberg Estates.

CAMP VENTURE PARKING LOT

This matter was held for executive session since there is a pending law suit involving the subject matter.

PBA GRIEVANCE

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to deny the request of a retired employee for an additional 75% payout for sick time.

WAYNE HOSE/WAYNE DAY

1. A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (Councilman White was absent) to approve the request from Wayne Hose Company No. 1 for use of the Letchworth Campus for their Annual Wayne Day

Bazaar, July 9, 10, 11, and 12 and to close Patriot Hills Drive and reroute traffic over Knapp Road during the bazaar.

2. A second motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman White was absent) to approve Wayne Hose Company's request to waive the public hearing for a mass gathering permit and to grant the mass gathering permit for the Wayne Day event.
3. It was also agreed to by the Board that Wayne Hose could utilize the mobile restroom facility located at Riverfront Park for their event and that they will supply 3 standard and 1 handicap port-a-potty during the course of Wayne Day at Riverfront Park.
4. With regard to the firework display, the following was discussed:
 - a. There are requirements imposed by New York statutes for this, including the submission of certain information from a certified company conducting the fireworks as well as bond/insurance requirements. Among many other things, the exact location planned for the display and the exact location from where the fireworks are to be fired must be reported. The entity handling the fireworks display should be familiar with these state law requirements and should be advised to submit all of the required information to the Town with respect to the firework display, including the insurance/ bond documents.

GOLF COURSE OPERATIONS – CART ATTENDANTS AND RANGERS

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to hire the following for Golf Course Operations as Cart Attendants/Rangers at \$8.00 per hour: Robert McFadden, Ryan O'Grady, John Tobin, Ryan Tobin, Ryan Finn, Brian Murphy, William Morris, Anthony D'Ambrosio, Francis H. Griffin.

ACCEPT JUSTICE COURT AUDIT

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to accept the Justice Court audit for the year ended December 31, 2013 as presented by O'Connor Davies, LLP, 500 Mamaroneck Ave., Suite 301, Harrison, NY 10528.

PARKS DEPT – PURCHASE EQUIPMENT

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to authorize the Parks Department to purchase the following maintenance equipment: a multipurpose 60" bucket for a Cat Skid Steer in the amount of \$3,368 from HO Penn, a 12" bucket for a Kabota Excavator in the amount of \$1,138 from Pine Bush Equipment, and a Honda Mower (#HRR216K7VKA) in the amount of \$399.99 from Pomona Power Equipment. These items were not budgeted but were exchanged for an 18' tilt trailer that was authorized in the budge.

TOWN HALL RENOVATIONS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to hire John Perkins, Architect, at \$150.00 per hour, to provide basic sketches of possible exterior alterations to Town Hall, including repair and or extension of town hall with repairs to the exterior millwork and siding, new windows, new roofing and heating and air conditioning systems.

CLARK PARK SEAWALL – STRUCTURAL ENGINEER

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to hire H2M Architects and Engineers as structural engineers to evaluate the Clark Park Seawall at a cost not to exceed \$3,750.00.

APPOINT ETHICS BOARD MEMBER

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to reappoint John Frawley to another three (3) year term on the Ethics Board.

CLUB HOUSE ROOF REPAIRS

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to hire A&J Reliable, Inc., 39 South Central Ave., Spring Valley, NY to make repairs to the Clubhouse roof at a cost of \$11,480. Three quotes for the work were received, with A&J being the lowest quote.

LETCHWORTH PROPERTY - ZONING

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to accept the proposal of Turner Miller Group for the preparation of a concept plan and zoning and generic SEQR for the redevelopment of Letchworth Village at a cost not to exceed \$5,000.

SIMMONS RECOVERY CONSULTING – CONTRACT MODIFICATIONS

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to extend the contract with Simmons Recovery Consulting for an additional six month period with the total amount of the contract not to exceed \$28,000.

CENTURION TELEPHONE – RENEW CONTRACT

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to renew the annual service contract for telephone systems at Town Hall, the Police Dept and Justice Court in the amount of \$2,400 with Centurion Telephone Sales and Service Inc.

REAFFIRM STANDARD WORKDAY – FULL & PART TIME ELECTED AND APPOINTED OFFICIALS

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present (**Councilman White was absent**) to reaffirm the following Standard Workday and Reporting Resolution:

TOWN OF STONY POINT
STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Town of Stony Point hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY (HRS/DAY)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER’S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)

					IES)
ELECTED OFFICIALS					
Town Clerk	Joan Skinner	7	01/01/12-12/31/15	N	20 days month
Receiver of Taxes	Kathy Campbell Lyons	7	01/01/14-12/31/17	N	20 days month
Town Justice	Frank Phillips	6	01/01/14-12/31/17	N	20 days month
Superintendent of Highways	Larry Brissing	7	01/01/12-12/31/15	N	20 days month
Supervisor	Geoffrey Finn	7	01/01/14-12/31/15	N	20 days month
Board Member	James White	6	01/01/12-12/31/15	N	5.17 days month
Board Member	Karl Javenes	6	01/01/12-12/31/15	N	1.65 days month
APPOINTED OFFICIALS					
Deputy Town Clerk	Barbara Oyer	7	01/01/12-12/31/15	Y	
Confidential Assistant to Supervisor	Bernadette Kilduff	7	01/01/14-12/31/15	Y	
Finance Director	Jennifer Sciscente	7	01/01/14-12/31/15	Y	
Planning Board	Gladys Callaghan	6	12/10-12/17	N	.10 days month
Planning Board	Eric Jaslow	6	1/12-12/18	N	.10 days month
Planning Board	Thomas Gubitosa	6	06/04-06/18	N	1.47 days month
Planning Board	Peter Muller	6	01/13-12/19	N	*1.75 days month
Zoning Board	John Fox	6	01/11-12/15	N	.31 days month
Zoning Board	Wellington Casscles	6	01/13-12/17	N	.18 days month
Architectural Review Board	Ralph Lauria	6	10/13-04/16	N	.35 hrs. month

*Calculation based on 2010 submission, updated statement has not been received.

HIGHWAY DEPARTMENT – WILDERNESS DRIVE

Superintendent of Highways Larry Brissing discussed with the Board the possibility of relinquishing the paper cul-de-sac at the end of Wilderness Drive to the three property owners adjacent to it.

CLOSE MEETING

Councilman Monaghan announced that tonight's meeting would close in honor of Helen Filor, a life-time resident of Stony Point, who passed away nine days prior to her 100th birthday. Miss Filor taught kindergarten for many years at the Letchworth Village Developmental Center.

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 8:37 pm. No votes will be taken.

ADJOURN

The May 13, 2014 Stony Point Town Board meeting adjourned at 9:00 pm. No further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk