

STONY POINT TOWN BOARD MEETING – July14, 2015

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 14, 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. Deputy Town Clerk Barbara Oyer 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

- George Potanovic – Old Gate Hill Rd spoke regarding the NEW PLANT Project – Waste to Fuel Facility. He discussed the DEC will conduct public scoping on this proposed project, and that the draft scoping materials are available on line. Written draft comments on the draft scoping materials are encouraged and will be accepted by the contact person until Friday, August 7, 2015. SPACE will have a meeting on July 23 at 7:00PM location to be determined to prepare a draft. Also there will be two Public Hearings held @ Fieldstone School July 29th at 3PM and 6PM by the DEC on New Planet Energy.

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 orders:

Parks Department:		
PO#2753	Ken's Air, Inc.	\$2,900.00
Police Dept:		
PO#2711	Party Time Rentals	\$2,091.00
PO#2712	B&B Auto Body	\$1,682.50
Sewer Dept:		
PO#2723	Clean Waters Inc.	\$2,391.00
PO#2754	Slack Chemical Co. Inc.	\$2,835.00

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 White, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – June 30, 2015

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	723-770	\$ 280,883.91	\$ 280,883.91
Highway	244-251	\$ 73,169.52	\$ 73,169.52
Sewer	197-207	\$ 17,192.78	\$ 17,192.78
Special Districts			
Enterprise	234-246	\$ 68,946.17	\$ 68,946.17

Street Lighting	6-6	\$ 24,654.90	\$ 24,654.90
<u>General – June 9, 2015</u>			
<u>General</u>	771-850		\$ 268,420.25
<u>Highway</u>	252-283		\$ 56,957.38
<u>Sewer</u>	208-231		\$ 22,410.15
<u>Special Districts</u>			
Ambulance	16-18		\$ 182,689.09
Enterprise Fund	247-281		\$ 55,687.22
Solid Waste	10-10		\$ 5,796.52

MINUTES - A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **carried** by a voice vote of those board members present to approve the minutes of June 23, 2015.

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- 150th Anniversary Celebration on July 5th, with a Town sponsored picnic, at Lowland Park from 2-7 pm with entertainment was a great success, and thanked everyone involved in making it a great day for the community.
- Wayne Day Fair, Fireworks & Parade – was also a great success and thanked the volunteer firemen of the town
- Two Public Hearings to be held @ Fieldstone School July 29th at 3PM and 6PM by the DEC on New Planet Energy. All are encouraged to attend.
- Welcome Sign at Exit 15 has been started and should be completed in a few weeks
- Tonight's meeting will be closed in honor of a long-time community minded town resident who recently passed away; Tom Schassler.

POLICE DEPARTMENT REPORT/BUSINESS

Lt. Williams presented the following report:

Police Department Report for the Month of June, 2015

Number of calls for service:	849
Number of reported accidents:	32
Number of arrests:	42
(7)Felonies (24) Misdemeanors (11) Violations	
Fuel usage:	1365.4 gallons
Sum total of all traffic enforcement action:	168
Number of Youth Officer sponsored events:	4
Number of child safety seat installations:	
Participated RC Event (30 Car Seats)	4+(30*)
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	1
Number of training hours:	152:00hrs
Total fees collected:	\$324.50
(\$19.00 for FOIL; \$250.00 for prints; \$55.00 for reports)	

Miscellaneous:

Youth sponsored events: 1 PAL meeting, NR YPA Graduation – 24 graduates, Bike Safety Event at Eccher Park, Father's Day Fishing Tournament and we continued to conduct regular checks of the schools.

Lt. Williams addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**
A motion was made by Councilman White, seconded by Supervisor Finn and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of June 2015 as presented.
- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman White, seconded by Councilman Basile 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 June 2015.

- **STOP DWI Reimbursement Funds**

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 sign an agreement for STOP DWI reimbursement for \$668.48.

DEPARTMENTAL REPORTS

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

Golf Court Report

June 2015:

• Green Fees	\$ 241,961.34
• ID Cards	\$ 2,595.00
• Memberships	\$ 3,150.00
• Merchandise	\$ 14,622.64
• Misc.	\$ 455.00
• Range Fees	\$ 10,818.00
• Club Rental	\$ 1,065.57
• Total	\$ 274,667.55

Architectural Review Board

From:	06/01/2015	To:	06/30/2015
Applications Received			
Solar Panels	4		
Applications Approved			
Solar Panels	4		
Applications Pending			
Solar Panels	4		
Fees Collected:	\$ 400.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

June 2015

Applications Received	33
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	33
Applications Pending	76
Certificate of Occupancy	22
Certificate of Compliance	17
Fees Collected	\$29,622.00

Fire Inspector

June 2015

	Month	Total
Inspections Performed	22	96
Field Correction Issued	4	21
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	27
Fires Investigated	0	0

Planning Board

From:	06/01/2015	To:	06/30/2015
Applications Received			
Informal Discussion	1		
Subdivision- Minor	1		
Applications Approved			
Site Plan	1		
Applications Pending			
Informal Discussion	2		
Local Law	1		
Site Plan	4		
Subdivision-Minor	1		
Text Amendment	1		
Fees Collected:	\$1,390.00		
Money in Lieu of Land	\$3,000.00		

Sewer Department**June 2015**

Overtime Hours	
Sunday	17 ½ hrs.
Monday	4 hrs.
Call In	12 ½ hrs.
Monthly Flow	
Plant	21,435,600 gallons
Kay Fries	21,000 gallons
Fuel Usage	241.0 gallons
Total to Sludge Compost Facility	68 Cu. Yds.
Solids	22.2%
Screenings	69.44 Cu. Ft.
Septage	9,300 Gals.

Zoning Board of Appeals**June**

Applications Pending	1
Applications Received	0
Applications Returned/Withdrawn	0
Applications Denied	0
Fees Collected	\$00.00

Town Clerk**June**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 33.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 708.56
Amount Paid To Supervisor	\$ 2,301.45
TOTAL AMOUNT REMITTED	\$ 3,223.01

CORRESPONDENCE - None**Discuss – NY Rising**

Resolution & Application for Funding

- Resolution Affirmative Action Plan
- Resolution – Section 504 – Policies & Grievance Procedures

Supervisor Finn explained that the Public Notice for Beach road projects were pulled before publication in the newspaper on July 16th. The AKRF proposal is significantly higher than the cost estimate provided by an engineering firm that the Governor's Office

of Storm Recovery (GOSR) has contracted to review proposals for the NY Rising projects. So no action was taken.

Hire Summer Help – Assessor’s Office

A motion was made by Supervisor Finn, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to hire Matthew Lemoine as summer help for the Assessor’s Office at a salary of \$8.75/hr.

Approve Superintendent of Highway Conference

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and unanimously carried by a voice vote of those board members present to approve the request of Larry Brissing, Superintendent of Highway, to attend 2015 NYSAOTSOH Conference in Saratoga, NY on September 15 – September 18, 2015 at a cost of \$942.00.

Approve Base Proportions

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of those board members present to accept the Homestead Base and Adjusted Base Proportions for 2015 as presented by William Beckman, Assessor.

MBC Contractors Request

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 request of MBC Contractors, Inc. to apply the fees for already paid for building permits (listed below) and to renew building permits in 2015.

<u>Lot</u>	<u>Address</u>	<u>Permit#</u>	<u>Expired</u>
2	3 Sandyfields Lane	20070196	8/3/09
23	11 Beaver Pond Ct	2003104	5/8/07
29	18 Jobson Way	200558	3///07

Hire Clerk Typist – Part Time – Youth Bureau

A motion was made by Supervisor Finn, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to hire Audra Morrison, part time, as a clerk typist for the Youth Bureau at an hourly rate of \$12.29.

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 7:20 pm to discuss legal matters. Supervisor Finn announced that no further votes would be taken.

ADJOURN

The July 14, 2015 Stony Point Town Board meeting adjourned at 9:00 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer – Deputy Town Clerk