

## STONY POINT TOWN BOARD MEETING – JULY 9, 2013

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 9, 2013 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. Karl Javenes	Councilman
	Mr. James McDonnell	Councilman
	Mr. James White	Councilman
	Ms. Luanne Konopko	Councilwoman
	Mr. Geoffrey Finn	Supervisor

ABSENT: None

### PUBLIC INPUT

Anthony Lazzara – 158 Wayne Ave. and Richard Mayanja – 160 Wayne Ave. spoke:

Supervisor Finn read the following letter dated July 2, 2013, addressed to the Stony Point Town Board from Mr. Lazzara and Mr. Mayanja:

*We are writing this letter in reference to the situation that has been happening at the Wayne Ave. property of William Gonyea. For the last three years trees have been removed and improperly stockpiled on the property, carting thousands of yards of untested "fill" from a road construction company, changing topography of the land without engineered drainage drawings which is now affecting the drainage on neighboring properties, etc. In addition, considering that the immediate neighboring properties are on well water this is a grave concern. These are a few of the many examples that we would like to bring to light. Since we have done our due diligence and have confirmed that some type of permit is required for the work being done, we feel it is imperative that the Town of Stony Point agree to immediately resolve this situation.*

*We are disappointed at the negligence demonstrated by the Town of Stony Point thus far. We are also hoping that the relationship between the Town and the family has not unduly influenced the Town's decision to turn a blind eye to the current situation.*

*We are requesting an audience with the town at the July 9<sup>th</sup> monthly board meeting.*

Kevin Maher, Town Engineer recapped the situation.

Supervisor Finn suggested that a meeting be set up in an attempt to rectify the situation.

Susan Filgueras – 87 Mott Farm Rd. spoke about Cornell Cooperative Extension's newest brochure regarding eating fish from the Hudson River.

### PURCHASE ORDER REQUEST

A motion was made by Councilman White, seconded by Councilwoman Konopko and **unanimously carried** by a roll call vote of all board members present to approve the following purchase orders:

#### Police

PO#2473	Emergency Services Communication	\$326.40
PO#2474	Child Source Mercury Distributing	\$2,101.85
PO#2475	Shindigz	\$70.91

#### Sewer

PO#2486	Slack Chemical Co. Inc.	\$1,634.70
PO#2487	Clean Waters Inc.	\$1,594.00

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

### Contractual General – June

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
General	739-780	\$ 222,236.01	\$ 222,236.01
Highway	203b-204b	\$ 15,260.12	\$ 15,260.12
Sewer	174b-188b	\$ 15,593.72	\$ 15,593.72
<u>Special Districts</u>			
Enterprise	194b-201b	\$ 9,275.38	\$ 9,275.38
Street Lighting	8-8	\$ 21,090.78	\$ 21,090.78

### General – July

General	781-866		\$ 112,694.96
Highway	205b-235b		\$ 44,837.84
Sewer	182b-197		\$ 122,727.92
<u>Special Districts</u>			
Ambulance	13-14		\$ 31,109.74
Enterprise Fund	201-244		\$ 76,524.52
Solid Waste	11-13		\$ 22,438.45

## MINUTES

A motion was made by Councilman White, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to accept the minutes of May 28, 2013, June 11, 2013 and June 25, 2013.

## SUPERVISOR'S REPORT

Supervisor Finn spoke on the following:

- Assemblyman Skoufis has advised that written permission will be forthcoming shortly for installation of the benches along Route 9W.
- The Town has received a \$100,000 grant for purchase of a new salt shed at the Highway Dept.
- The Town has received \$20,000 from the North Rockland Rotary and \$5,000 more will be received once the clock is installed at the intersection of 9W and East Main St.
- Possibility of a staging site at the Lovett Plant property in regard to the construction of the Tappan Zee bridge.
- Playground Program started this week and is going very well.
- Muni pool is very busy
- Wayne Day bazaar and parade this week
- Stony Point Little League All Stars advanced to the title game and will be playing Haverstraw.

## POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of June, 2013

Number of calls for service:	748
Number of reported accidents:	32
Number of arrests:	37
Fuel usage:	1360.1 gallons
Sum total of all traffic enforcement action:	212
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	23
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	8
STEP Grant	
Number of training hours:	128:00hrs

Total fees collected: \$157.25  
(\$5.25 for FOIL; \$100.00 for prints; \$52.00 for reports)

Miscellaneous:

Youth sponsored events: 1 Explorer Post Meetings, 1 PAL Meeting, 2 Lock Down Drills conducted at Stony Point Elementary and Farley Upper Elementary, Father's Day Fishing Derby, North Rockland Family Fun Day, 1 Gang Stat Meeting & conducted regular checks of schools.

Chief Moore addressed the board regarding the following matters:

- **CHIEF MOORE'S TIME RECORD**  
A motion was made by Councilwoman Konopko, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of June 2013 as presented.
- **OVERTIME & SICK LEAVE REPORTS**  
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 overtime and sick leave reports as presented for the month of June 2013.
- **STATUS OF TWO RETIREMENT APPLICATIONS**  
Sgt. Ed Schoales and PO Steven Derosa have been out on disability and have been approved by the state for retirement commencing July 11, 2013.

**ECONOMIC DEVELOPMENT COMMITTEE**

Councilwoman Konopko gave the following update:

- Flow Chart has been approved by the Building Inspector and slightly changed by the Chairman of the Planning Board. Final version should be available shortly.
- Website for the Film Commission is being developed.
- Still looking for volunteers to help with the Vacancy Data Base.

**DEPARTMENTAL REPORTS**

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

**GOLF COURSE REPORT**

June 2013:

- Green Fees \$ 259,233.88
- ID Cards \$ 3,030.00
- Merchandise \$ 13,628.02
- Misc. \$ 625.00
- Range Fees \$ 12,051.00
- Club Rental \$ 548.93
- Total \$ 289,116.83

**Architectural Review Board**

From:	06/01/2013	To:	06/30/2013
Applications Received	2		
Applications Approved	2		
Applications Pending	1		
Fees Collected:	\$ 200.00		
Money in Lieu of Land	\$ 0.00		

**Building & Zoning Department**

June

Applications Received	11
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	30

Applications Pending	10
Certificate of Occupancy	12
Certificate of Compliance	10
Fees Collected	\$17,205.00

**Dog Control Officer**

June

Dogs seized and sheltered	3
Dogs returned to owner	2
Number of complaints received	6
Miles traveled patrolling the Town and transporting dogs	406

**Fire Inspector**

June

	Month	Total
Inspections Performed	37	197
Field Correction Issued	23	234
Violations Issued	0	141
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	20
Fires Investigated	0	4
Flood Damaged Buildings Inspected	0	34

**Planning Board**

From:	06/01/2013	To:	06/30/2013
Applications Received	0		
Applications Approved	0		
Applications Pending			
Site Plan	5		
Subdivision-Major	1		
Subdivision-Minor	1		
Fees Collected:	\$0.00		
Money in Lieu of Land	\$0.00		

**Sewer Department**

June

Overtime Hours	
Sunday	40 hrs.
Saturday	4 hrs.
Call Ins	4 hrs.
Controlex	½ hrs.
Monthly Flow	
Plant	28,336,200 gallons
Kay Fries	12,232,600 gallons
Fuel Usage	200.5 gallons
Heating Oil	22 gallons
Total to Sludge Compost Facility	17 Cu. Yds.
Solids	20.5%
Screenings	72.0 Cu. Ft.
Septage	5200 Gals.

**Zoning Board Of Appeals**

From:	06/01/2013	To:	06/30/2013
Applications Received	0		
Applications Closed	0		
Applications Pending			
Interpretation	1		
Fees Collected:	\$0.00		

**Town Clerk**

June

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 28.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 973.16
Amount Paid To Supervisor	\$ 2,183.75
TOTAL AMOUNT REMITTED	\$ 3,297.41

**CORRESPONDENCE** - None

**BID – HIGHWAY DEPARTMENT – DUMP TRUCK**

A motion was made by Supervisor Finn, seconded by Councilwoman Konopko, and **unanimously carried** by a voice vote of all board members present to award Schultz Ford Lincoln Inc. the bid for a 2014 Ford Mason Dump Truck at a cost of \$46,598.00.

**BID – HIGHWAY DEPARTMENT 4x4 PICKUP TRUCK**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell, and **unanimously carried** by a voice vote of all board members present to award Gabrielli Truck sales, LTD the bid for a 2014 Ford 4X4 Pickup Truck at a cost of \$37,100.00.

**BID – ELM AVENUE DRAINAGE IMPROVEMENTS**

A motion was made by Supervisor Finn, seconded by Councilman Javenes, and **unanimously carried** by a voice vote of all board members present to award the bid for drainage improvements to Elm Avenue - Phase I to Montana Construction Corp. at a cost of \$268,000.00.

**BATHROOM IMPROVEMENTS – RHO BUILDING**

The Town has received a \$50,000 grant from the Office of Community Development to renovate the bathroom facilities at Rho Building, making them handicap accessible. Currently checking into asbestos removal and will hope to go out to bid shortly.

**FINANCING TOWN NEWSLETTER**

Councilwoman Konopko recapped what has transpired thus far. The committee was hoping to get sponsors to cover the cost (\$2,000) of printing and mailing the newsletter. The Jewelry Gallery has given \$500 and she would like the Town to make up the difference of \$1,500. Supervisor Finn would like to meet with the Committee to discuss alternatives.

**PROPERTY MAINTENANCE –30 ZACHARY TAYLOR ST. AND 8 GETTY RD.**

A motion was made by Supervisor Finn, seconded by Councilman Javenes, and unanimously carried by a voice vote of all board members present to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 30 Zachary Taylor St. and 8 Getty Road.

**EXECUTIVE SESSION**

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session for the purpose of discussing personnel matters at 7:40 pm.

**ADJOURN**

A motion was made by Supervisor Finn, seconded by Councilman McDonnell and **unanimously carried** by a voice vote of all board members present to adjourn the July 9, 2013 Stony Point Town Board meeting at 8:15 pm.

Respectfully submitted - Joan Skinner – Town Clerk