

STONY POINT TOWN BOARD MEETING – AUGUST 12, 2014

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 12, 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

- Lillian Wilson spoke about the Beautification Committee; outlining its accomplishments thus far and ideas for future projects.
- Anita Avery, 8 Rosetown Rd. spoke about the proposed Spectra Pipeline and its affect on underground wells in the area.
- Susan Filgueras, Mott Farm Rd., spoke about:
 - Spectra Pipeline and its affect on underground wells and drainage in the area.
 - Champlain Hudson Express Powerline – original route has not changed and will compromise the Waldron Revolutionary War cemetery.
- Assemblyman James Skoufis announced the following state grants that have been awarded to the Town of Stony Point:
 - \$1000.00 for Wayne Hose Company for training
 - \$1000.00 for Senior Club I for material
 - \$1000.00 for Senior Club II for material
 - \$1000.00 for Stony Point Ambulance for training
 - \$1000.00 for Stony Point Recreation for new chairs in meeting room
 - \$1000.00 for Town of Stony Point for AED
 - \$1000.00 for Town of Stony Point for charging station for electric vehicle

PURCHASE ORDER REQUEST

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 following two purchase orders:

Town Hall		
PO#2607	Canon	\$5,635.00

Patriot Hills Golf Club		
PO#2608	Wilfred MacDonald Inc.	\$4,576.44

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 – Aug. 12, 2014

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	893-916	\$ 50,113.87	\$ 50,113.87
<u>Highway</u>	276-279	\$ 1,886.42	\$ 1,886.42
<u>Sewer</u>	241-244	\$ 6,676.25	\$ 6,676.25
<u>Special Districts</u>			
Ambulance	14-14	\$ 4,269.22	\$ 4,269.22
Enterprise	294-301	\$ 28,536.37	\$ 28,536.37

Street Lighting	7-7	\$ 24,867.71	\$ 24,867.71
<u>General – Aug. 12, 2014</u>			
<u>General</u>	917-1005		\$ 120,469.99
<u>Highway</u>	280-304		\$ 23,787.15
<u>Sewer</u>	245-274		\$ 23,786.23
<u>Special Districts</u>			
Ambulance	15-15		\$ 27,346.06
Cap. Proj.	1-1		\$ 29,700.00
Enterprise	302-332		\$ 31,367.54
Hwy. Cap. Proj.	3-5*		\$ 33,890.18
Solid Waste	17-19		\$ 26,895.15

CHANGE IN ABSTRACT

*A motion was made by Supervisor Finn, seconded by Councilman White and unanimously carried by a voice vote of all board members present to change the May 13th minutes to reflect Highway Capital Projects Claim # as 2 not 1.

MINUTES - A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to accept the minutes of June 24, 2014, July 8, 2014 and July 22, 2014.

SUPERVISOR'S REPORT

Supervisor Finn spoke about:

- Four quotes have been received for removal of two bank owned riverfront properties.
- August 15th the Recreation Dept is sponsoring a camp out /movie night at Lowland Park.
- Wednesday night concerts at Riverfront continue to be a success.
- September 14th the Town will sponsor a yard sale at Kirkbride Hall.
- September 20th the Stony Point PAL will be sponsoring their annual Stony Point Fall Festival and Family Fund Day at Kirkbride Hall.
- Director of Golf Dave Fusco announced that during the month of July Patriot Hills Golf Course had the most rounds ever played at the course, totaling 5,130 rounds.
- We will not have to hire an outside contract to removed the Town owed building at 15 Smith St.
- The Village of West Haverstraw and North Rockland School District have responded favorably to the Town's letter regarding establishing a North Rockland Economic Development Committee. We have not as yet heard from the Village of Haverstraw or the Town of Haverstraw.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore presented the following report:

Police Department Report for the Month of July, 2014

Number of calls for service:	733
Number of reported accidents:	21
Number of arrests:	56
(2) Felonies (45) Misdemeanors (9) Violations	
Fuel usage:	1311.4 gallons
Sum total of all traffic enforcement action:	139
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	7
Number of commercial vehicle enforcement details:	1
Number of traffic enforcement details:	0
Number of training hours:	16:00hrs
Total fees collected:	\$241.00
	(\$26.75 for FOIL; \$170.00 for prints; \$45.00 for reports)

Miscellaneous:

Youth sponsored events: 1 PAL meeting, 10 Youth Court Cases, participated in Wayne Hose FD Bazaar & we 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 White, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve Chief Moore's time record for the month of July 2014 as presented.

- **OVERTIME & SICK LEAVE REPORTS**

A motion was made by Councilman Basile, seconded by Supervisor Finn 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 July 2014.

- **REQUEST FOR SPANISH SPEAKING POLICE OFFICER LIST**

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present to authorize Chief Moore to apply to Rockland County Personnel for a current Spanish Speaking Police Officer List.

DEPARTMENTAL REPORTS

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

GOLF COURSE REPORT

July 2014:

• Green Fees	\$267,901.64
• ID Cards	\$ 1,980.00
• Merchandise	\$ 12,843.13
• Driving Range	\$ 11,775.00
• Club Rental	\$ 839.54
• Total	\$295,339.31

Architectural Review Board

From:	07/01/2014	To:	07/31/2014
Applications Received			
Solar Panels	7		
Applications Approved			
Solar Panels	7		
Applications Pending	0		
Solar Panels	1		
Fees Collected:	\$ 600.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

July

Applications Received	38
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	37
Applications Pending	63
Certificate of Occupancy	10
Certificate of Compliance	19
Fees Collected	\$29,800.00

Dog Control Officer

July

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	1

Miles traveled patrolling the Town and transporting dogs	484
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Fire Inspector

<u>July</u>	Month	Total
Inspections Performed	12	168
Field Correction Issued	3	42
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	2	11
Fires Investigated	0	0

Planning Board

From:	07/01/2014	To:	07/31/2014
Applications Received	0		
Applications Approved			
Informal Discussion	1		
Applications Pending			
Amended Site Plan	1		
Amended Subdivision	1		
General Category	1		
Site Plan	5		
Subdivision-Minor	1		
Fees Collected:	\$2,562.00		
Money in Lieu of Land	\$3,000.00		

Sewer Department

<u>July</u>	
Overtime Hours	
Sunday	20 hrs
Call Ins	16 hrs.
Monday	4 hrs.
Holiday	8 hrs
Monthly Flow	
Plant	19,446,700 gallons
Kay Fries	5,968,600 gallons
Fuel Usage	209.8 gallons
Heating Oil	0 gallons
Total to Sludge Compost Facility	43 cu. Yds.
Solids	19.5%
Screenings	59.56 Cu. Ft.
Grit	5.08 Cu. Ft.
Septage	7300 gallons

Zoning Board Of Appeals

From:	07/01/2014	To:	07/31/2014
Applications Received	0		
Applications Closed			
Area Variance	3		
Applications Pending			
Use Variance	1		
Fees Collected:	\$0.00		

Town Clerk

<u>July</u>	
Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 33.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.00

Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,154.54
Amount Paid To Supervisor	\$ 3,416.04
TOTAL AMOUNT REMITTED	\$ 4,648.58

CORRESPONDENCE - None

CEIS PRESENTATION

Marcie Kretzmer from Community Electronic Information Signage (CEIS) spoke to the Board regarding digital informational signs. This type sign would be at no cost to the Town since the company absorbs the initial cost of installation and local and regional advertising creates income to offset operating costs.

PROPERTY MAINTENANCE – 53 BUCKBERG RD., TOMKINS COVE

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 53 Buckberg Rd., Tomkins Cove.

FY2014 SUBRECIPIENT AGREEMENT (COMMUNITY BLOCK GRANT)

A motion was made by Councilman White, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize Supervisor Finn to execute the 2014 Agreement with the County of Rockland and the Town of Stony Point funding in the amount of \$74,000.00 for Handicap Accessible Bathrooms at Kirkbride Hall.

REQUEST FOR REFUND – USE OF FACILITIES

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 refunding \$50.00 to Sandra Gorman, 52 Tomkins Ave. as she is unable to proceed with a party that she had requested space for.

HOMESTEAD BASE AND ADJUSTED BASE PROPORTIONS

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to accept the Homestead Base and Adjusted Base Proportions for 2014 as presented by William Beckman, Assessor.

AWARD BID – DRAINAGE IMPROVEMENTS LAKE RD., ETC.

This item was tabled for a month to enable review of the bids submitted. No action was taken at this time.

AUTHORIZE REPAIR OF TOWN VEHICLE

A motion was made by Supervisor Finn, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to authorize repair of the Recreation Dept's vehicle, 2014 Ford Fusion in the amount of \$1,929.09, once it has been viewed by our insurance company.

EMERGENCY REPAIR AND REPLACEMENT DUE TO LIGHTNING STORM

A motion was made by Supervisor Finn, seconded by Councilman Monaghan and **unanimously carried** by a voice vote to those board members present to authorize emergency repair and/or replacement of the various fax machines, scanners, copiers, computer equipment and telephone system damaged by a lightning storm on July 27-28, 2014.

BOILER REPLACEMENT FOR PATRIOT HILLS

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize replacing the heating boiler at Patriot Hills Golf Club in the amount of \$11,800 by Berry Burners of Nyack, Inc., contingent on approval by the Building Inspector. The monies

for this replacement will be used from the Building and Improvement Capital Fund and is subject to a 30 day referendum.

ROCKLAND WEB DESIGN – PROPOSAL FOR VIDEO RECORDING OF ALL TOWN BOARD MEETINGS

A motion was made by Supervisor Finn and seconded by Councilman Basile to accept the proposal from Rockland Web Design dated July 18, 2014 for video recording all Stony Point Town Board meetings and displaying them directly on the website at the following cost schedule:

- Programming Services \$ 849.95
- Setup of Videography Services on location \$ 299.95
- Board Video Sessions \$ 224.95 each
- Optional Additional Services
 - Programming of new features \$ 95.95
 - Additional Videography Services \$ 89.95
 - Additional content management services \$ 79.95

The following roll call vote was called and the motion was **adopted**:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]
Deputy Supervisor White	[x]	[]	[]	[]
Councilperson Javenes	[]	[x]	[]	[]
Councilperson Basile	[x]	[]	[]	[]
Councilperson Monaghan	[]	[x]	[]	[]

PAL REQUEST

A motion was made by Supervisor Finn, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to authorize \$500 for PAL for in support of their annual Stony Point Fall Festival and Family Fund Day on September 20, 2014 at Kirkbride Hall and to approve PAL's request to use the sound stage for that event.

CSEA MEMORANDUM OF AGREEMENT

A motion was made by Councilman White and seconded by Councilman Basile to authorize Supervisor Finn to sign the Memorandum of Agreement between the Town of Stony Point and the Civil Service Employees Association, Inc. for January 1, 2014 – December 31, 2016, as on file in the Town Clerk's Office.

The following roll call vote was called and the motion was **adopted**:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Finn	[x]	[]	[]	[]
Deputy Supervisor White	[x]	[]	[]	[]
Councilperson Javenes	[x]	[]	[]	[]
Councilperson Basile	[x]	[]	[]	[]
Councilperson Monaghan	[x]	[]	[]	[]

USE OF SOUND STAGE

Councilman White suggested that a policy of use of the sound stage be draw up. No vote was taken on this matter.

PARKING LOT AT VETERAN'S PARK

Councilman Basile requested that the parking lot at Veteran's Park be cleaned and the materials that are dumped there be removed. He asked the Department Heads involved with the use of this material put a plan together for removal. No votes were taken on this matter.

EXECUTIVE SESSION

A motion was made by Supervisor Finn, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 8:50. Supervisor Finn announced that no votes will be taken.

ADJOURN

The August 12, 2014 Stony Point Town Board meeting adjourned at 9:55 pm. No further votes were taken.

Respectfully submitted

Joan Skinner – Town Clerk