

- Recreation Department's Egg Hunt & Bagels with the Bunny on Saturday, March 26th.
- Stony Point Yard Sale, sponsored by the Recreation Dept on May 15th at Kirkbride.
- Meals on Wheels March campaign asking elected officials to participate in distributing meals. Town Clerk Joan Skinner, Receiver of Taxes Kathy Lyons, Supervisor Jim Monaghan and Confidential Assistant to the Supervisor Mary Ellen Coyle will be participating.
- The Town is accepting applications for park guards.
- Patriot Hills Golf Course opened for the season on March 12th and immediately sold out.
- Tonight's meeting will be closed in memory of Beth Longo, mother of Finance Director Karen Cappabianca's mother who recently passed away.

AMBULANCE FINANCE REPORT - None

POLICE DEPARTMENT REPORT/BUSINESS - None

GOLF COURSE - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

2016 Day Camp Fees

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to set the 2016 fee structure for the Stony Point Day Camp as follows:

\$250 – first child

\$150 – second child

\$100 – third child

\$ 50 - for four or more children

Approve Electrical Inspector

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve Northeast Electrical Inspections, LLC's request to authorize them to perform electrical inspections, specializing in solar PV, in the Town of Stony Point.

RFP Skate Park

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present, **with Councilman White voting "no"**, to authorize the Town Clerk to advertise for Requests for Proposals for a Skate Park Design for the Town of Stony Point, NY.

Award Golf Course Chemical Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to award the Golf Course Chemical Bid for fertilizer and seed to the following six bidders as recommended by Golf Course Superintendent Joe Smyth and as on file in the Town Clerk's Office: Metro Turf Specialists, Terre Company of NJ, Site One Landscape Supply, Synergy Turf Supply.

Approve Equipment Purchase – Bldgs. & Grounds

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the purchase of the following budgeted equipment as requested by the Supervisor of Buildings and Grounds: Kubota Commercial Z Turn rotary mower (PO#2841), in the amount of \$12,058.80 and Jacobsen 628 Turfcut 72 "rotary deck (PO#2840) in the amount of \$4,452.00.

Hire Summer Help (Student Laborers) Buildings and Grounds

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to hire the following Student Laborers for Buildings & Grounds Dept. for the summer of 2016:

- Jeffrey O'Dell (re-hire) @ \$15.76/hr
- Thomas Wheeler @ \$9.00
- Justin Figueroa @ \$9.00

PENGUIN THEATRE

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to purchase a half-page ad for the 2016 season at Penguin Rep Theatre.

CLOSE MEETING

The March 22, 2016 Stony Point Town Board Meeting was closed in loving memory of Beth Anne Longo, mother of our Director of Finance, who passed away on March 20th.

EXECUTIVE SESSION

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to adjourn into executive session to discuss personnel matters and pending litigation at 7:35 pm.

ADJOURN

The March 22, 2016 Stony Point Town Board meeting adjourned at 8:15pm. and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk