

STONY POINT TOWN BOARD MEETING – July 25, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 25, 2017 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order. Town Clerk, Joan Skinner called the following roll:

PRESENT:	Tom Basile	Councilman
	Karl Javenes	Councilman
	James White	Councilman
	Michael Puccio	Councilman
	James Monaghan	Supervisor

Supervisor Monaghan announced that tonight's meeting would be opened and closed in loving memory Stony Point Town resident James Cappuccino and retired Rockland County Sheriff James Kralik.

PUBLIC INPUT

George Harris – Willow Grove Rd. and President of Senior Club 1 spoke:

- Thanked everyone involved for installation of new bench at the foot of ramp at Rho
- Asked if land on which solar field would be installed at Marian Shrine would then become taxable

PURCHASE ORDER REQUEST

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 following purchase orders:

Buildings & Grounds:		
PO#3020	Berry Burners of Nyack	\$9,650.00
Highway Department:		
PO#3019	Goosetown Communications	\$3,178.74
Sewer Dept:		
PO#3012	Controlex Serv.	\$1,111.00
PO#3013	Andritz Separation	\$6,599.00
PO#3014	W.H. Kassner, Inc.	\$2,750.00
PO#3015	USA Blue Book	\$2,516.69

AUDIT OF BILLS – A motion was made by Councilman White, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve the following bills as presented for payment.

Contractual General – July 25, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	757-794	\$ 228,590.26
Highway	278-286	\$ 28,826.88
Sewer	224-234	\$ 19,909.96
<u>Special Districts</u>		
Enterprise	261-270	\$ 12,448.96
Solid Waste	15-15	\$ 4,317.56
Street Lighting	7-7	\$ 23,885.38

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve the minutes of July 11, 2017.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Installation of bench at Rho – also thanked everyone involved
- Dedication on Tuesday, July 18th when the roadway into the Town pool was named “Phil Lima Way”. Phil and Karen have both been extremely instrumental in the leadership and guidance of many of our Town’s young people.
- Wednesday night summer concert series is off to a very good start at Riverfront Park – thanked Inserra Supermarkets (Shoprite) for their contribution

DEPARTMENTAL REPORTS - None

CORRESPONDENCE – None

Proposed Local law – Solar Field Facilities

Supervisor Monaghan recapped as follows:

The Town has set a public hearing for August 8, 2017 concerning a local law regarding Solar Energy Facilities in the Town. At tonight’s meeting we are introducing the draft of the local law and the draft will be available for the public review effective tomorrow. The public hearing will not be closed on August 8th, 2017 since there are several referrals that will need to be made including:

- Rockland County Planning – they will have 30 days to respond with recommendations.
- Stony Point Planning – they will have up to 60 days to issue a report to the Town Board.
- The neighboring Town of Haverstraw
- The Town Board will need to discuss and listen to public input and also seek input from the Town Planner and Town Building Inspector.

Use of Lowland Park – Immaculate Conception Parish

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to waive the public hearing for a mass gathering permit, grant a mass gathering permit and waive the fee for a mass gathering permit for the Immaculate Conception Parish Picnic at Lowland Park on Saturday, September 9, 2017 from 11:00 am to 7:00 pm.

Driveway Entrance Name for Muni Pool

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 the private entrance to the Town Pool as “Phil Lima Way.” The entrance is 300 feet south of Mott Farm Rd, off Bulsontown Road; identified as 30 Bulsontown on Rockland County GML Map Application.

Set Salary – Assistant Camp Director

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 a base salary of \$115 a day for Recreation Activity Specialist (Seasonal) Ashley Caggiano, designated as Assistant Camp Director (Seasonal).

Equestrian Sign – Camp Venture

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to grant permission for Camp Venture to place an “Equestrian” sign on the corner of Patriot Hills Road and Willow Grove Road and to waive the building department fee for that sign.

Intermunicipal Agreement – Counterterrorism Training

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to execute the Intermunicipal Agreement with the County of Rockland for

reimbursement of Law Enforcement Overtime for Counterterrorism Training from Sept 1, 2015 – Aug 31, 2016 in the amount of \$4,000.

Surplus Police Vehicle

A motion was made by Supervisor Monaghan, seconded by Councilmen Basile and **unanimously carried** by a voice vote of those board members present to surplus a 2008 Ford Crown Victoria, VIN #2FAHP71V28X159316 and to sell that vehicle at auction:

Executive Session

At 7:20 pm a motion was made by Councilman Javenes, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to adjourn into executive session.

Reconvene

At 7:53 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote to return to regular session.

Nominate Police Candidates

The Police Department has completed the canvass, background investigations and interviews of the top three candidates on the police officer residency list provided by Rockland County Personnel. Chief Moore is recommending that the following two individuals be nominated by the Town Board for two of the three vacant positions. This nomination will allow Rockland County Personnel to continue the testing of these candidates and to clear them to be permanently appointed to those vacant police officer positions at a future Town Board meeting.

ACTION

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote to approve Chief Moore's recommendation of nominating Christopher R. Jordan and Mathew J. Gaynor to two of the three vacant police officer positions.

CLOSE MEETING

Supervisor Monaghan stated that the July 25th Stony Point Town Board would be closed in loving memory of:

James Cappuccino, a longtime resident of Stony Point, who passed away on July 12th. Jim served in the US Army during the Korean War. He participated as a Veteran of Foreign Wars in our Memorial Day Parades and Ceremonies for many years, serving in the honor guard, leading the parades.

Retired Rockland County Sheriff James Kralik, who was a highly respected law enforcement professional not only throughout Rockland County but throughout the Country as well. Jim was well known for his "sayings" and would tell new police officers just starting their careers to do their jobs so that when they were done they could look in the mirror and be able to say "Job Well Done". Sheriff Kralik will be missed.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adjourn the July 25th, 2017 Stony Point Town Board meeting at 7:55 pm.

Respectfully submitted

Joan Skinner
Town Clerk

