

STONY POINT TOWN BOARD MEETING – AUGUST 8, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 8, 2017 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and lead the group in the Pledge of Allegiance.

Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. James White	Councilman
	Mr. Michael Puccio	Councilman (Councilman Puccio appeared via video-conference from Carretera B'avaro 1 Avenida Barcelo, B'avaro, Higuey 23000, Dominican Republic at 7:35 pm)
	Mr. James Monaghan	Supervisor

PUBLIC INPUT

Susan Filgueras 87 Mott Farm Road spoke against the Champlain Hudson Power Express project.

Anita Babcock 8 Rosetown Rd. spoke regarding a cemetery located on West Shore Drive (Gays Hill Rd.).

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:

Highway Department:		
PO#3023	Northeast Property Management	\$2,224.75
PO#3024	Trius Inc.	\$2,857.34
Sewer Dept:		
PO#3022	Jack Doheny Co, Inc.	\$2,325.73

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 **carried** by a voice vote of all board members present, to approve the following audit of bills:

General – August 8, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	795-868	\$ 188,191.24
Highway	287-317	\$ 299,718.98
Sewer	235-260	\$ 29,202.29
<u>Special Districts</u>		
Ambulance	19-20	\$ 29,065.13
Enterprise	271-302	\$ 34,224.12
Solid Waste	16-17	\$ 2,385.32

MINUTES – 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 minutes of July 25, 2017.

CORRESPONDENCE - NONE

SUPERVISOR’S REPORT

- Veteran Tribute Banners – Supervisor Monaghan reported as follows:
 - I have been working with a committee, including our Town Clerk Joan Skinner, summer intern Jake Cataldo, Recreation Director Karenanne Nigro and Jared Stalter Maintenance Supervisor, with the support of the Town Board, to honor our local military members and veterans with Tribute Banners that we will display on our light poles along the Liberty Drive Corridor and Main Street. We will be offering families the opportunity, on a first come first serve basis, to have a picture of a service member’s photo displayed on a banner with family name or local business name. We plan on having these banners up before this Veteran’s Day. The cost to sponsor the banners will be \$150.00 to pay for the banner and hardware.
- Outstanding Life Saving Achievement
 - On behalf of the Stony Point Town Board we are very grateful to have such a dedicated staff at our Town Pool. I would like to commend our staff, led by our Recreation Department Director Karenanne Nigro, along with our life guards, our pool operators, staff members Debi Worchansk and Joan Duboyce – this team does an excellent job. And our Buildings and Grounds Department, led by Jared Stalter. Jared along with Chicky Bruntfield makes sure the pool is up to code and in tip top shape.

Tonight we will be presenting awards to three of our life guards for Outstanding Lifesaving Achievement:

- The first award is presented to **Nicole Strianese** who saw two brothers that could not swim go into the deep end of the pool. Nicole blew her whistle to signal an emergency and dove into the pool to rescue the struggling boys. Our pool operator, **Erin Madden**, also dove into the pool to assist in the rescue. This is not the first time that Erin has made a save at our pool. Last summer she also saved a child from drowning.
- On a separate occasion **Kali Javenes** observed a child struggling, also in our deep end. Kali asked if the child could swim and she made a motion that she could not swim and went under. Kali’s training kicked in and she immediately dove into the pool to save the drowning child.

Supervisor Monaghan called the three girls to the front of the room and presented them each with Outstanding Lifesaving Achievement awards. Councilman Javenes presented the award to his daughter, Kali. All members of the Town Board congratulated the girls for their great life saving work.

AMBULANCE CORP. REPORT – Kathy Leroy, President of the Ambulance Corp reported as follows:

June 2017

Cash on Hand Beginning of Month:		\$ 423,290.00
Peoples Reserves	\$ 191,542.00	
Peoples Association	\$ 1,838.00	
Peoples Auxiliary	\$ 6,630.00	
Peoples Youth Corp	\$ 2,406.00	
Sterling Billing	\$ 76,759.00	
Sterling General	\$ 17,843.00	
Sterling Money Market	\$ 126,273.00	
Income		
Donations	\$ 710.00	
Interest	\$ 5.00	
Government Grant Income	\$ 0.00	
Net Rental	\$ 1,500.00	

Service Receipts	\$	31,655.00	
Total Monthly Deposits	\$	33,870.00	
Disbursements			
Building Maintenance	\$	2,983.00	
General Administration	\$	1,692.00	
Mortgage	\$	28,887.00	
Vending Machine	\$	0.00	
Sign	\$	2,650.00	
Insurance	\$	11,114.00	
Operating Expenses	\$	22,630.00	
Total Monthly Disbursements	\$	69,955.00	
Cash on Hand End of Month:			\$ 387,206.00
Peoples Reserves	\$	192,143.00	
Peoples Association	\$	1,843.00	
Peoples Auxiliary	\$	6,319.00	
Peoples Youth Corp	\$	2,406.00	
Sterling Billing	\$	49,535.00	
Sterling General	\$	20,682.00	
Sterling Money Market	\$	114,278.00	

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of July 2017

Number of calls for service:	828
Number of reported accidents:	35
Number of arrests:	33
(2) Felonies (22) Misdemeanors (9) Violations	
Fuel usage:	1119.5 gallons
Sum total of all traffic enforcement action:	152
Number of Youth Officer sponsored events:	3
Number of child safety seat installations:	4
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	1
DWI Enforcement details (1)	
Number of training hours:	32 hrs
Total fees collected: June	\$87.25
(Foil \$17.25, Prints \$20.00, and Reports \$50.00)	

Miscellaneous:

Youth events: Participated in the 4 day Wayne Day Carnival, (1) PAL meeting – preparation for Fall Festival (1) Youth Court session.

Chief Moore’s Time Record

A motion was made by Councilman White, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of all board members present, to approve Chief Moore’s time record for the month of July 2017 as presented.

Overtime and Sick Leave Reports

A motion was made by Councilman Basile, seconded by Supervisor Monaghan 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 2017.

Golf Course Report

The following report was presented for July 2017:

- Green Fees \$268,912.72
- ID Cards \$1,605.00
- Merchandise \$14,508.56

- Range Fees \$11,184.00
- Misc. \$600.00
- Club Rental \$452.06
- Total \$297,262.34

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **07/01/2017** To: **07/31/2017**

Applications Received
 Solar Panels 4
 Applications Approved
 Solar Panels 5
 Applications Pending 0
 Fees Collected: \$400.00
 Money in Lieu of Land \$0.00
 Submitted by the ARB clerk

Building & Zoning Department

July 2017

Applications Received 24
 Applications Returned/Withdrawn 0
 Applications Denied 1
 Building & Blasting Permits Issued 31
 Applications Pending 30
 Certificate of Occupancy 13
 Certificate of Compliance 11
 Fees Collected \$6,180.00

Dog Control Officer

July 2017

Dogs seized and sheltered 0
 Dogs returned to owner 0
 Number of complaints received 0
 Miles traveled patrolling the Town
 and transporting dogs 203

Fire Inspector

July 2017

	Month	Total
Inspections Performed	10	146
Field Correction Issued	6	35
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	4
Requests by Fire Dept.	7	35
Fires Investigated	1	5

Planning Board

From: **07/01/2017** To: **07/31/2017**

Applications Received 0
 Applications Approved 0
 Applications Pending
 Amended Subdivision 1
 General Category 2
 Informal Discussion 1
 Site Plan 8
 Fees Collected: \$15,430.00
 Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

Sewer Department

Unavailable due to illness

Zoning Board of Appeals

07/01/2017 to 07/31/2017

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	1
Applications Pending	0
Fees Collected	\$0.00

Town Clerk

July 2017

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 54.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 741.68
Amount Paid To Supervisor	\$ 2,764.94
TOTAL AMOUNT REMITTED	\$ 3,628.12

Public Hearing – Zone Change – Solar Fields

Town Clerk Joan Skinner offered the following Public Hearing Notice that appeared in the Town’s official newspaper:

**PUBLIC HEARING
TOWN OF STONY POINT**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, New York, on **August 8, 2017 at 7:00 P.M.** at Rho Building, 5 Clubhouse Lane, Stony Point, New York for the following matter:

**ENACTMENT OF NEW ZONING PROVISIONS FOR THE
SITING OF SOLAR ENERGY FACILITIES IN THE TOWN OF STONY POINT**

The Town Board for the Town of Stony Point is considering enacting a new provision of the Town Zoning Code concerning the siting of Solar Energy Facilities in the Town of Stony Point which would add new provisions to the Town Code to allow the siting of Solar Energy Facilities in the Town, subject to the provisions of such Code language.

The full text of the proposed Local Law will be on file in the Town Clerk’s Office, 74 East Main Street, Stony Point, New York, no later than July 26, 2017, and may be obtained by any interested parties from 8:00 AM to 4:30 PM, Monday through Friday.

By Order of the Town Board dated July 11, 2017

Joan Skinner - Town Clerk - July 26, 2017

Councilman Puccio appeared via video-conference from Carretera B’avaro 1 Avenida Barcelo, B’avaro, Higüey 23000, Dominican Republic at 7:35 pm.

Open Public Hearing

At 7:35 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present Councilman Puccio appearing via video-conference from Carretera B’avaro) to open this public hearing.

Public Input

Deirdra O'Connor, 3 Cross Creek Lane stated that this type of energy is very positive for our community but she is concerned about the separation of church and state and wants to make certain that religious areas are not used for public profit or public gain.

Susan Filgueras 87 Mott Farm Road asked what O&R's involvement would be and how they would work with the solar company.

Councilman Basile asked our Assessor, William Beckman to give the Town Board a report on what this would mean to the Town of Stony Point.

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avaró) to continue this public hearing at the September 12th meeting.

Change in Abstracts

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avaró) to correct Abstract #13 Sewer Fund – Voucher #22, has been voided out for \$1111.00, changing the balance on the sewer fund from \$17309.74 to \$16198.74. And correct Abstract #14, Voucher # 794 GM Financial; had a late fee of \$12.88 attached, the fee has been waived changing the dollar amount to \$257.67; this changing the total of the General Fund to \$228,577.38 from \$228,590.26.

Nominate Police Candidate

Councilman Javenes stated that Chief Moore is recommending that James Monaghan III be nominated to fill the vacant police officer position. This nomination will allow Rockland County Personnel to continue the testing of the candidate.

A motion was made by Councilman Javenes, seconded by Councilman Basile and **carried** by a voice vote of those members present, (Councilman Puccio appearing via video-conference from Carretera B'avaró). Supervisor Monaghan **abstained** from the vote.

Surplus Vehicles

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avaró) to surplus the following two vehicles as requested by Jared Stalter, Maintenance Supervisor:

- 2003 Ford – VIN#2FAHP71W63X178423
- 2002 Ford – VIN# 2FAFP71W32X130656

Employee Payout

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avaró) to approve payment of 70 hours of vacation time amounting to \$2,191.70 for Ruthann Melia as of her retirement on 7/31/2017 as reported by the Principal Account Clerk.

Playground Program Refund

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avaró) to approve a refund of \$50.00 for Aiden Shovlin for one week of Playground Program due to a family medical emergency.

Day Camp Refund

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avano) to approve a refund of \$150.00 for five year old Mason Pommerencke of 7 Stubbe Dr. as he is attending the Playground Program.

Designate Lifeguard to Pool Operator

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avano) to approve promoting Nicole Strainese from Lifeguard to pool operator at a salary of \$15.00.

Renew Lease – Postage Machine

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avano) to approve a new lease with Mail Finance (Neopost) commencing on August 16, 2017 for a term of 60 months at \$130.00 per quarter.

Driveway Repair – 15 Dunderberg Rd.

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (Councilman Puccio appearing via video-conference from Carretera B'avano) to approve repairs to the driveway at 15 Dunderberg Rd. in the amount of \$585. This was due to repairs of some drainage issues at this location when the homeowner allowed the Town the use of their driveway to remove material from the drainage headwall with the assurance that the Town would repair any damage and seal the driveway.

Close Meeting

Supervisor Monaghan closed the August 8, 2017 Stony Point Town Board meeting in loving memory of the Honorable Louis R. Vicari, who passed away on July 30, 2017. Lou was Town Justice for 24 years and served as a Town Councilman for four years. With these years serving the Town, together with over 40 years as a private practice attorney, Lou served his Town well. He will always be remembered as a true gentleman who spoke with a voice of reason.

ADJOURN

At 7:46 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn the August 8, 2017 Stony Point Town Board meeting.

Respectfully submitted

Joan Skinner, Town Clerk