

STONY POINT TOWN BOARD MEETING – OCTOBER 24, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 24, 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

PUBLIC INPUT

Kathy Leroy – 22 Easton St., spoke about the location of the proposed Skate Board Park.

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#3036	Rich’s Automotive of Walden	\$10,021.00
PO#3039	Suburban Caps	\$1,920.00
Highway Department:		
PO#3040	The Gorman Bros. Inc.	\$8,586.58
Police Dept:		
PO#2997	Ira Neustadt MD	\$1,000.00
Sewer Dept:		
PO#3037	W.H. Kassner, Inc.	\$5,450.00

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

Contractual General – October 24, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1228-1293	\$ 293,074.85
Highway	386-411	\$ 97,590.38
Sewer	320-341	\$ 39,030.94
<u>Special Districts</u>		
Ambulance	25-26	\$ 28,974.68
Enterprise	380-401	\$ 40,349.05
Street Lighting	11-11	\$ 25,469.79
Solid Waste	23-24	\$ 2,776.68

MINUTES – None

SUPERVISOR’S REPORT

Supervisor Monaghan spoke regarding:

- Stony Point Police Department’s 50th Anniversary celebration on Sunday, 10-29-17 from 1-5 pm at Patriot Hills. Everyone is invited (\$25 beforehand - \$30 at the door) A 25 year old time capsule will be opened. Chief Scurti set a standard of excellence then that still exists today.
- One of our senior veterans came into Town Hall expressing his thanks to the PBA for the wonderful picnic they gave for the veterans.

- Recreation Department's "Spooktacular" on Friday, 10-27-17 starting at 6 pm at Kirkbride Hall. Admission is free.
- Volunteer Ambulance Corp's Holiday Boutique on Saturday 11-4-17 from 10 am – 4 pm. They are also looking for volunteers to join the Corp.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE

John Madeo, from Rider Weiner & Frankel P.C. spoke to the board to advise briefly that their firm is representing the Housing Development Fund Company of the Carpenters & Joiners Local 964 of Ramapo, Inc. owners of the housing complex at Knight's Corner. The buildings were constructed in 1985 and are in need of major improvements due to age. Recently, the Carpenters HDFC has entered into a contract of sale with Stony Point Apartments LLC, which in general terms represents a partnership between Carpenters HDFC and Mountco Construction and Development Corp based in Westchester County. In order to properly finance this venture, a new PILOT program will need to be negotiated with the new owner of the property and for an additional year. This was just a very brief overview of the proposal for renovating the complex and will be further discussed and presented at future board meetings.

PUBLIC HEARING – 2018 Preliminary Budget

The following public hearing notice was properly posted:

**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 October 24, 2017 at **7:00 P.M.** at Rho Building, 5 Clubhouse Lane, Stony Point, New York for the following matter.

2018 PRELIMINARY TOWN BUDGET

The purpose of such hearing is to introduce the proposed 2018 Preliminary Town Budget and permit all interested parties to comment with respect to any issues with regard to same.

The full text of the proposed 2018 Preliminary Town Budget is on file in the Town Clerk's Office, 74 East Main Street, Stony Point, New York, and may be obtained by any interested parties from 8:30 AM to 4:00 PM, Monday through Friday.

By Order of the Town Board dated October 10, 2017.
Joan Skinner - Town Clerk

Action

At 7:20 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to open this public hearing.

Public Input

Kevin Maher – 130 Central Highway inquired about the \$52,000 in Engineering Expenses for the Sewer Dept.

Action

At 7:22 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to close this public hearing.

Gregg Smith Finance Director – briefly outlined the steps taken to formulate the budget.

Councilman White – reviewed ambulance corp. financial history with regard to their new building, mortgage, etc.

Councilman Basile – praised the ambulance corp. for meeting benchmarks and expectations this past year. Once electronic billing is in place it will give them increased billing capacity.

Chief Brian Moore – asked if there was a plan in place to bond or ban for equipment in 2018.

Councilman Basile – indicated that he felt it was a fiscally responsible budget.

Action

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried by a voice vote of those board members present, with Councilman White voting no**, to adopt the 2018 Preliminary Budget as the Final Budget for 2018. **The final budget is attached as Addendum No. 1.**

Police Proclamation

Supervisor Monaghan read the following proclamation and presented it to Chief Brian Moore:

TOWN OF STONY POINT
NEW YORK
PROCLAMATION
COMMEMORATING
STONY POINT POLICE DEPARTMENT 50TH ANNIVERSARY

WHEREAS, October 29th, 2017 has been designated the day when the Town of Stony Point will commemorate the 50th Anniversary of the Stony Point Police Department, and

WHEREAS, the Stony Point Police Department has faithfully served the citizens of Stony Point since its beginning on October 25, 1967, and

WHEREAS, a unanimous vote of thanks goes to Chief Brian Moore and officers of the Stony Point Police Department, past and present, who have provided the residents of Stony Point with exemplary leadership both in their protection and education of their children,

NOW, THEREFORE, I call upon every resident of Stony Point to take a minute to thank the members of the Police Department for providing them with unselfish dedication to public safety and thank them for their willingness to sacrifice their lives, if necessary, over the past 50 years.

NOW, THEREFORE, I James J. Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim the week of October 22 through October 28, Police Week in the Town of Stony Point.

IN RECOGNITION THEREOF I, affix my signature and the seal of the Town of Stony Point to this proclamation this Twenty Ninth Day of October in the year of Our Lord, Two Thousand Seventeen.

Signed Jim Monaghan- Supervisor

Joan Skinner – Town Clerk

Surplus Vehicle – Highway Department

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to surplus a Chevy Tahoe – Vin # 1GNEK13Z24J241436 and to remove usable parts and dispose of the remainder as scrap since it is unsafe to drive and will not pass state inspection.

RFP Skate Park – Resolution 2017-19

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present, to wit:

**RESOLUTION 2017-19
AUTHORIZING ISSUANCE OF
REQUEST FOR PROPOSALS FOR THE
STONY POINT SKATE PARK**

WHEREAS, the Town of Stony Point, in conjunction with the Stony Point Police Athletic League (“PAL”), is considering permitting the construction of a skate park in the Town of Stony Point in the Lowland Town Park located on Lowland Hill Road in Stony Point, New York 10980, subject to sufficient funds being raised by the Stony Point PAL for such purpose; and

WHEREAS, the Stony Point PAL continues to raise funds for the proposed skate park and desires at this time to seek Requests for Proposals from a qualified design firm to prepare a design of the proposed skate park for the new proposed location to be paid for by the Stony Point PAL; and

WHEREAS, if such skate park is finally approved by the Town of Stony Point at such location, the proposed skate park will be on Town-owned property and accordingly, the Town and its professionals desire to review the proposals for the skate park design.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference.

Section 2. Town Special Counsel, the Town Clerk and any other Town officials or employees as directed by the Supervisor, are authorized to draft and issue a Request for Proposals for the Design of the proposed Skate Park in the Lowland Town Park located on Lowland Hill Road in the Town of Stony Point, in a form satisfactory to Town Special Counsel.

Section 3. The Town Clerk is authorized to advertise, transmit or otherwise publicize such Request for Proposals in a manner consistent with the issuance of such proposals and to set an appropriate date, following such issuance, for such Request for Proposals to be returned to the Town Clerk’s Office.

Section 4. Town Special Counsel is authorized to review the draft Request for Proposals with counsel for the Stony Point PAL prior to public issuance of the Request for Proposals.

Section 5. Such Request for Proposals shall clearly stated that the recipient of the contract award shall enter into an Agreement with the Stony Point PAL for payment purposes and that the Town shall not be responsible for any payments to the recipient of the contract award.

Section 6. This Resolution shall be effective immediately.

Executive Session

At 7:46 pm 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 into executive session for personnel matters. A vote will be taken after Executive Session.

Reconvene

At 8:03 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote to reconvene the October 24, 2017 Stony Point Town Board meeting.

Extended Sick Time

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 request for extended sick leave for up to six months, at half pay for an employee who is out of sick time. This motion is subject to review on January 23rd, 2018 to see if this person continues to need this benefit.

Executive Session

At 8:05 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to go back into executive session to review personnel matters and the financial history of a certain entity. No further votes will be taken.

Adjourn

The October 24, 2017 Stony Point Town Board meeting adjourned at 8:40 pm and no further votes were taken.

Respectfully submitted

Joan Skinner
Town Clerk