

STONY POINT TOWN BOARD MEETING – January 10, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 10, 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 together with two scouts from Boy Scout Troop 61, Robert Fogerty and Travis Moran, led 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. Michael Puccio Councilman
 Mr. James Monaghan Supervisor

ABSENT: Mr. James White Councilman

PUBLIC INPUT

Bud Wasserman – Leo Ladders Legion Post 130 spoke asking the Board to grant the Post permission to have a carnival fundraiser at the same location that Wayne Day is held in the Letchworth campus sometime during the month of August, 2017.

Don Joachim – Leo Ladders Legion Post 130 also spoke indicating that the Post was in great need of having a good fundraiser.

Stephanie Santangelo – spoke against the proposed parking of unattended barges up and down the Hudson River, and especially in the Stony Point area.

Susan Filgueras, 87 Mott Farm Rd., spoke about:

- Barge issue – SPACE has sample letters against this action
- Indian Point Nuclear Plant – consequences of closing
 - Financial impact to Westchester
 - Impact to North Rockland should also be considered

Joel Wolitzer, Bontecou Rd. spoke regarding the damage to his mailbox and post during the snowstorm on December 17, 2016.

Eric Guttenburg – 15 Waldron Dr. spoke at the December 13, 2016 meeting regarding the stone and chip application used on Waldron and surrounding streets. Since snowplowing has been done, all the stone that was on the street is now in everyone's lawn and asked that the Town clean up the area.

Hugh Dunn – Waldron Dr. also spoke about the condition of the roads and also asked that they be cleaned up.

At this point several others began speaking without approaching the podium and without identifying themselves. This conversation was not reported.

PURCHASE ORDER REQUEST

A motion was made by Councilman Basile, 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#2939	Snap on Industrial	\$5,729.81
PO#2940	Newburgh Branch Transaxle	\$1,791.98
PO#2941	Delco Overhead Door	\$1,143.00

Sewer Dept:

PO#2942	Clean Water Inc.	\$14,346.00
---------	------------------	-------------

AUDIT OF BILLS

Joan Skinner Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

General – December 13, 2016 * Amended*****

General 1305-1388 \$ 246,746.42

The following action which is listed below changed this amount to read \$246,746.42

Approve Change in Abstract

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 correction to the General Fund on Abstract #25 (dated 12/10/16) to \$246,746.42 from \$247,585.62.

Contractual General – December 30, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	1389-1419	\$ 1,500,401.30
<u>Highway</u>	450-457	\$ 127,033.17
<u>Sewer</u>	394-403	\$ 77,681.76
<u>Special Districts</u>		
Ambulance	32-33	\$ 1,532.77
Enterprise	469-472	\$ 64,718.08
Street Lighting	12-12	\$ 24,816.14
<u>General – January 10, 2017</u>		
<u>General</u>	1-70	\$ 72,321.47
<u>Highway</u>	1-33	\$ 38,947.04
<u>Sewer</u>	1-16	\$ 13,066.05
<u>Special Districts</u>		
Ambulance	1-3	\$ 27,973.00
Enterprise Fund	1-14	\$ 28,220.35
Solid Waste	1-2	\$ 3,774.15

MINUTES - None

CORRESPONDENCE - None

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- Former Fiesta Cancun Property – The buildings on this property have been removed. The owner obtained the property permits to do this and nothing is being proposed at this time.
- Welcomed newly elected Ambulance Commissioner, Jake Cataldo to the meeting. Ambulance Commissioners are the liaisons between the Town Board and the Ambulance Corp.

AMBULANCE CORP. REPORT – Kathy Leroy, President of the Ambulance Corp reported that there was no report this month as the Corp is in the process of hiring a new accountant.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of December 2016

Number of calls for service: 777

Number of reported accidents: 20

Number of arrests: 27

(1)Felonies (22) Misdemeanors (4) Violations

Fuel usage: 1,741 gallons

Sum total of all traffic enforcement action: 39

Number of Youth Officer sponsored events: 3

Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	1
Number of training hours:	16 hrs
Total fees collected:	\$65.00
(Foil \$0, Prints \$40.00, and Reports \$25.00)	

Miscellaneous:

Youth events: Senior Brunch with 20 youth volunteers and 180 seniors attended, Participated in the Town Tree Lighting, PAL Holiday Dance at Kirkbride attended by 300 youths and 15 youth volunteers assisted and we continued to conduct regular checks of the schools.

- **Chief Moore’s Time Record**

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to approve Chief Moore’s time record for the month of December 2016 as presented.

- **Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to approve the overtime and sick leave reports as presented for the month of December 2016.

- **Accept STOP DWI Grant Reimbursement**

A motion was made by Supervisor Monaghan, seconded on Councilman Puccio and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to authorize the Supervisor to sign the agreement with the County of Rockland for STOP DWI Grant Reimbursement in the amount of \$1,035.12.

Golf Course Report

The following report was presented for December 2016:

• Green Fees	\$	9,558.84
• ID Cards	\$	0.00
• Misc. Golf	\$	0.00
• Merchandise	\$	491.84
• Range Fees	\$	665.00
• Club Rental	\$	0.00
• Total	\$	10,715.68

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2016 To: 12/31/2016

Applications Received	
Solar Panels	5
Applications Approved	
Solar Panels	4
Applications Pending	2
Fees Collected:	\$ 500.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

December 2016

Applications Received	22
Applications Returned/Withdrawn	0
Applications Denied	1

Building & Blasting Permits Issued	10
Applications Pending	22
Certificate of Occupancy	9
Certificate of Compliance	4
Fees Collected	\$9,025.00

Fire Inspector

<u>December 2016</u>	Month	Total
Inspections Performed	27	293
Field Correction Issued	5	198
Violations Issued	1	2
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	10
Requests by Fire Dept.	3	64
Fires Investigated	1	4

Planning Board

From: 12/01/2016	To: 12/31/2016
Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	2
Informal Discussion	1
Site Plan	6
Sub-division Minor	1
Fees Collected:	\$4,140.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department

December 2016

Overtime Hours

Sunday	16 hrs.
Saturday	4 hrs.
Holiday	8 hrs.
Call ins	12 hrs.
Total:	40 hrs.

Monthly Flow	
Plant	22,433,70 gallons
Kay Fries	111,000 gallons
Fuel Usage	224 gallons
Total to Sludge Compost Facility	25 Cu. Yds.
Solids	19.7%
Screenings	86.56 Cu. Ft.
Septage	3,400 Gals.

Zoning Board of Appeals

	12/1/2016	to	12/31/2016
Applications Received			0
Applications Returned/Withdrawn			0
Applications Closed			0
Applications Pending			0
Fees Collected			\$0.00

Town Clerk

December 2016

Amount Paid To NYS Agriculture & Markets

For Spay/Neuter Program	\$	36.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	135.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	61.41
Amount Paid To Supervisor	\$	<u>1,892.37</u>
TOTAL AMOUNT REMITTED	\$	2,124.78

ARCHITECTURAL REVIEW BOARD

Annual – 2016

Applications Received		
Site Plan	1	
Solar Panels	57	
Applications Pending		
Solar Panels	3	
Applications Approved		
Site Plan	1	
Solar Panels	54	
Fees Collected		\$5,800.00

BUILDING & ZONING DEPARTMENT

Annual - 2016

Applications Received	330	
Building Permits Issued	299	
Applications Returned/Withdrawn	9	
Applications Denied	3	
Certificate of Occupancy Issued	132	
Certificate of Compliance Issued	89	
Fees Collected		\$ 225,601.29

PLANNING BOARD

Annual - 2016

	Count	Amount
Regular Fees		
Conditional Use Fees	3	\$ 900.00
Informal Discussion Fees	5	\$ 750.00
Inspection Fees	1	\$ 23,373.54
Lot Line Change Fees	1	\$ 200.00
Site Plan Fees	17	\$ 18,711.25
Subdivision Fees	9	\$ 6,030.00
Total Fees Collected	36	\$ 49,964.79
Money in Lieu of Land Fees	7	\$ 12,000.00

ZONING BOARD OF APPEALS

Annual - 2016

Applications Received	3	
Applications Withdrawn and Returned	0	
Decisions Rendered	0	
Applications Pending	3	
Fees Collected		\$ 1,100.00

TOWN CLERK

Annual Town Clerk Report -2016

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$	363.00
Amount Paid to NYS Health Department For Marriage Licenses	\$	1,552.50
Amount Paid to NYS Dept. Of Environmental Conservation	\$	17,188.43
Amount Paid to State Comptroller For Bell Jar Licenses	\$	0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$	0.00

Amount Paid to Supervisor	\$ 47,806.06
Total Amount Remitted	\$ 66,909.99

Continued Public Hearing – Amend Sign Law

At 8:00 pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to reopen this public hearing.

Public Input

George Potanovic, 597 Old Gate Hill Rd stated that the Town Board did a good job tailoring the wording in this law to meet the needs of the emergency responders without opening the door to a much wider use of the signs.

George Thampsen – Fire Commissioner urged the Board to consider amending the size so that a slightly larger sign could be utilized.

Steve Marafino – Chairman of the Fire Commissioners indicated that the signs need to be aesthetically pleasing but also need to be able to be clearly read.

Frank Collyer – Knapp Rd. stated that a smaller sign could be read if block lettering is used.

Susan Filgueras - Mott Farm Rd suggested that all three entities (emergency responders) buy jointly to get a better price.

Alan Horowitz – Georgian Dr spoke about cost, size and clarity.

John Gazolla – Battalion Dr spoke about the number of signs.

Kathy LeRoy – Stony Point Ambulance Corp spoke about the number of signs.

Chuck Larkin – Fire Company spoke about the number of signs.

Continue Public Hearing

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to continue this public hearing at the January 24, 2017 Stony Point Town Board meeting.

Set Public Hearing – 2017 Community Development Block Grant

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to set the Public Hearing for the Community Development Block Grant for Tuesday January 24, 2017 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Renew Engineering Services

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to continue the engineering services of Lanc and Tully through December 31, 2017 with the same terms and conditions as 2016.

Approve 2017 Town Board Meeting Schedule

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to set the 2nd and 4th Tuesdays of each month as the meeting dates for the Regular Stony Point Town Board meetings, with the following exceptions; the meetings on the fourth Tuesday of August and December will be cancelled. All meetings will be held at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

STANDARD WORK DAY – Full & Part Time Elected and Appointed Officials

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to adopt the following resolution:

**RESOLUTION No. 1 of 2017
ESTABLISHING STANDARD WORK DAY FULL & PART-TIME ELECTED AND
APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS

SEVEN HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Supervisor

Confidential Assistant to the Supervisor

Town Clerk

Deputy Town Clerk

Receiver of Taxes

Superintendent of Highways

Assessor

Finance Director

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Council Members

Zoning Board Members

Planning Board Members

ARB Members

Town Justices

Deputy Tax Receiver

STANDARD WORK DAY – Part Time Non Elected & Appointed Officials

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to (with Councilman White being absent) adopt the following resolution:

**RESOLUTION NO 2 of 2017
ESTABLISHING STANDARD WORK DAY PART-TIME NON-ELECTED AND
APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Recreation Facility Attendants

Custodial Worker

Court Attendant
 Fire Inspector
 Dog Control Officer
 Part Time Police
 Clerical PD
 Dispatchers
 Security Aid
 Seasonal Clerk/Tax Receiver
 Camp Counselors/Life Guards
 Golf Course Seasonal Maintenance Workers
 Golf Course Seasonal Operations Workers

2017 Scripps National Spelling Bee – NR School District

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to approve sponsorship of the 2017 Scripps National Spelling Bee at a cost to the Town of \$500.

Approve Change in Abstract

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to approve a correction to the General Fund on Abstract #25 (dated 12/13/16) to \$246,746.42 from \$247,585.62.

Assessor’s Request: Real Estate Economic Forecast Meeting

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to approve the Assessor’s request to attend the 2017 Real Estate Economic Forecast Seminar on January 26, 2017 at a cost to the town of \$120.00.

Building Inspector’s Request – NYSBOC Rockland Spring Seminar

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to approve the request of the Building Inspector, Asst. Building Inspector, and Fire Inspector to attend the NYSBOC Spring Seminar 2017 from April 18 – April 20, 2017 at a cost of \$275 per person. These are mandated classes.

Approve Engagement Letter for Auditing Services

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to authorize Supervisor Monaghan to execute a letter of engagement extending the services of PKF O’Connor Davies (“Auditor”) through December 31, 2017 in order to allow the Town’s current Auditor to complete the Town’s Financial Audit that is currently in progress.

CSEA MEMORANDUM OF AGREEMENT

A motion was made by Councilman Javenes and seconded by Councilman Puccio to authorize Supervisor Monaghan to sign the Memorandum of Agreement between the Town of Stony Point and the Civil Service Employees Association, Inc. for January 1, 2017 – December 31, 2019, 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 Monaghan	[x]	[]	[]	[]
Councilman Basile	[x]	[]	[]	[]
Councilman Javenes	[x]	[]	[]	[]
Councilman White	[]	[]	[]	[x]
Councilman Puccio	[x]	[]	[]	[]

Hire Recreation Activity Specialist (seasonal)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to hire Ashley Caggiano, as a recreation activity specialist (seasonal) for the Town of Stony Point Summer Day Camp Program. Start date will be June 26, 2017 with a salary of \$104.92 per day, 5 days a week for a 7 week program.

Hire Recreation Supervisor (PT)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present (with Councilman White being absent) to hire Craig Robinson, as Recreation Supervisor (PT) for the Town of Stony Point Summer Day Camp program. Start date will be June 26, 2017 at a salary of \$8,587.48 per year.

EXECUTIVE SESSION

At 8:45 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to adjourn into executive session to review legal matters regarding the Sewer Department.

ADJOURN

The January 10, 2017 Stony Point Town Board meeting adjourned at 9:30 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk