

STONY POINT TOWN BOARD MEETING – NOVEMBER 28, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 28, 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

Kevin Conway, Esq. spoke on behalf of the neighbors who are against the application filed with the Planning Board by Duncan Donuts on Willow Grove Rd. to expand their building. Mr. Conway presented his views on the process, indicating that it was his opinion that the Town Board had jurisdiction over the Planning Board in a matter such as this.

Brian Nugent, Special Counsel to the Town Board addressed the Town Board at Supervisor Monaghan’s request, indicating that during the application process the Town Board cannot tell the Planning Board what to do in respect to the application.

Peter Pelice, a planner/architect spoke on behalf of the neighborhood group.

Susan Filgueras, Tomkins Cove spoke asking if the process itself was wrong. She also reported that the Rockland County Historical Society’s bus tour on the 26th went very well.

PURCHASE ORDER REQUEST

A motion was made by Councilman White, seconded by Councilman Javenes and **carried** by a voice vote of all board members present, with Councilman Basile abstaining, to approve the following purchase orders:

Sewer Dept:		
PO#3041	Walker Process Equipment	\$3,690.55
Town Hall:		
PO#3052	Edward Corey	\$34,370.00
PO#3053	Edward Corey	\$24,335.00
PO#3054	Edward Corey	\$2,570.00

AUDIT OF BILLS – A motion was made by Councilman Puccio, 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.

General – November 28, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1369-1394	\$ 89,937.97
Highway	437-441	\$ 2,470.78
Sewer	371-379	\$ 12,103.16
<u>Special Districts</u>		
Enterprise	421-426	\$ 3,117.92
Street Lighting	12-12	\$ 25,782.00
Solid Waste	25-25	\$ 5,591.32

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote, with Councilman Basile abstaining, to approve the minutes of November 14, 2017.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Commended the Police Department on solving a recent break in where the suspects were apprehended with assistance from the public.
- Tree lighting ceremony on 12/4/17 at 6:30 at Kirkbride Hall
- Breakfast with Santa on 12/9/17 at 9:30 am at Patriot Hills at \$15 a person
- Town has adopted a family at People to People
- Toys For Tots drop off at Town Hall until 12/15/17

DEPARTMENTAL REPORTS - None

CORRESPONDENCE

Supervisor Monaghan read a recent letter from Cornell Cooperative Extension:

Dear Supervisor Monaghan: I'm writing to thank you for so quickly responding to our plumbing problem. We called the Town last week to make you aware of a plumbing problem we discovered in the basement. The stainless steel waste pipe had developed holes on top of the pipe in two areas. Of course we were concerned about sewer gas and the health and safety of our staff and visitors.

On Monday two Town employees, Kurt Wicks and Tom Cass Jr., from your Parks & Rec Department showed up to assess the situation. They suggested they could readily replace segments of the pipe. They arrived Wednesday morning to begin work and assured me they'd be finished in the morning or at the latest by the end of the day. The kitchen and bathrooms would be unavailable during that time so I was anxious that the work go quickly. As promised, they completed the job by noon even though they had to cut through the pipe in several places as well as the block wall. After repairing the pipe, they thoroughly cleaned the mess made from chipped concrete block.

Thank you for sending Mr. Wicks and Mr. Cass who were courteous and efficient. The Town is fortunate to have such dedicated and professional employees.

Suzanne Barclay – Executive Director

Request – Refund 5 Osborn Street

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 building permit refund of \$400 and \$100 for ARB application, for a project at 5 Osborn Street which was cancelled by the home owner to Vanguard Energy, 143 Old Rt. 9 Fishkill, NY.

Renew Maintenance Agreement – Street Clock

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to renew the maintenance agreement for the street clock for 2018 with Verdin Company in the amount of \$630.

Set Salary – Deputy Town Clerk

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice, with Councilman White abstaining, to set the salary for newly appointed Deputy Town Clerk, Holli Finn at \$54,000, effective December 1st, 2017.

Re-Appoint –Member - Zoning Board of Appeals

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to re-appoint Wellington T. Casscles to another five-year term on the Zoning Board of Appeals, term to expire on 12-31-2022.

Re-Appoint –Member - Zoning Board of Appeals

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to re-appoint Tom Wright to another five-year term on the Zoning Board of Appeals, term to expire on 12-31-2022.

Executive Session

At 7:56 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. No votes will be taken after Executive Session.

Adjourn

The November 28, 2017 Stony Point Town Board meeting adjourned at 8:40 pm and no further votes were taken.

Respectfully submitted

Joan Skinner
Town Clerk