

## STONY POINT TOWN BOARD MEETING – April 24, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 24, 2018 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 and led the group in the Pledge of Allegiance.

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 commended the Stony Point Police Department on working with Stony Point Apartments, LLC and ARCO to address the crime and security concerns that have been raised by the tenants at the Stony Point Apartments. He read the following letter:

April 26, 2018

Dear Supervisor Monaghan:

Over the last few months Stony Point Apartments LLC, the new owner of the Stony Point Apartments, and its property management company, ARCO, have been working with Chief Moore and members of his Department to address crime and security concerns raised by the Stony Point tenants. During this period, Chief Moore and his staff made several suggestions regarding increased and improved security cameras and lighting which we will be implementing. Additionally, on Thursday April 19<sup>th</sup> Chief Moore and members of the Department attended a meeting of the Stony Point Tenants Association.

The purpose of this letter is to thank Chief Moore and his staff for the cooperation and assistance which they have provided. I think that you and the other members of the Town Board should know what a fine job Chief Moore and his staff have done in this regard, and what wonderful representatives they are for the Town of Stony Point. The tenants particularly responded very positively to the Chief and Detectives Anderson, Skinner and Schoales, and gave them a hearty round of applause at the end of the meeting.

I should also let you know that the rehabilitation work is proceeding smoothly and, as we previously indicated, will be completed by the end of this year with no tenant relocation.

Thank you again for your support, and the support of the Town Board for your support of this project.

John Madeo-Executive Vice-President

**PUBLIC INPUT** – The following residents spoke against the proposed gasification plant with New Planet Energy; Jerry Kiley, Alan Levin, Nicholas Stein, Hayden Stein, Pete Reilly, Walter Cintron, and Greg Julian. Some of their concerns were as follows:

- Hours and times of day the trucks will be going through town
- Unproven technology
- Traffic issues
- Pollution

Philip Cipollina spoke about his concerns for the proposed Stony Point Bay marina project (Eagle Bay).

George Potanovic, Susan Filgueras, and Ed Keegan urged everyone to reserve judgment until all the facts are known.

### **PURCHASE ORDER REQUEST**

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

Police Dept:			
	PO#3001	Elan City	\$6,312.00
	PO#3002	Amchar Wholesale Inc.	\$4,279.92
Sewer Dept:			
	PO#3092	Gentech LTD	\$3,890.00
	PO#3111	TAM Enterprises Inc.	\$14,100.00
Town Hall:			
	PO#3099	Shepard Brothers	\$56,860.00
	PO#3115	Hush Maintenance Corp	\$2,350.00
	PO#3116	Reddi Alarm & Time Systems	\$2,000.00

**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.

**General – April 24, 2018**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	440-470	\$ 272,268.14
Highway	143-149	\$ 32,994.85
Sewer	117-125	\$ 29,570.61
<u>Special Districts</u>		
Enterprise	94-103	\$ 32,416.60
Street Lighting	4-4	\$ 23,533.70

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote by those board members present to approve the minutes of April 10, 2018.

**SUPERVISOR’S REPORT**

Supervisor Monaghan spoke regarding:

- The Great American Cleanup held on April 21<sup>st</sup>. It was a huge success. He commended everyone on a job well done.
- Helen Hayes is having their 2018 Classic Race. It is being held at Bowline Park. Beach Road will be closed up to the kayak launch from 8AM-12PM.
- Wayne Day Bazaar is being held this year from July 11<sup>th</sup>-July 14<sup>th</sup>. The Amish Outlaws will be performing on Thursday, July 12<sup>th</sup>.

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** - None

**Centurion Telephone – 2018 Contract**

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to renew the annual service contract for telephone systems at Town Hall, the Police Dept and Justice Court, Patriot Hills Golf Club in the amount of \$3,300 with Centurion Telephone Sales and Service Inc.

**Appoint ARB Members**

- A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to re-appoint John Gazzola as a member to the Architectural Review Board with a term ending April 2021.
- A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of all board members present to appoint Dan O’Kane as a member to the Architectural Review Board with a term ending April 2021.

### **Approve Highway School**

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 of the Highway Superintendent's for lodging while attending Highway School June 3 – 6, 2018 in Ithaca, NY. The cost will be \$682.91.

### **Request – Wayne Hose Fire Company**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present to approve the following requests of Wayne Hose Fire Company as follows:

- Use of Letchworth Property  
to use the Letchworth property for the annual Wayne Day Bazaar from July 7, 2018 thru July 15, 2018.
- Close Patriot Hills Drive  
to close Patriot Hills Drive from July 11, 2018 – July 14, 2018 for the hours of 5PM – Midnight daily for the Wayne Day Bazaar, and with the help of the Highway Superintendent place detour signs including LED signs announcing the road closure and detour.
- Fireworks Display – Wayne Day Bazaar  
to host a firework display on July 13<sup>th</sup>, 2018 with a rain date of July 14, 2018.
- Use of the Restroom Trailer  
to use the Town's mobile restroom trailer for the Wayne Day Bazaar from July 11, 2018 – July 14, 2018 with Wayne Hose Company taking responsibility for sanitizing and the upkeep of the mobile restroom.
- Use of the Soundstage  
to use the Town's Sound Stage for the Wayne Day Bazaar from July 11, 2018 – July 14, 2018.
- Mass Gathering Permit  
to waive the Public Hearing for the mass gathering permit.

### **Use of Commuter Lot – Lions Club – May 19<sup>th</sup>, 2018**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote to approve the request by Stony Point Lions Club to use the commuter lot on Rt. 9W for a yard sale on May 19, 2018 with no raindate.

### **Hire Summer Help (Student Laborers) Buildings and Grounds**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to hire the following Student Laborers for Buildings & Grounds Dept. for the summer of 2018:

- Thomas Wheeler @ \$10.40 (re-hire)
- Matthew Waldron @ \$10.40(re-hire)
- Alex Reynolds @ \$10.40(re-hire)
- Sean Finnerty @ \$10.40(new hire)

### **RFQ Sewer Department**

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to authorize the Town Clerk to advertise for Requests for Qualifications for Engineering Design Services for the Stony Point Sewage Collection and Treatment Facilities as follows:

**RESOLUTION 2018/17**

**AUTHORIZING ISSUANCE OF  
A REQUEST FOR QUALIFICATIONS FOR ENGINEERING DESIGN SERVICES  
FOR THE STONY POINT SEWAGE COLLECTION AND TREATMENT FACILITIES**

**WHEREAS**, the Town of Stony Point desires to conduct a feasibility study to evaluate the potential effects of a reorganization, consolidation and redirection of all of the Town’s sewage collection system to the Town owned and operated Wastewater Treatment Facility; and

**WHEREAS**, said feasibility study will analyze the financial, capital planning and operational impacts that may potentially result from any such reorganization; and

**WHEREAS**, the Town Board desires a duly qualified consultant conduct such a feasibility study.

**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 finalize and issue a Request for Qualifications for engineering design services for the study of the consolidation of the Stony Point sewage collection and treatment facilities, in a form acceptable to Town Special Counsel.

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

Section 4. This Resolution shall be effective immediately.

**Budget Transfer Correction**

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to approve the 2017 budget transfer correction as presented by the finance director.

2017 Budget Transfer Corrections

<u>Current G/L Account</u>	<u>Correct G/L Account</u>
A4089 Federal Aid	250,000.00 A3989-STATE AID-OTHER HOME & COMM. SV (250,000.00)
A4089.1 Fema General Fund	20,000.00 A4089-FEDERAL AID ( 20,000.00)
A4389.1 Pub Safety at Risk	(32,433.86) A4089.1-FEMA-GENERAL FUND 32,433.86
No account listed	(11,830.80) A9030.8-SOCIAL SECURITY-GENERAL-Other ( 11,830.80)

**Executive Session**

At 7:58 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 to discuss personnel matters. No votes will be taken after Executive Session.

**Adjourn**

The April 24, 2018 Stony Point Town Board meeting adjourned at 9:00 pm and no further votes were taken.

Respectfully submitted - Joan Skinner, Town Clerk