

**STONY POINT TOWN BOARD MEETING – May 12, 2020**

The Town Board of the Town of Stony Point convened on Tuesday, May 12, 2020 at 7:00 pm. This meeting was conducted via Zoom video conferencing online at <https://us02web.zoom.us/j/482465484?pwd=NkFLUU5BY3AvdFBjY3cvYUFwQUJvUT09> and hosted by Brian Nugent, Esq., Attorney for the Town. The meeting was also accessible by telephone at 1-(929) 205-6099, webinar ID: 482 465 484. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

At this time Supervisor Monaghan stated that the meeting would be opened in memory of a great Stony Pointer who we lost recently, Mr. Edward Finn. He proudly served our community as a town councilman for many decades. Mr. Finn was also a former Fire Chief of Wayne Hose Fire Dept. and a life member. He cherished his family. Together with his wife Margaret they raised three children, Ed, Geoff and Ann Marie. Mr. Finn also cherished the town in which he was born and lived his entire life, Stony Point. Together with the residents we will mourn the loss of a great Stony Pointer, Edward Finn.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Alak Shah	Esquire
	Mr. Brian Nugent	Esquire

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

The Mask Warriors Project has made and donated over 9,000 masks in the last 7 weeks. They have donated masks to our front-line heroes, our nurses, doctors, health care professionals and first responders. They provided masks to our Stony Point Ambulance Corp, our firefighters, police officers and local hospitals. On behalf of the Town Board, Supervisor Monaghan presented Tina Lopresti and Sabrina Roffman with a certificate recognizing their outstanding work during the Covid-19 pandemic. We also want to thank and acknowledge all the dedicated mask warriors’ volunteers who have contributed their time and dedication in the making of masks.

Today along with the other Rockland County Supervisors and Mayors there was a tele-conference meeting with County Executive Ed Day and the Rockland County Commissioner of Health, Dr. Patricia Ruppert. The good news is that the local daily hospitalization numbers continue to drop. The bad news is that there are currently 381 Covid-19 positive cases here in Stony Point. The terrible news is that we have lost 21 Stony Point residents to the Covid-19 virus. The pandemic has made it clear having enough hospital capacity is critical. The County Executive announced that we are moving in the right direction as far as meeting the Governors Metric guide to re-opening businesses although we have not met all the guidelines yet. Our goal is to safely re-open our local businesses and help the economy get back on track. As a Town Board we continue to evaluate the essential services that we provide to our residents.

Uncertainty to the opening of Day Camp, Town Pool and Parks

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of April 2020  
Number of calls for service:

608

Number of reported accidents: 13  
 Number of arrests: 2  
     (0) Felonies      (1) Misdemeanors   (0) Violations   (1) Warrants  
 Fuel usage: 1436.6 gallons  
 Sum total of all traffic enforcement action: 12  
 Number of Youth Officer sponsored events: 0  
 Number of child safety seat installations: 0  
 Number of commercial vehicle enforcement details: 0  
 Number of traffic/special enforcement details: 0  
  
 Number of training hours: 32 hrs  
 Total fees collected: \$20.00  
     (Foil \$0.00, Prints \$0.00, and Reports \$20.00)  
 Miscellaneous:  
 Youth events: All youth activities were cancelled due to the coronavirus.

• **Chief Moore’s Time Record**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present, to approve Chief Moore’s time record for the month of April 2020 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, to approve the overtime and sick leave reports as presented for the month of April 2020.

**Golf Course Report**

April 2020

Dave Fusco reported that due to Covid-19 and the Golf Course opening May 2, 2020, no monies were reported for April. He stated since opening he is receiving outstanding feedback, and no issues have occurred with social distancing orders.

**PURCHASE ORDER REQUEST**

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

Police Dept:		
PO#3218	LJ Marchese Chevrolet Inc.	\$1,673.56
Highway Dept:		
PO#3350	Trans Axle Newburgh Branch	\$4,919.94

**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 – May 12, 2020**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	446-511	\$ 61,487.11
Highway	156-173	\$ 9,717.24
Sewer	139-168	\$ 41,983.70
<u>Special Districts</u>		
Ambulance	11-13	\$ 31,531.86
Enterprise	99-122	\$ 36,163.08
Solid Waste	18-19	\$ 3,840.44
Sewer Cap. Proj.	5-5	\$ 1,300.00

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present, to approve the minutes of April 28<sup>th</sup>, 2020.

**DEPARTMENTAL REPORTS**

Megan Carey, Town Clerk offered the following reports for the record:

**Architectural Review Board**

April 2020

No Report to Covid-19

**Building & Zoning Department**

April 2020

No Report due to Covid-19

**Dog Control Officer**

April 2020

None

**Fire Inspector**

April 2020

No Report due to Covid-19

**Planning Board**

April 2020

No Report due to Covid-19

**Sewer Department**

April 2020

No Report due Covid-19

**Zoning Board of Appeals**

April 2020

No Report due to Covid-19

**Town Clerk**

April 2020

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 12.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 198.44
Amount Paid To Supervisor	\$ <u>1,000.56</u>
TOTAL AMOUNT REMITTED	\$ 1,233.50

**PUBLIC INPUT**

Alan Horowitz-On behalf of the Ambulance Corp he thanked the Mask Warriors for the donation of masks. Alan also asked if the town was considering opening a testing site.

Supervisor Monaghan stated that Anthony Wayne testing site is in Stony Point and is continuing testing.

Kevin Maher- Spoke regarding the WWTP Aeration system bid:

- possible noise issue to the surrounding
- disinfection system – chlorine gas
- analyst by pass

Christine Silverstein- Thanked the board for keeping everyone safe. She asked if the town was considering applying for grants that are being offered to help with the loss of revenue from sales tax.

Supervisor Monaghan said the finance director is working with FEMA to see what grants are available to help the town with the financial challenges we face.

Greg Julian-Thanked the board for their leadership and safety. Asked if the town was considering testing employees.

Kevin Nolan- questioned the status of the permissive referendum.

### **Employee Retirement Payout**

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 retirement payout for Sergeant Douglas Bertrand as presented by the Finance Department.

### **Immunity & Exemption for the Fire District from the Zoning Code**

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

The following resolution was duly  
offered and seconded to wit:

#### **RESOLUTION 2020/9**

#### **RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT FOR ITS DETERMINATION OF WHETHER THE STONY POINT FIRE DISTRICT IS IMMUNE FROM THE TOWN OF STONY POINT'S ZONING CODE UNDER COUNTY OF MONROE BALANCING TEST**

**WHEREAS**, the Stony Point Fire District is a political subdivision of the State of New York, established to provide public services in the area of fire protection and emergency response to residents of the Town of Stony Point, Rockland County, New York and having those powers set forth in New York Town Law Article 11; and

**WHEREAS**, the Town of Stony Point is a political subdivision of the State of New York having those powers of zoning and land use regulation specified in New York Town Law Article 16; and

**WHEREAS**, the Board of Fire Commissioners of the Stony Point Fire District have proposed the redevelopment of its pavilion and replace it with a garage at its existing firehouse to serve the residents of the Stony Point Fire District in the Town of Stony Point; and

**WHEREAS**, the Board of Fire Commissioners has agreed to appear as necessary before this Town Board to discuss and present the details of the redevelopment project and obtain feedback regarding the project; and

**WHEREAS**, The Board of Fire Commissioners submitted an application, site plan and other requested documents and items to the Town of Stony Point Planning Board for their consideration and review; and

**WHEREAS**, The Board of Fire Commissioners and/or its consultant have or will appear at a Planning Board Technical Assistance Committee meeting and Planning Board Meetings and obtain comments for their consideration; and

**WHEREAS**, the Planning Board agreed that the Fire District's site plan was conceptually adequate and recommend that the Town Board waive the bulk requirements of zoning in favor of the site plan as laid out; and

**WHEREAS**, the site of the redevelopment of its substation firehouse is in a BU zone; and

**WHEREAS**, it is in the best interests of the Town of Stony Point and the Stony Point Fire District and the residents of the Town of Stony Point for the political subdivisions to act harmoniously and cooperatively toward the greater good for their residents; and

**WHEREAS**, a description of the proposed project is annexed hereto as Attachment A; and

**WHEREAS**, the Town of Stony Point Town Code does not specifically define or address governmental or municipal uses under the Town Code; and

**WHEREAS**, the proposed project is designed to be compliant with the NYS Uniform Fire Prevention and Building Code; and

**WHEREAS**, the Town of Stony Point Fire District has requested an exemption from the Town of Stony Point's Zoning Code and Land Use regulatory jurisdiction; and

**WHEREAS**, the Town of Stony Point Town Board desires to consider the Stony Point Fire District's exemption request and may properly do so by conducting the "balancing of the public interests" test set forth by the New York State Court of Appeals in Matter of County of Monroe, 72 NY 2d 338 (1988) ("County of Monroe") in order to make the requisite public interest determination, and to resolve and determine whether the Town of Stony Point may grant the Stony Point Fire District the requested exemption; and

**WHEREAS**, after consideration of the balancing of public interests test established in County of Monroe, the Town Board may grant the Fire District its requested exemption from the Town's Zoning Code and Land Use regulatory jurisdiction; and

**WHEREAS**, when making a determination as to whether it is in the public interest to subject the Fire District to the Town's zoning regulations, the balancing of public interest's test identifies nine (9) factors to consider, as follows:

1. The nature and scope of the instrumentality seeking immunity;
2. The encroaching government's legislative grant of authority;
3. The kind of function or land use involved;
4. The effect local land use regulation would have upon the enterprise concerned;
5. Alternative locations for the facility in less restrictive zoning areas;
6. The impact upon legitimate local interest;
7. Alternative methods of providing the proposed improvement;
8. The extent of the public interest to be served by the improvements; and
9. Intergovernmental participation in the project development process and an opportunity to be heard; and

**WHEREAS**, the Town Board recognizes the important public safety functions provided by the Fire District to the residents of the Stony Point Fire District and Town of Stony Point and recognizes as well the Fire District's need for modern and functional facilities in order to continue to carry out these functions; and

**NOW, THEREFORE BE IT RESOLVED**, that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference as if fully set forth herein.

Section 2. The Town Board has considered the above nine (9) factors and hereby makes the following determinations:

**1. THE NATURE AND SCOPE OF THE INSTRUMENTALITY SEEKING IMMUNITY**

The Stony Point Fire District is a district corporation and political subdivision of the state pursuant to Town Law § 174, Subdivision 7. Fire districts have long been recognized as special improvement districts in New York State. A fire district, in its management and affairs, is given exclusive autonomy pursuant to Town Law § 105 (2). In this regard, the Stony Point Fire District provides emergency fire protection and water rescue services to the residents (residential, commercial and institutional) within the Town of Stony Point.

## **2. THE ENCROACHING GOVERNMENT'S LEGISLATIVE GRANT OF AUTHORITY**

Fire District Board of Fire Commissioners are given broad powers with respect to the ownership and use of real property for firehouse purposes pursuant to Town Law § 176 (14). The NYS Attorney General has previously opined that construction of a firehouse fire to be used for firefighting and fire prevention purposes is the exercise of a governmental function by a political subdivision of the State. See Op. Att. Gen. (Inf.) No. 83-33; See also Op. Att. Gen (Inf.) No. 89-6.

## **3. THE KIND OF FUCTION OR LAND USE INVOLVED**

The proposed project is a renovation and expansion of the Fire District's firehouse, which has been in operation for over 64 years. It is located at 25 North Liberty Drive, Stony Point, NY. The proposed project involves a redevelopment of the current pavilion and a construction of an accessory garage, and renovation of the pre-existing use as a firehouse to continue serving the residents of the Town of Stony Point. There is no other practical location for the proposed use.

## **4. THE EFFECT LOCAL LAND USE REGULATION WOULD HAVE UPON THE ENTERPRISE CONCERNED**

There are currently no existing zones in the Town of Stony Point where a firehouse is a specifically permitted use and as such the Town of Stony Point has not sought by way of zoning to regulate the location of the Fire District firehouse. The fire house has nevertheless been in operation at the existing site for over 64 years and therefore would constitute a pre-existing use.

## **5. ALTERNATIVE LOCATIONS FOR THE FACILITY IN LESS RESTRICTIVE ZONING AREAS**

There is already a firehouse existing at the subject location and it has been successfully used in that capacity for over 64 years and the construction of an accessory garage at a different location would not be practical. Also as mentioned above, there is no zone within the Town of Stony Point where a firehouse is a specifically permitted use.

## **6. THE IMPACT UPON LEGITIMATE LOCAL INTERESTS**

The location of the garage on this particular site is in the best interest of the residents of the Town of Stony Point. The location conforms to the requirements of the Insurance Services Office (ISO). The ISO sets commercial and residential rates and guidelines in large part based on fire station location and response. Each fire station bears an ISO rating. The specific location is well suited to continue to protect that area of the Town of Stony Point and will ensure no downward change in the ISO rating of those businesses and residents located in the proximity of the firehouse. Moreover, the expansion and renovation will enable the Fire District to best serve the Town residents.

## **7. ALTERNATIVE METHODS FOR PROVIDING THE PROPOSED IMPROVEMENT**

The Stony Point Board of Fire Commissioners and all the involved building committees and members have devoted countless volunteer time and effort to develop this project together with its retained consultants to provide a state-of-the-art emergency firehouse garage facility for their district residents. There are no feasible alternative methods for providing the proposed improvement that would not diminish operations or affect emergency responses, potentially putting at risk the safety and property of the people of the Town of Stony Point.

## **8. THE EXTENT OF THE PUBLIC INTEREST TO BE SERVED BY THE IMPROVEMENTS**

The public interest in having adequate and comprehensive response to fire calls in the Town is paramount to the safety of residents and property in the Town. As a result of the proposed improvements, the Town residents, businesses, institutions and surrounding mutual aid communities will have an improved and enhanced emergency response.

**9. INTERGOVERNMENTAL PARTICIPATION IN THE PROJECT DEVELOPMENT PROCESS AND AN OPPORTUNITY TO BE HEARD**

The Board of Fire Commissioners has discussed and developed this project at its public meetings. The Board of Fire Commissioners represents that it will provide the Town any information it requires with respect to this proposed redevelopment project will welcome any feedback from the Town Board. The Board of Fire Commissioners submitted an application for site plan review, appeared at the TAC and will appear as necessary at future TAC and Planning Board meetings and will receive feedback regarding the project. The Board of Fire Commissioners has agreed to continue to discuss any detailed site plan issues with the Planning Board and their consultants. All interested parties will have the opportunity to be heard and the Fire District has provided correspondence with details of its plan to the Town to further a discussion regarding further participation. To date, there have been no objections or negative comments received by the Town:

Section 3. After a review of the record and an analysis conducted pursuant to County of Monroe as set forth above, the Town Board hereby finds that the Stony Point Fire District should be immune and exempt from the applicability of the Town Code and related land use and zoning regulations, including specifically the BU Zone, and that bulk requirements of the zone are waived in favor of the site plan with respect to the Stony Point Fire District’s continued operation and related expansion of the Stony Point Fire District’s firehouse at 25 North Liberty Drive in the Town as the continued and expanded use is beneficial to the public interest and promotes the health, safety, and general welfare for the reasons set forth herein.

Section 4. The Town Clerk and any other Town official or employee, as directed by the Town Supervisor, shall take any and all actions necessary to carry out the provisions of this Resolution.

Section 5. The Town Clerk is hereby directed to transmit a certified copy of this Resolution to the Town Planning Board, Building Inspector and the Stony Point Fire District Point for further actions consistent with this determination of immunity.

Section 6. This Resolution shall be effective immediately.

**Disclosure Statements**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to accept the 2020 Disclosure Statements as presented to the Town Clerk and reviewed by the Ethics Committee.

**Approve 2019 Budget Transfers**

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 2019 budget transfers:

2019 Budget Transfers			
General Fund	Acct. #	Description	\$ Amount
Expenses			
DR	A1110.1	JUSTICE CT.-PERS. SERV.	14,597.25
	A1110.2	JUSTICE CT.-EQUIPMENT - Other	4,876.60
	A1110.4	JUSTICE COURT-EXPENSE	8,543.20
	A1220.1	SUPV. -PERS. SERV.	2,877.14
	A1220.2	SUPV. -EQUIP.	11,816.42
	A1220.4	SUPERVISOR-EXPENSE	23,727.06
	A1330.4	TAX RECEIVER-EXPENSE	9,273.11

A1355.1 · ASSESSOR-PERS.SERV.	(32,991.77)
A1355.2 · ASSESSOR-EQUIP.	(1,246.00)
55.402 · TAX CERT.	(126,677.74)
A1355.4 · ASSESSOR-EXP. - Other	7,188.28
A1440.4 · TOWN ENGINEER-EXPENSE	9,211.45
A1450.4 · ELECTIONS-EXPENSE	(7,023.00)
A1460.2 · REC.MANAGEMENT-EQUIP.	(1,000.00)
Total A1620.1 · BUILDINGS-WAGES	(9,616.39)
A20.201 · BUILDINGS EQPT - TOWN HALL	4,605.00
A20.207 · BUILDING EQUIPMENT-POLICE	(1,556.52)
A20.208 · BUILDING EQUIPMENT-PARKS GARAGE	(2,086.00)
A20.401 · BUILDINGS-TOWN HALL	(5,136.16)
A20.402 · BUILDINGS-TRAILER	4,674.66
A20.404 · BUILDINGS-KIRKBRIDE	(11,064.97)
A20.405 · BUILDINGS-RHO	6,489.03
A20.406 · BUILDINGS-JUSTICE CT.	(1,408.51)
A20.407 · BUILDINGS-POLICE DEPT.	7,556.26
A20.408 · BUILDINGS-PARKS GARAGE	(1,819.41)
A20.409 · BUILDINGS-PYNGYP SCHOOL	21,280.41
A20.411 · BUILDINGS-LETCHWORTH REIMB.	7,769.05
A20.410 · BUILDINGS-LETCHWORTH - Other	13,763.39
A1620.4 · BUILDINGS-EXPENSE - Other	(1,363.28)
A1910.4 · INSURANCE	(64,117.27)
A1950.4 · TAXES	(1,183.73)
89.403 · REFUNDS-MISC.	4,235.00
A1989.4 · MISC. - Other	2,010.00
A2490.4 · COMMUNITY COLLEGE TUITION-CONTR	(46,612.00)
20.102 · POLICE OVERTIME	(68,314.12)
20.103 · POLICE HOLIDAY	2,642.43
20.104 · PART-TIME POLICE	(23,442.00)
20.105 · CROSS.GRD/CLERICAL	(2,701.54)
A3120.1 · POLICE-PERS.SERV. - Other	261,375.96
A3120.2 · POLICE-EQUIPMENT	25,944.22
20.402 · POLICE-UNIFORM ALLOWANCE	(17,750.00)
A3120.4 · POLICE-EXP. - Other	(1,152.97)
A3310.4 · TRAFFIC CONTROL	18,008.34
A3410.1 · FIRE FIGHTING-PERS.SERV.	(14,539.10)
A3410.2 · FIRE FIGHTING-EQUIPMENT	(1,000.00)
A3510.1 · DOG WARDEN-PERS.SERV.	(11,203.25)
A3510.4 · DOG WARDEN-EXPENSE	4,128.94
A3620.1 · SAFETY INSPECTOR-PERS.SERV.	22,075.44
A3620.2 · SAFETY INSPECTOR-EQUIP.	(15,980.00)
A5132.1 · HIGHWAY GARAGE-PERS.SERV.	(4,054.47)
A5132.2 · HIGHWAY GARAGE-EQUIP.	(1,500.00)
A5132.4 · HIGHWAY GARAGE-EXPENSE	(2,687.82)
10.102 · PARKS OVERTIME	10,357.00
10.103 · PARK GUARDS	(19,025.60)
10.104 · YOUTH-LABORERS	13,221.16
A7110.1 · PARKS-PERS.SERV. - Other	(7,456.11)
A7110.2 · PARKS-EQUIP. - Other	(8,634.00)
110.401 · PARKS EXPENSE-LL WATER	1,265.48
A7110.4 · PARKS-EXPENSE - Other	(43,747.72)
A7150.1 · POOL-PERS.SERV.	(30,537.68)
A7150.2 · POOL-EQUIP.	(3,497.89)
A7270 · BAND CONCERTS	(2,200.00)
310.101 · DAY CAMP WAGES	(14,655.28)
310.102 · RECREATION PROGRAM-WAGES	(8,565.73)
310.103 · PLAYGROUND COUNSELORS	(7,524.05)
10.401a · DAY CAMP EXPENSE - TRIPS	(30,711.05)
310.401 · DAY CAMP EXPENSE	(19,695.07)
310.402 · RECREATION PROGRAM EXPENSE	(4,358.82)
310.403 · PLAYGROUND EXPENSES-DIRECT	1,424.33
310.405 · BANNER EXPENSE	3,092.60
310.407 · RECREATION EXPENSE-TRIPS	1,024.00
A7550.4 · CELEBRATIONS-MEM.DAY	1,023.19
A7620.4 · SR. CITIZENS TRIP-EXPENSE - Other	(4,680.19)
A8010.2 · ZONING-EQUIPMENT	(6,620.00)
A8010.4 · ZONING-EXPENSE	(1,567.99)
A8020.2 · PLANNING-EQUIPMENT	(7,120.00)
A8020.4 · PLANNING-EXPENSE	5,603.22
A9010.8 · STATE RETIREMENT	(2,113.98)
A9015.8 · POLICE RETIREMENT	47,108.75
A9030.8 · SOCIAL SECURITY-GENERAL	10,499.58
A40.801 · WORKERS COMP-POLICE	(8,534.00)
A9050.8 · UNEMPLOYMENT INS.	(5,000.00)
A9055.8 · DISABILITY INS.	(2,197.17)



A9060.8 · HEALTH & DENTAL-GENERAL	(1,208.51)
A9089.8 · NY METRO TAX-GENERAL	(2,219.17)
A9710.4 · DEBT.SERVICE-EXPENSE	4,977.13
A9710.6 · DEBT SERVICES-BOND PRINCIPAL	(86,714.53)
A9710.7 · DEBT SERVICES-BOND INTEREST	(9,141.95)
A9901A · INTERFUND TRANSFER ALLOCATION	7,154.40

Total	(211,535.03)
A599- Appropriated Fund Balance	211,535.03
Total:	
A599 Appropriated Fund Balance	211,535.03

**Highway**

Expenses	Acct. #	\$ Amount
DR	D1440.4 · ENGINEERING EXPENSE-HIGHWAY	(2,185.00)
	D1910.4 · INSURANCE - HIGHWAY	(22,862.22)
	D5110.1 · GENERAL REPAIRS-PERS. SERVICES	(3,441.75)
	D5110.4 · GENERAL EXPENSE - REG.	(211,753.29)
	D5130.1 · MACHINERY-PERSONAL SERVICES	(3,076.80)
	D5130.2 · MACHINERY-EQUIPMENT	(13,701.70)
	.401 · HIGHWAY TOOLS	(3,357.39)
	D5130.4 · EQUIPMENT/MACH.-EXPENSE - Other	94,511.80
	D5142.1 · SNOW REMOVAL-PERS.SERV.	25,047.92
	D5142.4 · SNOW-REMOVAL-EXPENSE	3,363.10
	D9010.8 · RETIREMENT-HWY	2,795.65
	D9040.8 · WORKERS COMPENSATION - HIGHWAY	(16,872.00)
	D9060.8 · EMPLOYEE BENEFITS-HEALTH & DENT	(44,366.33)
	D9710.4 · DEBT SERVICE-EXPENSES	(1,000.00)
	D9710.6 · DEBT SERVICE-PRINCIPAL	(70,325.49)
	D9710.7 · DEBT SERVICE-INTEREST	(25,714.24)
Total		(292,937.74)
D599- Appropriated Fund Balance		292,937.74
Total:		
D599Appropriated Fund Balance		292,937.74

**Sewer**

Expenses	Acct. #	\$ Amount
DR	S1440.4 · ENGINEERING EXPENSE-SEWER	(115,177.25)
	S1910.4 · INSURANCE - SEWER	(5,445.37)
	S1950.3 · DISPOSAL CONTRACT DISTRICT 3	2,647.80
	S.401 · MISC EXPENDITURES	(2,000.00)
	S.403 · SS01 EXPENSES SEWER	(2,500.00)
	S8120.4 · COLLECTION SYSTEM EXPENSES	(20,665.12)
	130.102 · SEWER OVERTIME	42,365.37
	S8130.1 · SEWER-PERSONAL SERVICES - Other	(19,799.81)
	S8130.2 · EQUIPMENT-TREATMENT & DISPOSAL - Other	(138,276.36)
	S8130.4 · SEWER TREATMENT & DISPOSAL	101,506.25
	S9010.8 · RETIREMENT-SEWER	1,497.76
	S9040.8 · WORKERS COMPENSATION - SEWER	(9,688.00)
	S9060.8 · EMP. BENEFITS HLTH & DENTAL	(10,469.36)
	S9710.4 · BOND EXPENSE-SEWER	(5,000.00)
	S9710.6 · DEBT SERVICE-PRINCIPLE	(1,300.22)
	S9710.7 · Debt Service - Interest	(2,834.57)
	S9901 · INTERFUND TRANSFER EXP-SEWER	(7,630.72)
Total		(192,769.60)
S599- Appropriated Fund Balance		192,769.60
Total:		
S599 Appropriated Fund Balance		192,769.60

**Enterprise(Golf)**

Expense	Acct. #	\$ Amount
Dr	E1910.4 · INSURANCE-ENTERPRISE FUND	(20,446.23)
	E1989.4 · EXPENSE-MISC.	7,486.99
	E1994 · DEPRECIATION	697,143.74

E7020.4 · ADMINISTRATIVE COSTS	(33,298.58)
E7140.1 · PERSONAL SERVICES-MAINTENANCE	20,352.29
E7140.2 · GOLF MAINTENANCE-EQUIPMENT	(26,025.00)
E7140.4 · GOLF MAINTENANCE EXPENSE	(14,912.44)
E7180.1 · GOLF COURSE OPERATIONS-PERS.SER	(18,918.15)
E7180.2 · GOLF COURSE OPERATIONS-EQUIP.	(5,345.20)
E7180.4 · GOLF COURSE OPERATIONS-EXPENSE	(6,418.90)
E7197 · CLUBHOUSE EXPENDITURES	2,885.76
E9010.8 · STATE RETIREMENT-GOLF COURSE	3,383.50
E9030.8 · SOCIAL SECURITY-GOLF COURSE	(2,045.83)
E9040.8 · WORKERS COMPENSATION-ENTERPRISE	(7,212.00)
E9050.8 · UNEMPLOYMENT INS.-ENTERPRISE	(23,975.32)
E9060.8 · HEALTH & DENTAL-GOLF COURSE	(28,021.20)
E9710.4 · EXPENSE-DEBT. SERVICE	(2,500.00)
E9710.6 · PRINCIPAL-DEBT.SERVICE	(1,410,527.00)
E9710.7 · INTEREST-DEBT SERVICE	(2,144.23)
E9991 · PYMTS-ADVANCE REFUNDING BONDS	52,959.00

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Total:	(817,578.80)
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Revenues	
Cr	
E2012 · CONCESSION-GOLF COURSE	37,219.67
E2089 · RECREATION INCOME-GOLF COURSE	144,096.62
E2680 · INSURANCE RECOVERIES-GOLF	(1,025.87)
E5791 · ADVANCE REFUNDING BONDS	(26,511.00)
E599- Appropriation Fund Balance	
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Total:	153,779.42
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E599 Appropriated Fund Balance	(663,799.38)
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<b>Ambulance</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	M.403 · AMBULANCE-GAS	(13,094.74)
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Total:		(13,094.74)
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Cr	M599 · FUND BALANCE APPROP	13,094.74
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<b>Street Lighting</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	SL51824 · EXPENSES - STREET LIGHTING	(39,208.79)
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Total:		(39,208.79)
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Cr	SL599 · FUND BALANCE APPROP	39,208.79

<b>Solid Waste</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	SR81604 · SOLID WASTE EXPENSES	22,459.83
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Total:		22,459.83
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Cr	SR599 · FUND BALANCE APPROP	(22,459.83)

**Request to Go Out to Bid – 2020 Paving**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present, to authorize the Town Clerk to advertise for bids for 2020 highway paving.

**Approve Handicapped Parking Signage**

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 installation of a handicap sign in front of 31 Major Andre Drive.

**Schedule Office Hours**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present that all town offices that were affected by the Executive Orders of the Governor of the State of New

York to reduce staff, including the Town Clerk’s Office, resume regular scheduled office hours and all staff return to their positions effective May 13, 2020.

**Hire – Cart Attendant/Range/Ranger**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to authorize Dave Fusco, Golf Course Director to hire the following Cart Attendants/Range/Rangers:

	<u>2019</u>	<u>2020</u>
Ryan Tobin	\$11.10	<b>\$11.80</b>
Sophie Morello	\$11.10	<b>\$11.80</b>
Madison Rodriguez	\$11.10	<b>\$11.80</b>

**Extend Aeration System Project Bid Opening Date**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to extend the Aeration System Project Bid opening date until June 2, 2020.

**Declare National Public Works Week**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to adopt the following proclamation:

**PROCLAMATION**

**NATIONAL PUBLIC WORKS WEEK**

This year National Public Works Week celebrates the vital role public works plays in connecting us all together. As the cornerstone of civilization, public works provides, maintains, and improves the structures and services that assure a higher quality of life for our communities. Its streets, roads, bridges, and public transportation keep us linked together from coast to coast, and its clean water and sanitation services keep us healthy and allow our communities to grow and prosper. We proudly salute and thank the tens of thousands of public works professionals who work tirelessly every day to strengthen the bond that keeps us all connected.

**“PUBLIC WORKS CONNECT US”**

*Whereas, public works services provided in our community are an integral part of our citizens’ everyday lives; and*

*Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways and public buildings; and*

*Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and*

*Whereas, the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works officials; and*

*Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform, and*

*Whereas, 2020 marks the 60<sup>th</sup> annual National Public Works Week;*

*Therefore, I James Monaghan, Supervisor of the Town of Stony Point, NY do hereby proclaim the week of May 17, 2020 through May 23, 2020 as*

## **NATIONAL PUBLIC WORKS WEEK**

*in the Town of Stony Point and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.*

### **Executive Session**

At 7:46pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to adjourn to executive session to discuss personnel matters.

### **Meeting Closed in Memory**

As indicated at the opening of the meeting Supervisor Monaghan again announced that the May 12, 2020 Town Board Meeting was closed in memory of Edward Finn who passed away this past week.

### **ADJOURN**

The May 12, 2020 Stony Point Town Board meeting adjourned at 9:05pm and no additional votes were taken.

Respectfully submitted

Megan Carey, Town Clerk