

STONY POINT TOWN BOARD MEETING – JUNE 13, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 13, 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 lead 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. James White	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

PUBLIC INPUT

George Potanovic, 597 Old Gate Hill Rd spoke about discolored water and aging water pipes within the Town of Stony Point and the proposed expansion of Duncan Donuts on Willow Grove Rd.

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:

Day Camp:		
PO#2990	Hollywood Tee Shirts	\$1,940.00
Golf Course Clubhouse:		
PO#2984	Ferguson Landscaping	\$2,000.00
Highway Department:		
PO#2986	The Rental Zone	\$1,050.00
PO#2987	Highway Rehab. Corp.	\$62,010.00
PO#2988	Tilcon New York, Inc.	\$294,000.00
Sewer Dept:		
PO#2989	Environmental Construction	\$20,260.26
Supervisor Office:		
PO#2992	VJ Networks	\$5,418.00

AUDIT OF BILLS

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

General – June 13, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	547-654	\$ 298,734.30
Highway	206-239	\$ 38,716.46
Sewer	161-187	\$ 49,363.23
<u>Special Districts</u>		
Ambulance	13-15	\$ 29,339.10
Enterprise	165-209	\$ 90,180.66
Solid Waste	12-13	\$ 6,545.71

MINUTES – 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 minutes of May 23, 2017.

CORRESPONDENCE - NONE

SUPERVISOR'S REPORT

Supervisor Monaghan spoke about the following:

- Thanked everyone involved, especially girl scout leaders, Wayne Hose Co. and auxiliary police in the memorial service held at our park for Aimee Lauren, the little seven year old from Tomkins Cove who passed away suddenly.
- Pool Opening – scheduled for June 24th from 12 noon to 7 pm.
- New Planet Energy will present an update regarding the proposed gasification plant at the June 27th Town Board meeting.

AMBULANCE CORP. REPORT – None available.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of May 2017

Number of calls for service:	824
Number of reported accidents:	31
Number of arrests:	34
(5) Felonies (23) Misdemeanors (6) Violations	
Fuel usage:	1000.5 gallons
Sum total of all traffic enforcement action:	134
Number of Youth Officer sponsored events:	9
Number of child safety seat installations:	5
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	5
BUNY (3) & DWI Enforcement details (2)	
Number of training hours:	176 hrs
Total fees collected: March/April	\$ 66.00
(Foil \$1.00, Prints \$20.00, and Reports \$45.00)	

Miscellaneous:

Youth events: 3 Training Sessions for the NRYPA, 30 Youth Graduated on 5/23, PAL Color Run-175 Runners, 1 Lockdown Drill @ SPE, PAL 300 Club Fundraiser – raised over 14K for Skate Park, youth performed Community Service Hours during the Gran Fondo and cleanup at the Police Station and lastly we continued to conduct regular security 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, to approve Chief Moore's time record for the month of May 2017 as presented.

- **Overtime and Sick Leave Reports**

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 the overtime and sick leave reports as presented for the month of May 2017.

- **Annual NYSACOP Training**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to authorize Chief Moore to attend the annual NYSACOP Training Conference in Syracuse, NY in July.

- **Annual Youth Officer Training**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to authorize our Youth Officer to attend the Annual Youth Officer Training Conference in Geneva, NY in August.

- Chief Moore gave an update with the Department's involvement in DEA investigation/arrests including the fact that they have had 5 narcan saves this year as opposed to four for all of 2016.

Golf Course Report

The following report was presented for May 2017:

- Green Fees \$197,500.72
- ID Cards \$3,780.00
- Merchandise \$15,533.96
- Range Fees \$8,861.00
- Misc \$1,920.00
- Club Rental \$678.09
- Total \$228,273.77

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **05/01/2017** To: **05/31/2017**

Applications Received	
Solar Panels	5
Applications Approved	
Solar Panels	3
Applications Pending	
Solar Panels	2
Fees Collected:	\$ 500.00
Money in Lieu of Land	\$ 0.00
Submitted by the ARB clerk	

Building & Zoning Department

May 2017

Applications Received	35
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	14
Applications Pending	38
Certificate of Occupancy	15
Certificate of Compliance	9
Fees Collected	\$12,110.00

Dog Control Officer

May 2017

Dogs seized and sheltered	1
Dogs returned to owner	0
Number of complaints received	6
Miles traveled patrolling the Town and transporting dogs	121

Fire Inspector

May 2017

	Month	Total
Inspections Performed	15	114
Field Correction Issued	5	25
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	2
Requests by Fire Dept.	7	24
Fires Investigated	1	5

Planning Board

From: **05/01/2017** To: **05/31/2017**

Applications Received	
Site Plan	1
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	2
Informal Discussion	1
Site Plan	8
Fees Collected:	\$2,004.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

Unavailable due to illness

Zoning Board of Appeals

5/1/2017 to 5/31/17

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	0
Fees Collected	\$0.00

Town Clerk

May 2017

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 65.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,299.79
Amount Paid To Supervisor	\$ <u>3,981.53</u>
TOTAL AMOUNT REMITTED	\$ 5,413.82

Children At Play Sign

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the Superintendent of Highways to place a "Children At Play" sign on Walter Drive in the vicinity of 69 Walter.

Use of Sound Stage

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the use of the sound stage on August 26th for the Veterans Freedom Ride in the Town of Highlands. A certificate of insurance must be supplied to the Town of Stony Point and the cost for Stony Point employees to deliver, setup and return the stage will be incurred.

Hire – Counselor Playground Program

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 James Clifford as a counselor for the Playground Program at \$9.70 per hour. The program runs from 7/10/17 – 8/18/17 from 9:45 am – 1:45 pm. He will be replacing Brandon Albino.

Renew Contract – VJ Networks

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to execute the contract with VJ Networks for computer support at all Town

facilities for the term February 1, 2017 – January 31, 2019 at a fixed monthly fee of \$2,400.

Fireworks Permit – Wayne Hose

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 fireworks permit for Wayne Hose Co. No. 1 for a fireworks display at the annual Wayne Day Celebration on July 14, 2017.

Rockland County Consortium CDBG

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize Supervisor Monaghan to execute the agreement with the County of Rockland to remain a member of the Rockland County Consortium and participate in the Community Development Block Grant, Home Investment Partnership and Emergency Solution Grant Programs.

Retirement Payout – Dt. Christopher Gizzi

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 Dt. Christopher Gizzi as presented to the Town Board.

Agreement – Chief Operator Services – Waste Water Treatment Plant

A motion was made by Councilman Javenes, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to execute an agreement with JCO, Inc., 100 Sullivan St, Wurtsboro, NY to provide chief operator services to the Stony Point Sewer Treatment Plant at a rate of \$4,750 a month, subject to approval of Special Counsel.

CLOSE MEETING

Supervisor Monaghan announced that the June 13, 2017 Stony Point Town Board meeting would be closed in loving memory of Donna Colombo, Mother of our State Assemblyman, James Skoufis who passed away suddenly on June 1st. Our sincere condolences go out the Assemblyman Skoufis and his entire family.

EXECUTIVE SESSION

At 7:30 pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss litigation regarding our waste water treatment plant.

ADJOURN

The June 13, 2017 Stony Point Town Board meeting adjourned at 8:05 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk