

STONY POINT TOWN BOARD MEETING – June 27, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 27, 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. Deputy Town Clerk, Barbara Oyer called the following roll:

PRESENT: Tom Basile Councilman
Karl Javenes Councilman
James White Councilman
Michael Puccio Councilman
James Monaghan Supervisor

PUBLIC INPUT -

George Potanovic, 597 Old Gate Hill Rd spoke about New Planet Energy being here tonight for a Presentation and discussed the method of the notices sent out to the public.

Supervisor Monaghan spoke: I invited New Planet Energy here to share where they are at with this project at this time. We, the Board want an update. We put the notice on our constant contact, our agenda, on our website, I have been talking about it on my weekly radio show, I saw it on NR Facebook; we want to get the word out.

Jackie Drexler, 116 Saravista Lane, Valley Cottage NY spoke in regards to New Planet Energy Presentation and how she felt it was important for the entire County of Rockland to be notified of all meetings.

Joel Wolitzer 22 Bontecou Drive, spoke about the publishing of the notices of meetings regarding New Planet Energy.

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:

Buildings & Grounds:
PO#2991 Treatment Specialties \$3,225.00

AUDIT OF BILLS – A motion was made by Councilman White, seconded by Councilman Javenes and carried by a voice vote of those board members present to approve the following bills as presented for payment.

Contractual General – June 27, 2017

| <u>FUND</u> | <u>CLAIM #</u> | <u>FUND TOTAL</u> |
|--------------------------|----------------|-------------------|
| General | 655-687 | \$ 108,948.32 |
| Highway | 240-246 | \$ 5,332.00 |
| Sewer | 188-196 | \$ 36,286.22 |
| <u>Special Districts</u> | | |
| Ambulance | 16-16 | \$ 399.16 |
| Enterprise | 210-217 | \$ 57,270.42 |
| Solid Waste | 14-14 | \$ 2,394.00 |
| Street Lighting | 6-6 | \$ 23,576.08 |

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present with Councilman Basile abstaining, to approve the minutes of June 13, 2017.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Town Pool opened on Saturday, and will be opened everyday now from 12 noon to 7PM weather permitting. Great job by Karenanne Nigro, her staff and Buildings and Grounds Department in getting the Pool ready. Looking forward to a great summer.
- Day Camp registration will be again this Thursday at RHO from 5 PM – 7 PM.
- Wayne Day will be July 12th – 15th. Please come out and support our local volunteer firefighths.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

PRESENTATION – NEW PLANET ENERGY

New Planet Energy presented a project status update to the Town Board utilizing a slide presentation. This project is currently before the Stony Point Planning Board and the New York State Department of Environmental Conservation is acting as lead agency. The purpose of this presentation was only to update the Town Board as to the status of the project and was not to be misconstrued as a public hearing.

Refund Day Camp

A motion was made Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to authorize a summer day camp refund of \$412.00 to Colleen Montemarano.

Property Maintenance – 18 Katavolos Drive Tomkins Cove

A motion was made Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 18 Katavolos Drive, Tomkins Cove (10.02-3-56.8).

Property Maintenance – 36 Dickens Street

A motion was made Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present to exercise Section 161-12 (B) of the Property Maintenance Law of the Town of Stony Point at 36 Dickens Street, (14.04-2-45).

O & R Additional Street Lighting Option

A motion was made Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present to authorize the Supervisor to enter into agreement with Orange & Rockland Utilities to participate in the NYS Public Service commission Case 16-E-0226; additional street lighting option. This option will provide up to 2% (annual) replacement of luminary to LED lights on town roads at no cost to the town.

Summer Interns

A motion was made Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present to hire NRHS Finance Academy intern, Kevin Lynch, at a rate of \$9.70/hr effective 7/5/2017; also increase returning student office worker/part time Matthew LeMoine from \$9.70/hr. to \$10.70/hr.

Executive Session

At 8:21 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 Highway Department personnel matters, and

finances of a company looking to do business with the town. No further votes will be taken.

ADJOURN

The June 27th, 2017 Stony Point Town Board meeting adjourned at 9:00 pm. and no further votes were taken.

Respectfully submitted

Barbara Oyer
Deputy Town Clerk