

**STONY POINT TOWN BOARD MEETING – February 13, 2018**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 13, 2018 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 led 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. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. James White	Councilman

Supervisor Monaghan announced that tonight’s meeting would be opened and closed in loving memory of **Robert “Bob” Manasier** who passed away on Saturday, February 10<sup>th</sup>. Bob retired as a Sergeant from the Stony Point Police Department after twenty-five years of service. He served as our first Youth Officer and several of the programs initiated by him are still in use today. Bob will always be remembered for his tremendous influence on many of our children.

**PUBLIC INPUT**

**Public Input**

Greg Julian – 15 Ridgetop Dr., Tomkins Cove thanked everyone involved for the MOU that was reached with CHPE. The only trepidation he has is the lack of public input prior to entering into the agreement.

George Harris – 327 Willow Grove Rd., Stony Point spoke about incidents that took place with his daughter on January 23<sup>rd</sup> and 31<sup>st</sup>.

**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#3072	Berry Burners of Nyack	\$10,626.39
Sewer Dept:		
PO#2974	Electric Incorporated	\$1,372.50
PO#2975	Controlex Service Corp.	\$4,531.00
PO#2976	TAM Enterprises Inc.	\$4,685.00
PO#3073	Andritz Separation Inc.	\$4,395.34
Town Hall:		
PO#3065	Edward Corey	\$28,200.00

**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 Javenes and **unanimously carried** by a voice vote of all board members present, to approve the bills as presented for payment.

**General – February 13, 2018**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	112-210	\$ 589,348.15
Highway	38-72	\$ 314,772.87
Sewer	23-47	\$ 45,487.90
Special Districts		
Ambulance	1-3	\$ 30,242.90

Enterprise	22-35	\$	14,774.39
Solid Waste	1-3	\$	7,679.28

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, to approve the minutes of January 23, 2018.

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- CHPE – TDI will be holding a meeting at James Farley School on March 7, 2018 from 6:30 – 8:30 pm. Residents will be able to meet individually with representatives, engineers and their legal team to voice any concerns, questions, etc.
- Recreation Dept & PBA will be showing a movie Friday, February 16<sup>th</sup> at 7:00pm at Kirkbride Hall for the children. Admission is free.
- Project Possible (Amanda & Kelly Casey) is hosting a Valentine’s Day Dance Party Friday, February 16<sup>th</sup> at 7:00 pm at Rho Building for children of all ages and abilities.

**AMBULANCE CORP. REPORT** – Alan Horowitz, Member of the Ambulance Corp reported as follows:

**December 2017**

Cash on Hand Beginning of Month:		\$	245,648.00
Peoples Reserves	\$	85,064.00	
Peoples Association	\$	2,434.00	
Peoples Auxiliary	\$	7403.00	
Peoples Youth Corp	\$	1,529.00	
Sterling Billing	\$	49,597.00	
Sterling General	\$	18,523.00	
Sterling Money Market	\$	81,097.00	
Income			
Donations	\$	100.00	
Interest	\$	3.00	
Government Grant Income	\$	0.00	
Fundraising Income	\$	11,705.00	
Net Rental	\$	4,500.00	
Service Receipts	\$	41,739.00	
Total Monthly Deposits	\$	58,047.00	
Disbursements			
Building Maintenance	\$	2,367.00	
General Administration	\$	7,581.00	
Mortgage	\$	28,887.00	
Sign	\$	.00	
Stretchers	\$	.00	
Insurance	\$	4385.00	
Operating Expenses	\$	14,834.00	
Total Monthly Disbursements	\$	58,054.00	
Cash on Hand End of Month:		\$	245,641.00
Peoples Reserves	\$	96,684.00	
Peoples Association	\$	2,434.00	
Peoples Auxiliary	\$	7,167.00	
Peoples Youth Corp	\$	1,529.00	
Sterling Billing	\$	33,366.00	
Sterling General	\$	23,360.00	
Sterling Money Market	\$	81,101.00	

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of January 2018

Number of calls for service:	770	
Number of reported accidents:	33	
Number of arrests:	52	
(10) Felonies	(25) Misdemeanors	(17) Violations
Fuel usage:	1,270.7 gallons	
Sum total of all traffic enforcement action:	153	
Number of Youth Officer sponsored events:	6	
Number of child safety seat installations:	1	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	0	
Number of training hours:	311 hrs	
Total fees collected:	\$97.25	

(Foil \$25.00, Prints \$80.00, and Reports \$30.00)

Miscellaneous:

Youth events: (1) PAL meeting, Hosted Boy Scouts visits, (2) Youth Court Sessions, (1) PAL recreation night at Kirkbride, (1) Skate Park meeting and continued the security checks of our schools.

• **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 January 2018 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Councilman White, 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 January 2018.

• **Reimbursement – Rockland County STOP DWI**

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 contract between the County of Rockland and the Town of Stony Point for reimbursement of \$747.02 for participating in the STOP DWI Program.

**Golf Course Report**

The following report was presented for January 2018:

Green Fees	\$	0.00
ID Cards	\$	0.00
Misc. Golf	\$	0.00
Merchandise	\$	85.00
Range Fees	\$	0.00
Club Rental	\$	0.00
Total	\$	85.00

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 01/01/2018 To: 01/31/2018

Applications Received	
Solar Panels	0
Applications Approved	
Site Plan	0
Solar Panels	1
Applications Pending	0
Fees Collected:	\$ 0.00
Money in Lieu of Land	\$ 0.00

**Building & Zoning Department**

January 2018

Applications Received	16
Applications Returned/Withdrawn	10
Applications Denied	1
Building & Blasting Permits Issued	10
Applications Pending	37
Certificate of Occupancy	8
Certificate of Compliance	5
Fees Collected	\$8705.00

**Dog Control Officer**

January 2018

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	386

**Fire Inspector**

January 2018

	Month	Total
Inspections Performed	12	12
Field Correction Issued	10	10
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	1	1
Requests by Police Dept.	0	0
Requests by Fire Dept.	7	7
Fires Investigated	1	1

**Planning Board**

From: 01/01/2018 To: 01/31/2018

Applications Received	0
Applications Approved	0
Applications Pending	1
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	1
Site Plan	7
Sub-division Minor	1
Fees Collected:	\$ .00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

**Sewer Department**

January 2018

Overtime Hours	
Sunday	16 hrs.
Holiday	12 hrs.
Call-ins	16 hrs.
Monday	20 hrs.
Total:	64 hrs.
Monthly Flow	
Plant	16,680,200 gallons
Kay Fries	360,000 gallons
Fuel Usage	194.6 gallons
Total to Sludge Compost Facility	0 Cu. Yds.
Solids	0 %
Screenings	94.62 Cu. Ft.
Septage	3,000 Gals.

**Zoning Board of Appeals**

01/01/2018 to 01/31/2018

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	1
Fees Collected	\$300.00

**Town Clerk**

**January 2018**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 36.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 200.29
Amount Paid To Supervisor	\$ 9,522.76
TOTAL AMOUNT REMITTED	\$ 9,804.05

**PUBLIC HEARING – Community Development Block Grant**

This hearing was properly advertised by Rockland County Office of Community Development.

At 7:22 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 open this public hearing.

Supervisor Monaghan recapped the procedure and criteria used for eligibility for a grant, indicating that the most probable acceptance would be for our senior groups, as we have been advised previously that any project would need to be solely for use by our seniors. Last year we were awarded approximately \$57,000 for a new senior bus that will be received and put on the road this year.

He indicated that we had spoken to a few people within our senior groups and that their suggestions had been a computer lab, enhancing our senior bus maybe by adding more days for pickup, most seniors have great difficulty walking through the building into the senior room; if there was a way to help that situation that would be great.

Public Input

Greg Julian asked how much had been received last year by the Town.

At 7:27 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 close this public hearing

**2018 Golf Course Fee Schedule**

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 following 2018 Golf course Fee Schedule:

**Patriot Hills Golf Club**

**Pricing**

Revised 2/5/2018

**New Pricing in Red**

<b>Non Resident</b>	<b>2017</b>	<b>2018</b>
Sat / Sun / Holiday	\$120.00	<b>\$120.00</b>
Sat / Sun / Holiday Twilight	\$90.00	<b>\$90.00</b>

Weekday	\$90.00	\$90.00
Weekday Twilight	\$70.00	\$70.00
Weekday Twilight	\$50.00	NA
Super Twilight	\$40.00	\$40.00

<b>Rockland ID</b>	<b>2017</b>	<b>2018</b>
Sat / Sun / Holiday	\$90.00	\$90.00
Sat / Sun / Holiday / Twi	\$70.00	\$70.00
Weekday	\$70.00	\$70.00
Weekday Twilight	\$60.00	\$60.00
Weekday Twilight	\$50.00	NA
Super Twilight	\$40.00	\$40.00

<b>Stony Point ID</b>	<b>2017</b>	<b>2018</b>
Sat / Sun / Holiday	\$53.00	\$53.00
Sat / Sun / Holiday / Twi	\$40.00	\$40.00
Weekday	\$45.00	\$45.00
Weekday Twilight	\$40.00	\$40.00
Weekday Jr/Sr	\$35.00	\$35.00
Super Twilight	\$30.00	\$30.00
After 5PM Jr Rate 17 and Under	\$15.00	\$15.00

Veteran Discount Weekend	\$80.00	\$80.00
Veteran Discount Weekday	\$60.00	\$60.00

does not apply from Open - April 30th and October 1st - Close

\* with proper Military ID\*

**New 9 Hole only Program**                                  Stony Point Resident  
(approx. 6:30am - 8:00am weekends only)                  Non Resident and Rockland County

<b>Dynamic Pricing</b>	<b>2018</b>
Dynamic Pricing	\$25.00
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	
Dynamic Pricing	\$140.00

<b>Specials</b>	<b>2017</b>	<b>2018</b>
Hudson Valley Golf	\$65.00	\$65.00
Golf & Lunch Special	\$67.00	\$67.00

<b>Golf Outings</b>	<b>2017</b>	<b>2018</b>
Golf Outings	\$90.00	\$90.00
Golf Outing Package (with Caterer)	\$75.00	\$75.00
Fall Golf Outings	\$70.00	\$70.00
Local Golf Outings	\$65.00	\$65.00
Local Golf Outings                  (with restrictions)	\$45.00	\$50.00

<b>Seasonal Golf Memberships</b>	<b>2017</b>	<b>2018</b>
<b>Full Golf Membership</b>	\$4,950.00	\$4,550.00
add Spouse	\$1,800.00	\$1,800.00

<b>Weekday Membership</b>	\$3,950.00	<b>\$3,550.00</b>
add Spouse	\$1,800.00	<b>\$1,800.00</b>
<b>Twilight Membership</b>	NA	<b>NA</b>
add Spouse	NA	<b>NA</b>
<b>Weekend Membership</b>	\$3,150.00	<b>\$3,550.00</b>
add Spouse	\$1,800.00	<b>\$1,800.00</b>
<b>Patriot Package</b>	\$1,950.00	<b>\$1,550.00</b>
3PM From Opening Day - Sept 30th		
2PM Oct 1st - Oct 31st		
1PM Nov 1st - End of Season		

<b>Driving Range</b>	<b>2017</b>	<b>2018</b>
<b>Small</b> 50 Balls	\$6.00	<b>\$6.00</b>
<b>Medium</b> 100 Balls	\$8.00	<b>\$8.00</b>
<b>Large</b> 150 Balls	\$10.00	<b>\$10.00</b>

**Seasonal Rehires – Golf Course Operations**

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 Director of Golf's request to hire the following seasonal employees:

All of these people were approved previously and were employed during the **2017** golf season.

Miniumum wage has increased by NYS Law to **\$10.40** per hr as of January 1st

<b>Starter / Bag Drop</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Al Standish	\$10.80	\$11.07	<b>\$11.87</b>
Anthony Losquadro	\$10.80	\$11.07	<b>\$11.87</b>
Rich Sloboda	\$10.80	\$11.07	<b>\$11.87</b>
Frank Schultz	\$10.80	\$11.07	<b>\$11.87</b>
Steve Mains		\$11.07	<b>\$11.87</b>

<b>Cart Attendants / Range</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Brian Madden	\$9.00	\$9.70	<b>\$10.40</b>
Chris Hillard	\$9.00	\$9.70	<b>\$10.40</b>
Ryan Tobin	\$9.00	\$9.70	<b>\$10.40</b>
John Tobin	\$9.00	\$9.70	<b>\$10.40</b>
Ryan O'Grady	\$9.00	\$9.70	<b>\$10.40</b>
Daniel Lemoine		\$9.70	<b>\$10.40</b>
Shane Murphy		\$9.70	<b>\$10.40</b>
Jared Finn		\$9.70	<b>\$10.40</b>

<b>Pro Shop</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Hughann Limpert	\$11.37	\$11.65	<b>\$12.49</b>
John Sottile	\$11.37	\$11.65	<b>\$12.49</b>
Ralph Felice	\$11.37	\$11.65	<b>\$12.49</b>
Anthony Mezzio			<b>\$12.49</b>

Rangers

Nicholas Loucas	\$9.00	\$9.70	\$10.40
Pat Sullivan	\$9.00	\$9.70	\$10.40
Bob Rennie	\$9.00	\$9.70	\$10.40
Bruce Cloer	\$9.00	\$9.70	\$10.40
Bill Morris	\$9.00	\$9.70	\$10.40
Hollis Griffin	\$9.00	\$9.70	\$10.40
Tony D'Ambrosio	\$9.00	\$9.70	\$10.40
Mike Reiss	\$9.00	\$9.70	\$10.40
Mike Welby		\$9.70	\$10.40
Nick Mugavero		\$9.70	\$10.40
Bob Sheridan		\$9.70	\$10.40

**Advertise for Bids – Plant Protectants & Fertilizer**

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 Town Clerk to go out to bid for Plant Protectants and Fertilizer.

**Seasonal Rehires – Golf Course Maintenance**

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 following seasonal re-hires for the 2018 Patriot Hills Golf Course Maintenance, all with a 1.75% increase per hour over last year salary.

1. JOSE DELEON - \$13.87
2. RAFAEL MONCION - \$13.87
3. PEDRO DELOSANGLES - \$20.54
4. ANDRE VASQUEZ - \$13.87
5. NELSON LOPEZ - \$12.54
6. FAUSTINO ESPINAL - \$11.76
7. JOSE LIZ - \$12.54
8. RICHARD HERNADEZ - \$13.87
9. ELVIS ESTRELLA – \$12.54
10. MANUEL ORTIZ – 12.54
11. ALEX DELEON- \$11.00
12. MANNY ORTIZ – \$12.54

**Sponsor – Keep Rockland Beautiful**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to sponsor the Great American Cleanup/Keep Rockland Beautiful at a cost to the Town of \$1500. Everyone was urged to participate on Saturday, April 21<sup>st</sup> from 9-12 with refreshments later at Lowland Park.

**Retirement-Barbara Oyer**

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 payout for Barbara Oyer, former Deputy Town Clerk as presented by the Finance Department.

**2018 Renew Contract – Hi Tor Animal Shelter**

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 Supervisor to enter into a one (1) year agreement with Hi-Tor Animal Care Center, Inc. for payment of five thousand three hundred and seventy two dollars & 78/100 dollars (\$5372.78) per quarter for the year 2018.

**Replacing/Upgrading Computers at Justice Court**



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 replacing or upgrading 4 computers at the Justice Court at the cost of \$800 each for a total of \$3200.

**Request For Use Of Commuter Lot-Children Of Mary**

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 Children of Mary Nursery School for use of Commuter Lot on Rt. 9W, April 28, 2018 with a rain date of April 29, 2018 for their Annual Tag Sale.

**Bids-Town Pool**

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 town clerk to work with legal counsel and to advertise for bids for work at the town pool.

**Approve Resolution to Adopt police Department General Orders Manual**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to accept the Stony Point Police Department General Orders Manual.

**RESOLUTION 2018/8**

**RESOLUTION ADOPTING POLICE DEPARTMENT  
GENERAL ORDERS MANUAL**

**WHEREAS**, the Town of Stony Point Police Department serves the residents of the Town of Stony Point; and

**WHEREAS**, for continuity and consistency the Town of Stony Point Police Department (“Police Department”) maintains a General Orders Manual setting forth policies and guidelines for the members of the Police Department; and

**WHEREAS**, the Police Department is an accredited police agency in the State of New York and has been accredited since 2003; and

**WHEREAS**, as part of the accreditation process, the Police Department updates its General Orders Manual from time to time, and Town Legal Counsel review such General Orders Manual periodically; and

**WHEREAS**, the Town of Stony Point’s Special Legal Counsel has reviewed the current General Orders.

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

Section 1. The above “WHEREAS” clause as shall be incorporated by reference herein.

Section 2. The Town Board hereby affirms and adopts the Stony Point Police Department’s General Orders Manual as presently constituted.

Section 3. This Resolution shall be effective immediately.

### **Set Public Hearing-Cold War Veteran's Tax Exemption**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present authorize Town Special Counsel to draft a local law to amend Town Code, Chapter 194 to remove the 10-year limitation on the Cold War Veteran's tax exemption as authorized by NYS Real Property Tax Law 458-b(c)(iii) and to set a public hearing for February 27, 2018 at 7:00 pm .

### **CLOSE MEETING**

Supervisor Monaghan again reminded everyone that the February 13, 2018 Stony Point Town Board meeting was opened and closed in memory of Robert "Bob" Manasier.

### **EXECUTIVE SESSION**

At 7:40 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 to executive session to discuss personnel matters. No further votes will be taken.

### **ADJOURN**

The February 13, 2018 Stony Point Town Board meeting adjourned at 8:30 pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk