

STONY POINT TOWN BOARD MEETING – JULY 11, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 11, 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

Susan Filgueras 87 Mott Farm Road: Spoke about the Champlain Hudson Power Express project.

PURCHASE ORDER REQUEST

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 following purchase orders:

Buildings & Grounds:

PO#3007	John K. Greene Plumbing	\$1,875.00
PO#3009	Bel Aqua Pool	\$1,544.18

Highway Department:

PO#2994	The Gorman Bros.	\$54,907.20
PO#2995	Noco Lubricants	\$3,369.00

Police Dept:

PO#2829	Goosetown Communications	\$4,642.89
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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 following audit of bills:

General – July 11, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	688-756	\$ 105,387.11
Highway	247-277	\$ 57,553.50
Sewer	197-223	\$ 17,309.74
<u>Special Districts</u>		
Ambulance	17-18	\$ 29,414.46
Enterprise	218-260	\$ 41,664.28

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 June 27, 2017.

CORRESPONDENCE - NONE

SUPERVISOR'S REPORT

Supervisor Monaghan spoke about the following:

- Community Development Block Grant was announced this week and Stony Point is getting a new bus for our seniors. We have to thank our Finance Director and Karenanne Nigro for all the work they put into this project.
- Friday, July 14th we will be honoring Phil Lima who was our former Day Camp Director; he worked for the Camp for 49 years; he is also a lifetime member of our ambulance corp. So it would be nice if some of the ambulance corp. can attend. Please come if you can 11:00AM weather permitting.
- Wayne Day starts Wednesday July 12 @ 6:00PM, fireworks on Friday night, please come out and support our volunteer firemen.

AMBULANCE CORP. REPORT – Kathy Leroy, President of the Ambulance Corp reported as follows:

May 2017

Cash on Hand Beginning of Month:		\$ 323,473.00
Peoples Association	\$ 1,838.00	
Peoples Auxiliary	\$ 6,998.00	
Peoples Reserves	\$ 93,528.00	
Peoples Youth Corp	\$ 1,343.00	
Sterling Billing	\$ 77,925.00	
Sterling General	\$ 15,574.00	
Sterling Money Market	\$ 126,267.00	
Income		
Donations	\$ 4,133.00	
Interest	\$ 5.00	
Government Grant Income	\$ 95,239.00	
Net Rental	\$ 659.00	
Service Receipts	\$ 54,206.00	
Total Monthly Deposits	\$ 154,242.00	
Disbursements		
Building Maintenance	\$ 4,628.00	
General Administration	\$ 2,242.00	
Mortgage	\$ 28,887.00	
Vending Machine	\$ 0.00	
Sign	\$ 1,500.00	
Insurance	\$ 0.00	
Operating Expenses	\$ 17,168.00	
Total Monthly Disbursements	\$ 54,425.00	
Cash on Hand End of Month:		\$ 423,290.00
Peoples Association	\$ 1,838.00	
Peoples Auxiliary	\$ 6,630.00	
Peoples Reserves	\$ 191,542.00	
Peoples Youth Corp	\$ 2,406.00	
Sterling Billing	\$ 76,759.00	
Sterling General	\$ 17,843.00	
Sterling Money Market	\$ 126,273.00	

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of June 2017

Number of calls for service:	837
Number of reported accidents:	34
Number of arrests:	22
(3) Felonies (15) Misdemeanors (4) Violations	
Fuel usage:	1113.0 gallons
Sum total of all traffic enforcement action:	125

Number of Youth Officer sponsored events:	3
Number of child safety seat installations:	2
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	1
BUNY (1) & DWI Enforcement details (0)	
Number of training hours:	152 hrs
Total fees collected: June	\$88.25
(Foil \$3.25, Prints \$40.00, and Reports \$45.00)	

Miscellaneous:

Youth events : Bike Safety/Touch a Truck Event @ Kirkbride – 20 bike safety checks, 150 attendees and 18 local businesses & public safety attendees, Father’s Day Fishing Derby – 95 attendees. (1) PAL meeting – preparation for Fall Festival and lastly we continued to conduct regular security checks of the schools.

Chief Moore’s Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present, to approve Chief Moore’s time record for the month of June 2017 as presented.

Overtime and Sick Leave Reports

A motion was made by Councilman Basile, 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 June 2017.

Golf Course Report

The following report was presented for June 2017:

- Green Fees \$243,849.78
- ID Cards \$3,045.00
- Merchandise \$16,393.71
- Range Fees \$12,136.00
- Misc. .00
- Club Rental \$871.83
- Total \$276,296.32

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **06/01/2017** **To: 06/30/2017**

Applications Received	
Solar Panels	0
Applications Approved	
Solar Panels	0
Applications Pending	
Solar Panels	0
Fees Collected:	\$.00
Money in Lieu of Land	\$.00
Submitted by the ARB clerk	

Building & Zoning Department

June 2017

Applications Received	40
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	42
Applications Pending	36
Certificate of Occupancy	15
Certificate of Compliance	19
Fees Collected	\$12,707.50

Dog Control Officer

June 2017

Dogs seized and sheltered	1
Dogs returned to owner	1
Number of complaints received	6
Miles traveled patrolling the Town and transporting dogs	137

Fire Inspector

June 2017

	Month	Total
Inspections Performed	22	136
Field Correction Issued	4	29
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	3
Requests by Fire Dept.	4	28
Fires Investigated	1	5

Planning Board

From: **06/01/2017** To: **06/30/2017**

Applications Received	
Site Plan	2
Applications Approved	0
Applications Pending	1
Amended Subdivision	1
General Category	2
Informal Discussion	1
Site Plan	9
Fees Collected:	\$26,660.95
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

Unavailable due to illness

Zoning Board of Appeals

6/1/2017 to 6/30/17

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	1
Fees Collected	\$400.00

Town Clerk

June 2017

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 55.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 958.96
Amount Paid To Supervisor	\$ 4,030.47
TOTAL AMOUNT REMITTED	\$ 5,156.93

PRESENTATION

Green Street Solar Power presented a very brief overview of a “solar field”. Don Bosco/Marian Shrine has shown interest in this type of installation, however, the Town of Stony Point does not currently have legislation regarding this.

Set Public Hearing – Proposed Local Law – Solar Field Facilities

A motion was made by Supervisor Monaghan, and seconded by Councilman Basile and **unanimously carried** to set a public hearing for August 8, 2017 at 7 pm to consider adoption of a local law to regulate the construction of solar field facilities in the Town of Stony Point and directing special counsel to draft such a local law and provide a copy of same to the Town Board prior to the July 25, 2017 Town Board meeting.

Hire – Recreation Facility Attendants (Park Guards)

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 two (2) people to be Recreation Facility Attendants (Park Guards) from July 2nd through October 15th 8am – 8pm, concert nights, Saturday – Sunday and holidays;

Jessica Van Dunk \$10.00/hr

Marissa Van Dunk \$10.25/hr

Hire – Additional Camp Counselors

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 three (3) additional day camp counselors for the summer of 2017;

Salomon Matos @ \$9.70/hr

Justin Martinez @ \$9.70/hr

Savannah Trimble @ \$9.70/hr

Approve New Roof – Building Department

A motion was made Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to accept the lowest of three (3) quotes Stiles Contracting Inc. at \$10,955.00 to replace the roof on the Building Department trailer.

Approve Adjusted Base Proportions

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 Homestead Base and Adjusted Base Proportions for 2017 as presented by William Beckman, Assessor and on file in the Town Clerk's Office.

CLOSE MEETING

Supervisor Monaghan announced that the July 11, 2017 Stony Point Town Board meeting would be closed in loving memory of **Michael Leach**, who was one of the original State Police officers assigned to the Stony Point area prior to the inception of our own police department.

Also, please remember 48 year old NYPD Officer **Miosotis Familia**, and 36 year old NYS Police Officer **Joel R Davis**, both killed in the line of duty this past week.

EXECUTIVE SESSION

At 7:48 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 personnel matters.

ADJOURN

The July 11, 2017 Stony Point Town Board meeting adjourned at 8:15 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk