STONY POINT TOWN BOARD MEETING – July 23, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 23, 2019 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.

Town Clerk, Joan Skinner called the following roll:

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

ATTORNEY PRESENT: Brian Nugent, Esq.

PUBLIC INPUT

<u>Matthew Cahill</u> - 5 Gooler Ct. spoke regarding "nuisance parties" being held in the Tiorati Trails development. The residents of the area are greatly concerned about what they can do, what the police can do and what the town can do regarding these parties.

Many residents from the area were in attendance and several of them spoke as well, without identifying themselves, regarding the situation.

There is great concern for personal safety for the residents and their families, for their homes and personal property and for the general interruption of the peace and tranquility of the entire area.

Supervisor Monaghan and Chief of Police Brian Moore, together with Councilman Basile, Councilman Javenes, and Councilman Puccio spoke to the residents at length:

- To attempt to regulate these types of parties, Local Law No. 5 of 2018 known as the "Nuisance Party Ordinance" was adopted by the Town Board. This allows any police officer, peace officer, or Code Enforcement Officer who observes a nuisance party occurring may order that the nuisance party be ceased and order all nonresidents on the premises where the nuisance party has occurred to leave the premises immediately. Fines were also established on a sliding scale for first, second and third offenses.
- Violations have been issued to the home owner regarding the two parties that were held.
- Residents were told "if you see something-say something". Call the police if you see anything that indicates that one of these parties will be or is occurring.
- Take photos if you should have the opportunity to do so.
- Chief Moore suggested that the residents make an appointment to meet with him at the police headquarters to discuss this further.

<u>George Potonavic</u>-597 Old Gate Hill Road spoke against the location that has been designated for the Skate Park.

<u>Kevin Maher</u> - Central Highway advised that the locks at the dog park are broken and asked if an update could be given on the work at the sewer plant.

PURCHASE ORDER REQUEST

A motion was made by Councilman Puccio, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present with Councilman White being absent to approve the following purchase orders:

Highway Dept PO# 3265 PO# 3266	Chemung Supply Corp. Bellavista Construction Corp.	\$10,000.00 \$18,720.00
Sewer Dept. PO# 3257 PO# 3230	East Coast Environmental C3ND Environmental	\$3,356.00 \$3,810.00

<u>AUDIT OF BILLS</u> – A motion was made by Councilman Puccio, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to approve the following bills as presented for payment.

Contractual General – July 23, 2019

FUND	CLAIM #	FUND TOTAL		
General	770-805	\$	283,761.61	
<u>Highway</u>	272-277	\$	47,383.40	
<u>Sewer</u>	235-242	\$	24,013.59	
Special Districts				
Enterprise	231-243	\$	15,334.66	
Solid Waste	23-23	\$	2,508.76	
Street Lighting	10-10	\$	20,480.54	

<u>MINUTES</u> – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to approve the minutes of July 9, 2019.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- The Summer Concert Series, sponsored by Inserra Shoprite, will begin Wednesday, July 24th at 7PM at Riverfront Park. Soul City Band will be performing. Due to the inclement weather the first concert scheduled for July 17th has been rescheduled for August 21st.
- PAL will be hosting another "Movie In the Park" on August 23rd at Charles Eccher Park.
- There was a ribbon cutting for the new walkway at the Stony Point Town Pool. We have a long term lease with Suez at a cost to the town of \$1.00/yr. We will be working on improving and enhancing the property. The walking path is approximately 1 mile in length. Thanks to buildings and grounds and especially Harry Hansen for all the work. Thanks also to Tilcon for their donation of stone, to Mack Trucking and to Councilmen Javenes and Puccio for their help.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

PAL – UPDATE ON SKATE PARK

<u>Ralph Heavner</u>, Vice President of the Stony Point Police Athletic League addressed the Board providing an updated status on the proposed skate park on property along Beach Road. He advised that the design has been approved by the Architectural Review Board. They have \$90,000 of "hard earned money" earmarked for the skate park. An additional \$20,000 was spent for the design phase. The next step would be to send an RFP for construction of the park. The estimated building estimated cost is \$400,000

Town Board Minutes July 23, 2019 and when the park is completed, PAL will turn it over to the Town. They intend to apply for grants, continue their efforts at fund raising and believe some substantial donations will be forthcoming.

Presentation of 2018 Audited Financial Statements by O'Connor Davies

At this time Nicholas DeSantis along with Jeffrey Shaver from O'Connor Davies presented the 2018 Audited Financial Statements.

Accept/Approve 2018 Audited Financial Statements as Presented by O'Connor Davies

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to accept and approve the 2018 Audited Financial Statements as presented by Nicholas DeSantis and Jeffrey Shaver from O'Connor Davies.

Approve Adjusted Base Proportions

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to accept the Homestead Base and Adjusted Base Proportions for 2019 as presented by William Beckman, Assessor and on file in the Town Clerk's Office.

Hire Substitute Counselors & Lifeguards

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to approve the hiring of substitute counselors and lifeguards for the 2019 summer season.

<u>Counselors</u>

- Taylor Marcialis- \$11.10/hr
- RJ Babcock- \$11.10/hr

<u>Lifeguard</u>

• Myah Verhoef- \$12.00/hr

Re-Appoint Tax Assessor

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to re-appoint William Beckmann to another term as the town tax assessor at the same terms and conditions.

Executive Session

At 8:32pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present with Councilman White being absent to adjourn into executive session to discuss police contract negotiations.

<u>ADJOURN</u>

The July 23rd, 2019 Stony Point Town Board meeting adjourned at 8:45pm and no further votes were taken.

Respectfully submitted

Joan Skinner Town Clerk