

STONY POINT TOWN BOARD MEETING – JULY 9, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 9, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Councilman Basile 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. James White Councilman
Mr. Michael Puccio Councilman

ABSENT: Mr. James Monaghan Supervisor

ATTORNEY PRESENT: Brian Nugent, Esq.

PUBLIC INPUT

Tracey Cataldo-34 Nordica Circle spoke about her concerns with the parking on Tomkins Avenue. She claims that many cars are parked on the sides of the road in the evenings and makes it difficult to travel east and west on Tomkins Ave. She was suggesting No Parking signs be placed. Tracey also spoke about the town parks not having a guard to check for residency and that out of town residents are using the park and not following the rules.

PURCHASE ORDER REQUEST

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

Town Board:			
	PO#3264	Superior Audio Visual	\$1,661.00
Golf Course:			
	PO#3242	DeLea Landscape Supplies	\$1,632.00

AUDIT OF BILLS

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

General – July 9, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	690-769	\$ 82,445.84
Highway	245-271	\$ 16,880.60
Sewer	211-234	\$ 22,368.24
<u>Special Districts</u>		
Ambulance	17-18	\$ 30,409.70
Enterprise	192-230	\$ 59,204.14

MINUTES – A motion was made by Councilman Basile, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to approve the minutes of June 25, 2019.

CORRESPONDENCE - NONE

SUPERVISOR'S REPORT

Councilman Basile spoke about the following:

Wayne Day Bazaar is being held July 10th- 13th. There will be a fireworks display on Friday, July 12th. Members of Wayne Hose Fire Dept do a wonderful job hosting the bazaar. He asked people to come out and support the Fire Dept. Councilman Basile thanked the police dept for doing a wonderful job with the safety of people attending the bazaar.

POLICE DEPARTMENT REPORT/BUSINESS

Lieutenant Hylas read the following report:

Police Department Report for the Month of June 2019

Number of calls for service:	947	
Number of reported accidents:	47	
Number of arrests:	61	
(14)Felonies	(43) Misdemeanors	(4) Violations
Fuel usage:	1081.2 gallons	
Sum total of all traffic enforcement action:	167	
Number of Youth Officer sponsored events:	5	
Number of child safety seat installations:	6	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	4	

BUNY

Number of training hours:	200 hrs
Total fees collected: June	\$65.00

(Foil \$0.00, Prints \$00.00, and Reports \$65.00)

Miscellaneous:

Youth events: NR Fun Run @ Bowline, PAL Bike Safety and Touch A Truck Event-400 in attendance, NRYPA Graduation – 27 Graduates, Father's day Fishing @ Camp Bullowa- 55 in attendance, PAL Movie Night in Eccher Park – 40 in attendance. We continued the daily security checks of all our schools and commenced Operation Safe Camp. Upcoming events - Movie in the Park on 7/19 & 8/23.

Chief Moore's Time Record

A motion was made by Councilman White, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present, with Supervisor Monaghan being absent, to approve Chief Moore's time record for the month of June 2019 as presented.

Overtime and Sick Leave Reports

A motion was made by Councilman White, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, with Supervisor Monaghan being absent, to approve the overtime and sick leave reports as presented for the month of June 2019.

Golf Course Report

The following report was presented for June 2019:

- Green Fees \$254,434.09
- ID Cards \$2,855.00
- Merchandise \$21,217.09
- Range Fees \$8,236.00
- Misc. \$0.00
- Club Rental \$922.61
- Total \$287,664.79

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **06/01/2019** **To: 06/30/2019**
 Applications Received
 Solar Panels 6
 Applications Approved
 Solar Panels 4
 Applications Pending
 Solar Panels 2
 Fees Collected: \$600.00
 Money in Lieu of Land \$.00
 Submitted by the ARB clerk

Building & Zoning Department

June 2019

Applications Received 26
 Applications Returned/Withdrawn 0
 Applications Denied 1
 Building & Blasting Permits Issued 28
 Applications Pending 75
 Certificate of Occupancy 11
 Certificate of Compliance 6
 Fees Collected \$13,090.00

Fire Inspector

June 2019	Month	Total
Inspections Performed	26	113
Field Correction Issued	15	67
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	1	2
Requests by Police Dept.	0	0
Requests by Fire Dept.	0	34
Fires Investigated	0	8

Planning Board

From: **06/01/2019** **To: 06/30/2019**
 Applications Received
 Site Plan 1
 Informal Discussion 1
 Subdivision-Minor 1
 Applications Approved 0
 Applications Pending
 Amended Subdivision 1
 General Category 3
 Informal Discussion 3
 Lot Line Change 2
 Site Plan 8
 Subdivision-Minor 1
 Fees Collected: \$5,850.00
 Money in Lieu of Land \$ 0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

6/1/2019 to 6/30/19
 Applications Received 0
 Applications Returned/Withdrawn 0
 Applications Closed 0
 Applications Pending 0
 Fees Collected \$600.00

Town Clerk

June 2019

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 32.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 595.20
Amount Paid To Supervisor	\$ 3,475.06
TOTAL AMOUNT REMITTED	\$ 4,259.76

Superintendent of Highway Request - NYSAOTSOH Conference

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to approve the request from the Superintendent of Highways to attend the NYSAOTSOH Conference September 17th – 20th, 2019 at Villa Roma Resort.

Affirm Stony Point Planning Board Lead Agency-Crown Castle

A motion was made by Councilman Basile, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to affirm the Stony Point Planning Board assuming Lead Agency status for the Crown Castle project at 160 North Liberty Drive (15.02-4-46).

Agreement Merrill's Investigations & Security Services, LLC

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to approve the agreement with Merrill's Investigations & Security, LLC for reimbursement to the Police Dept for traffic control detail.

Hire Real Property Valuation Assistant

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to approve hiring of Matthew Lemoine as the Real Property Valuation Assistant for the Town Assessor's office.

Approve Property Maintenance-34 River Rd

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 34 River Rd (SBL #7.01-1-10).

Approve Property Maintenance-491 Willow Grove Rd

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 491 Willow Grove Rd (SBL #19.01-2-49).

Approve Property Maintenance-26 River Rd

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 26 River Rd (SBL #7.01-1-12).

Approve Property Maintenance-1 Lewis Dr

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 1 Lewis Dr (SBL #20.06-1-60.1).

Approve Property Maintenance-9 Beaver Pond Ct

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 9 Beaver Pond Ct (SBL #14.03-2-22).

Approve Property Maintenance-70 Jessup Lane

A motion was made Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 5 Burghardt Drive (SBL #19.01-2-13-2).

Hire Additional Lifeguards

A motion was made by Councilman Basile, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to hire 3 additional lifeguards for the 2019 summer season at the rate of \$12/hr.

- Kevin Lynch
- Luke Martin
- Emily Cooney

Hire Additional Playground Program Counselors

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to hire 2 additional playground program counselors for the 2019 summer season at a rate of \$11.10/hr.

- Collette Marttucci
- Dianna Marttucci

Hire Additional Day Camp Counselors

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to hire 2 additional day camp counselors for the 2019 summer season at a rate of \$11.10/hr.

- Jack Gulack
- Matthew Lombardoni

Hire Part Time Seasonal Golf Course Maintenance

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to hire a part time seasonal worker for Golf Course Maintenance at a rate of \$12.76/hr.

- Andy Rodriguez

Approve 2018 Post Audit Budget Transfers

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to approve the 2018 post audit budget transfers:

Client: 545188.00 - Town of Stony Point, New York
 Engagement: Town of Stony Point, New York
 Period Ending: 12/31/2018
 Trial Balance: 7110.00 - General
 Workpaper:

Account	Description	W/P Ref	Debit	Credit
Final Budgetary JEs				
Final Budgetary JEs JE # 1				
to adjust budget for t/o				
A9901	INTERFUND TRANSFER EXP			
A9902	transfer to capital			
Total			0.00	0.00
Final Budgetary JEs JE # 14				
to record final budget transfers/ amendments				
A1355.402	ASSESSOR-EXP.:55.402 TAX CERT.		8,568.00	
A1620.201A	BUILDINGS-EQUIPMENT:A20.201 BUILDINGS EQPT - TOWN HALL:201A NYS Renovation Grant		277,178.00	
A2989.4	PD YOUTH BUREAU (PRIOR DARE)		803.00	
A3610.1	ARB-PERS.SERV.		353.00	
A5010.4	SUPT.OF HWYS.-EXPENSE		69.00	
A7110.102	PARKS-PERS.SERV.:10.102 PARKS OVERTIME		28,071.00	
A7150.2	POOL-EQUIP.		213,127.00	
A7310.4	RECREATION-YOUTH PROGRAMS - Other		1,882.00	
A8010.1	ZONING-PERS.SERV.		294.00	
A8010.2	ZONING-EQUIPMENT		380.00	
A8020.2	PLANNING-EQUIPMENT		380.00	
A9010.8	STATE RETIREMENT		194,294.00	
A9725	NYS LOAN PRINCIPAL		28,804.00	
A9730.0	Interest Exp Ban and Other		18,114.00	
A9735	NYS LOAN INTEREST		8,283.00	
A9901	INTERFUND TRANSFER EXP		133.00	
A9902	transfer to capital		65,641.00	
A1010.4	TOWN BOARD-EXPENSE - Other			2,227.00
A1355.4	ASSESSOR-EXP. - Other			721.00
A1410.2	TOWN CLERK-EQUIP.			594.00
A1910.4	INSURANCE			3.00
A1920.4	ASSOCIATION DUES			50.00
A1989.403	MISC.:89.403 REFUNDS-MISC.			410.00
A3120.4	POLICE-EXP. - Other			14,231.00
A3410.4	FIRE FIGHTING-EXPENSE			798.00
A3510.4	DOG WARDEN-EXPENSE			485.00
A3989	STATE AID-OTHER HOME & COMM. SV			277,178.00
A5132.2	HIGHWAY GARAGE-EQUIP.			945.00
A55.402	TAX CERT.			8,568.00
A599	APPROPRIATED FUND BALANCE			243,707.00
A9015.8	POLICE RETIREMENT			250,733.00
A9055.8	DISABILITY INS.			624.00
A9710.6	DEBT SERVICES-BOND PRINCIPAL			13,565.00
A9710.7	DEBT SERVICES-BOND INTEREST			31,535.00
Total			846,374.00	846,374.00
	Total Final Budgetary JEs		846,374.00	846,374.00
	Total All Journal Entries		846,374.00	846,374.00

Approve Proposed Resolution-Early Voting

A motion was made by Councilman Basile, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present, with Supervisor Monaghan being absent, to adopt the following resolution:

RESOLUTION 2019/27

MEMORIALIZING RESOLUTION REQUESTING THE COUNTY OF ROCKLAND COMMIT TO KEEPING ANY EXCESS COSTS NOT FUNDED BY NEW YORK STATE ASSOCIATED WITH EARLY VOTING AT COUNTY LEVEL

WHEREAS, the State of New York has recently passed legislation implementing early voting throughout the state; and

WHEREAS, this new early voting will require there to be four polling sites in Rockland, with one expected to be at Stony Point Town Hall open for ten days prior to any primary or general election, which will need to be staffed by paid election workers; and

WHEREAS, the Rockland County Board of Elections will either need to purchase software and equipment for electronic voter books or pay employees, likely on overtime, to ensure that the voter rolls at each polling location on Election Day are properly

populated to reflect who voted at the consolidated polling location during the early voting period; and
WHEREAS, these costs of early voting have, at this point not been covered or been planned to be covered by New York State; and

WHEREAS, Rockland County is legally authorized to engage in the same “unfunded mandate” process with the Towns as Albany is doing with the Counties in regards to the costs of this early voting, in that they could force the towns to bear these costs directly; and

WHEREAS, the Board of Elections is a County-level function, having offices and a budget line at the County level of government; and

WHEREAS, many elected officials in the County of Rockland have repeatedly and at length bemoaned Albany’s habit of passing unfunded mandates down to lower levels of government.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference.

Section 2. The Town of Stony Point formally requests the County of Rockland commit to keeping any excess costs not funded by New York State associated with early voting, for any and all elections, at the County level of government where those costs rightly belong.

Section 3. That the Town of Stony Point requests the County of Rockland to cease the continued pushing of unfunded mandates down to the town level of government.

Section 4. The Town Clerk is hereby authorized upon adoption of this Resolution by the Town Board to forward a certified copy of this Resolution to the Clerk of the Rockland County Legislature for distribution to all Rockland County Legislators, to Legislator Doug Jobson and to the County Executive for the County of Rockland.

Section 5. This Resolution shall be effective immediately.

Approve Resolution Authorizing Special Counsel to Represent the Town of Stony Point in Legal Matters

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present, with Supervisor Monaghan being absent, to adopt the following resolution:

RESOLUTION 2019/28

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE TOWN OF STONY POINT IN A PROCEEDING BEFORE THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

WHEREAS, the Town of Stony Point (“Town”) is currently represented by Special Counsel, Feerick Nugent MacCartney PLLC to represent the Town in certain legal matters; and

WHEREAS, the Town requires legal representation in a proceeding and action pending before the Equal Employment Opportunity Commission wherein a former employee alleges that the Town discriminated against the former employee; and

WHEREAS, the Town requires legal counsel to undertake representation of the Town in this proceeding; and

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference.

Section 2. Special Counsel Feerick Nugent MacCartney PLLC is authorized to appear and defend the Town and shall be compensated for all services performed for the Town with regard to the aforesaid proceeding at the hourly rate of \$250.00. Such services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Town.

Section 3. This Resolution shall be effective immediately.

ADJOURN

The July 9, 2019 Stony Point Town Board meeting adjourned at 7:18pm on a motion made by Councilman Basile, seconded by Councilman White and unanimously carried by a voice vote of those board members present, with Supervisor Monaghan being absent.

Respectfully submitted

Joan Skinner, Town Clerk