

STONY POINT TOWN BOARD MEETING – OCTOBER 8, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 8, 2019 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
	Mr. Alak Shah	Esquire

PUBLIC INPUT

George Potonavic-SPACE is sponsoring a candidate debate on October 28th at 7:30pm at the Stony Point Center.

PURCHASE ORDER REQUEST

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 following purchase orders:

Highway Department:			
PO#3297	Northern Tree Service Inc.		\$850.00
Sewer Dept:			
PO#3298	Westech Engineering		\$71,841.00

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 Basile and **carried** by a voice vote of all board members present, to approve the following audit of bills:

General – October 8, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1043-1119	\$ 52,103.69
Highway	348-378	\$ 32,713.29
Sewer	322-351	\$ 33,980.75
<u>Special Districts</u>		
Ambulance	24-26	\$ 63,787.72
Enterprise	327-355	\$ 49,743.18
Street Lighting	15-15	\$ 174.00

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 September 24, 2019.

CORRESPONDENCE - NONE

SUPERVISOR’S REPORT - Supervisor Monaghan indicated that:

- Free Paper Shredding – Rockland County Solid is sponsoring a free paper shredding event on Oct 12th from 8-12 in front of Kirkbride Hall. Since October is

Hunger Awareness month, we are asking that everyone bring nonperishable food items to the event to share with the North Rockland Food Pantry.

- Halloween Spooktacular – Recreation Dept is sponsoring their annual Halloween event on Friday, Oct. 25th starting at 6 pm.
- The firehouse on Central Highway will be hosting a Fire Prevention Open House on Sunday, October 13th from 10AM-2PM.
- Rose Memorial Library is having a 70th Anniversary Celebration on Sunday, October 20th from 1-3PM at the library.
- North Rockland Chamber of Commerce is having their Harvest Dinner Dance on October 17th at the Hudson Water Club at 6PM.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of September 2019

Number of calls for service:	853
Number of reported accidents:	31
Number of arrests:	42
(4) Felonies (26) Misdemeanors (12) Violations	
Fuel usage:	1463.0 gallons
Sum total of all traffic enforcement action:	249
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	10
(1) STOP DWI (9) PTS	
Number of training hours:	248 hrs
Total fees collected:	\$92.50
(Foil \$12.50, Prints \$20.00, and Reports \$65.00)	

Miscellaneous:

Youth events: (5) NR Youth Police Academy Sessions, PAL Fall Festival @ Kirkbride on 9/14/19 was a huge success with an estimated attendance of 1000 people. Completed 1 lock down drill at the SPE. We continued the daily security checks of all our schools. Upcoming Events: Trunk and Treat @ NRHS on 10/25 at 4PM and the Town Halloween Spooktacular @ Kirkbride on 10/25 @ 6PM.

Chief Moore addressed the board regarding the following matters:

- **Chief Moore's Time Record**

A motion was made by Councilman Basile, 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 September 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 to approve the overtime and sick leave reports as presented for the month of September 2019.

- **Approve Training for Records Management System**

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 for 1 officer to attend training for a new Records Management System.

Golf Course Report

The following report was presented for September 2019:

- Green Fees \$187,058.06
- ID Cards \$275.00
- Merchandise \$11,775.78
- Misc \$500.00

- Range Fees \$13,170.00
- Club Rental \$1,319.30
- Total \$214,098.14

Dave Fusco informed us that on Monday October 14th Patriot Hills will be sponsoring an event for Stand Up to Cancer.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 09/01/2019	To: 09/30/2019
Applications Received	
Site Plan	1
Solar Panels	2
Applications Approved	
Site Plan	1
Solar Panels	2
Applications Pending	
Site Plan	1
Fees Collected:	\$300.00
Money in Lieu of Land	\$0.00
Submitted by the ARB clerk	

Building & Zoning Department

September 2019

Applications Received	28
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	28
Applications Pending	71
Certificate of Occupancy	21
Certificate of Compliance	13
Fees Collected	\$12,570.00

Fire Inspector

September 2019

	Month	Total
Inspections Performed	8	56
Field Correction Issued	2	10
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	17
Fires Investigated	0	0

Planning Board

From: **09/01/2019** To: **09/30/2019**

Applications Received	
Informal Discussion	1
Lot Line Change	1
Subdivision-Minor	1
Applications Approved	
Informal Discussion	1
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	4
Lot Line Change	2
Site Plan	7

Subdivision-Minor	1
Fees Collected:	\$2,140.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

09/01/2019 to 09/30/2019

Applications Received	
Area Variance	1
Applications Pending	
Area Variance	2
Fees Collected	\$300.00

Town Clerk

September 2019

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 38.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,140.14
Amount Paid To Supervisor	\$ 2,539.80
TOTAL AMOUNT REMITTED	\$ 6,807.94

Set Public Hearing – Crown Castle

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to set a public hearing for Crown Castle for October 22, 2019 at 7:00 pm at RHO Building

At this time Supervisor Monaghan spoke regarding the Criminal Justice Reform Act that was recently passed by the State Legislature:

I just recently met with the acting District Attorney Kevin Gilleece and the other 4 Town Supervisors. I have also met with our police Chief Brian Moore concerning the financial impacts of the new Justice reforms. Our NYS senate passed major changes to the State Criminal Justice system with barely any input from our District Attorneys, our Police Chiefs, Town Supervisors and Mayors.

As of January 1st catastrophic changes begin. The new law will require that the police and district attorney hand over entire files to the defense within fifteen days of the defendant's arraignment. Our Police Department will have to provide the following information to the district attorney for review and processing within days of an arrest on every arrest including not just felony arrest but every Misdemeanor arrest and Violation arrest:

Police will be required to gather and turn over all recorded, written and oral statements of defendants, co-defendants, witnesses, all tapes and electronic recordings of 911 calls, police communications relevant to the case, all electronic recordings made by civilians in police possession, all videos whether made by the police or civilians; transcripts of any witness who appeared in the grand jury; contact information for all potential trial witnesses or persons with information helpful to the defense; names and affiliation of all law enforcement personnel with evidence or information who are potential trial witnesses or have helpful information for the defense; all notes of police officers or law enforcement agencies; all police reports and law enforcement reports; all photos, drawings, reports of all physical, mental or scientific reports and notes; all lab reports and forensic reports and tests, all tangible items obtained or possessed by defendant, search warrants and all application documents for the warrants including affidavits; criminal records of the defendant and all potential witnesses for the prosecutions and a myriad of other documents.

In addition to documents and physical exhibits we are charged to turn over "information" that largely will be possessed by the police departments and civilians that may or may not be entered in police reports. This will require personal contact.

In the past the police provided an initial arrest and arraignment report. If the DA required further information they would contact the police officer. In an effort to adhere to the law the district attorney is rolling out a new computer program called DEMS that all RC police departments will have to be a part of. This requires a Broad Band Circuit a 300 megabytes' dedicated Fiber light path. We may also be required to purchase upgraded computers.

This unfunded mandate will no doubt incur overtime both at the police level and at the court level. This may also result in additional personnel.

Review 2020 Preliminary Budget

The Town Board discussed the 2020 preliminary budget. Several areas of the budget were discussed. We are now 7% above the 2019 adopted budget and exceed the cap by 3.4% or \$617,000. The board will continue to review the budget.

Set Public Hearing – 2020 Preliminary Budget

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to set a public hearing for the 2020 Preliminary Budget for October 22, 2019 at 7:00 pm at RHO Building.

Set Public Hearing – Override Limit Real Property Taxes

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to set a public hearing Tuesday, October 22nd, 2019 to consider adoption of a local law to exceed the tax cap and directing Town Special Counsel to provide a draft of such local law at least eight days prior to the public hearing to the Town Board and the Town Clerk for posting on the Town website.

Donation-North Rockland Chamber of Commerce

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 and ad for \$1000.00 to the 2019 North Rockland Chamber of Commerce Harvest Dinner & Dance booklet/program.

Designate Corner of Wayne Ave & Old Route 210 "Skinner's Corner"

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve the designation of the corner of Wayne Ave. & Old Route 210 as "Skinner's Corner" in honor of Town Clerk, Joan Skinner who will be retiring at the end of 2019.

Surplus 2009 E-450 Bus

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to authorize the Parks Department to surplus the 2009 E450 Senior Bus Vin#1FD FE45SX9DA75397.

EXECUTIVE SESSION

At 8:13 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 & finance issues. No further votes will be taken.

ADJOURN

The October 8, 2019 Stony Point Town Board meeting adjourned at 9:00pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk