

STONY POINT TOWN BOARD MEETING – NOVEMBER 13, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 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 announced that tonight’s meeting is being held in honor of all our service members past and present. This Veterans Day marked the 100th Anniversary of the end of World War I, which ended on the 11th day and the 11th hour of November.

Supervisor Monaghan led the group in the Pledge of Allegiance.

Deputy Town Clerk Holli Finn 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 Potanovic- 587 Old Gate Hill Road, Stony Point spoke regarding item #4 on the agenda. He expressed his concerns related to the hiring of traffic Consultants and Landscape Architects to review the Eagle Bay Application.

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:

Buildings & Grounds:		
PO#3171	Pine Bush Equipment	\$1,107.64
Police Dept:		
PO#3105	Precision Roofing	\$1,500.00

AUDIT OF BILLS

Holli Finn, Deputy 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 carried by a voice vote of all board members present, to approve the following audit of bills:

General – November 13, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1215-1279	\$ 125,887.91
Highway	372-386	\$ 11,690.70
Sewer	337-349	\$ 13,672.42
Special Districts		
Enterprise	361-373	\$ 5,520.91

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 October 23, 2018.

CORRESPONDENCE

Dear Supervisor Monaghan~

I would like to thank you, Councilman Basile and Councilman Javenes for taking time out of your busy schedules to come to our "Halloween Spooktacular". I would also like to thank Jared Stalter and the entire Parks Department for their continued support and dedication to this event. The guys really help bring everything together. They are involved in every aspect of our event from the haunted basement to the haunted hayride to setting up the gym and breaking it down besides all the behind the scenes work. Each year we try to add new things and of course our ideas add extra work for the guys but they are always willing to lend a helping hand. Without their help some things just would not be possible. I would be remiss if I did not thank Stacy and Maryellen without them I would not be able to do any of this. They work on a daily basis and start way before anyone would believe preparing for this event. I can't thank them enough for all they do to help with our events. It takes a team of dedicated people to be successful and that is exactly what we have. With our Recreation and Parks Departments working so close together our events turn out to be a huge success.

Of course we had our amazing PAL team Detective Kryger and Audra Morrison along with their volunteers who we always count on and appreciate. It would not be the same without them.

A few years ago I talked Ken from Camp Venture into getting involved and volunteering along the path of the "Haunted Hayride". Ken has many wonderful volunteers who worked tirelessly to entertain everyone on the hayride and they do such an amazing job! Ever since they got involved it gets better and better every year. I don't think we could express how much we appreciate them.

While our town employees work very hard, we simply would not be able to do it without our wonderful volunteers. Joan Skinner our Town Clerk was an amazing help that evening she worked nonstop helping the children decorate Halloween cookies. We had many students giving out candy in our village, scaring people in our haunted basement, helping at the bounce house and giving out treats and drinks in the gym. Again, this would not be possible without their help.

Last but certainly not least I would like to thank Walgreens and Shop Rite for always being our biggest donators. It is incredible that we are able to get so many donations so we can make hundreds of children in our community VERY HAPPY! We would also like to thank Phillips & Millman, Hogan's Diner, Dunkin Donuts, McDonald's, Wendy's, TD Bank and Stony Point PAL for all their amazing donations. These generous businesses continuously give back to the community and without them our events would not be as enjoyable.

Thank you again and again for everything.

Fondly,
Karenanne Nigro

SUPERVISOR'S REPORT: Supervisor Monaghan spoke regarding the following subjects:

- The Recreation Department is hosting a "Magical Journey" on December 7th. It will be a "Polar Express" train ride through the Catskill Mountains. Tickets are \$50 each and include the bus ride, snack and a gift for each child. The bus departs from the RHO Building at 6:15pm.
- The town tree lighting will be Monday, December 3rd at 6:30pm at Kirkbride Hall. The Stony Point Elementary School chorus will perform. There will be gifts and refreshments and a visit from Santa & Mrs. Claus. There will also be a "Winter Wonderland" in the basement of Kirkbride Hall.
- The town hall is accepting donations for deployed soldiers. Donations of items such as basic hygiene needs, tea bags and K-cups are much appreciated and can be dropped off at town hall through December 1st.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore spoke about "No Shave November". This is a fundraiser the police department is participating in to raise funds for the North Rockland Food Pantry and the Stony Point Seals.

Chief Moore read the following report:

Police Department Report for the Month of October 2018

Number of calls for service:	880
Number of reported accidents:	43
Number of arrests:	45

(9) Felonies	(33) Misdemeanors	(3) Violations	
Fuel usage:			1205.2 gallons
Sum total of all traffic enforcement action:			158
Number of Youth Officer sponsored events:			13
Number of child safety seat installations:			3
Number of commercial vehicle enforcement details:			1
Number of traffic/special enforcement details:			2
Number of training hours:			328 hrs
Total fees collected:			\$136.50
(Foil \$1.50, Prints \$90.00, and Reports \$45.00)			

Miscellaneous:

Youth events: (1) PAL meeting, (5) NR Youth Police Academy sessions, PAL Movie Night @ Lowland with approx. 60 attendees, (2) Community Service Days, (2) Safety Assemblies at SPE, Participated in the Town Halloween Event @ Kirkbride, Conducted Active Shooter assemblies @ NRHS for all grades. We continued the daily security check of all schools.

Chief Moore’s Time Record

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and unanimously carried by a voice vote of all board members present, to approve Chief Moore’s time record for the month of October 2018 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 October 2018.

Golf Course Report

The following report was presented for October 2018:

- Green Fees \$133,530.72
- ID Cards \$0.00
- Merchandise \$8,626.45
- Range Fees \$4,870.00
- Club Rental \$774.96
- Total \$147,802.13

DEPARTMENTAL REPORTS

Holli Finn, Deputy Town Clerk offered the following reports for the record:

Architectural Review Board

From: 10/01/2018	To: 10/31/2018
Applications Received	
Site Plan	0
Solar Panels	5
Applications Approved	
Solar Panels	5
Applications Pending	
Site Plan	0
Solar Panels	0
Fees Collected:	\$500.00
Money in Lieu of Land	\$0.00
Submitted by the ARB clerk	

Building & Zoning Department

October 2018

Applications Received	47
Applications Returned/Withdrawn	0
Applications Denied	2

Building & Blasting Permits Issued	32
Applications Pending	59
Certificate of Occupancy	14
Certificate of Compliance	9
Fees Collected	\$22,820.00

Dog Control Officer

October 2018

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	641

Fire Inspector

October 2018

	Month	Total
Inspections Performed	23	220
Field Correction Issued	10	117
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	2	6
Requests by Police Dept.	1	2
Requests by Fire Dept.	3	57
Fires Investigated	1	12

Planning Board

From: **10/01/2018** To: **10/31/2018**

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

Fees Collected:	\$300.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

None

Zoning Board of Appeals

10/01/2018 to 10/31/2018

Applications Received	
Area Variance	3
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	
Area Variance	5

Fees Collected	\$1,100.00
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Town Clerk

October 2018

Amount Paid To NYS Agriculture & Markets For Spay/Neuter Program	\$	47.00
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Amount Paid To NYS Health Dept. For Marriage Licenses	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	1,791.47
Amount Paid To Supervisor	\$	<u>2,072.45</u>
TOTAL AMOUNT REMITTED	\$	3,955.92

Donation-Leo Laders American Legion Post 130

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to make a donation in the amount of One Thousand dollars (\$1000.00) to Leo Laders American Legion Post 130 to purchase new Honor Guard uniforms.

Boy Scout Troup 10 Christmas Tree Sales – Waive Fees

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by voice vote of those Board members present to waive the fees associated with Christmas tree sales for Boy Scout Troop 10.

Wayne Hose Christmas Trees – Waive Fees

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by voice vote of those Board members present to waive the fees associated with Christmas tree sales for Wayne Hose Company #1.

Authorize the Planning Board to Hire Traffic Consultants and Landscape Architects for the Eagle Bay Application

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by voice vote of those Board members present to authorize the planning board to hire Provident Design Engineering as Traffic Consultants and Tim Miller Associates as Landscape Architects for Eagle Bay Application, at the cost of the applicant.

Approve/Renew Comp Alliance Workmen Compensation Policy-2019

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 Comp Alliance Insurance as the Town’s Workers Compensation carrier for the year 2019.

Road Dedication-

This item was tabled.

Authorize Town Clerk to go out for Bid – Senior Bus Transportation

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 advertise for bids for 2019 Senior Bus Transportation.

Approve JRSB Agreement

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 following resolution:

RESOLUTION

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2018/52
RESOLUTION AUTHORIZING SETTLEMENT FOR LITIGATIONS**

WHEREAS, the Town Board for the Town of Stony Point (“Town Board”) hereby desires to resolve and settle the pending litigations with the Joint Regional Sewerage Board (“JRSB”) (Rockland County Supreme Court Index Nos. 034037/2015 and 034619/2016) and to avoid the expense of further litigation, and

WHEREAS, the Town of Stony Point and the JRSB have negotiated a Stipulation of Settlement with Exhibits A through D (the "Stipulation"), which Stipulation has been read and reviewed by the members of this Town Board and the Town's counsel in its entirety and this Board is fully familiar with the Stipulation and its contents, and

NOW, THEREFORE, BE IT RESOLVED that:

- Section 1. The above "WHEREAS" clauses are hereby incorporated by reference as though set forth in full herein.
- Section 2. The Town Board hereby expressly approves the Stipulation, agrees with all of the provisions contained therein and authorizes the performance of all actions and the execution of all documents referred to, attached to and set forth in the Stipulation.
- Section 3. The Town Board hereby authorizes the Supervisor to execute the Stipulation and any additional documents as required by the Stipulation, including, but not limited to, the Controlling Agreement, which has a firm and non-negotiable termination date of July 5, 2025, and the Releases (as those documents are defined in the Stipulation).
- Section 4. The Town Board hereby authorizes, upon the execution of the Stipulation, the payment of \$154,876.41 to the JRSB, in accordance with the terms of the Stipulation, representing payment for wastewater treatment services rendered by the JRSB for Stony Point for the calendar years 2013 and 2014.
- Section 5. The Town Board hereby authorizes the appropriate officers and/or agents of the Town to perform any and all actions contemplated in the Stipulation in order to facilitate the settlement of this matter.

EXECUTIVE SESSION

No executive session.

ADJOURN

The November 13, 2018 Stony Point Town Board meeting adjourned at 7:24pm and no additional votes were taken.

Respectfully submitted
Hollie Finn, Deputy Town Clerk