

STONY POINT TOWN BOARD MEETING – NOVEMBER 27, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 27, 2018 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:

OPEN MEETING

Supervisor Monaghan announced that the meeting would be opened and closed in memory of Alan Benet who recently passed away. Alan volunteered as a North Rockland High School Tennis Coach for over twenty years. He was also the father of Jennifer LaBier, a North Rockland teacher and tennis coach as well. Mr. Benet touched the lives of many throughout our community.

Town Clerk, Joan Skinner called the following roll:

PRESENT: Karl Javenes Councilman
 James White Councilman
 Michael Puccio Councilman
 James Monaghan Supervisor

 Brian Nugent Esquire

ABSENT: Tom Basile Councilman

PUBLIC INPUT

None

PURCHASE ORDER REQUEST

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

Sewer Dept:
 PO#3176 TAM Enterprises, Inc. \$34,999.00

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

General – November 28, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1280-1339	\$ 317,711.50
Highway	387-403	\$ 38,854.17
Sewer	350-366	\$ 41,252.11
<u>Special Districts</u>		
Enterprise	374-390	\$ 16,200.15
Street Lighting	12-12	\$ 25,328.18
Solid Waste	24-25	\$ 11,230.52
Ambulance	22-22	\$ 188.59

MINUTES – 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 Basile being absent, to approve the minutes of November 13, 2018.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke regarding:

- The Stony Point Town Board, along with the other Rockland County towns and RC SWMA hired the law firm of Joel Ditcher to oppose Orange & Rockland Utilities petition for electric and gas rate increases before the New York Public Service Commission. Other than the PSC staff, we were the only party pushing to lower the rate increase. As a result, a Settlement Agreement has been reached that reduces the electric rate increase to 0.4% and lowers gas rates by 3.5% as of January 1, 2019. O&R had requested an electric rate increase of 24 million or approximately a 5% hike. The towns banding together were instrumental in having the savings from the reduction in the corporate tax rate arising from the Tax Reform Act of 2017 promptly returned to customers. Further, we pushed for and achieved enhances in O&R's preparation for storms to reduce outages and restore service more quickly. These revisions include a reserve for storm preparations, investments in non-wire facilities to reduce outages, transformer blankets and penalties for not attaining targets for customer service.
- Annual Tree lighting will be held on Monday, December 3rd at 6:30PM at Kirkbride Hall. The Stony Point Elementary School chorus will perform. Santa and Mrs. Claus will make a guest appearance. There will be free gifts for the children. This year they will be having a winter wonderland in the basement of Kirkbride.
- Breakfast with Santa will be Saturday, December 15th at 9:30AM at the Clubhouse @ Patriot Hills. Tickets are \$25/Adult, \$20/Child. There will be gifts from Santa.

DEPARTMENTAL REPORTS

None

CORRESPONDENCE

None

Request-Waive Mass Gathering Permit-Stony Point Seals

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 Basile being absent, to approve the request of the Stony Point Seals as follows for their annual Fundraiser on Sunday, February 3, 2019:

- Waive the requirements for a mass gathering permit
- Approve a mass gathering permit
- Approve use of the sound stage
- Approve use of the portable restrooms at Riverfront Park
- Approve use of the parking lots at the Commuter Lot on 9W, at Town Hall, Rose Memorial Library, Clark Park and Riverfront Park.

Authorize Town Clerk to go out for Bid – Two Rotary Lobe Blowers and Aeration Diffuser System

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 Basile being absent to authorize the Town Clerk to advertise for bids for Two Rotary Lobe Blowers and Aeration Diffuser System (Equipment Only).

Approve Re-Imbursement for Damaged Property

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 Basile being absent to approve the re-imbursement of a mailbox post and mailbox in the amount of \$54.18 (\$29.99 post, \$20 usual amount allowed for mailbox replacement, \$4.19 tax).

Road Dedication-Conklin Drive, Brayfield Court & Stacey Court

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

RESOLUTION

The following resolution was duly
Offered and seconded to wit:

RESOLUTION 2018/53

RESOLUTION ACCEPTING DEDICATION OF CONKLIN DRIVE, STACEY COURT, BRAYFIELD COURT AND EASEMENTS OVER PARCELS LOCATED IN STACEY COURT AND BRAYFIELD COURT

WHEREAS, certain parcels of land described and depicted in Exhibit "A" have been offered for dedication to the Town of Stony Point (the "Town") for highway purposes by Briarwood Farms, Inc., the owner of said land as shown on a plan prepared by Corless & Associates, Licensed Surveyor, and filed on March 2, 2005; and

WHEREAS, the Highway Superintendent of the Town and the Town Engineer have reviewed the proposed dedication and have not indicated any impediments to the dedication for highway purposes, and have recommended waiver of the warranty/bond period; and

WHEREAS, the Town has been presented with additional easements over various parcels on Conklin Drive, Brayfield Court, and Stacey Court as set forth in Exhibit "A;" and

WHEREAS, the Town has been presented with appropriate deed documents and related title documents describing all roads and easements to be conveyed to the Town.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above "Whereas" paragraphs above are incorporated by reference as if fully set forth herein.

Section 2. The Town hereby accepts the easements over such parcels set forth in Exhibit "A" and directs the Town Clerk to file or cause to be filed any and all necessary documents in the Rockland County Clerk's Office.

Section 3. The Town Clerk, Town Engineer, and Town Special Counsel are hereby authorized and directed to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. The Town Supervisor and the Town Highway Superintendent is hereby authorized to execute any and all documents necessary to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

Amendment of Tax Lots

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 Basile being absent to refer to the planning board for their action:

- Section 14.04 Block 1 Lot 26
- Section 19.02 Block 4 Lot 1
- Section 19.02 Block 1 Lot 1.1
- Section 19.02 Block 1 Lot 3

Authorize Town Supervisor to Sign DEC Consent Order

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 Basile being absent to authorize the Supervisor to sign DEC consent order.

Executive Session

At 7:10 pm 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 Basile being absent to adjourn into executive session for personnel matters and a company interested in doing business with the town. No votes will be taken after Executive Session.

Adjourn

The November 27, 2018 Stony Point Town Board meeting adjourned at 8:20 pm and no further votes were taken.

Respectfully submitted

Joan Skinner
Town Clerk