

## STONY POINT TOWN BOARD MEETING – January 14, 2020

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 14, 2020 at 7:22 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

Supervisor Monaghan announced that tonight's meeting would be held in memory of Thomas Coulter. Thomas will always be remembered as a person who deeply cared for his country, having served in combat with the United States Marine Corps in Vietnam. Serving his State, working with the NYS Park Police. Serving his Community, as a Stony Point Ambulance Commissioner and speaker at the 2018 Memorial Day Parade.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

### PUBLIC INPUT

None

### PURCHASE ORDER REQUEST

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

#### Golf Course:

PO#3321	Tanto Irrigation	\$1,686.00
PO#3327	Plant Food Company	\$14,925.88

#### Highway Department:

PO#3323	Deluxe International Trucks	\$9,587.76
PO#3324	Atlantic Salt	\$93,828.00
PO#3326	Four Star Transmission	\$2,995.00
PO#3328	Optima Environmental Service	\$1,595.00
PO#3329	WasteQuip	\$11,147.00

#### Police Dept:

PO#3212	Corcraft Products	\$1,395.00
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#### Sewer Dept:

PO#3273	East Coast Environmental Inc.	\$10,000.00
PO#3313	Municipal Maintenance	\$1,000.00
PO#3322	Municipal Maintenance	\$2,450.00
PO#3325	Environmental Construction	\$11,800.00

### AUDIT OF BILLS

Megan Carey, Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman Puccio, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to approve the bills as presented for payment.

**Contractual General – December 24, 2019**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1367-1400	\$ 488,617.42
Highway	457-469	\$ 76,022.59
Sewer	398-409	\$ 38,755.51
<u>Special Districts</u>		
Enterprise	419-426	\$ 41,331.52
Solid Waste	41-42	\$ 1,880.86
Street Lighting	20-20	\$ 22,116.14

**General – January 14, 2020**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1-83	\$ 351,455.10
Highway	1-40	\$ 80,575.82
Sewer	1-36	\$ 72,434.85
<u>Special Districts</u>		
Ambulance	1-2	\$ 31,739.48
Enterprise	1-21	\$ 30,586.53
Solid Waste	1-3	\$ 2,647.86
Street Lighting	1-1	\$ 206.17

**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 December 10, 2019.

**SUPERVISOR’S REPORT**

- Supervisor Monaghan spoke about how the 5 Town Supervisors work together on different issues. On January 23<sup>rd</sup> at the Crowne Plaza at 1PM they will be hosting a forum to promote Unity and Condemn Hate.
- Stony Point Seals will be having a kickoff party on January 16<sup>th</sup> at Fireside Restaurant from 6pm-9pm. It is the Seals 21<sup>st</sup> annual polar plunge and this year it will be held on Superbowl Sunday, February 2<sup>nd</sup> at Noon.
- The PAL will be hosting a basketball game at NRHS on 1/31/2020 beginning at 6:30pm. The Stony Point Police department and North Rockland teachers will be playing the Harlem Wizards.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of December 2019

Number of calls for service:	798	
Number of reported accidents:	27	
Number of arrests:	31	
(1) Felonies	(17) Misdemeanors	(3) Violations
Fuel usage:	1376.1 gallons	
Sum Total of all traffic enforcement action:	85	
Number of Youth Officer sponsored events:	6	
Number of child safety seat installations:	3	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	0	
Number of training hours:	136 hrs	
Total fees collected:	\$25.00	
(Foil \$0.00, Prints \$0.00, and Reports \$25.00)		
Miscellaneous:		

Youth events: PAL Meeting, Participated in Town Tree Lighting @ Kirkbride, PAL Bingo Night @ RHO, Participated in Suffern Holiday Parade with Youth Vehicle, Annual Senior Brunch and PAL Holiday Movie Night @ Kirkbride. We continued the daily security checks of all our schools. Upcoming Events is a PAL recreation night @ Kirkbride on 1/17/2020 from 7pm-9pm and the PAL SPPD/NR Teachers vs Harlem Wizards @ NRHS Annex gym on 1/31/2020, tickets went on sale at the end of November.

**Chief Moore’s Time Record**

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 Chief Moore’s time record for the month of December 2019 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, 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 December 2019.

**Golf Course Report**

The following report was presented for December 2019:

• Green Fees	\$	0.00
• ID Cards	\$	0.00
• Misc. Golf	\$	0.00
• Merchandise	\$	892.38
• Range Fees	\$	76.00
• Club Rental	\$	0.00
• Total	\$	968.38

**DEPARTMENTAL REPORTS**

Megan Carey, Town Clerk offered the following reports for the record:

**Architectural Review Board**

From: 12/01/2019	To: 12/31/2019
Applications Received	
Solar Panels	7
Applications Approved	
Solar Panels	7
Applications Pending	0
Fees Collected:	\$ 700.00
Money in Lieu of Land	\$ 0.00

**Building & Zoning Department**

December 2019

Applications Received	26
Applications Returned/Withdrawn	1
Applications Denied	1
Building & Blasting Permits Issued	23
Applications Pending	64
Certificate of Occupancy	15
Certificate of Compliance	7
Fees Collected	\$11,285.00

**Fire Inspector**

December 2019

	Month	Total
Inspections Performed	4	60
Field Correction Issued	0	10
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0

Requests by Police Dept.	0	0
Requests by Fire Dept.	0	21
Fires Investigated	0	3

**Planning Board**

From: 12/01/2019 To: 12/31/2019

Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	2
Site Plan	8
Sub-division Minor	1
Fees Collected:	\$ .00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

**Sewer Department**

December 2019

**Zoning Board of Appeals**

12/1/2019 to 12/31/2019

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	3
Fees Collected	\$800.00

**Town Clerk**

December 2019

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 21.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 173.85
Amount Paid To Supervisor	\$ 6,017.27
TOTAL AMOUNT REMITTED	\$ 6,302.12

**ARCHITECTURAL REVIEW BOARD**

Annual – 2019

Applications Received	
Site Plan	4
Solar Panels	50
Applications Pending	
Site Plan	2
Applications Approved	
Site Plan	2
Solar Panels	50
Applications Withdrawn	0
Fees Collected	\$5,300.00

**BUILDING & ZONING DEPARTMENT**

Annual - 2019

Applications Received	384
Building & Blasting Permits Issued	343
Applications Returned/Withdrawn	8
Applications Denied	9
Certificate of Compliance Issued	99

Certificate of Occupancy Issued	131
Fees Collected	\$173,613.25

**PLANNING BOARD**

Annual - 2019

<u>Regular Fees</u>	<u>Count</u>	<u>Amount</u>
Conditional Use Fees	2	\$ 600.00
Informal Discussion Fees	4	\$ 600 .00
Inspection Fees	2	\$ 8,021.48
Lot Line Change Fees	1	\$ 200.00
Site Plan Fees	17	\$ 43,936.60
Subdivision Fees	4	\$ 1,790.00
Total Fees Collected	30	\$ 55,148.08

**ZONING BOARD OF APPEALS**

Annual - 2019

Applications Received	
Appeal	1
Area Variance	8
Applications Approved	
Area Variance	5
Applications Pending	
Area Variance	3
Applications Withdrawn	
Appeal	1
Fees Collected	\$3,960.00

**TOWN CLERK**

Annual Town Clerk Report -2019

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 470.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 1,260.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 12,898.62
Amount Paid to State Comptroller For Bell Jar Licenses	\$ 0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$ 0.00
Amount Paid to Supervisor	<u>\$ 51,358.37</u>
Total Amount Remitted	\$ 65,986.99

**Correspondence - None**

**Approve Partners in Safety 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 Supervisor Monaghan to sign the renewal agreement with Partners in Safety for 2020 as outlined in the agreement and on file in the office of the Town Clerk.

**2020 Senior Bus Transportation**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to award the bid for 2020 Senior Bus Transportation to West Point Tours in the amount of \$15,585.00.

**Request For 30 Day Wait Period For Liquor License**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to approve the 30 day wait period for a liquor license for Min Sushi, LLC.

### **Update to Employee Handbook**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to approve the update to the Employee Handbook, Section 203-e, Reproductive Health Decision Making.

### **Appoint Planning Board Member**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to appoint Kerri Alessi to the Planning Board to replace the unexpired term of Paul Joachim. Her term will expire December 2021.

### **Surplus 2004 Chevy Silverado-Parks Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to authorize the surplus of the following vehicle from the parks department:

- 2003 Chevrolet Vin#1GCHK24U43E355153

### **Employee Payout**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the payout for Megan Carey, as presented by the Finance Department.

### **Gran Fondo Bike Race**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present, to approve the request from Gran Fondo New York for their bike event to be held on May 17, 2020 under the same terms and conditions as 2019.

### **Authorize Supervisor to Sign Approved Lot Line Amendment-Patriot Hill**

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 Supervisor to sign the approved lot line amendment for Patriot Hills.

### **Police Firing Range 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 Supervisor to execute the agreement with the Town of Ramapo for use of the Police Firing Range for 2020.

### **Authorize Tax Assessor to Attend "2020 Real Estate Economic Forecast"**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to attend the "2020 Real Estate Economic Forecast" at a cost to the town of \$120.00.

### **Release Maintenance Bond-Briarwood Farms**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present, upon the recommendation of John O'Rourke (Lanc & Tully, P.C.) and Larry Brissing (Superintendent of Highways) to release the letter of credit being held as a maintenance bond in the amount of \$71,795.80 for Briarwood Farms.

### **Executive Session**

At 7:38pm 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 matters with the clerk's office and police contracts and finances with someone interested in doing business with the town.

**Adjourn**

The January 14, 2020 Stony Point Town Board meeting adjourned at 9:40 pm and no further votes were taken.

Respectfully submitted

Megan Carey, Town Clerk