

STONY POINT TOWN BOARD MEETING – DECEMBER 10, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 10, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

Supervisor Monaghan announced that tonight’s Town Board meeting will be held in memory of Stony Point’s own **Edward Kwiecinski** who passed away this week at 101 years old. Edward proudly served our Country in the United States Army during WWII as a member of the 112th Infantry Combat Team. His Unit was the second wave to hit Omaha Beach, France on July 22, 1944. Last August on Edward’s 100th birthday the Town honored him with a proclamation here at a town board meeting on his birthday declaring August 10th, 2018 as Edward Kwiecinski Day in the Town of Stony Point. **WE LOST A TRUE AMERICAN HERO** and we will open and close tonight’s meeting in memory of Mr. Kwiecinski.

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. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire
ABSENT:	Mr. James White	Councilman

PRESENTATION

CRIMINAL JUSTICE REFORM ACT

Supervisor Monaghan introduced those listed below who were present for the “Informational Meeting on the Criminal Justice Reform Act” a new bill that takes effect state-wide on January 1, 2020:

- Rockland County Sheriff Lou Falco
- President of the Rockland County Police Chiefs Association Chief Brad Weidel
- Town of Orangetown Police Chief Butterworth
- Town of Haverstraw Police Chief Murphy
- Town of Haverstraw Capt. Marty Lund
- Representing Rockland County District Attorney’s Office Hon. Charles Apotheker
- Town of Stony Point Police Chief Brian Moore

This is an unfunded mandate passed by Albany. They conferred with no one prior to passing it and there are real concerns as to how this will affect public safety. It is very important for the public to be aware of the changes that will be taking affect shortly.

Chief Brad Weidel, President of the RC Police Chief’s Association, spoke first. He indicated that the Rockland County Police Chiefs Association is not opposed to reform, but reform needs to be sensible, not abrupt and disruptive, and negatively affect the criminal justice system. He went on to point out only a few of the concerns with this CJRA; including mandatory release of criminals, discovery, defendant being able to return to the scene of the crime, diminishes the effectiveness of all our judges, and cost factors to each town, village and county involved. He also indicated that this was passed without one bit of input from any law enforcement official, judge or district attorney.

Rockland County Sheriff Lou Falco spoke and indicated that the group made an official request to all state lawmakers who cover Rockland county to enact a 90-day moratorium so these reforms can be properly discussed. No one (police chiefs – district attorneys – judges) was consulted or allowed to have input as to these changes. We are not opposed to reforms to our criminal justice system. These changes will have a significant impact on public safety and the cost will be passed down to the towns, villages and counties. The reforms were passed as part of the state budget and were not discussed on the floor of the legislature. There are now 400 crimes listed where judges have no discretion and cannot set bail. The defendants will automatically be released. Everyone is urged to contact their state representatives.

Judge Charles Apotheker spoke on behalf of District Attorney Elect Tom Walsh who called for an immediate moratorium on the criminal justice reform. Judge Apotheker indicated that this reform prevents judges from doing the job they were elected to do.

PUBLIC INPUT

- Rockland County Legislature Doug Jobson advised that the Rockland County Legislature is attempting to adopt legislation calling for a moratorium.
- Greg Julian – 15 Ridgetop Dr., Tomkins Cove spoke about the “alienation bill” regarding the golf course.
- George Potanovic – Old Gate Hill Rd., spoke about the variances being sought by Ba Mar before the Zoning Board of Appeals and the Freedom of Information process.

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 Councilman White being absent, to approve the following purchase orders:

Golf Course:

PO#3300(amended)	National Lawn Sprinklers	\$1,850.00
PO#3320	Wicks Arborist	\$3,500.00

Highway Department:

PO#3317	Ruscon Truck Service	\$1,250.02
PO#3318	Arkel Motors	\$2,069.69
PO#3319	Chemung Supply Corp.	\$6,595.49

Police Dept:

PO#3210	Dell Marketing LP	\$5,309.00
PO#3211	VJ Networks	\$15,657.00

AUDIT OF BILLS

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

General – December 10, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1283-1366	\$ 1,635,592.73
Highway	427-456	\$ 155,643.02
Sewer	374-397	\$ 84,554.36
<u>Special Districts</u>		
Ambulance	29-30	\$ 30,165.51
Enterprise	399-418	\$ 73,625.92

Number of commercial vehicle enforcement details: 1
 Number of traffic/special enforcement details: 2
 DWI & SMART Sales
 Number of training hours: 168 hrs
 Total fees collected: \$26.00
 (Foil \$1.00, Prints \$0.00, and Reports \$25.00)

Miscellaneous:

Youth events: (2) NR Youth Police Academy sessions & Graduation of 33 recruits, YO attended Youth Court Assoc Symposium, participated in NR Drug Awareness & Prevention presentation on Vaping @ Fieldstone School, (1) Youth Court Session, Provided 32 hours of Community Service. We continued the daily security checks of all our schools. Upcoming Events: PAL Holiday Movie Night @ Kirkbride on 12/20 & PAL SPPD/NR Teachers vs Harlem Wizards @ NRHS Annex gym on 1/31/2020 ticket on sale at 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, with Councilman White being absent, to approve Chief Moore's time record for the month of November 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, with Councilman White being absent, to approve the overtime and sick leave reports as presented for the month of November 2019.

Golf Course Report

The following report was presented for November 2019:

- Green Fees \$60,882.28
- ID Cards \$0.00
- Merchandise \$3,792.54
- Range Fees \$1,998.00
- Club Rental \$32.29
- Total \$66,705.11

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **11/01/2019** To: **11/30/2019**
 Applications Received
 Site Plan 1
 Solar Panels 3
 Applications Approved
 Solar Panels 3
 Applications Pending
 Site Plan 1
 Fees Collected: \$400.00
 Money in Lieu of Land \$0.00
 Submitted by the ARB clerk

Building & Zoning Department
November 2019

Applications Received 26
 Applications Returned/Withdrawn 0
 Applications Denied 1
 Building & Blasting Permits Issued 13
 Applications Pending 77

Certificate of Occupancy	5
Certificate of Compliance	5
Fees Collected	\$11,523.50

Dog Control Officer

November 2019

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	341

Fire Inspector

November 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: **11/01/2019** To: **11/30/2019**

Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	2
Site Plan	8
Subdivision-Minor	1

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

Submitted by the Planning Board Clerk

Sewer Department

None

Zoning Board of Appeals

11/01/2019 to 11/30/2019

Applications Received	
Area Variance	1
Applications Closed	
Area Variance	1
Applications Pending	
Area Variance	5
Fees Collected	\$500.00

Town Clerk

November 2019

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 35.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 773.89
Amount Paid To Supervisor	\$ 2,364.76
TOTAL AMOUNT REMITTED	\$ 3,218.65

Accept the Retirement of Lieutenant Daniel Hylas

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to accept Lieutenant Daniel Hylas' letter of retirement resignation effective January 24, 2020.

Promotion of Police Lieutenant

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to promote Gregory Becker to Police Lieutenant upon the retirement of Lieutenant Daniel Hylas effective January 14, 2020.

Promotion of Police Sergeant

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and unanimously carried by a voice vote of those board members present with Councilman White being absent to promote Kurt Mulligan to Police Sergeant upon the promotion of Gregory Becker to Lieutenant effective January 14, 2020.

Nominate Police Candidate

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to accept Chief Moore's nomination of Billy Mari to fill the to be vacated position of Kurt Mulligan upon his promotion effective January 14, 2020. This nomination will allow Rockland County Personnel to continue the testing of the candidate

Approve- 2020 Rockland Mobile Care Paramedic Service Contract

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to approve the Rockland Mobile Care Inc. Agreement for 2020 in the amount of \$373,027.00.

Appoint Zoning 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 with Councilman White being absent to appoint Lou Ann Davis to the Zoning Board. The appointment will expire December 2024.

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 with Councilman White being absent to appoint Mark Johnson to the Planning Board. The appointment will expire December 2026.

Re-Appoint Ethics Committee Member

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to re-appoint Joan Skinner to the Ethics Committee. The appointment will expire December 2022.

Re-Appoint Board of Assessment Review Member

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to re-appoint Tom Dunn to the Board of Assessment Review. The appointment will expire October 2024.

Set Re-Organization Meeting

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to set the Re-Organization meeting for January 14, 2020.

Request-Waive Mass Gathering Permit-Stony Point Seals

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent, to approve the request of the Stony Point Seals as follows for their annual Fundraiser on Sunday, February 2, 2020:

- 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.

Approve Newly Elected Officials Training School

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to approve for elected officials to attend “Newly Elected Officials 2020 Training School”.

Proposal for Engineering Services-WWTP Aeration System

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 White being absent to accept the proposal for engineering services from Pitingaro & Doetsch Consulting Engineers for assistance with the design and installation of a new aeration system for the Wastewater Treatment Plant.

Approve/Renew Comp Alliance Workmen Compensation Policy-2020

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 White being absent to approve Comp Alliance Insurance as the Town’s Workers Compensation carrier for the year 2020.

Release of Maintenance Bond – Jessup Ridge

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 White being absent upon the recommendation of John O’Rourke (Lanc & Tully, P.C.) and Larry Brissing (Superintendent of Highways) to release the retainage money currently held in escrow in the amount of \$104,000 for Jessup Ridge.

Authorize Supervisor to Enter into a License Agreement with Incredible Caterers

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and unanimously carried by a voice vote of those board members present, with Councilman White being absent to authorize the Supervisor to enter into a license agreement with Incredible Caterers subject to approval of town counsel.

Approve Professional Services Consulting Agreement to Support the 2019 Financial Audit

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman White being absent to assist the Town Comptroller with GASB compliance and preparing for the 2019 audit at a rate of \$125/hour for approximately 28 hours.

MEETING CLOSED IN MEMORY

As indicated at the opening of the meeting Supervisor Monaghan again announced that the December 10, 2019 Stony Point Town Board meeting was being closed in memory of **Edward Kwiecinski**, a World War II veteran who passed away this week.

EXECUTIVE SESSION

At 8:42 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to adjourn to executive session to discuss collective bargaining with the CSEA. No further votes will be taken.

ADJOURN

The December 10, 2019 Stony Point Town Board meeting adjourned at 8:55 pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk