

STONY POINT TOWN BOARD MEETING – January 8, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 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 led 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

ABSENT: Mr. James White Councilman

OPEN AND CLOSE MEETING

At this time Supervisor Monaghan announced that the meeting would be opened and closed in loving memory of two long time area residents, Pat DiGasbarro and Jane Solit.

Pat DiGasbarro served in the armed forces of the United States, was a local business man for many years and he and his family have lived within the Town for many years. Mr. DiGasbarro passed away on January 5th at the age of 83.

Jane Solit passed away this weekend at the age of 98. She and her family lived for many years in Doodletown, which was a part of Stony Point. Her granddaughter Colleen Woods has been working for the Town for several years.

PUBLIC INPUT

Greg Julian-15 Ridgetop Dr. Tomkins Cove questioned why the Town Board doesn't accept responsibility to be lead agency and "communicators to the people" on projects such as New Planet Energy, waterfront and golf course development.

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

Highway Department:		
PO#3177	Atlantic Salt	\$53,688.00
Sewer Department:		
PO#3048	G.A. Fleet Assoc. Inc.	\$4,094.00
PO#3049	Controlex Service Corp.	\$8,942.00
Town Hall:		
PO#3179	Senator's Painting	\$3,050.00
PO#3180	Leader Carpet & Hardwood	\$25,600.00

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 Basile and unanimously carried by a voice vote of all board members present, with Councilman White being absent, to approve the bills as presented for payment.

Contractual General – December 26, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1436-1490	\$ 558,237.00
Highway	439-453	\$ 244,268.04
Sewer	395-413	\$ 280,631.72
<u>Special Districts</u>		
Ambulance	26-27	\$ 56,024.08
Enterprise	411-421	\$ 90,832.19
Street Lighting	13-13	\$ 25,133.46
Solid Waste	27-27	\$ 1,625.64

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 White being absent, to approve the minutes of December 11, 2018.

SUPERVISOR’S REPORT

- Commended Councilman Javenes and Councilman Puccio on their hard work and dedication for the work they are doing on the WWTP.
- On January 5th Supervisor Monaghan met with Colin Schmitt and the DOT regarding the concerns of pedestrian safety on Route 9W with focus on the area in front of the commuter lot. He concluded that it was a very productive meeting and that the DOT agreed to do a study and come up with a plan.
- Stony Point Ambulance will be hosting a spaghetti dinner fundraiser on January 12th from 4pm-8pm for Chris Rao who is building a bench with a flagpole to earn his Eagle Scout badge.
- Stony Point Seals will be having a kickoff party on January 12th at Lynch’s Restaurant beginning 8:00 pm. It is the Seals 20th annual polar plunge and this year it will be held on Superbowl Sunday, February 3rd at Noon.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of December 2018

Number of calls for service:	764	
Number of reported accidents:	27	
Number of arrests:	33	
(5) Felonies	(27) Misdemeanors	(1) Violations
Fuel usage:	1201.1 gallons	
Sum total of all traffic enforcement action:	91	
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:	1	
STOP DWI		
Number of training hours:	96 hrs	
Total fees collected:	\$18.75	
(Foil \$3.75, Prints \$0.00, and Reports \$15.00)		

Miscellaneous:

Youth events: (3) sessions of Youth Community Service, (1) Youth Court session, Annual PBA Senior Brunch 180 attendees, Annual Tree lighting with 350-400 attendees. Upcoming Events - Jan 4&18 open gym @ Kirkbride and the Harlem Wizards game on 2/8/19 @ NRHS. We continued the daily security checks of all our 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 (with

Councilman White being absent) to approve Chief Moore's time record for the month of December 2018 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 December 2018.

Golf Course Report

The following report was presented for December 2018:

- Green Fees \$ 2,169.16
- Merchandise \$ 1,252.37
- Range Fees \$ 158.00

- Total \$ 3,579.53

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2018 To: 12/31/2018

Applications Received	
Solar Panels	0
Applications Approved	
Site Plan	0
Solar Panels	0
Applications Pending	0
Fees Collected:	\$ 0.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

December 2018

Applications Received	18
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	8
Applications Pending	59
Certificate of Occupancy	9
Certificate of Compliance	4
Fees Collected	\$15,662.50

Dog Control Officer

December 2018

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	
Miles traveled patrolling the Town and transporting dogs	607

Fire Inspector

December 2018

	Month	Total
Inspections Performed	32	284
Field Correction Issued	10	135
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	2
Requests by Fire Dept.	3	63
Fires Investigated	0	12

Planning Board

From: 12/01/2018 To: 12/31/2018

Applications Received	
Lot Line Change	1
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	3
Site Plan	6

Fees Collected:	\$.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department

December 2018

Not Available due to illness.

Zoning Board of Appeals

12/1/2018 to 12/31/2018

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	
Area Variance	1
Applications Pending	
Area Variances	4

Fees Collected	\$300.00
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Town Clerk

December 2018

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 11.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 129.43
Amount Paid To Supervisor	\$ 1,230.67
TOTAL AMOUNT REMITTED	\$ 1,4838.60

ARCHITECTURAL REVIEW BOARD

Annual – 2018

Applications Received	
Site Plan	1
Solar Panels	41
Applications Pending	0
Applications Approved	
Site Plan	1
Solar Panels	41
Applications Withdrawn	0

Fees Collected	\$4,200.00
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BUILDING & ZONING DEPARTMENT

Annual - 2018

Applications Received	375
Building Permits Issued	316

Applications Returned/Withdrawn	24
Applications Denied	15
Certificate of Compliance Issued	86
Certificate of Occupancy Issued	103
Fees Collected	\$ 198,967.00

PLANNING BOARD

Annual - 2018

Regular Fees	Count	Amount
Conditional Use Fees	1	\$ 300.00
Informal Discussion Fees	2	\$ 300 .00
Inspection Fees	1	\$ 15,324.90
Lot Line Change Fees	1	\$ 200.00
Site Plan Fees	4	\$ 2,140.00
Subdivision Fees	1	\$ 750.00
Total Fees Collected	10	\$ 19,014.90
Money in Lieu of Land Fees	1	\$ 1,500.00

ZONING BOARD OF APPEALS

Annual - 2018

Applications Received	13
Applications Approved	7
Applications Withdrawn	1
Application Denied	1
Applications Pending	4
Fees Collected	\$ 5,000.00

TOWN CLERK

Annual Town Clerk Report -2018

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 430.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 1,260.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 15,513.85
Amount Paid to Supervisor	<u>\$ 44,444.13</u>
Total Amount Remitted	\$ 61,647.98

CORRESPONDENCE - None

Approve 2019 Town Board Meeting Schedule

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 2nd and 4th Tuesdays of each month as the meeting dates for the Regular Stony Point Town Board meetings, with the following exceptions; the meeting scheduled for February 12th will be rescheduled for Wednesday, February 13th due to Lincolns Birthday and Town Hall being closed. The meetings on the fourth Tuesday of August and December will be cancelled. All meetings will be held at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY

STANDARD WORK DAY – Full & Part Time Elected and Appointed Officials

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 adopt the following resolution:

**RESOLUTION No. 1 of 2019
ESTABLISHING STANDARD WORK DAY FULL & PART-TIME ELECTED AND
APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS

SEVEN HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Supervisor
Confidential Assistant to the Supervisor
Town Clerk
Deputy Town Clerk
Receiver of Taxes
Superintendent of Highways
Assessor
Finance Director

AND BE IT FURTHER RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Town Council Members
Zoning Board Members
Planning Board Members
ARB Members
Town Justices
Deputy Tax Receiver

STANDARD WORK DAY – Part Time Non Elected & Appointed Officials

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 adopt the following resolution:

**RESOLUTION NO 2 of 2019
ESTABLISHING STANDARD WORK DAY PART-TIME NON-ELECTED AND
APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard work day for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

Recreation Facility Attendants
Custodial Worker
Court Attendant
Fire Inspector
Dog Control Officer
Part Time Police
Clerical PD
Dispatchers
Security Aid
Seasonal Clerk/Tax Receiver
Camp Counselors/Life Guards

Golf Course Seasonal Maintenance Workers
Golf Course Seasonal Operations Workers

Request Use of Sound Stage-PAL

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 grant permission to the Stony Point Athletic League to use the sound stage and surrounding grounds for the Stony Point Bike Safety/Touch a Truck Event on Sunday, June 2, 2019 from 10am-2pm (no rain date) at Charles S. Eccher Park.

Approve Partners in Safety Agreement

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 White being absent) to authorize Supervisor Monaghan to sign the renewal agreement with Partners in Safety for 2019 as outlined in the agreement and on file in the office of the Town Clerk.

Set Public Hearing – 2019 Community Development Block Grant

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 Public Hearing for the Community Development Block Grant for Wednesday, February 13, 2019 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

2019 Capital Markets Agreement

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 enter into an agreement with Capital Market Advisors for financial advisory services for 2019.

Gran Fondo Bike Race

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to approve the request from Gran Fondo New York for their bike event to be held on May 19, 2019 under the same terms and conditions as 2018.

Re-Hire Tax Assessor

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to **table** this matter.

Create Temporary Position-Assessor's Office

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 position of Real Property Valuation Assistant Temp in the Assessor's Office at the previous rate of \$30.00/hr.

Resolution 2019/3– Opposition to State Takeover of Taxation of Utility Property on Taxation of Utility Property on Private Right-of-Ways

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 following resolution:

RESOLUTION 2019/3

**RESOLUTION IN OPPOSITION TO STATE TAKEOVER OF TAXATION
OF UTILITY PROPERTY ON PRIVATE RIGHTS-OF-WAYS**

WHEREAS, Utility property located in private rights-of-way is currently assessed by the local municipality where such property is located; and

WHEREAS, the state legislature is considering legislation directing the Commissioner of Taxation and Finance to submit a report analyzing the economic, policy and legal objectives that would be served by the establishment of an assessment ceiling program for all Public Utility mass property within the state; and

WHEREAS, the establishment of such a program would result in New York State taking over the assessment of a utility program located in private rights-of-ways; and

WHEREAS, such program would result in the loss of local assessment of utility property in private rights-of-way, as well as possible loss of tax revenue to local municipalities due to such a program not adequately reflecting the value of such property; 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 of the Town of Stony Point hereby resolves that the assessment of utility property in private rights-of-way should remain under the control of the local municipality where such property is located opposes New York State taking over of the assessment of the utility property located in private rights-of-way.

Section 3. The Town Clerk is hereby authorized to forward a copy of said Resolution to the following persons:

- Governor Andrew Cuomo
- State Senator James Skoufis
- Assemblyman Colin Schmitt

Section 4. This Resolution shall be effective immediately.

Approve New Copier Lease for Sewer Department

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to approve the lease for a new copier for the Sewer Department.

Re-Bid 2 Rotary Lobe Blowers and Aeration Diffuser-Sewer Plant

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present (with Councilman White being absent) to authorize the town clerk's office to for re-bid for 2 Rotary Lobe Blowers and an Aeration Diffuser for the sewer plant.

EXECUTIVE SESSION

At 7:17pm 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 pending litigation and finances with someone interested in doing business with the town. No further votes will be taken.

ADJOURN

The January 8, 2019 Stony Point Town Board meeting adjourned at 8:40pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk