

STONY POINT TOWN BOARD MEETING – February 13, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 13, 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.

Supervisor Monaghan explained that within the past two/three weeks several of our Town's people and North Rockland residents have passed away. Tonight's meeting will be opened and closed in their memory. He then read the following names:

- **Matthew R. Waldron** passed away on January 27, 2019 after a very unfortunate accident. Mr. Waldron is the grandfather of Matt Waldron, a long time employee at our Sewer Department. The Waldron's have been a very prominent family in the Town for many generations.
- **George Thomas Nicks** passed away on January 27, 2019 at the age of 33. George is the son of George and Joyce Nicks, life time Stony Point residents who have always been active in the community.
- **Maureen Freeman-Phillips**, mother of Haverstraw Supervisor, Howard Phillips passed away on February 6, 2019. Mrs. Phillips worked for many years as the nurse in charge of pediatrics at Helen Hayes Hospital and was very active in the Catholic Church for most of her life.
- **Carolyn "Lynn" Reagan** passed away on February 5, 2019. Mrs. Reagan was very active in the Stony Point Senior Citizens Club and the Hudsoners. She sang every year with the group at the annual Memorial Day Ceremony.
- **Eileen Dolan Keenan** passed away on February 7, 2019. Mrs. Keenan worked for many years as the secretary at the Immaculate Conception parish and was an active member of the parish for all of her adult life. Mrs. Keenan was a living example of her strong faith with her undying devotion to her husband Jimmy and son Billy in their most difficult times.
- **Patrice DelVecchio-Sheehan**, wife of Building Inspector William Sheehan passed away on February 12, 2019. Patrice worked for more than 30 years for the State of New York as a Social Worker, showing kindness, generosity and selfless support to those around her.
- **Several other young people** throughout the Town also passed away during this time.

Town Clerk Joan Skinner called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

ABSENT:	Mr. Karl Javenes	Councilman
	Mr. James White	Councilman

EXECUTIVE SESSION

At 7:02 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 Javenes and Councilman White being absent, to adjourn into executive session to discuss a union matter.

RECONVENE

At 7:18 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 Javenes and Councilman White being absent, to reconvene the February 13, 2019 Stony Point Town Board meeting.

PUBLIC INPUT

Susan Filgueras thanked Chief Moore and the police department for their diligence in checking the safety of those working at the Pynngyp School.

PURCHASE ORDER REQUEST

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

Buildings & Grounds:

PO#3186	Ramapo Wholesalers	\$1,794.00
PO#3187	Ramapo Wholesalers	\$1,578.65
PO#3196	Edward Corey Roofing	\$5,500.00

Highway Department:

PO#3189	Atlantic Salt	\$67,110.00
PO#3197	Vasso Waste Systems	\$7,500.00

Police Dept:

PO#3106	Somes Worldwide Uniforms	\$5,745.00
PO#3107	Somes Worldwide Uniforms	\$6,750.00
PO#3108	L J Marchese Chevrolet	\$6,909.97

Sewer Dept:

PO#3050	Controlex Service Corp.	\$12,110.00
PO#3074	Hush Electrical	\$2,695.00
PO#3185	Controlex Service Corp.	\$9,900.00
PO#3188	East Coast Environmental	\$1,500.00
PO#3190	Controlex Service Corp.	\$2,000.00

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

General – February 13, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	91-200	\$ 613,024.82
<u>Highway</u>	33-74	\$ 104,660.70
<u>Sewer</u>	33-65	\$ 67,554.79
<u>Special Districts</u>		
Ambulance	3-5	\$ 56,716.87
Enterprise	17-29	\$ 12,954.74
Solid Waste	5-6	\$ 1,851.02
Street Lighting	2-2	\$ 24,992.34

MINUTES – 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 Javenes and Councilman White being absent, to approve the minutes of January 22, 2019.

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- On Monday, February 18th the Town Hall will be closed in observance of Presidents Day.
- Wayne Hose Fire Department is hosting a "Wing Night" on Saturday, February 23rd from 7pm-11pm. It is a \$15 donation and includes wings, beer and soda. There are raffles as well.
- AARP along with the Academy of Finance at North Rockland High School will be offering free Income Tax Preparation for Senior Citizens. The dates are

Wednesdays, February 27th, March 6th, 13th, 20th, 27th and April 3rd and 10th from 2:30pm-6:30pm.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of January 2019

Number of calls for service:	858
Number of reported accidents:	25
Number of arrests:	28
(2) Felonies (20) Misdemeanors (6) Violations	
Fuel usage:	1435.0 gallons
Sum total of all traffic enforcement action:	185
Number of Youth Officer sponsored events:	7
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:	192 hrs
Total fees collected:	\$18.75
(Foil \$3.75, Prints \$0.00, and Reports \$15.00)	

Miscellaneous:

Youth events: (1) session of Youth Community Service, 3 Youth Court Sessions, 2 Recreation nights @ Kirkbride and a PAL Meeting. 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 Javenes and Councilman White being absent, to approve Chief Moore's time record for the month of January 2019 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, with Councilman Javenes and Councilman White being absent, to approve the overtime and sick leave reports as presented for the month of January 2019.

• **Reimbursement – Rockland County STOP DWI**

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 Javenes and Councilman White being absent, to authorize Supervisor Monaghan to execute the contract between the County of Rockland and the Town of Stony Point for reimbursement of \$1,562.08 for participating in the STOP DWI Program.

Golf Course Report

The following report was presented for January 2019:

Green Fees	\$	0.00
ID Cards	\$	0.00
Misc. Golf	\$	0.00
Merchandise	\$	0.00
Range Fees	\$	0.00
Club Rental	\$	0.00
Total	\$	0.00

DEPARTMENTAL REPORTS

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

Architectural Review Board

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

Applications Received

Solar Panels	7	
Applications Approved		
Solar Panels	7	
Fees Collected:	\$	700.00

Building & Zoning Department

January 2019

Applications Received	19
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	10
Applications Pending	26
Certificate of Occupancy	11
Certificate of Compliance	15
Fees Collected	\$18,980.00

Fire Inspector

January 2019

	Month	Total
Inspections Performed	17	17
Field Correction Issued	5	5
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	3	3
Fires Investigated	0	0

Planning Board

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

Applications Received	0
Site Plan	1
Applications Pending	1
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	3
Site Plan	7

Fees Collected:	\$36,656.60
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department – Report Not Available

Zoning Board of Appeals

1/1/2019 to 1/31/2019

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	
Area Variance	1
Applications Pending	
Area Variances	3

Fees Collected	\$0.00
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Town Clerk

January 2019

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	53.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	151.17

Amount Paid To Supervisor	\$ 12,979.07
TOTAL AMOUNT REMITTED	\$ 13,228.24

TOMKINS COVE QUARRY RECLAMATION PRESENTATION

Dan Walsh from Hudson River Resources Land Reclamation Co. spoke about their company's proposal for the Tilcon Quarry property in Tomkins Cove. It has been a mining operation for many years with the last bit of quarrying done in 2012. There are approximately 200 acres at the site that could be reclaimed as a natural area.

Materials are placed in progressive layers to make the property reusable. Crushed concrete, crushed brick, and dredge amended with concrete would be used from various areas to fill the pit. The materials would arrive by 2/4 barges a day. The local economic benefits would include 38 high skilled jobs (beginning with qualified town/Rockland County residents), it would be a good neighbor industry and it would produce property tax revenue.

It would take approximately 15/20 years to complete.

At some point they will hold a Town Hall type meeting to inform the community about the project.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT

At 7:47 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 Javenes and Councilman White being absent, to open this public hearing.

Supervisor Monaghan indicated that unfortunately grants are made based on poverty level within the Town and Stony Point does not qualify except for grants exclusively for seniors.

Public Input

George Potanovic- 587 Gate Hill Rd., Stony Point asked if we could apply for an elevator to be installed at Kirkbride.

Supervisor Monaghan advised that the building is not used exclusively by senior citizens and this type of project would not qualify for this grant.

At 7:49 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 Javenes and Councilman White being absent, to close this public hearing.

Proposal for Upgrading WIFI at Justice Court

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 Javenes and Councilman White being absent, to approve the proposal to upgrade the WIFI at Justice Court at a total cost to the town of \$560.00.

Sponsor – Keep Rockland Beautiful

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 Javenes and Councilman White being absent, to sponsor the Great American Cleanup/Keep Rockland Beautiful with a donation of \$1,750.

Approve Grant from NYSDOT for Paving

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 Javenes and Councilman White being absent, to approve the following resolution:

**RESOLUTION 2019/6
AUTHORIZING THE IMPLEMENTATION
AND FUNDING FROM NEW YORK STATE DEPARTMENT
OF TRANSPORTATION FOR PAVING OF TOWN ROADS**

WHEREAS, a Project for paving of various Town roads in the Town of Stony Point ("Town") in Rockland County, PIN 8762.39 (the "Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation ("NYSDOT"); and

WHEREAS, a sum not to exceed \$300,000 in Program Funding is available to progress the project; and

WHEREAS, the Town desires to advance the Project by making a commitment of 100% of the State share of the costs of the (preliminary engineering, right-of-way incidentals, right-of-way acquisition, and construction).

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 Stony Point Town Board ("Town Board") hereby approves the above-subject project and authorizes the Town to pay in the first instance 100% of the cost of preliminary engineering, right-of-way incidentals, right-of-way acquisition, and construction work for the Project or portions thereof.

Section 3. The sum of \$300,000 is hereby appropriated from the Town General Fund and made available to cover the cost of participation in the above phase(s) of the Project.

Section 4. In the event the full state share costs of the project exceed the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Finance Director thereof.

Section 5. The Town of Stony Point Supervisor be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Town with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs.

Section 6. This Resolution shall be effective immediately

Approve Inter-Municipal Agreement for Counterterrorism Training

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 Javenes and Councilman White being absent, to authorize the agreement for reimbursement of Law Enforcement Overtime for Counterterrorism Training. The town will be reimbursed from the county a sum of \$4,238.63.

Approve Highway Superintendant to Attend NYS County Highway Superintendants Association Seminar

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 Javenes and Councilman White being absent, to approve the request from the Superintendent of Highways to attend a seminar "Local Roads Matter" hosted by the NYS County Highway Superintendants Association on March 5th-6th.

2019 Golf Course Fee 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 Javenes and Councilman White being absent, to approve the following 2019 Golf Course Fee Schedule:

Dynamic Pricing			
Dynamic Pricing			
Dynamic Pricing			
Dynamic Pricing			
Dynamic Pricing			
Dynamic Pricing		\$140.00	\$140.00

Specials	2017	2018	2019
Hudson Valley Golf	\$65.00	\$65.00	NA
Golf & Lunch Special	\$67.00	\$67.00	\$69.00

Golf Outings	2017	2018	2019
Golf Outings	\$90.00	\$90.00	\$90.00
Golf Outing Package (with Caterer)	\$75.00	\$75.00	\$75.00
Fall Golf Outings	\$70.00	\$70.00	\$70.00
Local Golf Outings	\$65.00	\$65.00	\$65.00
Local Golf Outings (with restrictions)	\$45.00	\$50.00	\$50.00

Seasonal Golf Memberships	2017	2018	2019
Full Golf Membership	\$4,950.00		
	0	\$4,550.00	\$4,550.00
add Spouse	\$1,800.00	\$1,800.00	\$1,800.00
	0		
Weekday Membership	\$3,950.00		
	0	\$3,550.00	\$3,550.00
add Spouse	\$1,800.00	\$1,800.00	\$1,800.00
	0		
Twilight Membership	NA	NA	NA
add Spouse	NA	NA	NA
Weekend Membership	\$3,150.00		
	0	\$3,550.00	\$3,550.00
add Spouse	\$1,800.00	\$1,800.00	\$1,800.00
	0		
Patriot Package	\$1,950.00		
	0	\$1,550.00	\$1,700.00
3PM From Opening Day - Sept 30th			
2PM Oct 1st - Oct 31st			
1PM Nov 1st - End of Season			

Driving Range	2017	2018	2019
Small 50 Balls	\$6.00	\$6.00	\$6.00
Medium 100 Balls	\$8.00	\$8.00	\$10.00
Large 150 Balls	\$10.00	\$10.00	\$12.00

Stony Point ID Cards	2017	2018	2019
Stony Point Adult	\$45.00	\$50.00	\$50.00
SR / JR	\$30.00	\$35.00	\$35.00

Adult (Age 18 - 59)
Senior (60 years and older)
Junior (under 18 years of age)

Approve Hiring Head Greenskeeper (Superintendent)

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 Javenes and Councilman White being absent, to hire Evan Weymouth to the position of Head Greenskeeper (Superintendent) to replace Joe Smyth who recently retired.

Resolution to Authorize Settlement 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 Javenes and Councilman White being absent, to authorize the proposed settlement agreement.

RESOLUTION 2019/7

RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

WHEREAS, the Town Board for the Town of Stony Point ("Town Board") has been presented with a proposed Settlement Agreement concerning the case of Maier v. Town of Stony Point, Docket No. 16 cv 607(KMK); and

WHEREAS, the Town Board hereby authorizes the Supervisor to execute the Settlement Agreement and Release as presented by the Attorney assigned by the Town's Insurance Company.

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 authorizes the Supervisor to execute the Settlement Agreement and Release as presented to the Town Board.

Approve Agreement for Legal Services Related to Tomkins Cove Quarry

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 Javenes and Councilman White being absent, to accept the proposal for West Group Law PLLC to represent the town in the proposal from Hudson River Resources for the reclamation of the Tomkins Cove Quarry pending legal review.

Authorize Town Clerk to Advertise Bids for Heavy Equipment and Labor for the WWTP

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 Javenes and Councilman White being absent to, authorize the Town Clerk to advertise for bids for heavy equipment and labor for the WWTP.

RESOLUTION 2019/8

**AUTHORIZING ISSUANCE OF
BID DOCUMENTS FOR HEAVY EQUIPMENT AND LABOR
FOR TOWN FACILITIES AND INFRASTRUCTURE**

WHEREAS, consistent with NYS General Municipal Law § 103, the Town of Stony Point desires to obtain competitive pricing for Heavy Equipment and Labor for Town Facilities and Infrastructure; and

WHEREAS, bid specifications have been prepared by the Town's consulting engineer, Farr Engineering for such purposes; and

WHEREAS, the Town desires to advertised and publish notice of such bids to seek bids from responsible bidders regarding such work.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are Incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized and directed to take all necessary actions to issue and publish a bid notice for Heavy Equipment and Labor for Town Facilities and Infrastructure and to advertise, transmit or otherwise publicize such bid notice as prepared by the Town's consulting engineer.

Section 3. The Town Clerk is further authorized and directed to finalize the bid issuance, return and opening dates and times in a manner deemed reasonable and appropriate for issuance and receipt of such bids in a manner that will best promote responses from responsible bidders.

Section 4. This Resolution shall be effective immediately.

Authorize Town Clerk to Advertise for Bids for WWTP Aeration System Equipment (Material Only)

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 Javenes and Councilman White being absent, to authorize the Town Clerk to advertise for bids for WWTP Aeration System Equipment (Material Only).

RESOLUTION 2019/9

**AUTHORIZING ISSUANCE OF
BID DOCUMENTS FOR WASTEWATER TREATMENT PLANT AERATION SYSTEM
EQUIPMENT (MATERIAL ONLY)**

WHEREAS, consistent with NYS General Municipal Law § 103, the Town of Stony Point desires to obtain competitive pricing for Wastewater Treatment Plant Aeration System Equipment (Material Only); and

WHEREAS, bid specifications have been prepared by the Town's consulting engineer, Farr Engineering for such purposes; and

WHEREAS, the Town desires to advertised and publish notice of such bids to seek bids from responsible bidders regarding such work.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are Incorporated herein by reference.

Section 2. The Town Clerk is hereby authorized and directed to take all necessary actions to issue and publish a bid notice for Wastewater Treatment Plant Aeration System Equipment (Material Only) and to advertise, transmit or otherwise publicize such bid notice as prepared by the Town's consulting engineer.

Section 3. The Town Clerk is further authorized and directed to finalize bid issuance, return and opening dates and times in a manner deemed reasonable and appropriate for issuance and receipt of such bids in a manner that will best promote responses from responsible bidders.

Section 4. This Resolution shall be effective immediately.

CLOSE MEETING – As announced at the beginning of this meeting by Supervisor Monaghan the February 13, 2019 Stony Point Town Board meeting was closed in loving memory of Matthew R. Waldron, George Thomas Nicks, Maureen Freeman-Phillips, Carolyn “Lynn” Reagan, Eileen Dolan Keenan, Patrice DeVecchio-Sheehan, and several other young people throughout the Town.

EXECUTIVE SESSION

At 8:05 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 Javenes and Councilman White being absent, to adjourn to executive session to discuss personnel matters. No further votes will be taken.

ADJOURN

The February 13, 2019 Stony Point Town Board meeting adjourned at 8:45 pm and no additional votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk