

STONY POINT TOWN BOARD MEETING – March 13, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 13, 2018 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 together with a few Boy Scouts led the group in the Pledge of Allegiance.

Deputy Town Clerk Holli Finn called the following roll:

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

PUBLIC INPUT

None

PURCHASE ORDER REQUEST

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

Golf Course:			
	PO#3070	DeLea Landscape Supplies	\$19,552.00
Highway Department:			
	PO#3077	Atlantic Salt	\$51,177.60
Police Dept:			
	PO#2999	Somes Worldwide Uniforms	\$5,652.00
Sewer Dept:			
	PO#3078	East Coast Environmental	\$3,240.00
	PO#3079	N Con Systems Co.	\$1,577.00.

AUDIT OF BILLS

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

General – March 13, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	242-332	\$ 545,986.12
Highway	78-110	\$ 75,387.92
Sewer	57-80	\$ 53,071.85
<u>Special Districts</u>		
Ambulance	4-4	\$ 29,304.58
Enterprise	41-59	\$ 30,003.42
Solid Waste	5-6	\$ 1,468.31

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 February 27, 2018.

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- The CHPE – TDI meeting originally scheduled for March 7th at Farley Middle School was canceled due to inclement weather. It is tentatively rescheduled for March 28th.

- Due to the Nor'easters we had over the past 2 weeks, 500 homes in the town were without power. Those numbers are quickly decreasing due to our First Responders, Highway Department, Parks Department and the National Guard working diligently to quickly clean up so that power can be restored.
- Our Recreation Department will be hosting Bagels with the Bunny and Easter Egg Hunt on March 31st @ 10AM.
- Wayne Hose Fire Company will be hosting Bagels with the Bunny at the Firehouse on Route 9W on March 25th from 9-11:30am.

AMBULANCE CORP. REPORT – Alan Horowitz, Member of the Ambulance Corp reported as follows:

January 2018

Cash on Hand Beginning of Month:		\$ 245,641.00
Peoples Reserves	\$	96,684.00
Peoples Association	\$	2,434.00
Peoples Auxiliary	\$	7167.00
Peoples Youth Corp	\$	1,529.00
Sterling Billing	\$	33,366.00
Sterling General	\$	23,360.00
Sterling Money Market	\$	81,101.00
Income		
Donations	\$	350.00
Interest	\$	3.00
Government Grant Income	\$	0.00
Fundraising Income	\$	1,900.00
Net Rental	\$	2,100.00
Service Receipts	\$	33,479.00
Total Monthly Deposits	\$	37,832.00
Disbursements		
Building Maintenance	\$	11,320.00
General Administration	\$	2,090.00
Mortgage	\$	28,887.00
Sign	\$.00
Stretchers	\$.00
Insurance	\$	11,536.00
Operating Expenses	\$	14,870.00
Total Monthly Disbursements	\$	68,703.00
Cash on Hand End of Month:		\$ 214,770.00
Peoples Reserves	\$	98,534.00
Peoples Association	\$	2,494.00
Peoples Auxiliary	\$	6,948.00
Peoples Youth Corp	\$	1,469.00
Sterling Billing	\$	49,199.00
Sterling General	\$	6,622.00
Sterling Money Market	\$	49,503.00

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of February 2018

Number of calls for service:	697	
Number of reported accidents:	39	
Number of arrests:	46	
(3)Felonies	(22) Misdemeanors	(21) Violations
Fuel usage:	1,026.2 gallons	
Sum total of all traffic enforcement action:	153	
Number of Youth Officer sponsored events:	8	
Number of child safety seat installations:	2	

Number of commercial vehicle enforcement details: 1
 Number of traffic/special enforcement details: 1
 STOP DWI
 Number of training hours: 360 hrs
 Total fees collected: \$110.00
 (Foil \$35.00, Prints \$40.00, and Reports \$35.00)

Miscellaneous:

Youth events: (1) PAL meeting, Hosted Boy Scouts visits, (4) Youth Court Sessions and graduation of 10 new members, (1) PAL movie night at Kirkbride, (1) PAL fundraiser Harlem Wizards and we continued the security checks of our schools. Upcoming Events: Spring Youth Academy, PAL Murder Mystery dinner on April 13, 2018 @ Patriot Hills.

- **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 to approve Chief Moore’s time record for the month of February 2018 as presented.

- **Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio 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 February 2018.

Officer Training

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 Commercial Vehicle Inspection Training at the New York Police Academy for the Stony Point Police Department.

Golf Course Report

The following report was presented for February 2018:

Green Fees	\$	0.00
ID Cards	\$	0.00
Misc. Golf	\$	0.00
Merchandise	\$	38.97
Range Fees	\$	638.00
Club Rental	\$	0.00
Total	\$	676.97

DEPARTMENTAL REPORTS

Holli Finn, Deputy Town Clerk offered the following reports for the record:

Architectural Review Board

From: 02/01/2018 To: 02/28/2018

Applications Received	
Solar Panels	2
Applications Approved	
Site Plan	0
Solar Panels	2
Applications Pending	0
Fees Collected:	\$ 200.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

February 2018

Applications Received	26
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	21
Applications Pending	41
Certificate of Occupancy	7
Certificate of Compliance	3

Fees Collected \$8935.00

Dog Control Officer

February 2018

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	380

Fire Inspector

February 2018

	Month	Total
Inspections Performed	17	29
Field Correction Issued	7	17
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	1	2
Requests by Police Dept.	0	0
Requests by Fire Dept.	5	12
Fires Investigated	1	2

Planning Board

From: 02/01/2018 To: 02/28/2018

Applications Received	0
Applications Approved	0
Applications Pending	1
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	1
Site Plan	7
Sub-division Minor	1
Fees Collected:	\$ 0.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Sewer Department

February 2018

Overtime Hours

Sunday	24	hrs.
Holiday	16	hrs.
Call-ins	4	hrs.
Monday	0	hrs.
Total:	44	hrs.

Monthly Flow

Plant	21,823,500 gallons
Kay Fries	235,000 gallons
Fuel Usage	220.3 gallons
Total to Sludge Compost Facility	20 Cu. Yds.
Solids	0 %
Screenings	80.0 Cu. Ft.
Septage	4,500 Gals.

Zoning Board of Appeals

02/01/2018 to 02/28/2018

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	1
Applications Pending	1

Fees Collected \$300.00

Town Clerk

February 2018

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 20.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 118.08
Amount Paid To Supervisor	\$ 4,128.02
TOTAL AMOUNT REMITTED	\$ 4,333.60

Resolution Opposing the State's Takeover of Taxation of Utility Property

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to wit:

RESOLUTION 2018/12

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT
OPPOSING THE STATE'S TAKEOVER OF TAXATION OF UTILITY PROPERTY
LOCATED ON PRIVATE RIGHTS-OF-WAY**

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

WHEREAS, the State Legislature is considering legislation directing that the New York State Commissioner of Taxation and Finance 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 a New York State takeover of the assessment of utility property located in private rights-of-way; and

WHEREAS, such property 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.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. 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 and that the Town Board is hereby opposed to the New York State takeover of the assessment of the utility property located in private rights-of-way; and

Section 3. The Town Board hereby directs the Town Clerk to forward a copy of this Resolution to the following individuals: Governor Andrew Cuomo, State Senator Bill Larkin, and Assemblyman James Skoufis.

Section 4. This Resolution shall be effective immediately.

Resolution Opposing Utilization of PILOTS on State-Owned Land

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to wit:

RESOLUTION 2018/13

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT
OPPOSING THE UTILIZATION OF PILOTS ON STATE-OWNED LAND**

WHEREAS, State-owned lands are currently assessed by the local municipality where the State-owned land is located; and

WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment on State-owned lands into a Payment in Lieu of Taxes (“PILOT”) program based on existing amounts to be increased annually by the allowable levy growth factor; and

WHEREAS, said payment change will result in a loss of local assessment of State-owned land as well as a loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement.

NOW, THEREFORE, it is resolved by the Town Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. That the assessment of State-owned land should remain under the control of the local municipality where such property is located and the Town Board is hereby opposed to New York State converting the assessment of State-owned land into a PILOT program; and

Section 3. The Town Board hereby directs the Town Clerk to forward a copy of this Resolution to the following individuals: Governor Andrew Cuomo, State Senator Bill Larkin, and Assemblyman James Skoufis.

Section 4. This Resolution shall be effective immediately.

Sponsor – North Rockland Sports Day

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, to sponsor the Fourth Annual North Rockland Sports Day For Charity on April 14th in the amount of \$500.

Sponsor- North Rockland Hockey State Tournament

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to sponsor the North Rockland Hockey Team for the State Tournament in the amount of \$500.

Set Day Camp Fees

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to set the 2018 fee structure for the Stony Point Day Camp as follows:

- \$250 – first child
- \$150 – second child
- \$100 – third child
- \$ 50 - for four or more children

Set Fees For Playground Program

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to set the 2018 fee for the Playground Program as follows:

- Residents- \$60 per week
- Non Residents- \$80 per week

Close Meeting

Supervisor Monaghan announced that the March 13, 2018 Stony Point Town Board meeting would be closed in memory of Harry "Buddy" Lewis. Buddy served the community for many years as a Town Councilman and as a Police Commissioner. Mr. Lewis was extremely community oriented and well respected throughout the Town.

Executive Session

At 7:17 pm 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 financial information regarding certain company. No further votes will be taken.

ADJOURN

The March 13, 2018 Stony Point Town Board meeting adjourned at 8:20pm and no additional votes were taken.

Respectfully submitted

Holli Finn, Deputy Town Clerk