

STONY POINT TOWN BOARD MEETING – May 8, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 8, 2018 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

Supervisor Monaghan advised that tonight's meeting would be opened and closed in loving memory of two Stony Point residents, James Malloy and Gladys Callaghan, who had passed away recently.

James Malloy was a long-time Town resident who proudly served in the US Army. Jim was a highly decorated police lieutenant having spent 36 years with the NYPD. Jim along with his wife Nora raised three beautiful daughters here in Stony Point. He suffered from Alzheimer's for the last nine years and was visited every day by his wife – what a beautiful love story.

Gladys Callaghan recently passed away after a long illness. She served on our Planning Board from 2008-2012 when she resigned due to illness. She and her husband Dan were long-time residents of Stony Point, where they raised their wonderful family. While doing this, she also earned a law degree. Gladys was a very caring and giving person and we were fortunate to have her work for the Town of Stony Point.

Supervisor Monaghan led the group in the Pledge of Allegiance.

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

PUBLIC INPUT

- Christina Mandara spoke about a fundraising event for Rose Memorial Library, "Book-to-Broadway Series". Raffle tickets are being sold (\$5/per ticket or \$20/5 tickets). The grand prize is 2 tickets to the Broadway show "Harry Potter and the Cursed Child", Parts I & II.
- Greg Julian – 15 Ridgetop Dr. Tomkins Cove spoke about New Planet Energy's proposal for the former Kay Fries property.
- Susan Filgueras
 - DEC has volumes of records with respect to the former Kay Fries property.
 - A Secret History of American River People is a dialogic and participatory project that gathers and presents the oral histories of people who live and work on major American rivers from the deck of a recreated 1940's era shantyboat over a series of epic river voyages. The project explores the issues facing current river communities, the long history of people who have lived on and adjacent to the river. The boat will be in our area in mid July. (peoplesriverhistory.us).
- Nancy Venkatesan asked if there are any plans to extend the sidewalk on East Main Street leading to the new location for the Skate Park. Supervisor Monaghan said that he would reach out to the county highway department as East Main Street is a county road.

Councilman Puccio addressed the meeting stating that in his opinion we all must unite as a Town for the good of the Town.

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#3117	Barmore Pump & Electric Co.	\$1,300.00
Golf Course Clubhouse:		
PO#3122	Ferguson Landscape Const.	\$3,500.00
PO#3123	Ferguson Landscape Const.	\$3,850.00
Police Dept:		
PO#3003	Mercury Distributing	\$1,999.20
Sewer Dept:		
PO#3112	Brentwood Industries, Inc	\$1,250.00
PO#3120	Controlex Service Corp.	\$8,982.00
PO#3121	Newburgh Winwater Works	\$1,558.73
Town Hall:		
PO#3118	John K. Greene Plumbing & Heating	\$2,950.00

AUDIT OF BILLS

Joan Skinner Town Clerk presented the following bills to the Town Board for audit and a motion was made by 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 and Councilman Javenes being absent;

General – May 8, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	471-540	\$ 181,656.80
<u>Highway</u>	150-178	\$ 16,268.60
<u>Sewer</u>	126-149	\$ 80,445.50
<u>Special Districts</u>		
Ambulance	8-9	\$ 30,095.76
Enterprise	104-143	\$ 110,968.05
Solid Waste	9-10	\$ 7,694.17

MINUTES – 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 and Councilman Javenes being absent, to approve the minutes of April 24, 2018.

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- Our Memorial Day Parade will be held on Monday, May 28th beginning with a service at 8:30AM at the Mount Repose Cemetery on West Main Street. Lineup will be at the intersection of Jay Street and Tenyck Street at 9AM. Step off for the parade is at 9:30AM and stops at the spring on Route 9W and then proceeds to Town Hall where there will be a ceremony.
- Suez is replacing the water mains on Allison Ave., Brewster Ave., Wood Ave., and East Main Street. Work will continue through June.
- United Women of Rockland is hosting a Scavenger Hunt on Saturday, May 12th beginning at 9AM.
- There will be a display of the Stony Point Mothball Fleet at the RHO building. On Saturday, May 12th at 2PM there will be a reception. Between 1945-1972 there were approximately 150 ships docked off the coast of Jones Point.....

- Matthew Lombardoni of Boy Scout Troop 10 is building a brick walkway leading to the handicap swing at Lowland Park for his Eagle Scout Project. He is working with Project Possible and selling bricks for \$50.

AMBULANCE CORP. REPORT – None Available

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of April 2018

Number of calls for service:	775	
Number of reported accidents:	33	
Number of arrests:	22	
(0) Felonies	(14) Misdemeanors	(8) Violations
Fuel usage:	1,113 gallons	
Sum total of all traffic enforcement action:	158	
Number of Youth Officer sponsored events:	7	
Number of child safety seat installations:	4	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	5	

PTS

Number of training hours:	424 hrs
Total fees collected:	\$111.00

(Foil \$6.00, Prints \$45.00, and Reports \$60.00)

Miscellaneous:

Youth events: (1) PAL meeting (3) NRYPA Sessions, DOA Murder Mystery Dinner-101 people in attendance, SPE & FES lockdown drills conducted and we continued the daily security checks of our schools. Upcoming Events: 300 Club drawing is on May 23, 2018.

• **Chief Moore’s Time Record**

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 and Councilman Javenes being absent, to approve Chief Moore’s time record for the month of April 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 and Councilman Javenes being absent, to approve the overtime and sick leave reports as presented for the month of April 2018.

Reimbursement – Rockland County STOP DWI

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 and Councilman Javenes being absent, to authorize Supervisor Monaghan to execute the contract between the County of Rockland and the Town of Stony Point for reimbursement of \$609.66 for participating in the STOP DWI Program.

Golf Course Report

The following report was presented for April 2018:

Green Fees	\$	99,744.92
ID Cards	\$	10,260.00
Memberships	\$	26,550.00
Merchandise	\$	10,446.40
Range Fees	\$	7,652.00
Club Rental	\$	387.48
Total	\$	155,040.80

Dave Fusco spoke regarding the following:

- The 9 hole golf program will begin May 19th
- Explained Dynamic Pricing
- The Grille Room will now be called The Tavern @ Patriot Hills.
- Improvements to the Catering Facility.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 04/01/2018 To: 04/30/2018

Applications Received	
Solar Panels	7
Applications Approved	
Site Plan	0
Solar Panels	6
Applications Pending	0
Fees Collected:	\$ 700.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

April 2018

Applications Received	34
Applications Returned/Withdrawn	1
Applications Denied	1
Building & Blasting Permits Issued	37
Applications Pending	43
Certificate of Occupancy	8
Certificate of Compliance	12
Fees Collected	\$28,395.00

Dog Control Officer

April 2018

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	1
Miles traveled patrolling the Town and transporting dogs	416

Fire Inspector

April 2018

	Month	Total
Inspections Performed	26	68
Field Correction Issued	15	42
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	1	2
Requests by Police Dept.	0	0
Requests by Fire Dept.	8	30
Fires Investigated	2	6

Planning Board

From: 04/01/2018 To: 04/30/2018

Applications Received	0
Applications Approved	0
Applications Pending	1
Amended Subdivision	1
General Category	3
Informal Discussion	1

Lot Line Change	2
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

April 2018

Overtime Hours

5	Sunday	20	hrs.
2	Vacation	8	hrs.

Total: 28 hrs.

Monthly Flow

Plant	.967 Estimate (New Flowmeter installed 4/23/2018)
Kay Fries	251,000 gallons
Fuel Usage	213.5 gallons
Total to Sludge Compost Facility	12.88 Tons
Solids	20 %
Screenings	79.38 Cu. Ft.
Septage	4500 Gals.

Zoning Board of Appeals

04/01/2018 to 04/30/2018

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

Fees Collected \$600.00

Town Clerk

April 2018

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 60.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,496.54
Amount Paid To Supervisor	\$ 5,470.07
TOTAL AMOUNT REMITTED	\$ 7,139.11

Correspondence

Town Clerk, Joan Skinner read the following:

I respectfully request that Joan Skinner read this letter to the Board:

Dear Supervisor Monaghan and the Town Board Members:

The Architectural Review Board was formed in 1984 under Supervisor Shankey.

I respectfully request that you reconsider your actions at the April 24, 2018 meeting. In accordance with Chapter 215: Zoning, Article XVI Architectural Review Board, it states, "At Least one member of such Board should be a registered architect." With regard to the above statement, I found this as the number 1 definition of should:"1. used to indicate obligation, duty, or correctness.

Every Supervisor, Deputy Supervisor and Town Board since the Architectural Review Board's inception has had a licensed architect serving as a member. This is an unprecedented decision, and allowing the community

at large to suffer the consequences of not being represented professionally. It is incomprehensible that you would have this disregard for your constituents.

It has been my pleasure to serve as ARB chairwoman since 1994, and I have always done what is best for the Town of Stony Point, while treating all applicants with respect, and making comments and decisions based on my many years as a professional licensed architect, and working as a team with my board members. I wish to continue in this capacity.

Sincerely,

Barbara Hess, AIA, LEED AP, WBE
Architect

PROCLAMATION POLICE WEEK

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 and Councilman Javenes being absent, to adopt the following Proclamation:

WHEREAS, the Congress of the United States of America has designated the week of May 13-19, 2018 to be dedicated as "National Police Week" and May 15th of each year to be "Peace Officers' Memorial Day", and

WHEREAS, Police Officers' Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers' Memorial Day by flying all flags within the municipality at half mast.

NOW, THEREFORE, I, James Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 13th through May 19th, 2018 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half mast on May 15th, 2018.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

Disclosure Statements

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 and Councilman Javenes being absent, to accept the 2018 Disclosure Statements as presented to the Town Clerk.

Award Day Camp Transportation Bid

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 and Councilman Javenes being absent, to award the 2018 day camp bus transportation bid to Total Charter Corp. (formerly Haverstraw Transit) in the amount of \$46,979.00 pending authorization that the signer (general manager) is an officer of the corporation.

Sponsor-15th Annual North Rockland Community 5K Run/Walk

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 and Councilman Javenes being absent, to approve the sponsorship of the 15th Annual North Rockland Community 5K run/walk at a cost to the town of \$1500.00.

Text Change-Eagle Bay/Breakers

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, with Councilman White and Councilman Javenes being absent; to wit

RESOLUTION 2018/18

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT
DECLARING LEAD AGENCY AND REFERRING A REZONING PETITION TO
THE STONY POINT PLANNING BOARD**

WHEREAS, the Town of Stony Point Town Board (“Town Board”) received a Petition from Breakers Stony Point LP, owner of Tax Map Parcels S-B-L 15.04-6-3 and 15.04-6-4, to consider a local law to amend Section 215.92.3(D) of the Town Code; and

WHEREAS, said Petition be and hereby is referred to the Town of Stony Point Planning Board for review, recommendation, and the drafting of a report pursuant to Section 215-130 of the Town Code; and

WHEREAS, the Town Board is the sole agency involved in the consideration of the proposed Local Law; and

WHEREAS, pursuant to Part 617 of the implementing regulations to the State Environmental Quality Review Act, the Town Board hereby desires to assume Lead Agency status and thereby shall determine whether adoption of the proposed Local Law would have a significant effect upon the environment.

NOW, THEREFORE, it is Resolved as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. The Town Board hereby declares Lead Agency status pursuant to SEQRA in connection with the petition seeking to amend Section 215.92.3(D) of the Town Code, and the Town Board will therefore determine if the proposed local law will have a significant adverse environmental impact.

Section 3. The Town Board hereby refers the Petition to the Town of Stony Point Planning Board for review, recommendation, and the drafting of a report pursuant to Section 215-130 of the Town Code.

Section 4. The Town Board further directs the Town Clerk and any other officer or employee, as directed by the Town Supervisor, to take any action necessary to carry out the provisions of this Resolution, and to transmit any required notifications.

Section 5. This Resolution shall be effective immediately.

Hire Recreation Supervisor

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 and Councilman Javenes being absent, to hire Craig Robinson as Recreation Supervisor for the 2018 Summer Day Camp program at a salary of \$8737.76 for the season.

Hire Recreation Activity Specialist (seasonal)

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 and Councilman Javenes being absent, to hire Ashley Caggiano, as a recreation activity assistant for the 2018 Summer Day Camp Program with a salary of \$117.01 per day.

Hire Recreation Assistant/Nurse

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 and Councilman Javenes being absent, to hire Elizabeth Ann Hardin, as a Health Professional for the 2018 Summer Day Camp at \$106.76 per day.

Hire-Returning Summer Help

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 and Councilman Javenes being absent, to re-hire the following Student Laborer for Buildings & Grounds Dept. for the summer of 2018:

- Justin Figueroa @ \$10.40/hr

Request To Hire Pool Cashiers/Operators/Lifeguards

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 and Councilman Javenes being absent, to hire the following pool personnel from 6/23/18 – 9/3/18:

- Cashiers:
 - Joan Dubois \$16.68 hr.
 - Debra Wirchansky \$11.63 hr.
- Pool Operators:
 - Seamus Finucane \$17.00 hr.
 - Erin Madden \$17.00 hr.
 - Nicole Strainese \$17.00 hr.
- Lifeguards:
 - Stephen Apicella \$12.00 hr.
 - Charles Castro III \$12.00 hr.
 - Kalista Javenes \$12.00 hr.
 - Tristan Tirado \$12.00 hr.
 - Chris DeGennaro \$12.00 hr.
 - Megan Mallozzi \$12.00 hr.
 - James Nolan \$12.00 hr.
 - John Vetter \$12.00 hr.
 - Robert Mangione \$12.00 hr.
 - Jared Fiscus \$12.00 hr.
 - Megan Potenza \$12.00 hr.
 - Caitlin Novielli \$12.00 hr.
 - Kenneth Javenes \$12.00 hr.
 - Nick Buczkowski \$12.00 hr.

Hire – Cart Attendant/Range/Ranger

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 and Councilman Javenes being absent, to hire the following Cart Attendant/Range/Ranger:

Peter Hatala - \$10.40/hr
Mark Yanitelli - \$10.40/hr
Mariella Yanitelli - \$10.40/hr
Matthew Tobin - \$10.40/hr

John Morina – \$10.40/hr

Permit-Fireworks Display

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 and Councilman Javenes being absent, to grant a permit to display fireworks on June 16th to Anthony Bauco DBA/Blue Sky Fireworks.

Approve Contract with Marco Resources, LLC

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 and Councilman Javenes being absent, to approve the contract with Marco Resources, LLC for FEMA Assistance.

Resolution Approving the Use of Funds From Building & Facilities for Improvements to the Town Pool

The following Resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members, with Councilman White and Councilman Javenes being absent, to wit:

RESOLUTION 2018/19

RESOLUTION APPROVING A MAXIMUM OF \$250,000.00 FROM THE TOWN'S BUILDING AND FACILITIES IMPROVEMENT FUND FOR IMPROVEMENTS TO THE TOWN SWIMMING POOL

The Town Board of the Town of Stony Point, duly convened in regular session, does hereby resolve as follows:

SECTION 1. That a maximum of **TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00)** be used from the Town's Building and Facilities Improvement Fund for improvements to the Town Swimming Pool, including installing new concrete deck, installing pool slide and installing 2" PVC discharge line (including the two connected 8" main drains), subject to approval of the Town Finance Director confirming that such improvements are authorized capital improvements within the meaning of applicable New York State statutes.

SECTION 2. This Resolution shall be subject to permissive referendum as permitted by law.

SECTION 3. The Town Clerk is hereby directed to post and publish any required notices regarding the permissive referendum.

Resolution NYDOT-Traffic Study-Tomkins Cove Library

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

RESOLUTION 2018/20

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT REQUESTING THAT THE NEW YOR STATE DEPARTMENT OF TRANSPORTATION PERFORM A TRAFFIC STUDY ALONG ROUTE 9W AT OR NEAR THE TOMKINS COVE PUBLIC LIBRARY

WHEREAS, the Town of Stony Point ("Town") desires to preserve the health, safety and welfare of its residents and visitors traveling through, across and upon roadways within the Town of Stony Point; and

WHEREAS, consistent with such desires, the Town Board of the Town of Stony Point (“Town Board”) requests to have a traffic study performed by the New York State Department of Transportation along Route 9W at or near the Tomkins Cove Public Library to analyze traffic patterns, pedestrian access, traffic and potential safety controls; and

WHEREAS, the Town Board hereby finds it in the best interest of the health, safety and welfare of residents and visitors of the Town that a traffic study be conducted to assess whether safety controls should be installed, including but not limited to, a crosswalk, traffic signals, and other traffic calming devices, and whether the speed limits should be reduced; and

WHEREAS, the Town’s Chief of Police and Superintendent of Highways, as well as the President of the Tomkins Cove Public Library Board of Trustees have written the letter, annexed hereto, in support of the installation of such safety controls to regulate the traffic and pedestrian access to the Tomkins Cove Public Library along Route 9W.

NOW, THEREFORE, it is resolved as follows:

Section 1. The Town Board hereby ratifies and affirms each and every “Whereas” paragraph above as though set forth in full herein.

Section 2. The Town Board hereby requests that the New York State Department of Transportation conduct a study along Route 9W, at or near the Tomkins Cove Public Library, to analyze traffic patterns, pedestrian access, traffic and potential safety controls, traffic calming devices, and prepare a report regarding same.

Section 3. The Town Board hereby directs the Town Clerk to forward a copy of this Resolution to State Senator Bill Larkin, and to any other person or entity as directed by the Town Supervisor.

Section 4. This Resolution shall be effective immediately.

Reaffirmation of Road Acceptance

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, with Councilman White and Councilman Javenes being absent, to wit:

**RESOLUTION 2018/21
RESOLUTION AMENDING AND AFFIRMING THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
LOCAL HIGHWAY INVENTORY OF THE ROADWAYS IN
THE TOWN OF STONY POINT, NEW YORK**

WHEREAS, the New York State Department of Transportation (“DOT”) is conducting a Statewide Geographic Information System (“GIS”) Public Road Network Project, the purpose of which is to reconcile inaccuracies in the measurements of roadways shown in the GIS network created by the DOT with the records maintained by the Town of Stony Point (“Town”); and

WHEREAS, the DOT prepared and provided a review of roadways and their lengths that are located in the Town and identified in the Local Highway Inventory, which includes new geospatial data of roadways gathered from aerial photography and GIS mapping, which was previously reviewed, verified and submitted to the DOT; and

WHEREAS, the Town acknowledges that the DOT program to gather geospatial information and data in connection with the Local Highway Inventory will be a factor used to calculate and apportion the Consolidated Local Street and Highway

Improvement Program, or CHIPS, funding when said program is fully complete statewide; and

WHEREAS, the DOT has requested that the Town Superintendent of Highways further review the existing data relating to certain Town roadways and provide updated data and verify that the lengths, DOT IDs, and designations of the listed roadways currently maintained by the Town are accurately reflected in a Resolution; and

WHEREAS, the Federal Highway Administration requires states to submit information annually and the DOT requires the Town Superintendent of Highways to respond to its inquiries regarding the Local Highway Inventory; and

WHEREAS, the Town Board accepts any new roads included or amended, accepts the addition of any old roads not inventoried, acknowledges that any roads that may appear to be private are actually public, and accepts any more than minor length changes, which is provided for in this Resolution and are to be included in the Local Highway Inventory; and

WHEREAS, the Town Board declares the Town to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the roadways set forth herein, which are to be included in the Local Highway Inventory.

NOW THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. The Town hereby ratifies and affirms each and every “Whereas” paragraphs above as though set forth in full herein.

Section 2. The Town Board does hereby declare the Town of Stony Point to be the owner of and does hereby accept all of the legal, maintenance, and repair responsibility for the following roadways included in:

<u>Roadway Name</u>	<u>DOT ID</u>	<u>Length Feet (Miles)</u>	<u>Description</u>	<u>Types of Responsibility</u>
Dickens Street	195435	3324.51 (0.63)	30 ft. roadway in width with a 10 ft. easement on either side of roadway	Snowplowing, asphalt maintenance, paving and control of vegetation
Osborn Street	195520	4284.85 (0.47)	30 ft. roadway in width with a 10 ft. easement on either side of roadway	Snowplowing, asphalt maintenance, paving and control of vegetation
Prospect Street		715.07 (0.13)	30 ft. roadway in width with a 10 ft. easement on either side of roadway	Snowplowing, asphalt maintenance, paving and control of vegetation
Fawn Drive		463.98 (0.09)	30 ft. roadway in width with a 10 ft. easement on either side of roadway	Snowplowing, asphalt maintenance, paving and control of vegetation
Frado Court		185.00 (0.035)	30 ft. roadway in width with a 10 ft. easement on either side of roadway	Snowplowing, asphalt maintenance, paving and control of vegetation

Section 3. The Town Superintendent of Highways is hereby directed to proceed with a complete review and respond to the DOT inquiry regarding the comprehensive review of the roadways and their lengths to be included in the Local Highway Inventory.

Section 4. This Resolution shall be effective immediately.

Close Meeting

Supervisor Monaghan again announced that tonight's meeting would be opened and closed in loving memory of two Stony Point residents, James Malloy and Gladys Callaghan, who had passed away recently.

Executive Session

At 8:04 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 and Councilman Javenes being absent, to adjourn into executive session to discuss personnel matters. No votes will be taken after Executive Session.

Adjourn

The May 8, 2018 Stony Point Town Board meeting adjourned at 8:30 pm and no further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk