

STONY POINT TOWN BOARD MEETING – May 22, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 22, 2018 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order. Deputy Town Clerk Holli Finn called the following roll:

PRESENT: Tom Basile Councilman
Karl Javenes Councilman
James White Councilman
Michael Puccio Councilman
James Monaghan Supervisor

PUBLIC INPUT –

- Susan Filgueras- 87 Mott Farm Rd, Tomkins Cove spoke about her concerns regarding the zone text amendments.

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:

Buildings & Grounds:

PO#3127	Cardiac Life Prdts, Inc.	\$8,619.15
PO#3128	John Petroccione, PE, PLLC	\$6,000.00
PO#3129	Ken's Air, Inc.	\$1,890.00

Senior Bus:

PO#3131(replaces #3099) Shepard Brothers \$58,828.00

AUDIT OF BILLS – A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the following bills as presented for payment.

General – May 22, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	541-570	\$ 263,025.82
Highway	179-186	\$ 33,360.01
Sewer	150-157	\$ 18,338.05
<u>Special Districts</u>		
Enterprise	144-150	\$ 21,164.94
Street Lighting	5-5	\$ 23,619.72

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **carried** by a voice vote of those board members present with Councilman White and Councilman Javenes abstaining, to approve the minutes of May 8, 2018.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- The Town's Memorial Day Parade being held on Monday, May 28th. There will be a memorial service at the Mount Repose Cemetery located on West Main Street at 8:30am in honor of James Campbell, US Navy Veteran of WWII. The parade lineup will begin at 9am at the corner of Jay Street and Tenyck Street. Step off will be at 9:30am which will include a service at the Spring on Route 9W. There will be a final memorial service at the Town Hall at approx. 10:30am. The Lions Club will be serving hot dogs & water for participants following the service.
- Paper Shredding Event on Saturday, June 2nd from 8am-12pm on Patriot Hills Drive. They are requesting that people bring a non-perishable food item to be donated to the North Rockland Food Pantry.

POLICE DEPARTMENT REPORT/BUSINESS - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE

Linda and Michael Connolly commended Larry Brissing and the highway department on their quick action in fixing the run off of rain water at 11 South Liberty Drive.

Declare National Public Works Week

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to adopt the following proclamation:

PROCLAMATION

NATIONAL PUBLIC WORKS WEEK

This year National Public Works Week celebrates the vital role public works plays in connecting us all together. As the cornerstone of civilization, public works provides, maintains, and improves the structures and services that assure a higher quality of life for our communities. Its streets, roads, bridges, and public transportation keep us linked together from coast to coast, and its clean water and sanitation services keep us healthy and allow our communities to grow and prosper. We proudly salute and thank the tens of thousands of public works professionals who work tirelessly every day to strengthen the bond that keeps us all connected.

“PUBLIC WORKS CONNECT US”

Whereas, public works services provided in our community are an integral part of our citizens’ everyday lives; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways and public buildings; and

Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works officials; and

Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people’s attitude and understanding of the importance of the work they perform, and

Whereas, 2018 marks the 58th annual National Public Works Week;

Therefore, I James Monaghan, Supervisor of the Town of Stony Point, NY do hereby proclaim the week of May 21, 2018 through May 27, 2018 as

NATIONAL PUBLIC WORKS WEEK

in the Town of Stony Point and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.

Hire-Day Camp Staff

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to hire 2018 Stony Point Day Camp Counselors @ \$10.40 per hour as submitted by Craig Robinson, Camp Director.

Agri, Gina	Ferruci, John	McCarthy, Annie
Alonso, Victoria	Fox, Makenzie	Murphy, Madison
Babcock, Ronald	Gallagher, Erin	O'Brien, Shae
Barthelemey, Cheyna	Geary, Lauren	Ostolozaga, Victoria
Baum, Kylee	Glauda, Maria	Perini, Claire
Bonelli, Robert	Glauda, Tom	Puccio, Makayla
Bosworth, Kayla	Howard, Emily	Pulcino, Leann
Colleluore, Daniel	Kapusinsky, Carly	Ramos, Justin
Colleluore, Dominick	Lappe, Diana	Randt, Ashley
Collins, Siobhan	Lappe, Marissa	Randt, Nicholas
Eliopulos, Allison	Larrison, McKenna	Stinfort, Rebecca
Fenton, Mark	Lawless, Kaitlin	Verardi-Latarski, Allyson

Request Use of Commuter Lot-Catholic Daughters Court

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to approve use of the Commuter Lot by the Catholic Daughters Court Joan of Arc #604 for a tag sale on Saturday, June 2nd to benefit various charities.

Refund-Trinity Solar

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to approve a refund for a Solar Panel Application to Trinity Solar in the amount of \$590.00.

New Hire-Golf Course Maintenance

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present to hire a Golf Course Maintenance worker (Elidio Garcia) at the rate of \$13.00/hr.

Request Donation-Wayne Hose

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to donate \$2,000 to Wayne Hose Co. to help to offset the operating costs of the Wayne Day Bazaar.

Set Public Hearing-Sewer Extension-Gate Hill Road

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 a public hearing on June 26th as follows:

RESOLUTION OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #3

At a meeting of the Town Board held at Rho Building, 5 Clubhouse Lane in the Town of Stony Point, Rockland County, New York, on **May 22, 2018**:

PRESENT: **COUNCILMAN KARL JAVENES
COUNCILMAN JAMES WHITE
COUNCILMAN MICHAEL PUCCIO
COUNCIULMAN TOM BASILE
SUPERVISOR JAMES MONAGHAN**

In the matter of the Petition of **Josh Male (JB Realty of Rockland County)** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District **#3** in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **May 7, 2018** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2018/1** more fully described in the Schedule "A", **1901.1-1** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District **#3** shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: **Supervisor Monaghan**

SECONDED: **Councilman Basile**

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Rho Building, 5 Clubhouse Lane in the Town of Stony Point on the **June 26, 2018** at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District **#3** in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Text Amendment-Ba-Mar

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

RESOLUTION 2018/22 OF THE TOWN BOARD OF THE TOWN OF STONY POINT DECLARING LEAD AGENCY AND REFERRING CONSIDERATION OF A PROPOSED AMENDMENT TO THE TOWN CODE

WHEREAS, the Town of Stony Point Town Board ("Town Board") received a Petition from Ba Mar Group, LLC ("Petitioner"), owner of Tax Map Parcel S-B-L 20.02-11-7.1 and also referencing Parcel 20.02-11-9 requesting that the Town consider an amendment to Section 112-6(A) of the Town Code (Flood Damage Prevention); and

WHEREAS, a Petition to amend a Town Code, other than Zoning, is not required to be considered by the Town Board and such action to amend a provision of the Town Code outside of the Zoning provisions, is a matter of Town Board discretion; and

WHEREAS, the Town Board is desirous of reviewing the proposed amendment to the Town Code, Chapter 112-6(A) and obtaining input from the Town's professionals and officials with respect to the request change as well as changes within such area that may be desirous; and

WHEREAS, pursuant to Town Code, Chapter 209 (Waterfront Consistency), this proposed action is within a Coastal Area necessitating referral to the Planning Board acting as the Waterfront Advisory Committee; 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 BE IT RESOLVED that:

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 112-6(A) of the Town Zoning 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 determines that the long form Environmental Assessment Form received with the Petition shall be deemed amended to reflect that the Town of Stony Point is the Project Sponsor and that Ba Mar, Group, LLC is the property owner.

Section 4. The Town Board hereby refers this matter to the Town of Stony Point Planning Board, acting as the Waterfront Advisory Committee for review in accordance with Town Code, Chapter 209 and requests a response in accordance with Chapter 209 of the Town Code. The Supervisor is authorized to direct the Petition to prepare a Coastal Assessment Form, as necessary, for submission to the Waterfront Advisory Committee.

Section 5. The Town Board hereby refers this proposed Amendment to the Town Planner, Town Engineer and Town Building Inspector for review and response as to amendments to Chapter 112.

Section 6. 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 7. The Town Board hereby directs that a Public Hearing be scheduled for **July 10, 2018 at 7:00 p.m.** for consideration of a local law amending Chapter 112 of the Town Code and the Town Clerk is directed to publish notice of such hearing in accordance with law.

Section 8. This Resolution shall be effective immediately.

Award Bid for Resurfacing & Roadway Restoration

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to award the bid for paving for 2018 to Tilcon NY as follows:

Milling	\$ 4.35 per square yard
Tack Coat	\$ 0.35 per square yard
Asphalt	\$ 94.85 per ton
Keyway is Asphalt	\$725.00 each

Hire-Student Office Worker

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to hire Kevin Lynch as a Student Office worker/part time at a rate of \$10.89/hr.

Bid-Painting Project at Town Hall

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 2018/23 AUTHORIZING PREPARATION OF BID DOCUMENTS FOR PAINTING PROJECT AT TOWN HALL

WHEREAS, the Town Board had previously, through its procurement policy, authorized a contractor to perform certain preparation and painting work ("Project") at the Town Hall at 74 East Main Street in the Town of Stony Point; and

WHEREAS, the contractor has recently communicated with the Town that it is unable to complete the Project as originally signed; and

WHEREAS, in reviewing the specifications of the required Project, and the cost of the Project, the Town Board desires to issue a formal bid for the completion of such work;

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The above "Whereas" paragraphs above are incorporated herein by reference as if set forth fully.

Section 2. The Town Board hereby authorizes and directs Town's special counsel to work with Councilman Javenes and the Town Clerk to prepare and issue bid documents for the Project.

Section 3. Upon completion of the necessary bid documents, the Town Clerk is hereby authorized and directed to set a bid opening date for such project bids to be opened and reviewed.

Section 4. This Resolution shall be effective immediately.

Hire-Recreation Facility Attendants(Park Guards)

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote with Councilman Javenes abstaining, to authorize the Recreation Facility Supervisor, Karenanne Nigro to hire Recreation Facility Attendants (Park Guards) from May 26th through October 15th, 2018, to work 8am-8pm concert nights, Saturday and Sundays and Holidays at a starting salary of \$10.40/hr not to exceed \$12.00/hr., as budgeted.

Executive Session

At 7:34 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 into executive session to discuss pending litigation and union matters. No further votes will be taken.

ADJOURN

The May 22nd, 2018 Stony Point Town Board meeting adjourned at 8:10 pm. and no further votes were taken.

Respectfully submitted – Holli Finn – Deputy Town Clerk