

STONY POINT TOWN BOARD MEETING – May 28, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 28, 2019 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. Town Clerk Joan Skinner called the following roll:

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

OPEN & CLOSE MEETING

Supervisor Monaghan announced that tonight's meeting would be opened and closed in loving memory of **Charles Eccher** who passed away over this past weekend. Charlie was Stony Point's first recreation director, starting the day camp for the children of the town and remained as Recreation Director for nearly 50 years. In April of 2009 Lowland Park, the first location of the Town's Day Camp, was renamed Charles S. Eccher Park at Lowland Hill in Charlie's honor. Many of us and our children spent their summers in his care – his influence still remains!

PUBLIC INPUT

- Bob Franchino – 6 Tyler Place asked if there was any update on the soil that had been filled in at 4 Tyler Place.
 - Supervisor Monaghan indicated that he had a verbal response from the DEC indicating that the soil in question was not found to be contaminated but he would rather wait for the actual written response from them.

Mr. Franchino also present each member of the board with paperwork regarding the original plot plan filed in 1989.

- Dave & Dolores Lowe – 3 Tyler Place stated that #4 Tyler put wrong size pipe in when he filled in his property and that is the cause of the flooding on the Lowe's property.
- Ed Furman – 5 Tyler Place asked that the situation be resolved in a way that preserves the dignity of all parties. There is a document that clearly identifies a drainage easement. He also stated that the property at #4 is at least 8/12 ft. higher than his property.

It was agreed that Mr. & Mrs. Lowe, Mr. Furman and the residents of #4 Tyler will meet with Supervisor Monaghan and the Town Engineer in an effort to resolve the situation.

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 to approve the following purchase orders:

<u>Police Dept.</u>		
PO#3201	Precision Roofing	\$1,500.00
PO#3202	Goosetown Communications	\$7,601.86
PO#3203	Four Star Transmissions	\$2,495.00

AUDIT OF BILLS – A motion was made by Councilman Puccio, 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 28, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	553-573	\$ 32,764.38
Highway	203-206	\$ 1,992.88
Sewer	175-179	\$ 4,724.34
<u>Special Districts</u>		
Enterprise	138-145	\$ 89,190.72
Solid Waste	17-18	\$ 7,036.78
Street Lighting	7-7	\$ 20,580.67
Capitol Proj.		
General Fund	1-1	\$ 75,770.60

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes, with Councilman White abstaining and **carried** by a voice vote of those board members present to approve the minutes of May 14, 2019.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke:

- He congratulated Chief Moore and the birth of his first grandchild.
- Paper Shredding Event on Saturday, June 1st from 8am-12pm at Kirkbride Hall. They are requesting that people bring a non-perishable food item to be donated to the North Rockland Food Pantry.
- The Memorial Day parade held on May 27th was a tremendous success. He thanked all the groups that participated in the event that had that “hometown feel”.
- On Sunday June 2nd the PBA and PAL will be sponsoring “Bike Safety Day” at Lowland Park from 12-3.
- On Sunday June 2nd the Towns of Haverstraw and Stony Point are sponsoring the annual North Rockland Community 5k Run/Walk at Bowline Park for the benefit of two individuals (one from each town) whose health issues warrant assistance the families.

POLICE DEPARTMENT REPORT/BUSINESS - None

DEPARTMENTAL REPORTS - None

CORRESPONDENCE-None

Set Public Hearing-Sewer Extension-Willow Grove 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 25th for the Willow Grove Sewer Extension.

RESOLUTION 2019/22

**RESOLUTION ORDERING A PUBLIC HEARING PURSUANT TO TOWN LAW
ARTICLE 12 FOR THE EXTENSION OF SEWER DISTRICT NO. 3**

WHEREAS, the Town Board of the Town of Stony Point (the “Town”) is in receipt of a Petition dated May 9, 2019, duly executed and acknowledged which Petition seeks to extend Sewer District No. 3 to include a parcel of property known as 519 Willow Grove Road, Stony Point, New York 10980, Tax Map No. 19.01-2-66.1 (the “Premises”); and

WHEREAS, the Premises is wholly located in the Town of Stony Point and outside any incorporated city or village; and

WHEREAS, the boundaries and tax parcel to be included in the proposed extension to Sewer District No. 3 are annexed hereto as Schedule A; and

WHEREAS, the amount proposed to be expended for the extension and any improvement, if any, will be borne solely by and be the responsibility of the Petitioner, no part of which shall be borne by the Town; and

WHEREAS, it is estimated that the cost to the Petitioner to hook-up or connect to Sewer District No. 3 is \$5,000; and

WHEREAS, the estimated cost of Sewer District No. 3 to the typical property is \$286.30 per year; and

WHEREAS, in accordance with Article 12 of the Town Law, the Town hereby desires to schedule a public hearing to consider the Petition together with the maps and plans and the environmental impact thereof, at a time and place during which all persons interested in the subject may be heard.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference.

Section 2. The Town Board hereby schedules a public hearing to consider the Petition which seeks to extend Sewer District No. 3 pursuant to Article 12 of the Town Law, along with the accompanying maps and plans with the improvements specified therein, together with the environmental impact thereof, on June 25, 2019, at 7:00 pm.

Section 3. The Town Clerk is hereby directed to certify and publish the proposed extension in the Town’s official paper, at least once, and on the Town’s signboard and to make available for public inspection the Petition and the accompanying maps and plans.

Section 4. The Town Clerk is hereby directed to inform the property owner that five (5) certified copies of the public hearing notice must be posted in five (5) places on the property and an affidavit of posting must be returned to the Town Clerk’s Office prior to the scheduled public hearing.

Section 5. The Town Board hereby directs the Town Supervisor to cause to be prepared and filed for public inspection with the Town Clerk a detailed explanation of how the estimated cost of hook-up fees and the cost of the extension to the typical property, and if different, the typical one or two family home was computed.

Section 6. This Resolution shall be effective immediately.

Disclosure Statements

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously** carried by a voice vote of those board members present to accept the 2019 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 those board members present to award the

2019 day camp bus transportation bid to Total Charter Corp (formerly Haverstraw Transit) in the amount of \$44,060.00.

Award Refuse Pickup at Town Facilities Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to table this matter at this time.

Declare National Public Works Week

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes 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, 2019 marks the 59th annual National Public Works Week;

Therefore, I James Monaghan, Supervisor of the Town of Stony Point, NY do hereby proclaim the week of May 19, 2019 through May 25, 2019 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.

Correction – General Fund Abstract #9 Voucher #552

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 correction to the General Fund on Abstract #9. Voucher #552 was added in the amount of \$1500.00. This changes the General Fund from \$309,975.69 to \$311,475.69.

2019 Contract Rockland County Animal Shelter Services

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to authorize the Supervisor to enter into a one (1) year agreement with Rockland County Animal Shelter for payment of \$5372.78 per quarter not to exceed an annual amount of \$21,491.10 for the year 2019.

RESOLUTION 2019/23

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO EXECUTE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN AND COUNTY OF ROCKLAND FOR ANIMAL SHELTER SERVICES

WHEREAS, the County of Rockland (“County”) supervises an animal shelter at 65 Firemen’s Memorial Drive, Pomona, New York 10970 for the temporary care, shelter and disposition of neglected and abandoned dogs and other animals pursuant to Article 7 of the New York State Agriculture and Markets Law; and

WHEREAS, the County desires to enter into an Intermunicipal Agreement with the Town of Stony Point and other towns in Rockland County to continue the operation of such animal shelter in accordance with the laws of the State of New York and the regulations established for such purposes by the Legislature of Rockland County.

NOW THEREFORE BE IT RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein by reference.
- Section 2. The Town Board hereby authorizes the Town Supervisor to execute the Intermunicipal Agreement for animal shelter services as presented to the Town Board.
- Section 3. The Town Clerk and any other official or employee, as directed by the Town Supervisor, is hereby authorized to take any and all necessary actions to carry out the provisions of this Resolution.
- Section 4. This Resolution shall be effective immediately.

Agreement for American Wear Uniforms

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present to table this matter at this time.

OPEN & CLOSE MEETING

As announced by Supervisor Monaghan at the beginning of tonight’s meeting, the meeting was opened and closed in loving memory of **Charles Eccher** who passed away over this past weekend. Charlie was Stony Point’s first recreation director, starting the day camp for the children of the town and remained as Recreation Director for nearly 50 years. In April of 2009 Lowland Park, the first location of the Town’s Day Camp, was renamed Charles S. Eccher Park at Lowland Hill in Charlie’s honor. Many of us and our children spent their summers in his care – his influence still remains!

Executive Session

At 7:42 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 personnel matters regarding a highway dept employee. No further votes will be taken.

ADJOURN

The May 28th, 2019 Stony Point Town Board meeting adjourned at 7:50 pm and no further votes were taken.

Respectfully submitted
Joan Skinner - Town Clerk