

**STONY POINT TOWN BOARD MEETING – JUNE 11, 2019**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 11, 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 lead the group in the Pledge of Allegiance.

Town Clerk Joan Skinner called the following roll:

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

Attorney Present: Mr. Brian Nugent

**PUBLIC INPUT**

George Harris – President of Senior Club 1 thanked Supervisor Monaghan for attending their annual dinner at Lynch’s Restaurant and swearing in the new slate of officers. He also thanked both Supervisor Monaghan and Chief Moore for having a police officer at the location to help the seniors cross Route 9W both at the beginning and end of the dinner.

**PURCHASE ORDER REQUEST**

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

Highway Department:		
PO#3253	Always Safe Sidewalks	\$19,305.00
Police Dept:		
PO#3204	Maaco	\$3,964.06
Sewer Dept:		
PO#3258	W.H. Kassner, Inc.	\$2,930.00

**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 Javenes and **unanimously carried** by a voice vote of all board members present to approve the following audit of bills:

**General – June 11, 2019**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	575-653	\$ 137,730.86
Highway	207-238	\$ 34,807.12
Sewer	180-205	\$ 29,314.85
<u>Special Districts</u>		
Ambulance	15-16	\$ 30,598.00
Enterprise	146-184	\$ 68,034.84
Solid Waste	19-20	\$ 3,900.54
Street Lighting	8-8	\$ 173.19

**MINUTES** – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve the minutes of May 28, 2019.

**CORRESPONDENCE - NONE**

**SUPERVISOR’S REPORT**

Supervisor Monaghan spoke about the following:

Wayne Hose Co. No. 1 will be celebrating their 125<sup>th</sup> Anniversary with a parade on Friday, June 28<sup>th</sup> at 7 pm and opening a time capsule on Saturday June 29<sup>th</sup> at 10:30 am at the Rt. 9W Station.

Suez Water is requesting an 18.6% increase roughly an increase by \$10.50 a month for Rockland County Water users.

Our Town Board along with the other 4 Rockland County Towns, the R C Solid Waste Authority and Sewer Authority hired the Law firm of Joel Dichter to fight the proposed increase.

Our Law Firm representatives have pre- filled testimony by our expert witness, Dave Paterson. They will be submitting numerous proposals to help fight the amount of the rate increase significantly. Also they are analyzing the proposed merger of various NY entities to make sure it is everyone’s best interest and what protections need to be in place.

On June 13<sup>th</sup> the Public Service Commission is holding Public Statement Hearings at the Rockland Co. Legislature Chambers 11 New Hempstead rd. New City with 2 Sessions beginning at 2 pm and 6 pm

Written Comments and comments submitted though the Public Service Web site will be accepted and are requested by August 30<sup>th</sup>.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of May 2019

Number of calls for service:	899
Number of reported accidents:	41
Number of arrests:	39
(3)Felonies           (29) Misdemeanors       (7) Violations	
Fuel usage:	1424.2 gallons
Sum total of all traffic enforcement action:	176
Number of Youth Officer sponsored events:	6
Number of child safety seat installations:	4
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	4
PTS	
Number of training hours:	136 hrs
Total fees collected: March/April	\$ 104.75
(Foil \$9.75, Prints \$40.00, and Reports \$55.00)	

Youth events: 4 NR Youth Police Academy sessions, PAL 300 club fundraiser, Scouts Camporee on Emergency Preparedness @ Camp Bullowa with approx. 150 scouts in attendance. We continued the daily security checks of all our schools. Upcoming events-Father’s Day Fishing @ Camp Bullowa on 6/16/19 @ 9am and the PAL Movie Night in the Park on 6/21 @ 7pm Eccher Park.

• **Chief Moore’s Time Record**

A motion was made by Councilman Basile, seconded by Councilman White and **unanimously carried** by a voice vote of all board members present, to approve Chief Moore’s time record for the month of May 2019 as presented.

• **Overtime and Sick Leave Reports**

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 the overtime and sick leave reports as presented for the month of May 2019.

**Golf Course Report**

The following report was presented for May 2019:

- Green Fees \$ 200,181.94
- ID Cards \$ 4,310.00
- Merchandise \$ 12,410.42
- Memberships \$ 3,400.00
- Range Fees \$ 10,806.00
- Misc \$ 1,195.00
- Club Rental \$ 1,079.43
- Total \$ 233,382.79

Dave Fusco praised Evan Weymouth our new Golf Course Superintendent for the great work he has done since coming to work for the Town.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: **05/01/2019** To: **05/31/2019**

Applications Received	
Solar Panels	4
Applications Approved	
Town of Stony Point Skate Park-No Fee/Waived by Town Board	
Solar Panels	3
Applications Pending	
Solar Panels	0
Fees Collected:	\$ 300.00
Money in Lieu of Land	\$ 0.00
Submitted by the ARB Clerk	

**Building & Zoning Department**

**May 2019**

Applications Received	45
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	33
Applications Pending	78
Certificate of Occupancy	8
Certificate of Compliance	4
Fees Collected	\$11,837.50

**Fire Inspector**

**May 2019**

	Month	Total
Inspections Performed	8	56
Field Correction Issued	2	10
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	0
Requests by Fire Dept.	1	6
Fires Investigated	0	0

**Planning Board**

From: **05/01/2019** To: **05/31/2019**

Applications Approved	0
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Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	2
Lot Line Change	2
Site Plan	7
Fees Collected:	\$640.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

5/1/2019 to 5/31/19

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	0
Fees Collected	\$00.00

**Town Clerk**

**May 2019**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 47.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 202.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,045.88
Amount Paid To Supervisor	\$ 5,478.89
TOTAL AMOUNT REMITTED	\$ 6,774.27

**Request for Financial Support-Hudson Valley Exhibits**

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 \$150 to support the Hudson Valley Exhibits in their efforts to create a new website for the group.

**Request for Use of Soundstage & Eccher Park-PAL Movie in the Park**

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 the request from SPPAL for the use of the Mobile Stage and Charles Eccher Park and the surrounding grounds for a "Movie in the Park". The events are scheduled for Friday, June 21<sup>st</sup>, July 19<sup>th</sup> and August 23<sup>rd</sup> from 5pm to 10:30pm (weather permitting with no rain dates).

**Approve Agreement-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 extend American Wear Uniform Contract for three years. Contract is effective June 1<sup>st</sup> 2019 for 36 months.

**Approve Use of Town Hall Outdoor Space**

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 the use of the lawn space at Town Hall for the "Second Annual Rose Memorial Library Summer Festival". The event will be held on Saturday, August 10<sup>th</sup> from noon to 3:30pm. The theme for this year is "50<sup>th</sup> Anniversary of the Apollo 11 Moonwalk".

**Approve Part Time Seasonal Hire-Golf Course Maintenance**

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 the hire of Jared Finn for part time seasonal worker for Golf Course Maintenance at a rate of \$12.76/hr.

**Authorization to Hire Park Attendants**

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 the hire of Michael Foreza as a park attendant at the rate of \$11.10/hr.

**Director of Finance-Correct Abstract #10-General Fund**

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 correction on Abstract #10, voucher #574 in the amount of \$500.00 to change the total to \$33,264.38.

**Approve Amended Home Rule Bill S5281B Parkland Alienation**

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 the following resolutions:

**RESOLUTION 2019/24**

**RESOLUTION AUTHORIZING HOME RULE REQUEST ON  
BEHALF OF THE TOWN OF STONY POINT REGARDING  
NEW YORK STATE SENATE BILL S5281B**

**WHEREAS**, in 1974, the State of New York conveyed to the Town of Stony Point (“Town”) a parcel of land identified on the Tax Maps as Parcel 14.04-1-26 which includes the Town of Stony Point Recreational Ballfields as well as a portion of the Patriot Hills Golf Course; and

**WHEREAS**, the Town of Stony Point desires to retain the recreational ballfields parcel, but desires the ability to eventually convey the portion of that parcel currently constituting part of the Patriot Hills Golf Course (hereinafter “Subject Parcel”); and

**WHEREAS**, the Subject Parcel at the time of its conveyance included a requirement that the parcel be used for public recreational purposes with a reverter clause to the State of New York in the event that such parcel was not used for recreational purposes; and

**WHEREAS**, the conveyance of the Subject Parcel would be deemed an alienation of certain parklands requiring State Legislative approval; and

**WHEREAS**, the Town Board of the Town desires to continue the use of the Subject Parcel as a golf course open for use by the residents of the Town; and

**WHEREAS**, a Bill to facilitate such alienation of the public property has been introduced in the New York State Senate as Bill No. S5281B; and

**WHEREAS**, the Town Board desires to express its support of a Bill to accomplish the Town’s objectives.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Board of the Town of Stony Point hereby authorizes the Town Supervisor and Town to take any and all actions necessary to prepare and file the Town Home Rule request for New York State Senate Bill No. S5281B.

Section 3. As indicated by the roll call vote herein, the Town Board unanimously supports this request.

Section 4. This Resolution shall be effective immediately.

**Approve Amended Home Rule Bill A7610A Parkland Alienation**

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 the following resolutions:

**RESOLUTION 2019/25**

**RESOLUTION AUTHORIZING HOME RULE REQUEST ON  
BEHALF OF THE TOWN OF STONY POINT REGARDING  
NEW YORK STATE ASSEMBLY BILL A7610A**

**WHEREAS**, in 1974, the State of New York conveyed to the Town of Stony Point (“Town”) a parcel of land identified on the Tax Maps as Parcel 14.04-1-26 which includes the Town of Stony Point Recreational Ballfields as well as a portion of the Patriot Hills Golf Course; and

**WHEREAS**, the Town of Stony Point desires to retain the recreational ballfields parcel, but desires the ability to eventually convey the portion of that parcel currently constituting part of the Patriot Hills Golf Course (hereinafter “Subject Parcel”); and

**WHEREAS**, the Subject Parcel at the time of its conveyance included a requirement that the parcel be used for public recreational purposes with a reverter clause to the State of New York in the event that such parcel was not used for recreational purposes; and

**WHEREAS**, the conveyance of the Subject Parcel would be deemed an alienation of certain parklands requiring State Legislative approval; and

**WHEREAS**, the Town Board of the Town desires to continue the use of the Subject Parcel as a golf course open for use by the residents of the Town; and

**WHEREAS**, a Bill to facilitate such alienation of the public property has been introduced in the New York State Assembly as Bill No. A7610A; and

**WHEREAS**, the Town Board desires to express its support of a Bill to accomplish the Town’s objectives.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Board of the Town of Stony Point hereby authorizes the Town Supervisor and Town to take any and all actions necessary to prepare and file the Town Home Rule request for New York State Assembly Bill No. A7610A.

Section 3. As indicated by the roll call vote herein, the Town Board unanimously supports this request.

Section 4. This Resolution shall be effective immediately.

**EXECUTIVE SESSION**

At 7:23pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss financials with a company looking to do business with the town.

**ADJOURN**

The June 11, 2019 Stony Point Town Board meeting adjourned at 9:00 pm and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk