

STONY POINT TOWN BOARD MEETING – JUNE 12, 2018

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 12, 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 lead the group in the Pledge of Allegiance.

Supervisor Monaghan opened tonight’s meeting in loving memory of Susan Brancato. Susan was the Co-founder and long time business manager and mother of Artistic Director, Joe Brancato of the Penguin Rep Theatre.

Deputy Town Clerk Holli Finn called the following roll:

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

ABSENT: Mr. Karl Javenes Councilman

Attorney Present: Mr. Brian Nugent

PUBLIC INPUT

- George Potanovic- 587 Gate Hill Rd., Stony Point spoke about his concerns with the Waterfront project. Asked the board to revisit the plans and make appropriate changes. George also spoke about his concerns with the location of the SkatePark being across from Clark Park. He has concerns about flooding and questioned whether there was a need for the skatepark to be on such valuable waterfront property.
- Susan Figueras-87 Mott Farm Rd., Tomkins Cove seconded George’s concerns about the waterfront project. We may need to build a new sewer plant to accommodate the project. Felt that we should have learned from all of the flooding and devastation from Hurricane Sandy. Susan also thanked Gregg Smith, Karl Javenes and Supervisor Monaghan for their assistance in getting grant money to finish renovating the Pyngyp School. She asked that the building remain closed until the work can be completed.

PURCHASE ORDER REQUEST

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of all board members present with Councilman Puccio abstaining and Councilman Javenes being absent, to approve the following purchase orders:

Buildings & Grounds:

PO#3130	The Sherwin Williams Co.	\$3,392.41
PO#3135	Cardiac Life Prdts, Inc.	\$1,110.20
PO#3136	Rental Zone	\$3,278.00

Golf Course Clubhouse:

PO#3119	Ben Veltidi, Inc.	\$1,662.50
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Golf Course:

PO#3137	John Rose Heating & Cooling	\$1,742.30
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Sewer Dept:

PO#3043	Slack Chemical (to be ordered as needed)	\$4,590.00
PO#3113	Brentwood Industries Inc.	\$34,000.00
PO#3114	Jack Doheny Companies, Inc.	\$3,399.81

PO#3133

Rental Zone
(emergency equip. as needed)

\$25,000.00

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

General – June 12, 2018

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	571-676	\$ 146,816.21
Highway	187-211	\$ 18,651.62
Sewer	158-184	\$ 29,046.55
<u>Special Districts</u>		
Ambulance	10-11	\$ 30,313.03
Enterprise	151-198	\$ 93,532.05
Solid Waste	11-11	\$ 7,378.84

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present with Councilman Javenes being absent to approve the minutes of May 22, 2018.

CORRESPONDENCE - NONE

SUPERVISOR’S REPORT

Supervisor Monaghan spoke about the following:

- Congratulated the police department and commended Chief Moore on the department’s reaccreditation to the Department of Criminal Justice.
- The upgrades for the town pool are on their way to being completed and the pool should open on schedule on June 30th.
- Recreation department and day camps will be having late registration on 6/21 & 6/28.
- Celebration of Rita Zinna who turned 100 years old. Rita has been a member of the Stony Point Seniors for 31 years.
- Corrine McGeorge has a display set up at the Rho building on the Value of Hudson River Water. Urged the public to stop by and visit the display and sign in to the guest book.

AMBULANCE CORP. REPORT – Kathy LeRoy, Member of the Ambulance Corp reported as follows:

March 2018

Cash on Hand Beginning of Month:		\$ 173,203.00
Peoples Reserves	\$	98,609.00
Peoples Association	\$	2,506.00
Peoples Auxiliary	\$	6,948.00
Peoples Youth Corp	\$	1,316.00
Sterling Billing	\$	43,615.00
Sterling General	\$	5,204.00
Sterling Money Market	\$	15,004.00
Income		
Donations	\$	150.00
Interest	\$	0.00
Government Grant Income	\$	0.00
Fundraising Income	\$	1,126.00
Net Rental	\$	2,000.00
Service Receipts	\$	38,189.00

Total Monthly Deposits	\$	41,466.00
Disbursements		
Building Maintenance	\$	9,220.00
General Administration	\$	2,467.00
Mortgage	\$	31,220.00
Sign	\$	98.00
Stretchers		2,259.00
Insurance	\$.00
Operating Expenses	\$	16,811.00
Total Monthly Disbursements	\$	62,076.00
Cash on Hand End of Month:		\$152,593.00
Peoples Reserves	\$	97,987.00
Peoples Association	\$	2,506.00
Peoples Auxiliary	\$	6,766.00
Peoples Youth Corp	\$	2,257.00
Sterling Billing	\$	21,943.00
Sterling General	\$	6,148.00
Sterling Money Market	\$	14,985.00

April 2018

Cash on Hand Beginning of Month:		\$ 152,593.00
Peoples Reserves	\$	97,987.00
Peoples Association	\$	2,506.00
Peoples Auxiliary	\$	6,766.00
Peoples Youth Corp	\$	2,257.00
Sterling Billing	\$	21,943.00
Sterling General	\$	6,148.00
Sterling Money Market	\$	14,985.00
Income		
Donations	\$	175.00
Interest	\$	0.00
Government Grant Income	\$	53,439.00
Fundraising Income	\$	1,410.00
Net Rental	\$	8,500.00
Service Receipts	\$	58,591.00
Total Monthly Deposits	\$	122,115.00
Disbursements		
Building Maintenance	\$	5,567.00
General Administration	\$	2,038.00
Mortgage	\$	31,220.00
Sign	\$.00
Stretchers		.00
Insurance	\$	4,385.00
Operating Expenses	\$	13,933.00
Total Monthly Disbursements	\$	57,143.00
Cash on Hand End of Month:		\$217,565.00
Peoples Reserves	\$	98,084.00
Peoples Association	\$	2,506.00
Peoples Auxiliary	\$	8,176.00
Peoples Youth Corp	\$	2,257.00
Sterling Billing	\$	69,353.00
Sterling General	\$	11,222.00
Sterling Money Market	\$	25,965.00

- At this time Kathy Leroy said she will not be seeking re-election for president of the Ambulance Corp. Supervisor Monaghan along with Council thanked Kathy for her efforts with the department and her service to the Corp.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of May 2018

Number of calls for service:	956
Number of reported accidents:	36
Number of arrests:	39
(6) Felonies (30) Misdemeanors (3) Violations	
Fuel usage:	1214.9 gallons
Sum total of all traffic enforcement action:	159
Number of Youth Officer sponsored events:	8
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	1

BUNY

Number of training hours:	304 hrs
Total fees collected: March/April	\$ 84.50
(Foil \$4.50, Prints \$40.00, and Reports \$40.00)	

Miscellaneous:

Youth events: (1) PAL meeting, 3 NRYPA sessions and 1 Graduation, PAL Fundraiser-13K for PAL & Skate Park, SPE & FES lockdown drills conducted and we continued the daily security checks of our schools. Upcoming Events: 6/3/18 Bike Safety & Touch a Truck event @ Kirkbride & 6/17/18 9 am-12 noon Annual Father's Day Fishing event at Camp Bullowa.

- **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, with Councilman Javenes being absent, to approve Chief Moore's time record for the month of May 2018 as presented.

- **Overtime and Sick Leave Reports**

A motion was made by Councilman White, seconded by Councilman Puccio and **unanimously carried** by a voice vote of all board members present with Councilman Javenes being absent to approve the overtime and sick leave reports as presented for the month of May 2018.

- **Authorize Youth Officer to Attend Training**

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 Javenes being absent to approve the youth officer to attend NYS Juvenile Officer's training in Binghamton August 27-31, 2018 at a cost to the town of \$977.00.

- **Request List – Police Officer**

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 Javenes being absent to authorize Chief Moore to request the civil service police officer resident list from the Rockland County Personnel Office.

Golf Course Report

The following report was presented for May 2018:

• Green Fees	\$ 205,273.68
• ID Cards	\$ 5,415.00
• Merchandise	\$ 14,189.39

- Memberships \$ 10,300.00
- Range Fees \$ 10,022.00
- Misc \$ 1,195.00
- Club Rental \$ 774.96
- Total \$ 247,170.03

At this time Dave Fusco discussed how the rain has been a deterrent in the month of May but sales are increasing with the improving weather. Dave also spoke of an event being held on June 20th from 6:30-7:30pm for children 10yo and under. They will have a blow up golfzilla (30 ft. Balloon) for the children to hit golf balls into. Refreshments will be served. This event has been very successful in the past and hopes to have a great turnout.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **05/01/2018** To: **05/31/2018**

Applications Received		
Solar Panels	6	
Applications Approved		
Solar Panels	6	
Applications Pending		
Solar Panels	0	
Fees Collected:	\$	600.00
Money in Lieu of Land	\$	0.00
Submitted by the ARB Clerk		

Building & Zoning Department

May 2018

Applications Received	41
Applications Returned/Withdrawn	1
Applications Denied	1
Building & Blasting Permits Issued	31
Applications Pending	51
Certificate of Occupancy	10
Certificate of Compliance	10
Fees Collected	\$18,295.00

Dog Control Officer

May 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

May 2018

	Month	Total
Inspections Performed	19	87
Field Correction Issued	10	52
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	1	2
Requests by Police Dept.	0	0
Requests by Fire Dept.	4	34
Fires Investigated	2	8

Planning Board

From: **05/01/2018** To: **05/31/2018**

Applications Received	
Site Plan	1
Lot Line Change	1
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	2
Site Plan	7
Subdivision-Minor	1
Fees Collected:	\$2,340.00
Money in Lieu of Land	\$1,500.00

Submitted by the Planning Board Clerk

Sewer Department

May 2018

Overtime Hours

4 Sunday	16 hrs.
2 Vacation	8 hrs.
1 Holiday	8 hrs.

Total: 32 hrs.

Monthly Flow

Avg.	.855
Plant	26,493,500 gallons
Kay Fries	67,000 gallons
Fuel Usage	307.4 gallons
Total to Sludge Compost Facility	29.44 Tons
Solids	17 %
Screenings	120 Cu. Ft.
Septage	5200 Gals.

Zoning Board of Appeals

5/1/2018 to 5/31/18

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	3
Fees Collected	\$300.00

Town Clerk

May 2018

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 53.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,242.36
Amount Paid To Supervisor	\$ 6,453.79
TOTAL AMOUNT REMITTED	\$ 7,906.65

Equipment Ban/Bond

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Councilman Javenes being absent, to approve the 2018 Equipment List as presented by the Director of Finance, and to not exceed 1,000,000.00.

General	2018 BAN
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Department Name	Description	Amount
Police	2018 Ford Interceptor & Equipment and Graphics	33,500.00
Police	Computer System Upgrade	2,500.00
Police	Traffic Barricades	1,500.00
Building /Parks Department		
Parks	New Vehicle Rack Truck	50,000.00
Building Town Hall	New Flooring /Interior upgrades	50,000.00
Parks	Playground equipment	40,000.00
Sub Total:		177,500.00
Golf		
Operations	Ball Dispenser	12,000.00
Sub Total:		12,000.00
Highway		
Highway	Paving 1.75-2 miles	400,000.00
Highway	Dump Truck 1 ton	50,500.00
Sub Total:		450,500.00
Sewer		
Sewer	*Sewer Upgrades Bar Screen	310,000.00
Sewer	New Vehicle F250 /350	50,000.00
Sub Total:		360,000.00
		* Allocation may change
Total Captial Budget /BAN 2018		1,000,000.00

Declare Weapon As Surplus

A motion was made by Supervisor Monaghan, seconded by Councilman White and **unanimously carried** by a voice vote of those board members present, with Councilman Javenes being absent, to authorize the request of the Chief of Police to surplus a Glock .40 caliber semi-automatic handgun, serial #RTV791 to be presented to Sergeant Dennis M. Tobin who retired on May 30th, 2018.

Retirement Payout – Police Sergeant

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 Javenes being absent to approve the retirement payout for Sgt. Dennis M. Tobin as presented by the finance office.

Request to Waive Fee Use of Clark Park

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 Javenes being absent to waive the fee for the use of Clark Park on August 15th, 2018 for a BBQ to benefit Schools to End Poverty.

Approve Bid-Town Hall Painting

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 Javenes being absent to award the 2018 bid for the painting of town hall to Vislocky Painting, Inc. in the amount of \$51,000.00.

Approve Tire Drop-Off Fee

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Councilman Javenes being absent to approve the new fees for tire drop-off as listed below:

- Passenger class tires- \$2.50 each
- Passenger class tires on rims-\$5.00 each
- NHS or 19.5's-\$5.00 each
- NHS or 19.5's on rims-\$15.00 each
- Commercial class (truck tires)-\$20.00 each
- Commercial class on rims-\$50.00 each
- OTR's or Agri class-\$15.00 per ply

Appoint ARB Chairman

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, with Councilman Javenes being absent to appoint Dan O'Kane to Chairman for the Architectural Review Board.

Set Public Hearing

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 Javenes being absent to set a Public Hearing regarding the following:

RESOLUTION-No.24

The following resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING THE SETTING OF A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO AN EXISTING CONSERVATION EASEMENT WITH TOLAKE CORPORATION TO INCLUDE FIVE ADDITIONAL PARCELS WITHIN SUCH CONSERVATION EASEMENT

WHEREAS, on May 20, 2018 the Tolake Corporation submitted a request to amend an existing Conservation Easement between the Town of Stony Point and Tolake Corporation; and

WHEREAS, the current Conservation Agreement extends to March 1, 2025; and

WHEREAS, Tolake Corporation is requesting to amend such Conservation Easement to add five (5) parcels of real property into the existing Conservation Easement and to extend such easement to March 1, 2030; and

WHEREAS, the proposed parcels include 49 Overlook Drive (S/B/L: 10.02-1-3); 35 Overlook Drive (S/B/L: 10.02-1-1); 11 Lakeview Drive (S/B/L: 10.01-1-2); 31 Lakeview Drive (S/B/L: 10.01-1-3); 27 Lakeview Drive (S/B/L: 10.01-1-1); and

WHEREAS, pursuant to Chapter 80 of the Town Code of the Town of Stony Point, consideration of such request requires the setting of a Public Hearing and referral of such matter to the Rockland County Planning Department and notification to adjacent property owners and the local School District.

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 the setting of a Public Hearing for July 10, 2018 at 7:00 p.m. to consider the request of the Tolake Corporation.

Section 3. The Town Clerk is hereby directed and authorized to cause notice of such Public Hearing to be published in the Town's Official newspaper at least ten (10) days prior to July 10, 2018 and to cause written notice to be sent to any adjacent property owners, to the Rockland County Planning Department and to the North Rockland Central School District.

Section 4. This Resolution shall be effective immediately.

EXECUTIVE SESSION

At 8:10 pm 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 Javenes being absent to adjourn into executive session to discuss financing for a company looking to do business with the town.

ADJOURN

The June 12, 2018 Stony Point Town Board meeting adjourned at 9:55 pm and **no further votes were taken.**

Respectfully submitted

Holli Finn, Deputy Town Clerk