

STONY POINT TOWN BOARD MEETING – June 25, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 25, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

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

ATTORNEY PRESENT: Brian Nugent

Supervisor Monaghan introduced Sarah Howard, an intern from North Rockland School who will be a senior next year and who is interested in political science.

APPOINT POLICE OFFICER CANDIDATE

Chief **Brian Moore** introduced police officer candidate, **Matthew Wellington** to the Town Board. At that point a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to appoint Matthew Wellington as a full-time police officer for the Town of Stony Point, commencing June 26, 2019.

Swearing In

Town Clerk **Joan Skinner** administered the Oath of Office to P.O. Wellington

PUBLIC INPUT - None

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 to approve the following purchase orders:

Buildings & Grounds:

PO#3259	Rockland Masonry Depot	\$950.75
PO#3262	Hush Maintenance Corp.	\$7,240.00
PO#3263	Hush Maintenance Corp.	\$2,795.00

Highway Department:

PO#3260	Jackson Hole Landscaping	\$1,900.00
PO#3261	Lanc & Tully Engineering	\$2,800.00

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.

Contractual General – June 25, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	654-689	\$ 260,802.98
Highway	239-244	\$ 30,406.32
Sewer	206-210	\$ 14,203.33
<u>Special Districts</u>		
Enterprise	185-191	\$ 9,917.80
Solid Waste	21-22	\$ 3,335.24
Street Lighting	9-9	\$ 20,527.14

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 abstaining, to approve the minutes of June 11, 2019.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding:

- Town Pool will open on Saturday, June 29th. Attempting to enhance the pool area, Councilman Javenes has been instrumental in designing a mile-long walking path around the pool area and the parks department has almost completed installation.
- Wayne Hose Company will be celebrating their 125th Anniversary with a parade on Friday, June 28th. The parade will begin on Jay St. & Teneyck St. travel to 9W south, left at the traffic light and continue on East Main to Clark Park on Beach Road.
- Stony Point Ambulance Corp is in need of volunteers.
- The Home Rule Legislation regarding the golf course and surrounding area has been passed by both the State Senate and Assembly which means that the Town would be able to sell the golf course and surrounding 25 acres but course must remain parkland.

DEPARTMENTAL REPORTS - None

CORRESPONDENCE - None

Public Hearing-Sewer Extension-Willow Grove Road

- At 7:14PM a motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to open the public hearing for the sewer extension for 519 Willow Grove Rd.
- Public Input-None.
- At 7:15PM a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to close the public hearing for the sewer extension for 519 Willow Grove Rd.
- 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 sewer extension for 519 Willow Grove Rd.

RESOLUTION AND ORDER OF TOWN BOARD APPROVING PETITION
FOR SANITARY SEWER DISTRICT #3

RESOLUTION 2019/26

At a meeting of the Town Board of the Town of Stony Point, held at Rho Building, 5 Clubhouse Lane, in the Town of Stony Point, Rockland County, New York, on the **25th day of June, 2019.**

PRESENT: COUNCILMAN THOMAS BASILE
COUNCILMAN KARL JAVENES
COUNCILMAN WHITE
COUNCILMAN MICHAEL PUCCIO
SUPERVISOR MONOGHAN

ABSENT: NONE

WHEREAS, a written Petition dated **May 9, 2019** signed and acknowledged by **Robert P. Kolka**, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension

of District **#3** to be known as the Extension of Sanitary Sewer District **#3** as more particularly described in said Petition, and

WHEREAS, a certified copy of the order of this Board calling a hearing hereon, which order is dated **May 22, 2018** was duly and regularly published in the Rockland County Times and on the official sign board of the Town on **June 14, 2018** and certified copies thereof were posted in five public places within the proposed Extension of Sanitary Sewer District **#3** on **June 13, 2019**, and

WHEREAS, a Public Hearing, having taken place at Rho Building, 5 Clubhouse Lane in the Town of Stony Point, Rockland County, New York on **June 25, 2019**, at 7:00 PM the petitioners having appeared in support of said application and proof having been presented concerning the same, and no objection or protest having been made to the proposed Extension.

WHEREAS, the Town Board has given due deliberation to the hearing and the testimony and allegations presented and has determined to grant the prayer of said petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

Now on motion of **Supervisor Monaghan**, seconded by **Councilman Javenes** all members present voting therefore, it is

FOUND, ORDERED AN DETERMINED that said petition dated , for the creation of the Extension of Sanitary Sewer District **#3** in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District **#3** and a general plan of the proposed district, and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed Extension of District **#3** are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is

ORDERED that the petition for the creation of the extension of Sanitary Sewer District **#3** be established in said Town of Stony Point, as described in said petition, map and plan, to be known as the Extension of Sanitary Sewer District **#3** and to include the following property:

SCHEDULE A DESCRIPTION

All that certain tract or parcel of land, situate, lying and being in the Town of Stony Point, County of Rockland, State of New York, bounded and described as follows:

BEGINNING at a point on the northerly side of Willow Grove Road at the southwesterly corner of the premises intended to be described and the southeasterly corner of lands now or formerly of Babcock; running thence

- (1) Along the easterly side of lands now or formerly of Babcock and along a stone wall North 23 degrees 07 minutes 55 seconds East a distance of 436.40 feet; thence

- (2) Along a stone wall South 66 degrees 26 minutes 10 seconds East 104.63 feet; thence
- (3) South 30 degrees 28 minutes 30 seconds West 50.18 feet; thence
- (4) South 65 degrees 23 minutes 50 seconds East 30.00 feet; thence
- (5) South 24 degrees 23 minutes 00 seconds West 118.64 feet; thence
- (6) South 16 degrees 20 minutes 20 seconds West 247.19 feet to the easterly side of Willow Grove Road; thence
- (7) Along the easterly side of Willow Grove Road North 64 degrees 34 minutes 35 seconds West 10 feet; thence
- (8) Still along the easterly side of Willow Grove Road North 74 degrees 34 minutes 35 seconds West 146.26 feet to the point or place of BEGINNING.

TOGETHER WITH a 10' wide Easement for ingress and egress over Tax Lot 66.2 to benefit Tax Lot 66.1 Instrument ID #2013-21895.

Being and intended to be the same premises conveyed to the grantor by deed dated 4/12/2016 and recorded on 4/12/2016 in the Rockland County Clerk's Office in Instrument Number 2016-00010426.

Building Permit Refund-Immaculate Conception Church

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 a refund to Environmental Construction Corp. in the amount of \$770.00 for a building permit application fee for Immaculate Conception Church.

Building Permit Refund-Trinity Methodist Church

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 a refund in the amount of \$110.00 for building permit #20190057 for the Trinity United Methodist Church.

Building Permit Fee Waiver-Stony Point Fire District

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to waive the building permit fee for the Stony Point Fire District for the replacement of the mechanical stairlift.

Fireworks Permit-Wayne Day

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the fireworks permit for Wayne Hose Co. No. 1 for a fireworks display at the annual Wayne Day Celebration on July 12, 2019.

Award Refuse Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to reject all bids received on May 9, 2019 as a result of the Notice to Bidders posted on April 18th and to accept the state bid from Interstate Waste Service, Inc, 89 Black Meadow Rd., Chester, NY 10918 for three years in the amount of \$79,236.

2019 Capital Markets Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present, to enter into an agreement with Capital Market Advisors for financial advisory services for 2019.

Appoint-Member Ethics Board

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, to re-appoint Joan Skinner to the Ethics Board for a 3 year term to expire June, 2022.

Request Use of Town Bus-Wayne Day

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 request from Wayne Hose Fire Co. for the use of the Town Bus to shuttle senior patrons from the Letchworth Property to the Wayne Day Carnival.

Surplus Police Vehicles

This matter was tabled.

Request to Hire Camp Counselors

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 request from the Recreation Director to hire an additional 4 camp counselors for the Playground Program at a rate of \$11.10/hr:

Kayla Santopietro Aidan Rowan
Liam Horan Kiana Criscione

Request to Hire Additional Lifeguards

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 request from the Recreation Director to hire 6 additional lifeguards at the rate of \$12/hr:

Ryan Mogg Marco Ceconi
Brian De Los Santos Kaley Sheehan
Emily Garvey Harrison Gerson

EXECUTIVE SESSION

At 7:22pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adjourn into executive session to discuss contract negotiations.

ADJOURN

The June 25th, 2019 Stony Point Town Board meeting adjourned at 7:50 pm and no further votes were taken.

Respectfully submitted

Joan Skinner
Town Clerk