

**STONY POINT TOWN BOARD MEETING – SEPTEMBER 10, 2019**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 10, 2019 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

Supervisor Monaghan announced that tonight’s meeting would be opened and closed in loving memory and honor of Senator William Larkin who passed away on August 31, 2019 at the age of 91. The Senator served his country and community for 75 years. He was a combat veteran during both World War II and the Korean War. He received seven Battle Stars and attained the Rank of Lieutenant Colonel, retiring in 1967. He served as Supervisor of New Windsor and over 40 years in the New York State Legislature, having served in the Assembly from 1979-1990 and the Senate from 1990 to 2018, retiring in 2019. Senator Larkin considered two of his most important legacy accomplishments as 1) being a charter member of the prestigious four-man Genesis Group which founded the National Purple Heart Hall of Honor located in New Windsor and 2) Initiating the campaign to create the Purple Heart Forever Stamp.

Councilman Basile also spoke of Senator Larkin as a true gentleman, soldier, statesman and citizen.

Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

Town Clerk Joan Skinner called the following roll:

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

Absent: Mr. James White Councilman

Attorney Present: Mr. Brian Nugent Esquire

**PUBLIC INPUT**

George Potonavic-597 Old Gate Hill Road asked for the status of the golf course and 25 ± undeveloped acres.

Supervisor Monaghan indicated that the interested parties continue to investigate and perform their due diligence with respect to the property.

**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 with Councilman White being absent to approve the following purchase orders:

Buildings & Grounds:		
PO#3267	Hush Electrical Contracting	\$5,105.00
Golf Course:		
PO#3281	Metro Turf Specialists	\$6,608.00
Police Dept:		
PO#3205	Galls	\$1,460.03
PO#3207	Big Top Shelters	\$6,300.00
Sewer Dept:		
PO#3278	Andritz Separation Inc.	\$8,516.45

PO#3279	Jack Doheny	\$5,226.50
PO#3282	Earth Care	\$3,642.75
PO#3283	Earth Care	\$5,336.00
PO#3284	Earth Care	\$4,281.25
PO#3285	TAM Enterprises	\$1,226.40

**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 Basile and **unanimously carried** by a voice vote of all board members present with Councilman White being absent to approve the bills as presented for payment:

**Contractual General – August 27, 2019**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	898-935	\$ 281,806.75
Highway	312-315	\$ 2,541.10
Sewer	276-281	\$ 11,358.45
<u>Special Districts</u>		
Enterprise	280-288	\$ 34,767.93
Solid Waste	26-28	\$ 3,849.41
Street Lighting	12-13	\$ 20,965.83

**General – September 10, 2019**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	936-1010	\$ 126,391.83
Highway	316-343	\$ 35,212.26
Sewer	282-309	\$ 34,362.96
<u>Special Districts</u>		
Ambulance	22-23	\$ 30,975.23
Enterprise	289-316	\$ 62,290.57
Solid Waste	29-29	\$ 272.60

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present, with Councilman White being absent, to approve the minutes of August 13, 2019.

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- It is the 18<sup>th</sup> anniversary of September 11<sup>th</sup>. The Town will be having their Candlelight Memorial at Town Hall at 7PM.
- Suez Water Update – Supervisor Monaghan reported the following:  
 Our Town Board along with the other Towns hired the Law Firm of Joel Dichter to represent us and fight against Suez’s requested Rate hike before the Public Service commission. Settlement talks with Suez are on-going. Our attorney will be in Albany on Thursday for further negotiations. We continue to push for quicker return to customers on the savings from the reduction in the corporate tax rate.  
 With regard to conservation, we are focused on insuring that funds allotted for conservation achieve results.  
 The Company is also committing to more investment in replacing aging mains and removal of remaining lead services, which hopefully will reduce excessive lost water percentages.  
 There will continue to be proposals and counter proposals over the next month.
- Stony Point PAL will be having their Fall Festival/Family Fun Day on Saturday, September 14<sup>th</sup> at Kirkbride Hall from 10AM-4PM.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of August 2019

Number of calls for service:	951
Number of reported accidents:	42
Number of arrests:	55
(9) Felonies           (32) Misdemeanors       (14) Violations	
Fuel usage:	1487.5 gallons
Sum total of all traffic enforcement action:	190
Number of Youth Officer sponsored events:	2
Number of child safety seat installations:	7
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	3
Number of training hours:	72 hrs
Total fees collected:	\$88.75

(Foil \$8.75, Prints \$20.00, and Reports \$60.00)

Miscellaneous:

Youth events: PAL meeting, PAL Movie Night in Eccher Park-50 in attendance-thanks to Town Board & Parks Dept for the sound stage for 3 nights. NR Youth Police Academy began the fall session tonight and the final preparation for the PAL Fall Festival @ Kirkbride on 9/14/19. We continued the daily security checks of all our camps under Operation Safe Camp. We conducted three days of additional school patrols to start the school year and restarted daily security checks of all our schools.

Chief Moore addressed the board regarding the following matters:

- **Chief Moore's Time Record**

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

- **Overtime and Sick Leave Reports**

A motion was made by Councilman Basile, seconded by Councilman Monaghan and **unanimously carried** by a voice vote of all board members present with Councilman White being absent to approve the overtime and sick leave reports as presented for the month of August 2019.

**Golf Court Report**

The following report was presented for August 2019:

- Green Fees                 \$ 266,231.45
- ID Cards                   \$ 670.00
- Merchandise               \$ 12,022.30
- Range Fees                 \$ 11,316.00
- Club Rental                 \$ 887.62
- Total                        \$ 291,127.37

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 08/01/2019           To: 08/31/2019

Applications Received

Site Plan	1
Solar Panels	7

Applications Approved

Solar Panels	8
--------------	---

Applications Pending

Site Plan	1
-----------	---

Fees Collected:                         \$ 800.00

**Building & Zoning Department**

August 2019

Applications Received	38
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	43
Applications Pending	69
Certificate of Occupancy	15
Certificate of Compliance	6
Fees Collected	\$14,380.00

**Fire Inspector**

August 2019

N/A

**Planning Board**

From: 08/01/2019 To: 08/31/2019

Applications Approved	
Lot Line Change	1
Subdivision-Minor	1
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	4
Lot Line Change	1
Site Plan	8
Fees Collected:	\$0.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

8/1/2019 to 8/31/2019

Applications Received	1
Applications Returned/Withdrawn	
Applications Pending	
Area Variance	1
Fees Collected	\$300.00

**Town Clerk**

August 2019

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 35.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 2,199.63
Amount Paid To Supervisor	\$ 2,469.58
TOTAL AMOUNT REMITTED	\$ 4,884.21

**CORRESPONDENCE**

None

**2018 Heating Equipment Service Contract**

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 White being absent to authorize the Supervisor to enter into contract with

Berry Burners for the 2019-2020 Heating Equipment Service Contract for four buildings; RHO, Kirkbride, Justice Court, and Patriot Hills Club House at a cost of \$11,100.00.

**Approve Installation of ATM Machine for Justice Court**

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 White being absent to approve the requests for proposals for an ATM machine to be installed at Justice Court.

**Hire Cart Attendant/Range**

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 White being absent to hire the following Cart Attendants at a rate of \$11.10 per hour.

- **Nicholas Berlanga**
- **Louis Ret**

**Hire Seasonal Worker for Golf Course Maintenance**

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 White being absent to approve the hire of a seasonal worker for golf course maintenance at a rate of \$12.76 per hour.

**PBA Contract**

A motion was made by Councilman Puccio, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present with Councilman White being absent and Supervisor Monaghan abstaining to approve the following resolution:

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2019/29**

**RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH STONY POINT POLICEMEN'S BENEVOLENT ASSOCIATION, INC. REGARDING WAGE INCREASES**

**WHEREAS**, the Town of Stony Point ("Town") and the Stony Point Policemen's Benevolent Association, Inc. ("PBA") have agreed on a wage increases as indicated in the Memorandum of Agreement; and

**WHEREAS**, the current Collective Bargaining Agreement ("CBA") between the Town and PBA expired on December 31, 2017; and

**WHEREAS**, the Bargaining Committees of the Town and PBA have engaged in appropriate negotiations for a successor CBA; and

**WHEREAS**, the expired agreement shall be modified as set forth in the annexed Memorandum of Agreement; and

**WHEREAS**, the Town Board hereby authorizes the Town Supervisor to execute the Memorandum of Agreement ("MOA") as set forth herein.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Supervisor is hereby authorized to execute a Memorandum of Agreement in a form acceptable to Town Legal Counsel.

Section 3. The Town Supervisor and any Town Official or employee as directed by the Town Supervisor is authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

**Approve Senior Groundswoker to Attend Pesticide Training & Consulting**

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 White being absent to authorize for the senior Groundskeeper to attend pesticide training and consulting classes at a cost to the town of \$275.00.

**Approve Sponsorship for NR STEM Gala Night Fundraiser**

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 White being absent to approve the sponsorship of the STEM Robotics Team in the amount of \$250.

**Correction-Abstract #15**

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 White being absent to approve the correction on Abstract #15 the enterprise fund, voucher #271 Titelist balance due was listed as \$3490.90. The correct amount should have been \$3404.90 thus changing the total for the Enterprise fund to \$53,322.51.

**Use of Soundstage-Village of Suffern**

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 White being absent to grant permission for the use of the town's soundstage to the Village of Suffern for "Suffern Day" on September 21st. This approval is contingent upon a copy of an insurance certificate being submitted to the town clerk's office as well as the Village of Suffern being responsible for our employees to be compensated for their time for setup and breakdown of the stage.

**EXECUTIVE SESSION**

At 7:24 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 White being absent to adjourn into executive session to discuss personnel matters.

**ADJOURN**

The September 10, 2019 Stony Point Town Board meeting adjourned at 7:50 pm.

Respectfully submitted

Joan Skinner, Town Clerk