# STONY POINT TOWN BOARD MEETING - April 25, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 25, 2017 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. Deputy Town Clerk Barbara Oyer called the following roll:

PRESENT: Tom Basile Councilman

Karl Javenes Councilman
James White Councilman
Michael Puccio Councilman
James Monaghan Supervisor

# PUBLIC INPUT - None

#### **PURCHASE ORDER REQUEST**

A motion was made by Councilman White, 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#2980 Homestead Fence \$3,150.00

Police Dept:

PO#2828 Amchar Wholesale Inc. \$1,229.00

**Golf Course** 

PO#2971 DeLea Landscape Supplies \$19,130.00 PO#2972 Storr Tractor Co. \$49,124.80

Highway Dept.

PO#2970 Navistar Inc. \$217,430.00

## **AUDIT OF BILLS** – None

<u>MINUTES</u> - 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 March 28, 2017and April 11, 2017, with Councilman Javenes abstaining from April 11<sup>th</sup> minutes due to his absence from that meeting.

# **SUPERVISOR'S REPORT**

Supervisor Monaghan spoke regarding:

- Blood Drive: Saturday, April 29, 2017 9am-3pm at the Stony Point Fire Substation in honor of Colleen Woods, who is battling non-Hodgkins Lymphoma. Colleen was a former employee of North Rockland CSD and currently works for the Town of Stony Point. Please come out and donate blood in her honor.
- 14<sup>th</sup> Annual North Rockland Community 5K RUN/WALK, Sunday June 4, 2017
   @9:00am Bowline Point Park Haverstraw, proceeds benefit 3 NR families; Keri Katt, Family of Lauren Bunyan Gould, Hevelin Naranjo. Please join us.

## POLICE DEPARTMENT REPORT/BUSINESS - None

## **DEPARTMENTAL REPORTS** - None

## **CORRESPONDENCE** - None

# Request Refund - Building Permit

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present, to refund half of the

processed building permit fee for 17 De Halve Maen Drive, which is cancelled and will not be built. The refund is in the amount of \$317.50.

### **Request - NR Crew Team**

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 Riverfront Park by the North Rockland Crew Team for the 2017 Season.

# <u>Centurion Telephone – 2017 Contract</u>

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to renew the annual service contract for telephone systems at Town Hall, the Police Dept and Justice Court, Patriot Hills Golf Club in the amount of \$3,300 with Centurion Telephone Sales and Service Inc.

#### Hire - Day Camp Staff

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present, to hire 2017 Stony Point Day Camp Counselors @ \$9.70 per hour as submitted by Craig Robinson, Camp Director.

Accetta, Frank	Ferrucci, John	Matos, Salomon
Accetta, Sarah	Geary, Lauren	Morina, Daniel
Alonso, Victoria	Glauda, Maria	O'Brien, Shae
Baum, Kylee	Glauda, Tom	Ostolozaga, Victoria
Bonelli, Robert	Gulak, Sophia	Perini, Claire
Bono, Isabella	Herrera, Christian	Pietruch, Philip
Bosworth, Kayla	Johnson, Evan	Pulcino,Leann
Boyle, Sean – <b>Sub</b>	Kapusinsky, Carly – <b>Sub</b>	Randt, Ashley
Bragaglia, Megan	LaQuidara, Julia	Randt, Matthew
Cefola, Michael	Lawless, Kaitlin	Simmoneau, AJ
Colleuore, Daniel	Lisewski, Tara	Stinfort, Rebecca
Collins, Siobhan	Marcialis, Taylor	Wood, Thomas

## Hire - Cart Attendant/Range/Ranger

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present, to hire the following Cart Attendant/Range/Ranger and Starter, as submitted by Director of Golf, Dave Fusco:

Starter: Steve Mains \$11.07 per hr

Mike Welby - \$9.70 per hr Nick Mugavero - \$9.70 per hr Bob Sheridan - \$9.70 per hr Rebbeca Carey - \$9.70 per hr Daniel LeMoine - \$9.70 per hr Shane Murphy - \$9.70 per hr

# Sponsor – 14<sup>th</sup> Annual North Rockland Community 5K Run/Walk

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those board members present to approve the sponsorship of the 14<sup>th</sup> Annual North Rockland Community 5K run/walk at a cost to the town of \$1500.00.

#### Request – Use of Commuter Lot

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **carried** by a voice vote of those board members present, to grant permission to the Stony Point Lions Club to use the Route 9W commuter lot for a yard sale on May 20, 2017, with a June 3, 2017 as a rain date.

# **EXECUTIVE SESSION**

At 7:09 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. No further votes will be taken.

ADJOURN
The April 25<sup>th</sup> Stony Point Town Board meeting adjourned at 8:30 pm. and no further votes were taken.

Respectfully submitted

Barbara Oyer **Deputy Town Clerk**