

**STONY POINT TOWN BOARD MEETING – May 23, 2017**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 23, 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. Town Clerk Joan Skinner called the following roll:

PRESENT:	Tom Basile	Councilman
	Karl Javenes	Councilman
	James White	Councilman (arrived at 7:19 pm)
	Michael Puccio	Councilman
	James Monaghan	Supervisor

Supervisor Monaghan announced that tonight’s meeting would be opened and closed in loving memory of **Mike Hayes** who passed away on May 11, 2017. He worked for the Town as a park guard during the summer from 2005-2013. He served in the United States Navy during the Korean War, was a life member of the Haverstraw Elks and Leo Ladders American Legion. Mike will be missed by all those who had the privilege of knowing him.

**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:

Golf Course			
PO#2983	Bem Veltidi Inc.		\$ 1,900.00
Sewer Dept.			
PO#2985	Gentech LTD		\$ 2,446.10

**AUDIT OF BILLS** – A motion was made by Councilman Puccio, seconded by Councilman Javenes and carried by a voice vote of those board members present to approve the following bills as presented for payment.

**Contractual General – May 23, 2017**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	517-546	\$ 212,074.46
Highway	200-205	\$ 29,331.91
Sewer	153-160	\$ 13,601.96
<u>Special Districts</u>		
Enterprise	157-164	\$ 14,209.94
Solid Waste	11-11	\$ 898.80
Street Lighting	5-5	\$ 23,894.34

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote of those board members present with Councilman Basile abstaining, to approve the minutes of May 9, 2017.

**SUPERVISOR’S REPORT**

Supervisor Monaghan spoke regarding:

- Reminder to everyone about our annual Memorial Day Parade on May 29, 2017
- The new game of “Pickleball” will be featured at Kirkbride Hall Gymnasium on Wednesdays 6-8 pm and Saturdays 10-12 noon. Call the Recreation Dept for details.

- Congratulations to this year's graduates from the North Rockland Youth Police Academy – graduation was held earlier tonight and this marks the Academy's 15<sup>th</sup> year.

**POLICE DEPARTMENT REPORT/BUSINESS**

**Reimbursement-Stop DWI**

A motion was made Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to authorize the Supervisor to sign the agreement for reimbursement of \$893.83 for participation in the STOP DWI Grant program, in particular, the St. Patrick's Day initiative.

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** - None

**Use of Commuter Lot**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present to grant permission for The Jan & Niles Davies Learning Center at Helen Hayes Hospital to use the commuter parking lot for a community garage sale fundraiser to benefit the center on June 17, 2017 from 9am-4pm.

**Wayne Hose Company – Offset Operating Costs Wayne Day**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to donate \$2,000 to Wayne Hose Co. to help to offset the operating costs of the Wayne Day Bazaar.

**Correction – General Fund Abstract #9 of 5-9-17**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and carried by a voice vote of those board members present to Abstract #9 from 5-9-17 as follows: Voucher #471 H.O.Penn invoices in the amount of \$285.58 were actually credit memos; therefore, \$285.58 should be deducted and the total dollar amount for the General Fund should be \$138,463.09.

**Bid – 2017 Paving**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to award the bid for paving for 2017 to Tilcon NY as follows:

Milling	\$ 3.30 per square yard
Tack Coat	\$ 0.21 per square yard
Asphalt	\$ 80.55 per ton
Keyway is Asphalt	\$450.00 each

**Proclamation – National Public Works Week**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried to adopt the following proclamation:

**PROCLAMATION  
NATIONAL PUBLIC WORKS WEEK**

This year National Public Works Week celebrates the vital role public works plays in connecting us all together. As the cornerstone of civilization, public works provides, maintains, and improves the structures and services that assure a higher quality of life for our communities. Its streets, roads, bridges, and public transportation keep us linked together from coast to coast, and its clean water and sanitation services keep us healthy and allow our communities to grow and prosper. We proudly salute and thank the tens of thousands of public works professionals who work tirelessly every day to strengthen the bond that keeps us all connected.

**“PUBLIC WORKS CONNECT US”**

*Whereas, public works services provided in our community are an integral part of our citizens' everyday lives; and*

*Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways and public buildings; and*

*Whereas, the health, safety and comfort of this community greatly depends on these facilities and services; and*

*Whereas, the quality and effectiveness of these facilities, as well as their planning, design and construction, is vitally dependent upon the efforts and skill of public works officials; and*

*Whereas, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform, and*

*Whereas, 2017 marks the 57<sup>th</sup> annual National Public Works Week;*

*Therefore, I James Monaghan, Supervisor of the Town of Stony Point, NY do hereby proclaim the week of May 21, 2017 through May 27, 2017 as*

**NATIONAL PUBLIC WORKS WEEK**

*in the Town of Stony Point and I call upon all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort, and quality of life.*

**Resolution 2017-16 In Support of State Legislation-Tanker Avoidance Zones**

**TOWN OF STONY POINT**

**RESOLUTION 2017-16**

**IN SUPPORT OF STATE LEGISLATION FOR TANKER AVOIDANCE ZONES**

Whereas, the U.S. Coast Guard is currently considering a proposal to establish new anchorage areas along the Hudson River between Yonkers and Kingston; and

Whereas, the Town of Stony Point is home to the historical Stony Point Battlefield, beautiful Harriman and Bear Mountain State Parks, Riverfront Town Parks as well as many marina's, the integrity of which are threatened by the U.S. Coast Guard's proposal; and

Whereas, the Town of Stony Point has documented its concerns about the anchoring of petroleum-carrying tankers, including disrupting the economic vitality of the waterfront, endangering drinking water supplies, damaging fish habitat and detracting from scenic beauty and quality of life along the river (see Stony Point Town Board Resolution No. 16 of 2016); and

Whereas, New York State Assembly member Did Barrett has introduced Assembly Bill A06825, which would enable New York State agencies to consider environmental impacts in designating "tanker-avoidance zones"; and

Whereas, New York State Senator Sue Serino has introduced the same measure in the Senate as Bill S05197; and

Whereas, this proposal would enable New York State to take a stronger role in controlling the placement of any anchorage areas for petroleum-carrying vessels, to ensure that the needs of the Hudson River and riverfront communities are protected; now therefore, be it

Resolved, that the Town of Stony Point Town Board expresses its support for Assembly Bill A06825 and Senate Bill S05197.

**Hire Temporary Part-Time Clerical Position For Police Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to authorize the Chief of Police to hire a clerical worker for a temporary part-time position for the Stony Point Police Department at \$21.83 an hour.

**Councilman White joined the meeting at this point**

### **Hire Additional Life Guards**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to hire three additional life guards for the summer season from June 24, 2017 to September 4, 2017 as follows:

Margaret Romano	\$10.00/hr
Jared Peters	\$10.51/hr
Shawn Fenton	\$10.77/hr

### **Close Meeting**

Supervisor Monaghan reminded everyone that tonight's meeting was opened and closed in loving memory of **Mike Hayes** who passed away on May 11, 2017. He worked for the Town as a park guard during the summer from 2005-2013. He served in the United States Navy during the Korean War, was a life member of the Haverstraw Elks and Leo Ladders American Legion. Mike will be missed by all those who had the privilege of knowing him.

### **Executive Session**

At 7:21 pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss litigation regarding the waste water treatment facility. No further votes will be taken.

### **ADJOURN**

The May 23<sup>rd</sup>, 2017 Stony Point Town Board meeting adjourned at 8:00 pm. and no further votes were taken.

Respectfully submitted

Joan Skinner  
Town Clerk