

STONY POINT TOWN BOARD MEETING – MAY 9, 2017

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 9, 2017 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 asked the Boy Scouts who were in the audience to lead 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. James White	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

SWEARING IN

At this point, Supervisor Monaghan announced that the five police officers who were recently promoted would be sworn in. He asked Chief of Police Brian Moore to call them forward individually and the oath was administered by Town Clerk Joan Skinner as follows: Sergeant Daniel J. Hylas to the position of Lieutenant, Detective Sgt. Edward Finn to the position of Lieutenant, Sergeant Daniel J. Schoales to the position of Detective Sergeant, Detective Padro Garcia to the position of Sergeant, and Police Officer William Skinner Jr. to the position of Detective.

After being sworn in, the officers were congratulated by the members of the Town Board.

PUBLIC INPUT

Kathy Leroy – Major Andre Dr. spoke about signs being posted around town and especially at Exit 14 of the PIP.

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#2981	VanBortel Ford	\$59,282.68.
Golf Course:			
	PO#2977	Golf Assoc. Score Cards	\$1,105.00
	PO#2978	P&W Golf Supply	\$3,025.50
Police:			
	PO#2827	Vance Chevrolet	\$36,435.40

AUDIT OF BILLS

Joan Skinner Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilman Basile and **carried** by a voice vote of all board members present, with Councilman Javenes being absent, to approve the following audit of bills:

Contractual General – April 28, 2017

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	397-432	\$ 224,342.49
Highway	153-162	\$ 30,947.90
Sewer	113-124	\$ 24,564.89
<u>Special Districts</u>		
Enterprise	98-108	\$ 43,640.71

Solid Waste	7-7	\$	2,451.76
Street Lighting	4-4	\$	24,292.57
<u>General – May 9, 2017</u>			
<u>General</u>	433-516	\$	138,748.67
<u>Highway</u>	163-199	\$	23,540.32
<u>Sewer</u>	125-152	\$	22,166.14
<u>Special Districts</u>			
Ambulance	11-12	\$	29,203.05
Enterprise Fund	109-156	\$	115,929.51
Solid Waste	8-10	\$	10,032.31

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

At the May 23, 2017 meeting 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.

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes, **carried** by a voice vote of those board members present, with Councilman Basile abstaining, to approve the minutes of April 25, 2017.

CORRESPONDENCE - NONE

SUPERVISOR’S REPORT

Supervisor Monaghan spoke about the following:

- Stony Point has received a grant from The New York State Department of Environmental Conservation’s Trees for Tribes Program that provides free trees and shrubs to improve water quality and flooding impacts in the Hudson Valley. A total of 20 scout volunteers from the following troops; Stony Point Pack 17 and Girl Scout Troop #40051 helped to plant these trees in Lowland Park. Thanks also to Superintendent of Highways Larry Brissing for his assistance in obtaining the grant.
- Stony Point PAL 5K Color Run will be held again this year
- North Rockland 5K Run Walk

AMBULANCE CORP. REPORT – Kathy Leroy, President of the Ambulance Corp reported as follows:

March 2017

Cash on Hand Beginning of Month:		\$	312,869.00
Peoples Association		\$	1,870.00
Peoples Auxiliary		\$	7,492.00
Peoples Reserves		\$	93,297.00
Peoples Youth Corp		\$	799.00
Sterling Billing		\$	40,128.00
Sterling General		\$	24,527.00
Sterling Money Market		\$	144,756.00
Income			
Donations		\$	213.00
Interest		\$	6.00
Net Rental		\$	1,500.00
Service Receipts		\$	64,749.00
Total Monthly Deposits		\$	66,468.00
Disbursements			
Building Maintenance		\$	4,401.00
General Administration		\$	7,625.00
Mortgage		\$	28,887.00

Vending Machine	\$	0.00
Insurance	\$	11,215.00
Operating Expenses	\$	15,763.00
Total Monthly Disbursements	\$	67,891.00
Cash on Hand End of Month:		\$ 311,446.00
Peoples Association	\$	1,870.00
Peoples Auxiliary	\$	6,998.00
Peoples Reserves	\$	93,288.00
Peoples Youth Corp	\$	799.00
Sterling Billing	\$	69,237.00
Sterling General	\$	12,992.00
Sterling Money Market	\$	126,262.00

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of April 2017

Number of calls for service:	746	
Number of reported accidents:	23	
Number of arrests:	49	
(19)Felonies	(24) Misdemeanors	(6) Violations
Fuel usage:	1125.3 gallons	
Sum total of all traffic enforcement action:	139	
Number of Youth Officer sponsored events:	5	
Number of child safety seat installations:	5	
Number of commercial vehicle enforcement details:	1	
Number of traffic/special enforcement details:	9	
STEP (6) & DWI Enforcement details (3)		
Number of training hours:	296 hrs	
Total fees collected: March/April	\$302.00	
(Foil \$32.00, Prints \$185.00, and Reports \$85.00)		

Miscellaneous:

Youth events: 3 Training Sessions for the NRYPA, 1 PAL meeting, 1 Lockdown Drill @FES on 4/19/17, the upcoming 5K PAL Color/Glow run @ NRSHS on 5/12 @ 6pm and we continued to conduct regular security checks of the schools.

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, to approve Chief Moore's time record for the month of April 2017 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Councilman White, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of all board members present, to approve the overtime and sick leave reports as presented for the month of April 2017.

Golf Course Report

The following report was presented for April 2017:

- Green Fees \$151,455.66
- ID Cards \$10,020.00
- Merchandise \$9,149.41
- Range Fees \$10,531.00
- Membership \$.18,350.00
- Club Rental \$452.06
- Total \$199,958.13

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: **04/01/2017** To: **04/30/2017**
Applications Received 0
Applications Approved
 Site Plan 0
 Solar Panels 3
Applications Pending 0
Fees Collected: \$ 400.00
Money in Lieu of Land \$ 0.00
Submitted by the ARB clerk

Building & Zoning Department

April 2017

Applications Received 49
Applications Returned/Withdrawn 2
Applications Denied 0
Building & Blasting Permits Issued 34
Applications Pending 17
Certificate of Occupancy 13
Certificate of Compliance 20
Fees Collected \$25,439.50

Dog Control Officer

April 2017

Dogs seized and sheltered 1
Dogs returned to owner 0
Number of complaints received 2
Miles traveled patrolling the Town
and transporting dogs 196

Fire Inspector

April 2017

	Month	Total
Inspections Performed	27	99
Field Correction Issued	7	20
Violations Issued	0	0
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	0	2
Requests by Fire Dept.	7	17
Fires Investigated	0	4

Planning Board

From: **04/01/2017** To: **04/30/2017**

Applications Received 0
 Site Plan 0
Applications Approved 0
Applications Pending 0
 Amended Subdivision 1
 General Category 2
 Informal Discussion 0
 Site Plan 7
 Sub-division Minor 0
Fees Collected: \$.00
Money in Lieu of Land \$.00

Submitted by the Planning Board Clerk

Sewer Department

Unavailable due to illness

Zoning Board of Appeals

4/1/2017 to 4/30/17

Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	0
Fees Collected	\$0.00

Town Clerk

April 2017

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 91.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,329.31
Amount Paid To Supervisor	\$ 4,834.20
TOTAL AMOUNT REMITTED	\$ 6,322.01

PROCLAMATION POLICE WEEK

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of all board members present to adopt the following Proclamation:

WHEREAS, the Congress of the United States of America has designated the week of May 15-21, 2017 to be dedicated as "National Police Week" and May 15th of each year to be "Peace Officers' Memorial Day", and

WHEREAS, Police Officers' Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers' Memorial Day by flying all flags within the municipality at half mast.

NOW, THEREFORE, I, James Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 15th through May 21st, 2017 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half mast on May 15th, 2017.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

Disclosure Statements

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to accept the 2017 Disclosure Statements as presented to the Town Clerk and reviewed by the Ethics Committee.

Ethics Board Appointment

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to re-appoint John Frawley as a member of the Board of Ethics. Term will expire in June 2020.

Request 2017 Highway School

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 request from the Highway Superintendent to attend Highway School June 5 – 8, 2016 in Ithaca, NY at a total cost for lodging and registration of \$682.91.

Request Refund Building Permit Fee - 8 Anton Ct.

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to refund \$185.00 to Ronald Mejia at 8 Anton Court, for a building permit fee. The building permit was not processed.

Approve - Cornell Cooperative Extension Stormwater II Education Agreement

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 2017 Stormwater II Education Agreement with Cornell Cooperative Extension that will help the Town meet the educational and outreach requirements of EPA Phase II Stormwater Regulations,. This agreement is at no cost to the Town of Stony Point.

Re-imbursement for Police Services – Grand Fondo Bike Race

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 re-imbursement of the police overtime fees from the Grand Fondo Bike Race in the amount of \$8,909.54.

Hire 2 Summer Office Workers (Students)

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 Matthew LeMoine and Jake Cataldo as Student Office workers/part-time at minimum wage, \$9.70/hr.

Award Day Camp Transportation Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present award the 2017 day camp bus transportation bid to Haverstraw Transit in the amount of \$45,236.00.

Request Refund Building Permit Fee – 9 Church Street

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present to refund \$50.00 to Roger Fox, The Foxes Organization, Inc., 273 Mamaroneck Ave, White Plains, NY for a building permit fee for property located at 9 Church Street. The building permit was not processed.

Hire Health Professional

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 Elizabeth Ann Hardin, as a Health Professional for the 2017 Summer Day Camp at \$104.92 a day.

EXECUTIVE SESSION

At 7:27 pm 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 review personnel matters regarding Waste Water Treatment Plant.

ADJOURN

The May 9, 2017 Stony Point Town Board meeting adjourned at 7:45 pm. and **no further votes were taken.**

Respectfully submitted

Joan Skinner, Town Clerk