

STONY POINT TOWN BOARD MEETING – FEBRUARY 9, 2016

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 9, 2016 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 and led the group in the Pledge of Allegiance. Deputy Town Clerk Barbara Oyer called the following roll:

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

PUBLIC INPUT

Rebecca Casscles, 69 Beach Rd., spoke on the January 28th Planning Board “Breakers” scoping session and that enough information was not given to the public.

George Potanovic, 597 Old Gate Hill Rd., Pres. SPACE, spoke on the January 28th Planning Board “Breakers” scoping session and explained what he thinks a scoping session is for and feels the written comment period should be extended 45 more days.

PURCHASE ORDER REQUEST

A motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the following purchase orders:

Buildings & Grounds			
PO#2811	John K. Greene		
	Plumbing & Heating		\$1,675.00
PO#2835	A&J Reliable Inc.		\$13,400.00
Highway Dept.			
PO#2799	Empire ForkLift Inc.		\$5,975.00
PO#2808*Amended	Corsi Tire		\$4,051.40
PO#2809	Power Tech Hydraulics		\$2,931.50
PO#2810	TransAxle Newburgh Branch		\$1,175.87
Police Dept.			
PO#2715	Goosetown Communications		\$2,388.78
PO#2716	Beyer Ford		\$27,648.20
PO#2717	Goosetown Communications		\$3,992.35
Sewer Dept.			
PO#2805	Controlex Service		\$18,900.00
PO#2798	4G Electric		\$2,020.00
PO#2832	D&G Electrical Supply		\$1,223.31

AUDIT OF BILLS

Barbara Oyer, Deputy Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman White, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to approve the bills as presented for payment.

Contractual General – January 29, 2016

<u>FUND</u>	<u>CLAIM #</u>	<u>BILL TOTAL</u>	<u>FUND TOTAL</u>
<u>General</u>	89-126	\$ 924,826.69	\$ 924,826.69
<u>Highway</u>	33-43	\$ 49,930.72	\$ 49,930.72

<u>Sewer</u>	27-39	\$	26,566.83	\$	26,566.83
<u>Special Districts</u>					
Enterprise	21-30	\$	17,000.74	\$	17,000.00
Street Lighting	1-1	\$	35,683.50	\$	35,683.50
Solid Waste	3-3	\$	1,370.30	\$	1,370.30
<u>General – February 9, 2016</u>					
<u>General</u>	127-196			\$	246,549.54
<u>Highway</u>	44-69			\$	65,805.38
<u>Sewer</u>	40-58			\$	134,319.47
<u>Special Districts</u>					
Ambulance	5-5			\$	27,893.00
Enterprise Fund	31-44			\$	15,102.06
Solid Waste	4-4			\$	2,453.28

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and **carried** by a voice vote (with Councilman Basile abstaining) to approve the minutes of January 26, 2016.

SUPERVISOR'S REPORT

Supervisor Monaghan spoke on:

- Welcome to Boy Scout Troop 19 St. Peter's Church who are here to witness municipal government at work.
- February 4th Polar Plunge was a great success with over 300 swimmers participating. Amazing job by:
 - Fire Department
 - Safety Police
 - Ambulance Corp.
 - Emergency services
 - Mike Ehlers, DJ
 - Parks Dept.
 - Highway Dept.
 - Police Dept.
 - Sheriff Dept.
 - Helicopter
- Special thanks to the Stony Point Seals for all their hard work
- Town Hall closed on Friday, February 12 for Lincoln's Birthday, and Monday February 15th for Presidents Day.
- Recreation Department will be running "open gym" on Monday, February 15th when school is closed from 10-2, and Tuesday going to the movie Kung fu Panda at 10am. Please contact the Recreation Department for more information.

AMBULANCE CORP. REPORT

Marcela Samuels, Vice Pres., Stony Point Ambulance Corp. read the following report: January 2016

Cash on Hand Beginning of Month	\$487,678
Income	
Apartment Security	\$ 500
Donations	\$ 625
Net Rental	\$ 3,000
Service Receipts	\$ 15,029
Total Monthly Deposits	\$ 19,154
Disbursements	
Operating Expenses	\$ 12,154
General Administration	\$ 5,470
Building Maintenance	\$ 2,770
Mortgage	\$ 28,887
Service Award Program	\$ 23,000
Total Monthly Disbursements	\$ 72,281

Cash on Hand End of Month \$434,551

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of January 2016

Number of calls for service:	781
Number of reported accidents:	15
Number of arrests:	48
(7) Felonies (31) Misdemeanors (10) Violations	
Fuel usage:	1351.2 gallons
Sum total of all traffic enforcement action:	152
Number of Youth Officer sponsored events:	5
Number of child safety seat installations:	13
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	1
Number of training hours:	272:00hrs
Total fees collected:	\$85.00
(\$35.00 for FOIL; \$40.00 for prints; \$10.00 for reports)	

Miscellaneous:

Youth sponsored events: Conducted 2 Recreation Nights assisted by NR Explorers – 95 youths, Explorer meeting with 20 Explorers in attendance, 1 Youth Court session, NR Youth Police Academy recruitment conducted and we continued to conduct regular checks of the schools.

Chief Moore addressed the board regarding the following matters:

• **CHIEF MOORE’S TIME RECORD**

A motion was made by Councilman Basile, seconded by Supervisor Monaghan and **unanimously carried** by a voice vote of those board members present to approve Chief Moore’s time record for the month of January 2016 as presented.

• **OVERTIME & SICK LEAVE REPORTS**

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 overtime and sick leave reports as presented for the month of January 2016.

DEPARTMENTAL REPORTS

Barbara Oyer, Deputy Town Clerk offered the following reports for the record:

Architectural Review Board

From:	01/01/2016	To:	01/31/2016
Applications Received			
Solar Panels	2		
Applications Approved			
Solar Panels	4		
Applications Pending	0		
Fees Collected:	\$ 200.00		
Money in Lieu of Land	\$ 0.00		

Building & Zoning Department

January 2016

Applications Received	16
Applications Returned/Withdrawn	0
Applications Denied	1
Building & Blasting Permits Issued	16
Applications Pending	105
Certificate of Occupancy	6

Certificate of Compliance	8
Fees Collected	\$9,395.00

Dog Control Officer

January 2016

Dogs seized and sheltered	0
Dogs returned to owner	0
Number of complaints received	4
Miles traveled patrolling the Town and transporting dogs	341

Fire Inspector

January

	Month	Total
Inspections Performed	5	5
Field Correction Issued	2	2
Violations Issued	1	1
Violations Outstanding	0	0
Permits Issued	0	0
Requests by Police Dept.	1	7
Requests by Fire Dept.	5	5
Fires Investigated	0	0

Planning Board

From: 01/01/2016 To: 01/31/2016

Applications Received	
Lot Line Change	1
Site Plan	2
Applications Approved	0
Applications Pending	
General Category	2
Informal Discussion	2
Lot Line Change	2
Site Plan	7
Subdivision-Minor	1
Fees Collected:	\$16,951.25
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Sewer Department

January 2016

Overtime Hours	
Sunday	24 hrs.
Holiday	16 hrs.
Fire at Plant	99 ½
Monthly Flow	
Plant	25,236,300 gallons
Kay Fries	79,600 gallons
Fuel Usage	220.3 gallons
Total to Sludge Compost Facility	20 Cu. Yds.
Solids	19.5%
Screenings	71.67 Cu. Ft.
Septage	3,000 Gals.

Zoning Board Of Appeals

From: 01/01/2016 To: 01/31/2016

Applications Received	2
Applications Closed	0
Applications Pending	0

Fees Collected: \$300.00

Town Clerk

January

Amount Paid To NYS Agriculture & Markets For Spay/Neuter Program	\$ 35.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 22.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 105.82
Amount Paid To Supervisor	<u>\$ 4,367.17</u>
TOTAL AMOUNT REMITTED	\$ 4,530.49

CORRESPONDENCE - None

Police Athletic League, Inc. 5K Run

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present:

NOW THEREFORE BE IT RESOLVED, that:

1. The Town Board hereby supports and approves the conducting of a 5K Run/Walk in the Town of Stony Point on May 22, 2016, to be organized by the Stony Point PAL, subject to the PAL obtaining all necessary approvals from the State of New York, County of Rockland or other agencies affected by the conduct of the Run/Walk.
2. The Town Clerk and other Town Employees and officers, as directed by the Supervisor, shall be authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Budget Transfers

A motion was made by Supervisor Monaghan seconded by Councilman Basile and unanimously carried by a voice vote of those board members present authorize 2015 budget transfers as presented by the Finance Director:
General Fund

`a 2015 Budget Transfers

- dr A1420.4 · TOWN ATTY
- dr A1420.402 · TOWN ATTY-SPECIAL COUNCIL
- dr A1010.1 · TOWN BOARD-PERS. SERV.
- dr a1010.401 · TOWN BOARD/PLANNING EXPENSE
- dr A1010.4 · TOWN BOARD-EXPENSE - Other
- dr A1110.1 · JUSTICE CT.-PERS. SERV.
- dr A1220.1 · SUPV.-PERS. SERV.
- dr A1330.4 · TAX RECEIVER-EXPENSE
- dr A1355.1 · ASSESSOR-PERS.SERV.
- dr A1355.4 · ASSESSOR-EXP. - Other
- dr A1410.1 · TOWN CLERK-PERS.SERV.
- dr A1410.4 · TOWN CLERK-EXPENSE
- dr A1440.4 · TOWN ENGINEER-EXPENSE
- dr A1460.2 · REC.MANAGEMENT-EQUIP.
- dr A1620.201 · BUILDINGS EQPT - TOWN HALL
- dr A1620.204 · BUILDINGS EQPT - Kirkbride
- dr A1620.205 · BUILDINGS EQPT - RHO

dr	A1620.207 · BUILDINGS EQPT - police	
dr	A1620.401 · BUILDINGS-TOWN HALL	
dr	A1620.402 · BUILDINGS-TRAILER	
dr	A1620.404 · BUILDINGS-KIRKBRIDE	
dr	A1620.407 · BUILDINGS-POLICE DEPT.	
dr	A1620.408 · BUILDINGS-PARKS GARAGE	
dr	A1620.409 · BUILDINGS-PYNGYP SCHOOL	
dr	A1620.410 · BUILDINGS-LETCHWORTH - Other	
dr	A1620.4 · BUILDINGS-EXPENSE - Other	
dr	A1950.4 · TAXES	
dr	a1989.403 · REFUNDS-MISC.	
dr	a3120.102 · POLICE OVERTIME	
dr	A3120.103 · POLICE HOLIDAY	
dr	A3620.1 · SAFETY INSPECTOR-PERS.SERV.	
dr	A5010.4 · HIGHWAY exp	
dr	A5132.2 · HIGHWAY GARAGE-EQUIP.	
dr	A5132.4 · HIGHWAY GARAGE-EXPENSE	
dr	A7110.102 · PARKS OVERTIME	
dr	A7110.104 · YOUTH-LABORERS	
dr	A7110.1 · PARKS-PERS.SERV. - Other	
dr	A7110.204 · PARKS-CLARKPARK SEAWALL REPLACE	
dr	A7110.401 · PARKS EXPENSE-LL WATER	
dr	A7110.4 · PARKS-EXPENSE - Other	
dr	A7310.101 · DAY CAMP WAGES	
dr	A7310.102 · RECREATION PROGRAM-WAGES	
dr	A7310.103 · PLAYGROUND COUNSELORS	
dr	A7310.2 · rec equip	
dr	A7310.401a · DAY CAMP EXPENSE - TRIPS	
dr	A7310.401 · DAY CAMP EXPENSE	
dr	A7310.402 · RECREATION PROGRAM EXPENSE	
dr	A7310.407 · RECREATION EXPENSE-TRIPS	
dr	A7550c · Quad CELEBRATIONS	
dr	A7620.2 · SR. CITIZEN-EQUIP.	
dr	A7620.4 · SR.CITIZENS TRIP-EXPENSE - Other	
dr	A8020.1 · PLANNING-PERS.SERV.	
dr	A8020.4 · PLANNING-EXPENSE	
dr	A9030.8 · SOCIAL SECURITY-GENERAL - Other	
dr	A9710.4 · DEBT.SERVICE-EXPENSE	
dr	A9710.6 · DEBT SERVICES-BOND PRINCIPAL	
dr	a7110.204 · PARKS-equip	
dr	a3120.201 equip police	
dr	a3120.202b equip police	
dr	a3120.2 equip police	
CR	A9010.8 · RETIREMENT - Other	
CR	a9040.801	workers comp-police
CR	a9040.8	workers comp
CR	A9015.8 · POLICE RETIREMENT - Other	
CR	a1910.4 insurance	
CR	A1440.1 · TOWN ENGINEER-PERS. SERV.	
CR	A2560 · Street Operating Permits	
CR	A9060.8 · HEALTH & DENTAL-GENERAL - Other	
CR	A1170 · FRANCHISE FEES	
CR	A1560 · SAFETY INSPECTOR FEES	

Sewer

2015 Budget Transfers

DR	S1420.4 · Attorney fees	6,395.00	
DR	S1440.4 · Engineering expense	16,940.50	
Dr	s9040.8 Workers Comp	37,813.06	
Dr	S9710.4 · BOND EXPENSE-SEWER	436.35	
Dr	S9010.8 · RETIREMENT-SEWER	1,860.75	
Dr	S8130.1 · SEWER-PERSONAL SERVICES - Other		3,825.64
Dr	S1989.4 · MISC.- OTHER - Other	4,080.00	
Dr	S8130.102 · SEWER OVERTIME	7,110.68	
Dr	s1910.4 Insurance	32,473.14	
cr	S9710.6 · DEBT SERVICE-PRINCIPLE		110,935.12
		110,935.12	110,935.12

Solid Waste

2015 Budget Transfers

dr	SR81604 · SOLID WASTE EXPENSES	18,224.69	
cr	SR599 · Appropriated SR Fund Balance		15685.16
cr	SR2130 · REFUSE & GARBAGE		2539.53
		18,224.69	18,224.69

GOLG

2015 Budget Transfer

Dr	E1994A Amortization	92592	
dr	E9040.8 Workers Comp	25391.56	
dr	E7140.4 · GOLF MAINTENANCE EXPENSE	46,574.95	
dr	E7197 · CLUBHOUSE EXPENDITURES	4,007.25	
dr	E9010.8 · STATE RETIREMENT-GOLF COURSE	3,755.00	
dr	E9089.8 · NY METRO TAX-ENTERPRISE	6.78	
dr	E9710.4 · EXPENSE-DEBT. SERVICE	5,834.70	
dr	E9991 · PYMTS-ADVANCE REFUNDING BONDS	52,959.00	
		231,121.24	
CF	E7020.4 · ADMINISTRATIVE COSTS	-27,515.12	
CF	E7140.1 · PERSONAL SERVICES-MAINTENANCE	-35,257.96	
CF	E7180.1 · GOLF COURSE OPERATIONS-PERS.SER	-18,712.33	
CF	E7180.4 · GOLF COURSE OPERATIONS-EXPENSE	-6,205.07	
CF	E9050.8 · UNEMPLOYMENT INS.-ENTERPRISE	-66,299.08	
CF	E9710.6 Principle Debt serv	-24,568.00	
CF	E9060.8 Healt & dental	-9870.08	
CF	E1910.4 Insurance	-9977	
CF	E5791 Advance Refunding Bonds	-26,511.00	
CF	E1689 Workers comp Inc	-3,826.99	

CR	E2770 Misc Income	-2,378.61	-
			231,121.24

Highway

2015 Budget transfers

dr	D1440.4 · Engineering		1,798.00	
dr	D5130.1 · MACHINERY-PERSONAL SERVICES		49.48	
dr	D9089.8 · NY METRO TAX-HIGHWAY		55.93	
dr	D5130.401 HIGHWAY TOOLS		893.63	
dr	D9030.8 · EMPLOYEE BENEFITS-SOC.SECURITY		1,032.62	
dr	D5142.4 · SNOW-REMOVAL-EXPENSE		1,916.24	
dr	D5142.1 · SNOW REMOVAL-PERS.SERV.		4,124.34	
dr	D9710.4 · DEBT SERVICE-EXPENSES		6,862.80	
dr	D5110.1 · GENERAL REPAIRS-PERS. SERVICES		8,041.52	
dr	D1910.4 Insurance		51,759.00	
dr	D9010.8 · RETIREMENT-HWY		24,228.50	
dr	D9060.8 · EMPLOYEE BENEFITS-HEALTH & DENT		25,091.34	
dr	D9040.8 WC Insurance		107,130.42	
CR	D9710.6 · DEBT SERVICE-PRINCIPAL			232,983.82
			232,983.82	232,983.82

Approve Monies – Building & Facilities Improvement Fund – Police Station

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 monies (\$1,675.00) to be taken out of Building & Facilities Improvement Fund for a new water heater at the Police Station. Monies cannot be withdrawn from this fund until 30 days after February 18, 2016 as this motion is subject to permissive referendum.

**Request – Superintendent of Highway
2015 Grassroots Advocacy Campaign**

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 of the Superintendent of Highway to attend the 2016 Grassroots Advocacy Campaign for local road and bridges on March 8 & 9, 2016 at Albany. The cost to the town is \$139.00.

Intermunicipal Sludge Management Agreement

A motion was made by Supervisor Monaghan seconded by Councilman White and unanimously carried by a voice vote of those board members present to authorize the Supervisor to enter into an agreement with Intermunicipal Sludge Management Agreement between the RC solid Waste Management Authority and the Town of Stony Point Waste Treatment Plant.

Request – Building Permit Refund

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 \$80.00 for an unprocessed building permit.

Request to go out to Bid – State Mandated CO Detection Systems

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to advertise for bids once the specs are complete for Carbon Monoxide Alarms – Commercial Buildings.

Request - Wayne Hose Company #1:

Use of Letchworth Property - Wayne Hose Company

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 of Wayne Hose Company to use the Letchworth property for the annual Wayne Day Bazaar from July 13, 2016 thru July 16, 2016.

Close Patriot Hills Drive – Wayne Day Bazaar

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 of Wayne Hose Company to close Patriot Hills Drive from July 13, 2016 – July 16, 2016 for the Wayne Day Bazaar for safety, and with the help of the Highway Superintendent detour signs including LED signs announcing the road closure with detour.

Fireworks Display – Wayne Day Bazaar

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 Wayne Hose Company request to host a firework display on July 15th, 2016 with a rain date of July 16, 2016.

Use of the Restroom Trailer – Wayne Hose Co.

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 of Wayne Hose Company to use the Town's mobile restroom trailer for the Wayne Day Bazaar from July 13, 2016 – July 16, 2016 with Wayne Hose Company taking responsibility for sanitizing and the upkeep of the mobile restroom.

Use of the Soundstage – Wayne Hose Co.

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 of Wayne Hose Company to use the Town's Sound Stage for the Wayne Day Bazaar from July 13, 2016 – July 16, 2016 and to be moved on July 11th to the Parade route and immediately concluding the parade put back at the bazaar.

Mass Gathering Permit – Wayne Hose Co.

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 Public Hearing for the mass gathering permit.

INSURANCE BENEFITS - ASSESSOR

The following resolution was duly offered by Councilman Basile seconded by Councilman Javenes and **unanimously** carried by a voice vote of those board members present:

NOW THEREFORE BE IT RESOLVED, that:

1. The Town has received a request for the provision of medical benefits from the Town Assessor.
2. The Town Board hereby authorizes the provision of medical benefits to the Town Assessor under the same terms and conditions that such benefits are provided to similarly situated, non-union Town Employees.
3. Any Town officer or employee is hereby authorized, as directed by the Town Supervisor, to take any and all necessary actions to carry out this Resolution.

EXECUTIVE SESSION

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 personnel matters at 7:40 pm.

ADJOURN

The February 9, 2016 Stony Point Town Board meeting adjourned at 10:15 pm. and no further votes were taken.

Respectfully submitted

Barbara Oyer, Deputy Town Clerk