

## **STONY POINT TOWN BOARD MEETING – NOVEMBER 24, 2015**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 24, 2015 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Councilman Jim 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. Jim Monaghan	Councilman

ABSENT:	Mr. Geoffrey Finn	Supervisor
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### **PUBLIC INPUT**

Susan Filgueras – 87 Mott Farm Rd spoke about:

- Spectra Energy Gas Line
- Champlain Hudson
- Pyngyp School will officially open December 13, 2015 at 1:00pm
- Generous donation of a refrigerator and microwave by Mr. Dianeen
- Rumor has it that United Water aka Suiz is buying both the Haverstraw and Stony Point sewer plants.

Robert Giammatteo & Alan Sweenor – Public Employer Risk Management Association, Inc. (PERMA) - Spain Agency, our current worker's comp carrier, spoke about a new insurance proposal for Workers Comp for the years 2016 or 2016 and 2017.

### **PURCHASE ORDER REQUESTS**

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:

Police Dept:		
PO#2714	Morpho Trust USA, LLC	\$3,379.00

### **AUDIT OF BILLS** - None

### **MINUTES**

A motion was made by Councilman White, seconded by Councilman Javenes and **carried** by a voice vote of those board members present to approve the minutes of November 10, 2015.

### **SUPERVISOR'S REPORT**

Councilman Monaghan reported as follows:

- Town's Christmas Tree Lighting Ceremony – December 3<sup>rd</sup> at 6:30PM, Kirkbride Hall
- Holiday Boutique – December 4<sup>th</sup> at 7:00PM, Kirkbride Hall
- Breakfast with Santa – Sold out
- Joan Skinner our Town Clerk is doing well and in constant contact with her office
- Thanks to Barbara Oyer and Megan Carey for doing a great job.

### **POLICE DEPARTMENT REPORT/BUSINESS** - None

### **GOLF COURSE REPORT** - None

## **DEPARTMENTAL REPORTS** - None

## **CORRESPONDENCE** – None

### **Presentation: 2016 Workers Comp Insurance**

John M Bernard gave a presentation to the Board for 2016 Insurance Proposal for Workers Comp.

A motion was made by Councilman Basile, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to authorize Special Council to send notice to Town's current insurance carrier, PERMA, pursuant to Agreement placing PERMA on notice that Town will terminate insurance services on December 31, 2015, unless PERMA is advised otherwise prior to termination.

### **Discuss: Street Light Audit**

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those Board members present to authorize the Supervisor to enter into an agreement with Troy & Banks, Utility and Telecommunication Consultants at no cost to the Town.

## **Resolution - Local Transportation Funding**

### **RESOLUTION NO. 41**

The following resolution was duly

Offered by Councilman White and seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present, to wit:

**Whereas**, a reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy; and

**Whereas**, 85 percent of New York's roads and bridges are maintained by local governments; and

**Whereas**, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

**Whereas**, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

**Whereas**, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

**Whereas**, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

**Whereas**, funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

**Whereas**, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital program; and

**Whereas**, in the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit systems' capital programs; and

**Whereas**, when the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

**Whereas**, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

**Whereas**, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA but not the DOT;

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town of Stony Point calls upon the Governor and the state Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget; and

**BE IT FURTHER RESOLVED**, that the Town of Stony Point calls upon the Governor, and members of the state Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

**BE IT FURTHER RESOLVED**, that the Town of Stony Point calls upon the Governor and members of the state Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

**Discuss Zoning Board Appointment**

No action taken.

**Appoint MEO II**

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of those Board members present to appoint Christopher Gustavsen, to MEO II in the Highway Garage, with a start date of December 1<sup>st</sup>, pending Rockland County Personnel approval.

**EXECUTIVE SESSION**

A motion was made by Councilman Basile, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present to adjourn into executive session at 7:30 pm.

**CLOSE MEETING**

Councilman Monaghan closed the meeting in loving memory of Bob Huslinger, who gave unselfishly to the Town of Stony Point.

**ADJOURN**

The November 24, 2015 Stony Point Town Board meeting adjourned at 9:15 pm and no further votes were taken.

Respectfully submitted

Barbara Oyer – Deputy Town Clerk