

**STONY POINT TOWN BOARD MEETING – January 9, 2024**

The January 9, 2024 Regular Town Board Meeting commenced at 7:10pm. Supervisor Monaghan called the meeting to order and stated the meeting would be opened and closed in memory of Brian Kilduff, son of Bernadette and Dan Kilduff. Brian was a 27-year-old who died tragically and unexpectedly. He had strong ties to the North Rockland Community. His mother was the Confidential Assistant to the former Supervisor Geoff Finn.

**SUPERVISORS REPORT**

Supervisor Monaghan reported as follows:

- Our first snow event was January 6<sup>th</sup>. Supervisor Monaghan commended our highway personnel on the great job getting the streets cleared.
- National Law Enforcement day is January 9<sup>th</sup> and expressed thanks.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Finn read the following report:

Police Department Report for the Month of December 2023

Number of calls for service:	811
Number of reported accidents:	19
Number of arrests:	35
(2) Felonies      (27) Misdemeanors      (3) Violations      (3) Warrants	
Fuel usage:	1478.0 gallons
Sum Total of all traffic enforcement action:	98
Number of Youth Officer sponsored events:	4
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	72 hrs
Total fees collected:	\$45.00
(Foil \$0.00, Prints \$20.00, and Reports \$25.00)	

**Youth Events:** December-Holiday Parade-1, Suffern Holiday Parade with PAL-2, PBA/PAL Senior Brunch-3, PAL Meeting-19

**Upcoming Youth Events:** January 2024: Bear Mtn, Skating Trip-TBD

**Chief Finn’s Time Record**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve Chief Finn’s time record for the month of December 2023 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve the overtime and sick leave reports as presented for the month of December 2023.

**Highway Department Report**

**Hwy**

Pickup up bags of leaves and Christmas Trees

Just a reminder to residents that we have 53 miles of roads, 9 plow routes and it takes 3-4 hours to plow each one. Please be patient as our team does a fantastic job.

Repairs were completed on trucks during the first snowstorm.

Continue to cut dead trees throughout the Town.

The roll off truck has had a few repairs and is back in operation.

Please view the town’s website and click on the highway page for the services we provide before calling.

Recycling is picked up from Capasso by calling 845-786-2139. Just a reminder that recycling is picked up the following day after a holiday.

**Parks**

Kirkbride main floor renovation is going well and is expected to be open to the public within a week.

Working with Recreation department and Karenanne to replace the playground equipment at Veterans Park.

Pumps at the pool have been rebuilt and are ready for the upcoming season.

RHO building is nearly emptied out and all utilities shut down.

Renovation at Police station radio room nearly completed, waiting on countertops to be installed in the coming weeks.

**Sewer**

The clarifier construction project ongoing with both concrete tanks poured and back filling of the tanks taking place. Moving forward the spillway at each tank will be formed and the heavy pipe work will start.

New wet well drawings were submitted to DEC for review and hopefully approval.

Working on obtaining pricing for the flow meter that needs to be replaced.

Year-end reports are being submitted to our engineer team and will be submitted to DEC.

Camera work being completed as necessary.

Ongoing training is being conducted.

**PURCHASE ORDER REQUEST**

A motion was made by Councilman Joachim, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the following purchase orders:

**Golf Course:**

PO#3697	Storr Tractor	\$51,033.73
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**Buildings & Grounds:**

PO#3694	EMFO Contractors Inc.	\$3,440.00
PO#3695	Rockland Fire Protection	\$1,200.00

**AUDIT OF BILLS**

Megan Carey, Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman Puccio, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the bills as presented for payment.

**CONTRACTUAL FUND -December 28, 2023**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1538-1593	\$362,518.92
Cap Projects	118-125	\$14,894.36
Highway	535-563	\$82,975.42
Sewer	443-463	\$64,023.01
Special District		
Enterprise	468-478	\$24,507.74
Ambulance	48-49	\$952.26
Sewer Cap Projects	22	\$30,325.00
Solid Waste	35-36	\$2,499.60
Street Light	14-15	\$21,263.35

**GENERAL FUND -January 9,2024**

<b><u>FUND</u></b>	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
General	1-61	\$353,913.91
Cap Projects	1-9	\$81,264.17
Highway	1-25	\$51,174.08
Sewer	1-24	\$124,985.90
Special District		
Enterprise	1-14	\$12,437.16
Sewer Cap Projects	1	\$647,292.00
Solid Waste	1	\$1,777.64

**MINUTES**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the minutes of December 12, 2023.

**DEPARTMENTAL REPORTS**

Megan Carey, Town Clerk offered the following reports for the record:

**Architectural Review Board**

From: 12/01/2023	To: 12/31/2023
Applications Received	0
Applications Approved	0
Applications Pending	0
Fees Collected:	\$ 0.00
Money in Lieu of Land	\$ 0.00

**Building & Zoning Department**

**December 2023**

Applications Received	25
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	10
Certificate of Occupancy	14
Certificate of Compliance	9
Fees Collected	\$20,070.00

**Planning Board**

From: 12/01/2023	To: 12/31/2023
Applications Received	1
Applications Approved	1
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	0
Site Plan	5
Sub-division Minor	1
Fees Collected:	\$150.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

12/1/2023 to 12/31/2023	
Applications Received	0
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	1
Fees Collected	\$0.00

**Town Clerk**

**December 2023**

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	10.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$	63.30
Amount Paid To Supervisor	\$	1,963.12
TOTAL AMOUNT REMITTED	\$	2,103.92

**ZONING BOARD OF APPEALS**

**Annual - 2023**

Applications Received	4
Applications Returned/Withdrawn	1
Applications Denied	2
Applications Pending	1
Applications Approved	2
Fees Collected:	\$300.00

**Building and Zoning**

**Annual-2023**

Applications Received	387
Applications Returned/Withdrawn	1
Applications Denied	3
Building & Blasting Permits Issued	349
Applications Pending	34
Certificate of Occupancy	159
Certificate of Compliance	174
Fees Collected	\$203,975.00

**TOWN CLERK**

**Annual Town Clerk Report -2023**

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$	310.00
Amount Paid to NYS Health Department For Marriage Licenses	\$	1,732.50
Amount Paid to NYS Dept. Of Environmental Conservation	\$	11,990.52
Amount Paid to State Comptroller For Bell Jar Licenses	\$	0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$	0.00
Amount Paid to Supervisor	\$	46,727.91
Total Amount Remitted	\$	60,760.93

**Correspondence – None**

**Public Input – None**

### **Open Public Hearing-Senior and Disabled Exemptions**

At 7:22pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to open the public hearing for the Senior and Disabled Exemptions.

### **No Public Input**

### **Continue Public Hearing-Senior and Disabled Exemptions**

At 7:23pm a motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to continue the public hearing for Senior and Disabled Exemptions to the January 23<sup>rd</sup> Town Board meeting at 7pm at the Stony Point Senior and Community Center at 19 Clubhouse Lane, Stony Point, NY.

### **Approve Donation- Keep Rockland Beautiful**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve a donation to Keep Rockland Beautiful in the amount of \$1850.00-Community Cleanup Event Sponsor.

### **Waive Mass Gathering Permit-Stony Point Seals**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the request of the Stony Point Seals as follows for their annual Fundraiser on Sunday, February 11, 2024:

- Waive the requirements for a mass gathering permit
- Approve a mass gathering permit
- Approve use of the sound stage
- Approve use of the portable restrooms at Riverfront Park
- Approve use of the parking lots at the Commuter Lot on 9W, at Town Hall, Rose Memorial Library, Clark Park and Riverfront Park.

### **Set Public Hearing-Amending Chapter 77**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to set a public hearing to amend Chapter 77 for the January 23<sup>rd</sup> Town Board meeting at 7pm at the Stony Point Senior and Community Center at 19 Clubhouse Lane, Stony Point, NY.

### **Appoint Justice Court Clerk**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to appoint Laura Henion as Justice Court Clerk at a grade 6 as per the CSEA contract effective December 26, 2023.

### **Re-Appoint Zoning Board Members**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to re-appoint Joe Anginoli and Edward Keegan to the Zoning Board of Appeals. Their term will expire December 2028.

### **Re-Appoint ARB Members**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to re-appoint Dolores Morlang to the Architectural Review Board. Her term will expire April 2026.

**Re-Appoint Planning Board Member**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to re-appoint Gerry Rogers to the Planning Board. This term will expire December 2030.

**Approve Chief Finns Contract**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve Chief Finns Contract.

**Set Public Hearing to Consider Adoption of a Local Law amending Chapter 215 of the Town Code Regarding Regulations in the BU Zoning District**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to set a public hearing to Consider Adoption of a Local Law Amending Chapter 215 of the Town Code Regarding Regulations in the BU Zoning District for February 13<sup>th</sup> at 7pm at the Stony Point Senior and Community Center at 19 Clubhouse Lane, Stony Point, NY.

**Motion to Approve Reclassifying of Regular Position Control Number to a Spanish Speaking Control Number**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the reclassification of a regular position patrol officer control #540169 to a Spanish speaking patrol officer control #540271.

**Executive Session**

At 7:28pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to adjourn to executive session to discuss personnel matters with the Highway Department.

**Adjourn**

The January 9, 2024 Stony Point Town Board meeting adjourned at 8:28 pm and no further votes were taken.

Respectfully submitted.  
Megan Carey, Town Clerk