

TOWN OF STONY POINT  
OFFICE OF TOWN CLERK

74 East Main Street

Stony Point, New York 10980

(845) 786-2716 Ext. 107 ~ Fax (845) 786-2783



Megan Carey, Town Clerk

Holli Finn, Deputy Town Clerk

STONY POINT TOWN BOARD

7:00PM

January 11, 2022

Agenda

Pledge of Allegiance

Roll Call

Supervisors Report

Police Dept Report

Golf Course Report

Purchase Order Request

Audit of Bills

Minutes: December 14, 2021

Departmental Reports

Correspondence

Public Input-Limited to 3 minutes

1. Nominate Police Candidates
2. Appoint Court Clerk
3. Appoint Assistant Court Clerk
4. Appoint Account Clerk-Town Clerks Office
5. Appoint Architectural Review Board Member
6. Appoint Planning Board Member
7. Re-Appoint Planning Board Member
8. Re-Appoint Zoning Board Member
9. Re-Appoint Board of Assessment Review Member
10. Employee Retirement Payout
11. Building Department Refund
12. Waive Building Dept Fees-Camp Venture
13. Approve Professional Services Consulting Agreement to Support the 2021 Financial Audit
14. Approve – 2022 Verdin Maintenance Agreement
15. Grand Fondo Bike Race
16. Approve Electrical Inspector
17. Authorize Supervisor to Execute Memorandum of Agreement with CSEA(Court Clerk Grade)
18. Set Public Hearing Regarding Expansion of Highway Superintendent Duties and Salary

Executive Session

#1


# Nominate Police Candidates

#2

*Justice Court*  
Town of Stony Point  
6 Patriot Hills Drive  
Stony Point, New York 10980  
(845) 786-2506

William F. Franks  
Town Justice

Frank J. Phillips  
Town Justice

TO: Supervisor James Monaghan & Members of the Town Board  
FROM: William F. Franks, Town Justice   
RE: Appointment: Court Clerk  
DATE: December 27, 2021


Please be advised that I recommend that Patricia Martin be appointed to the position of Court Clerk. Ms. Martin has served as an Assistant Court Clerk for the Stony Point Justice Court for the past 14 ½ years and has demonstrated a high level of proficiency in her position.

#3

*Justice Court*  
Town of Stony Point  
6 Patriot Hills Drive  
Stony Point, New York 10980  
(845) 786-2506

William F. Franks  
Town Justice

Frank J. Phillips  
Town Justice

TO: Supervisor James Monaghan & Members of the Town Board  
FROM: William F. Franks and Frank J. Phillips   
RE: Appointment: Assistant Court Clerk  
DATE: December 27, 2021

Please be advised that we have interviewed several candidates for the position of Assistant Court Clerk and are pleased to announce that we have found a highly qualified person to fill this position.

We, as the Town Justices, recommend that Jaime Valentino be hired as an Assistant Court Clerk for the Stony Point Justice Court. Mr. Valentino has six years of experience as a Court Clerk in Rockland County and possesses the skills needed for this position. The fact that Mr. Valentino is an experienced Court Clerk in New York State will prevent us from having to proceed with the lengthy training process and will allow us to move forward without delay.

#4

Appoint Account  
Clerk-Town Clerks  
Office-  
Annmarie Parente

#5

Appoint ARB  
Member-  
Andy Smith

#6

# Appoint Planning Board Member- Roland Biehle

#7

**Re-Appoint Planning  
Board Member-  
Kerri Alessi**



#8

Re-Appoint Zoning  
Board Member-  
Todd Strieter

#9

Re-Appoint Board of  
Assessment Review  
Member-  
Doug Jobson

Colleen Woods

#10

**From:** Tom Larkin  
**Sent:** Monday, December 20, 2021 9:00 AM  
**To:** Colleen Woods  
**Subject:** RE: vacation day pay out

Colleen  
Please my payout for my 23 vacation days  
Thank you for everything.

**From:** Colleen Woods <CWoods@townofstonypoint.org>  
**Sent:** Thursday, December 16, 2021 11:22 AM  
**To:** Tom Larkin <tlarkin@townofstonypoint.org>  
**Subject:** vacation day pay out

Hi Tommy,  
Can you please send me an email requesting payout of your vacation days on the books, 23 days. I have to give this to the Town Board for approval at the next meeting.

Thank you,

*Colleen*

Colleen Woods  
Finance Department  
Town of Stony Point  
845-786-2716 Ext.128

**Megan Carey**

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#11

**From:** John Hager  
**Sent:** Wednesday, December 29, 2021 4:12 PM  
**To:** Megan Carey  
**Cc:** Kathy Kivlehan; Nicole Pechin; Holli Finn  
**Subject:** RE: Request for a refund

No permit has been issued yet. I recommend refunding the amount requested, minus \$25 as Town employee time has been expended in entering the application, but not a significant amount of time has been expended reviewing the application, or issuing a permit.

Sincerely,

**John C. Hager**

Building Inspector  
Town of Stony Point Building & Zoning Department  
74 East Main Street, Stony Point, NY 10980  
Ph. (845) 786-2716 Fax (845) 786-5138  
e-mail: [jhager@townofstonypoint.org](mailto:jhager@townofstonypoint.org)

**From:** Megan Carey <[MCarey@townofstonypoint.org](mailto:MCarey@townofstonypoint.org)>  
**Sent:** Wednesday, December 29, 2021 3:32 PM  
**To:** John Hager <[JHager@TownOfStonyPoint.org](mailto:JHager@TownOfStonyPoint.org)>  
**Cc:** Kathy Kivlehan <[KKivlehan@townofstonypoint.org](mailto:KKivlehan@townofstonypoint.org)>; Nicole Pechin <[NPechin@TownOfStonyPoint.org](mailto:NPechin@TownOfStonyPoint.org)>; Holli Finn <[HFinn@townofstonypoint.org](mailto:HFinn@townofstonypoint.org)>  
**Subject:** Request for a refund

Good Afternoon,

Please see the attached request for a Building Permit refund. Please advise if it should be placed on the Jan. agenda.

Megan Carey, Town Clerk  
Town of Stony Point  
74 East Main Street  
Stony Point, NY 10980  
(845)786-2716 x107  
(845)786-2783 fax

MAURICE MORRIS  
16 MARGARITA DRIVE  
STONY POINT N.Y. 10980

December 29<sup>TH</sup> 2021

TO TOWN BOARD

I AM REQUESTING A REFUND OF \$176.00  
FOR A BUILDING PERMIT FOR A SHED.  
I WAS UNAWARE THAT THE PROCESS  
WAS SO INVOLVED SO OPTED TO GET  
A SMALLER SHED A 12 X 10 AS OPPOSED  
TO A 14 X 10 SINCE THE DIFFERENCE WAS  
MINIMAL.

THANK YOU

*Maurice Morris*



#12

(845) 580-9380  
info@venturefoundation.org  
www.venturefoundation.org

230 NY-340, Suite 102A  
Sparkill, New York 10976

Mr. Jim Monaghan, Supervisor  
Town of Stony Point Town Board  
74 East Main Street  
Stony Point, NY 10980

RE: Special Exemption for Building Department Fees  
"Camp Venture", Venture Foundation

Dear Supervisor Monaghan and Members of the Town Board,

The Venture Foundation is undertaking modest improvements to the Summer Camp located at 58 Oak Colony Road, Stony Point. This upgrade will include site improvements, drainage, new storage and equipment sheds, remodeling of the pools, the outdoor Basketball courts, and the playground area. The site improvements are only within an area of +/- .25 acre. We will not be increasing the area of any amenities or changing the use, egress or occupancy of the Camp.

The summer camp – the first of its kind in New York State – opened in Stony Point in 1969 as "a Place in the Sun for Everyone". Camp Venture is an integrated, seven-week, non-competitive outdoor program for Rockland County children with and without special needs.

Venture Together, Inc. is a nonprofit provider of support and services for people of all abilities, ages, and special needs, and is supported financially by the Venture Foundation, LTD.

We appreciate the Town's continuing support of the camp and respectfully submit this letter for Building Department Fee Special Exemption.

Sincerely,

Stay safe and be well,

Bill Schule  
Executive Director/CEO  
Venture Foundation  
845.721.7140 ~ mobile



#13

Leslie Tillotson  
106 Lakeview Rd  
Salisbury Mills, NY 12577

December 22, 2021

For services rendered in connection with assistance

In preparing for the December 31, 2021 audit

\$3,600.00



# Maintenance Renewal Invoice

The Verdin Company  
PO Box 23129  
Cincinnati, Ohio 45223-0129

Billing: 513-487-7338  
Service: 800-883-7346  
fax: 513-672-2482  
Visit our website:  
www.verdin.com/service

#14

**Billing Address**  
TOWN OF STONY POINT  
74 EAST MAIN STREET  
STONY POINT, NY 10980-1629

**Site Location**  
TOWN OF STONY POINT  
74 EAST MAIN STREET  
SC @ E MAIN ST & N LIBERTY DR  
STONY POINT, NY 10980-1629

Renewal Invoice Includes **1 Call** Planned Maintenance Agreement for Calendar Year **2022** for the following Equipment:  
**\*Street Clock**

Invoice Date: November 19, 2021  
Customer No. 025403  
Invoice No. 0105001  
Contract No. Z-NYST051-PM1  
**Renewal Price: US \$630.00**  
**List Price: US \$695.00**  
**PLUS SALES TAX IF APPLICABLE**

Onsite Contact: \_\_\_\_\_  
Cell Phone #: \_\_\_\_\_  
Email Address: \_\_\_\_\_

### Maintenance Service Agreement

The Verdin Planned Maintenance Agreement assures that a Verdin-approved service technician will inspect and maintain your equipment regularly. To continue your maintenance, please detach and return the bottom portion of your renewal statement along with your payment to the address below. Upon receipt of your payment, we will notify your Verdin technician and they will contact you to schedule your first call

#### Benefits

- Servicing bells and clocks for 175 years
- Genuine Verdin parts
- 10% discount on repair parts/discards on select new equipment
- Verdin-approved Service Technicians
- Priority service on all calls
- Keep your Verdin investment safe and maintained

In the USA, if you have a tax exempt certificate please include a copy of it in your return envelope.

Payment and Credit Card Authorization Form

Amount Paid: \$ \_\_\_\_\_

1. Complete the form, sign, and mail back with payment to renew your Verdin Planned Maintenance Agreement.
2. If paying by credit card, include credit card information and fax back to 513-672-2482 or mail to address below.

Payment:  MasterCard  Visa  American Express  Check # \_\_\_\_\_  PO # \_\_\_\_\_

Make checks payable to: The Verdin Company

Name on Credit Card: \_\_\_\_\_

Credit Card #: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Signature: \_\_\_\_\_ Title: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

C: 025403 Z-NYST051-PM1  
O: 0105001 US \$630.00  
US \$695.00  
TOWN OF STONY POINT

By checking this box, I agree to the addition of a 3.5% Credit Card processing fee to the total of this invoice.

Remit to: The Verdin Company, PO Box 23129, Cincinnati, OH 45223-0129

Fax credit card payments to 513-672-2482. Billing Inquiries: 513-487-7338

*See Terms and Conditions on reverse side.*

EFFECTIVE 8/1/2019: VERDIN WILL IMPOSE A 3.5% SURCHARGE ON CREDIT CARD TRANSACTIONS. ACH, WIRE, OR CHECK INCUR NO FEE.





## PLANNED MAINTENANCE PROGRAM

### Early Bird Renewal Offer

December 1, 2021

Dear Valued Verdin Customer:

Enclosed is the annual renewal agreement for on-site Planned Maintenance of your Verdin cast bell ringing and/or clock equipment.

Regular service of your Verdin products is important to maintain their safe operation and extend their useful lives. The annual maintenance provided by our certified field service technician is designed to minimize any downtime of your equipment and keep it functioning safely, effectively, and accurately.

Our Planned Maintenance Agreement also gives you the benefit of a 10% discount on any parts needed during a maintenance visit.

To renew your scheduled maintenance for 2022 and receive the "early bird" discount, please return the enclosed invoice with your payment by January 10, 2022. Renewal payments sent after January 10th should be made at the List Price shown on the invoice. If you are a tax exempt organization, please include your Tax Exempt Certificate at the time of payment.

***When returning the invoice, please be sure to provide the on-site contact information for the person responsible for the maintenance of your Verdin products.*** This will help ensure that our service technician contacts the right person when scheduling an appointment.

Please feel free to contact me with any questions or concerns. We will do our best to help you protect your valuable investment in Verdin products for the benefit of your members and the entire community that you serve.

Sincerely,

Lance Fisher, Planned Maintenance Manager  
[lfisher@verdin.com](mailto:lfisher@verdin.com)  
Office: (513) 487-7338

# VERDIN PLANNED MAINTENANCE SERVICE

## Terms and Conditions

Verdin will provide general maintenance services for the items of equipment specified in this Agreement in accordance with the following terms and conditions.

1. All maintenance services will be performed by Verdin service technicians who are trained and qualified to provide the services required to maintain Customer's equipment in good operating condition.
2. Verdin agrees to provide routine maintenance services such as lubrication, adjustments, testing of mechanical and electronic control equipment, and general upkeep to slow the process of normal wear and tear. Such routine maintenance service does not include the reconditioning or repair of broken equipment, the provision of replacement parts, or repairs to damaged equipment caused by neglect or abuse, vandalism, power surge, accident, fire, flooding, lightning strike, or other Acts of Nature.
3. In the event Customer's equipment requires services or parts that are beyond the scope of this Agreement, Verdin will provide Customer with an estimate of the costs for such services or parts. Such service calls shall be charged to Customer at Verdin's "Preferred" rates for customers with a planned service agreement. Verdin agrees to provide Customer with a 10% discount on all Verdin parts purchased the term of this Agreement. Customer will be invoiced for parts or services beyond the scope of this Agreement after the work is completed and agrees to pay such invoices within 30 days.
4. Customer agrees to provide at its cost safe and secure access to the equipment specified in this Agreement, including any required cranes, man-lifts, or hoists and the operators of such equipment. Verdin at its sole discretion may agree to provide the equipment required to access the covered products under this Agreement. Customer agrees to reimburse Verdin for the cost of all such equipment, plus a minimum service fee of 25%.
5. Payment for planned maintenance is payable in advance in U.S. dollars and is non-refundable. Credit card payments are subject to a 3.5% service fee.
6. Maintenance services that are not completed during the contract period as a result of Verdin's failure to meet its obligations under this Agreement may be performed, at Verdin's discretion, after the expiration of this Agreement.
7. *Customers in the United States that are tax exempt are required to provide a tax exempt certificate; please include a copy in the return envelope or scan it and e-mail a copy to Lance Fisher at [lfisher@verdin.com](mailto:lfisher@verdin.com).*
8. *For Canadian Customers, the HST/GST will be billed separately. If applicable, Canadian customers may be able to claim all or a portion of taxes paid as an ITC (Input Tax Credit).*
9. If you have questions about your Planned Maintenance Agreement, please contact Lance Fisher at (513) 487-7338, or [lfisher@verdin.com](mailto:lfisher@verdin.com).



**GFNY**  
WORLD CHAMPIONSHIP  
NEW YORK CITY

Gran Fondo New York  
5114 Kennedy Blvd West #16  
West New York, NJ 07093  
917-656-2005  
info@gfny.com  
gfny.com

December 28, 2021

Town Supervisor Jim Monaghan  
Town Clerk Megan Carey  
Stony Point Town Hall  
74 East Main Street  
Stony Point, NY 10980

Police Chief Edward Finn  
Stony Point Police Department  
79 Route 210  
Stony Point, NY 10980

Dear Supervisor Monaghan, Joan, Chief Finn,

On March 12, 2020 GFNY took what seemed to some as a drastic step to postpone GFNY 2020 to 2021. At the time it seemed like we are too cautious but there was a lot unknown and uncertain. After 10 years of operating GFNY and working closely together, you may know we take great care and detail to organize safe and well-organized events.

GFNY carefully established Covid Safety Measures and adapted them to our event operations. Cycling is the most covid-safe sport due to being an outdoor sport and bikes due to their size naturally create social distancing. GFNY returned to racing in August 2020 and has since then held races in the US (Florida and New Mexico), France, Italy, Ecuador, Mexico, Peru, Chile and Uruguay, while, as always, adapting to local requirements for event organization, but also adhering to each host city's and region's covid regulations. We are so excited to hold again our hallmark event, GFNY New York, on May 15, 2022.

Because the developments of Covid19 are continuously changing, we plan to hold several preparatory calls and meetings ahead of the GFNY World Championship race: in February, March and April with all authorities to plan all safety measures to apply for May 15<sup>th</sup>.

GFNY was established in 2010 and the first race was held in 2011. We thank you and your colleagues for your support of GFNY over the past eleven years. Without your support and the close collaboration with a multitude of local agencies, the event would not be possible. Year after year, GFNY is praised as the best cycling event in the world, and a key element of this world-class athlete experience is the dedication and professionalism of every person who works the event.

Same as in the past eleven years, we will pay the related police overtime fees to cover the expenses of the event. We also make donations to all the local Volunteer Ambulance Corps who assist with the event.

As part of the organizational and permit process, we are working with all agencies and jurisdictions along the GFNY course, which usually include: PANYNJ, NJ DOT, NYS DOT, Palisades Interstate Park Commission, Harriman State Park, Rockland County, Fort Lee, Englewood Cliffs, Edgewater, Alpine, every town in Rockland County: Orangetown, Clarkstown, Haverstraw, Ramapo and Stony Point and many Rockland County Villages.

We will provide the Town of Stony Point with a Certificate of Insurance in March 2022.

### Background About the Event

- **MEDIA:** Cyclists from all over the world attend the event and it receives global media coverage from 33 cycling magazines in 17 languages. National tv, newspaper and magazine media have covered the event.
- **COURSE:** The event starts on the George Washington Bridge, travels along Route 9W and up to Bear Mountain, the featured climb of the event. The event finishes on Hudson Terrace in Fort Lee, NJ. The event showcases the George Washington Bridge, charming towns in NY/NJ and beautiful nature.
- **HEALTH BENEFITS:** GFNY promotes and reinforces healthy lifestyles for the participants and spectators. Holding participatory events such as this encourages people to set goals and develop healthy habits, get in shape and become healthier, and experience the great outdoors.
- **CHARITY:** GFNY makes donations to non-profits based in NY/NJ who provide volunteers at GFNY aid stations, pre-race registration or the finish village. Some GFNY riders choose to raise funds for their chosen causes as part of their participation in GFNY.
- **ECONOMIC IMPACT:** GFNY holds free weekly group rides for registered participants to prepare for the event utilizing the GFNY route and supporting local bakeries, coffee shops, bike shops and other local businesses. For race day, we source local products and services from area businesses.
- **TOURISM:** Dozens of tour operators bring hundreds of riders and families to the NY/NJ region. Thousand of other GFNY riders and families book their travel individually and boost sales at local businesses like hotels, restaurants, transportation companies and stores.

### Stony Point Police at GFNY

GFNY requests assistance from Stony Point Police to control traffic to enable the cyclists to ride on a traffic-moderated course for May 15, 2022. We plan a similar cycling route as GFNY 2019 and we will be coordinating the route safety and logistics details with Chief Finn.

### Route Marking

GFNY crew will begin marking the route of GFNY starting Wednesday, May 4, 2022. Signs will include temporary road marking for turns, signs at eye level that mark turns or caution, mile markers (every 20 miles), aid station signs, water-based paint road markings and some sponsored fence signs where permitted. As in the past years, all signs will be posted in areas that do not affect visibility of the roads/intersections/traffic. All signs will be removed by Monday, May 16, 2022.


### Conclusion

Please let me know if we can answer additional questions pertaining to the event. I can be reached at 917-656-2005 or at [info@gfny.com](mailto:info@gfny.com). The event's website is [nyc.gfny.com](http://nyc.gfny.com)

We greatly appreciate the dedication, professionalism and excellence of the Town and Police Department. It is a pleasure for us to work with Stony Point Officials.

We look forward to working with you in organizing a safe and successful event.

Warm regards,

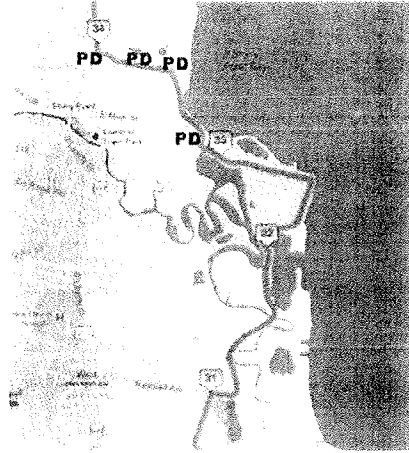


Lidia Fluhme  
Founder and Race Organizer  
Gran Fondo New York

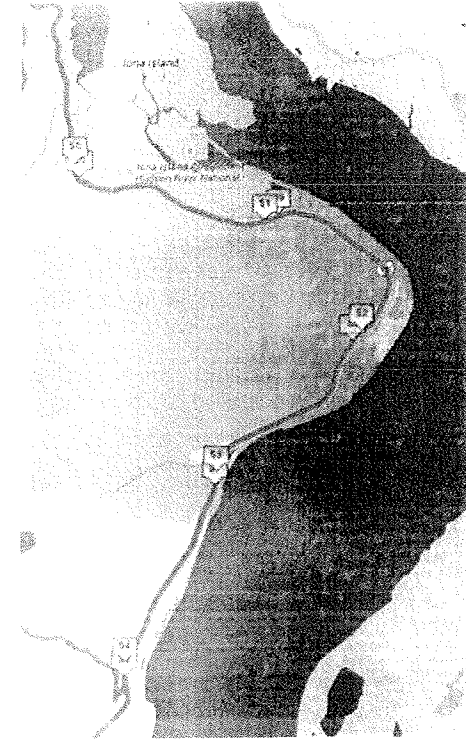
# NORTHBOUND

## West Haverstraw / Stony Point

Route	Mile (approx)	First cyclist	Last cyclist	Exiting control	PD/Volunteer
Continue on Beach Road - River Road - AID STATION 2 - Capasso Carting	31	8:15	10:20		
Right onto Beach Road	32	8:15	10:30		PD
Left onto Jenkins Ave	33	8:15	10:30	St. 2	PD
Left onto Jenkins Ave	33	8:20	10:40	Stop	PD
Straight past West Ave	33	8:20	10:40	Stop	PD
**Check point & mail post after intersection Early Jenkins	33	8:20	10:40		
Right onto 9W - N Liberty Ave.	34	8:20	10:45	Stop	PD



Route	Mile (approx)	First cyclist	Last cyclist
Straight past West Shore Rd	36	8:25	10:50
Past entrance of parking lot (old Ayers Rd)	38	8:35	11:10
Past entrance of parking lot (Jona Island)	40	8:40	11:20



## AID STATION 2 – Stony Point

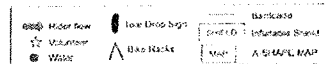
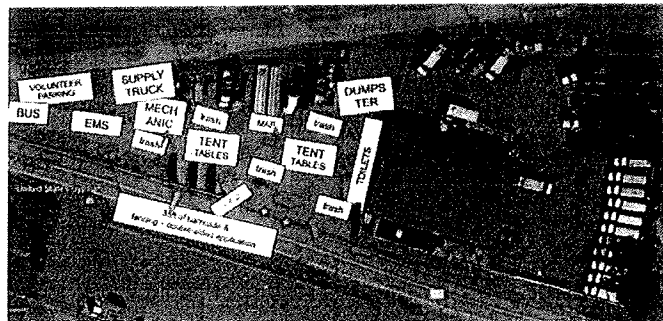
Capasso Carting  
 Next to Pennybridge Marine  
 54 Grassy Point Road  
 Stony Point, NY 10980

Setup begins at 5:30am  
 First cyclists are expected at 8:10am  
 Last cyclists are expected at 10:30am  
 Breakdown begins immediately after the last cyclists depart



2 GFNY staff and 10 volunteers on-site.

Mechanics: 9W Bikes  
 EMS: Stony Point  
 Trash: Dumpster on site

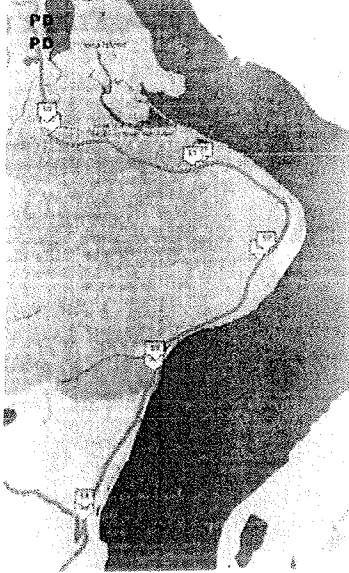


Place of tent is front of the pole facing the cyclists in their riding direction.  
 Keep the bike racks to the rear of the aid station.  
 Place bike racks & facing from pole and back. Length is 35ft (space constraints). Place facing on both sides of the bike racks (75% of facing total).

# SOUTHBOUND

## Stony Point

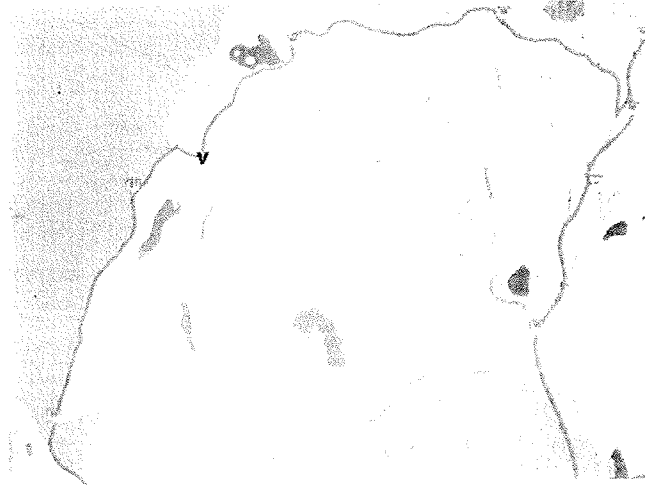
Route	Mile (approx)	First cyclist	Last cyclist	Existing control	PD/Volunteer	Contact
Right onto 9W	50	9:00	12:20	Stop	2PPD (north of S entrance Road 9W)	Mark Guidici 845-286-2781 x309
Past Iowa Island parking lot	50	9:00	12:20			
Past parking lot (old Ayers Rd)	52	9:05	12:30			



## Stony Point

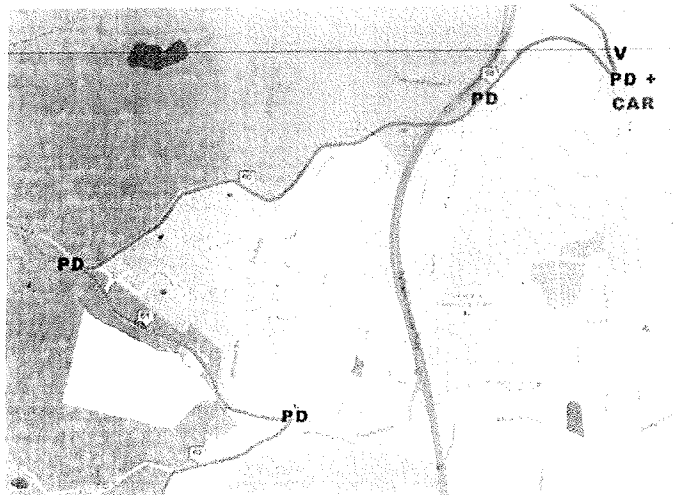
Route	Mile (approx)	First cyclist	Last cyclist	Existing control	PD/Volunteer
Right on West Shore Dr	54	9:10	12:45		
Right on Mott Farm Rd	54	9:10	12:45		
Straight past Buckberg Road	55	9:10	12:50		
Straight past Skalen Drive	56	9:15	12:50		
Right on Cedar Flats Rd	57	9:15	1:00	Stop	V PD approved

NOTE: Check any activity at Boys & Girls Scout Camp



## Stony Point

Route	Mile (approx)	First cyclist	Last cyclist
Continue on Gate Hill Rd	59	9:25	1:15
Left onto Willow Grove Rd / CR98	61	9:30	1:25
Right onto Call Hollow Rd	62	9:30	1:35



# **TRI-STATE INSPECTION**

P. O . BOX 1034 WARWICK , N.Y. 10990

p. 845-544-2180 f. 845-544-7257 e. [theoffice@tristateinspec.com](mailto:theoffice@tristateinspec.com)

*Celebrating Over 30 years Experience.*

#16

January 06, 2022

To The Town of Stony Point

I would like to take this opportunity to kindly request that Tri-State Inspection be Re-Instated to your list of approved Electrical Inspectors for the Town of Stony Point We have proudly served the area for more than 30 years. We are fully staffed and are a multi-state and county agency, we pride ourselves on our commitment to local & small businesses in the community. In the past we have donated our services to the Police Department and Municipal Buildings to give back and ensure the growth of our community. We would like the opportunity to continue this relationship with the Town of Stony Point.. Below is our new contact information as well as my personal contact information, which I can be reached at if you should have any questions.

Phone: 845-544-2180

Fax: 845-544-7257

Email: [theoffice@tristateinspec.com](mailto:theoffice@tristateinspec.com)

Regards,

Vincent Ambrosia

#17

**MEMORANDUM OF AGREEMENT**

by and between  
the Town of Stony Point and  
the Civil Service Employees Association, Inc., Inc., Local 1000, AFSCME, AFL-CIO for  
CSEA Town of Stony Point Unit

**WHEREAS**, the Town of Stony Point ("Town") and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO ("CSEA") are parties to a Collective Bargaining Agreement that expires December 31, 2022; and

**WHEREAS**, Appendix "A" of the Collective Bargaining Agreement sets forth the salary grades for the titles included in the membership of the CSEA union; and

**WHEREAS**, the salary grade for Clerk Typist titles in the Town were previously increased to a Grade 6 salary level; and

**WHEREAS**, the parties, after discussions, mutually agree that the titles of Justice Court Clerk and Assistant Court Clerk should both be adjusted upward to a Grade 6 salary level.

**NOW THEREFORE**, the parties agree as follows:

1. Effective January 12, 2022, Appendix "A" of the Collective Bargaining Agreement shall be deemed amended to reflect that the titles of Justice Court Clerk and Assistant Court Clerk in the Town shall be amended to reflect a Grade 6 salary level.
2. The CSEA acknowledges, understands, and agrees that such modification of the titles as set forth in this Memorandum of Agreement shall not bind or require the Town to engage in any negotiations with respect to any other title in the CSEA union prior to the expiration of the current Collective Bargaining Agreement on December 31, 2022.
3. The CSEA further acknowledges that it has had an opportunity to consult with legal counsel prior to executing this Memorandum of Agreement.
4. This Memorandum of Agreement shall be deemed to be incorporated into the Collective-Bargaining Agreement.

**IT IS AGREED BY AND BETWEEN THE PARTIES THAT ANY PROVISION OF THIS AGREEMENT REQUIRING LEGISLATIVE ACTION TO PERMIT ITS IMPLEMENTATION BY AMENDMENT OF LAW OR BY PROVIDING THE ADDITIONAL FUNDS THEREFOR, SHALL NOT BECOME EFFECTIVE UNTIL THE APPROPRIATE LEGISLATIVE BODY HAS GIVEN APPROVAL.**

Dated: January \_\_\_, 2022

FOR THE TOWN

FOR THE CSEA

\_\_\_\_\_  
James Monaghan, Supervisor

\_\_\_\_\_  
, President



## RESOLUTION

A meeting of the Town Board of the Town of Stony Point was convened on **January 11, 2022 at 7:00 p.m.**

The following resolution was duly  
offered and seconded to wit:

**RESOLUTION 2022/ \_\_\_\_\_**

### **RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE CSEA, LOCAL 1000**

WHEREAS, the Town of Stony Point (“Town”) and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO (“CSEA”) are parties to a Collective Bargaining Agreement that expires December 31, 2022; and

WHEREAS, Appendix “A” of the Collective Bargaining Agreement sets forth the salary grades for the titles included in the membership of the CSEA union; and

WHEREAS, the salary grade for Clerk Typist titles in the Town were previously increased to a Grade 6 salary level; and

WHEREAS, the parties, after discussions, mutually agree that the titles of Justice Court Clerk and Assistant Court Clerk should both be adjusted upward to a Grade 6 salary level.

NOW THEREFORE BE IT RESOLVED that:

- Section 1. The above “WHEREAS” clauses are incorporated herein by reference.
- Section 2. The Town Supervisor is hereby authorized to execute a Memorandum of Agreement in the form presented to the Town Board with the CSEA amended Appendix “A” of the Collective Bargaining Agreement to change the salary Grade of the titles of Justice Court Clerk and Assistant Court Clerk to Grade 6.
- Section 3. The Town Supervisor, and any other official, employee or consultant, as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.
- Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Monaghan	[ ]	[ ]	[ ]	[ ]
Deputy Supervisor Javenes	[ ]	[ ]	[ ]	[ ]
Councilperson Joachim	[ ]	[ ]	[ ]	[ ]
Councilperson Rose	[ ]	[ ]	[ ]	[ ]
Councilperson Williams	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

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Set Public Hearing  
Regarding Expansion of  
Highway Superintendent  
Duties and Salary