

STONY POINT TOWN BOARD MEETING – September 10, 2024

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 10, 2024, at 7:00pm at the Stony Point Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and stated that the meeting would be opened and closed in memory of William “Bill” Skinner. Bill was a lifelong resident of Stony Point with deep ties in the community. His sister Joan Skinner is a former Town Clerk and his son William is a Detective Sergeant in the Stony Point Police Department. Supervisor Monaghan then led the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT: Mr. Michael Puccio Councilman
Mr. Keith Williams Councilman
Mr. Paul Joachim Councilman
Mr. Todd Rose Councilman
Mr. James Monaghan Supervisor
Mr. Brian Nugent Esquire

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- This being the eve of the 23rd Anniversary of 9/11. The Town will be having a candlelight service at 7pm on Wednesday, September 11th at Town Hall.
- On Thursday, September 12th at 7pm there will be a community forum at the Stony Point Senior and Community Center, 19 Clubhouse Lane, Stony Point on the expansion of the town’s wastewater treatment plant. There is a zoom link on the town’s website for the forum.

Ambulance Report-August 2024

Calls for service 152
Calls provided by mutual aid 23
Calls for mutual aid 11

SPAC members provided 1811 hours of service of which 1121 provided by volunteers and 691 provided by paid staff.

In addition, we participated in providing standby coverage for a large-scale fire scene at 200 Beach Road. We also provided non-emergency transport of a resident.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Becker read the following report:

Police Department Report for the Month of August 2024.

Number of calls for service: 816
Number of reported accidents: 34
Number of arrests: 45
(21) Felonies (18) Misdemeanors (4) Violations (2) Warrants
Fuel Usage : 1375.1 gallons
Sum Total of all traffic enforcement action: 191
Number of Youth Officer sponsored events: 2
Number of commercial vehicle enforcement details: 0
Number of traffic/special enforcement details: 12
Number of training hours: 56 hrs
Total fees collected: \$117.75
(Foil \$7.75, Prints \$65.00, and Reports \$45.00)

Youth events: August: Camp visit at the Girl Scout Camp Safety Talk, PAL Movie Night Approx. 80 attendees & Concluded summer Bike Safety Rewards Program-provided approx. 15 rewards to youth wearing helmets.

Upcoming Youth Events: Fall Session of Youth Police Academy begins & Fall Festival preparations for October 5th Fall Festival.

Chief Becker's Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve Chief Becker's time record for the month of August 2024 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the overtime and sick leave reports as presented for the month of August 2024.

Golf Course Report

The following report was presented for August 2024:

• Green Fees	\$	405,118.00
• Merchandise	\$	17,425.00
• Range Fees	\$	16,916.00
• Club Rental	\$	1,400.00
• Total	\$	440,859.00

PURCHASE ORDER REQUEST

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

Highway Department:

PO#3746	HO Penn Machinery Company Inc.	\$138,000.00
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Police Dept:

PO#3672	AAA Emergency Supply Co, Inc.	\$6,346.10
PO#3750	Motorola Solutions	\$21,321.84
PO#3751	Leonardo-Us Cyber & Security Solutions	\$3,465.20
PO#3753	Axon Enterprise	\$1,169.10
PO#3757	Partytime Rentals	\$3,100.00

Sewer Dept:

PO#3747	American Building Network	\$6,569.61
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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 Joachim and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

CONTRACTUAL FUND -AUGUST 27, 2024

	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1037-1085	\$121,464.31
<u>Highway</u>	373-380	\$4,750.97
<u>Sewer</u>	317-324	\$7,314.34
<u>Special District</u>		
Enterprise	323-331	\$10,347.25
Sewer Cap Proj	20	\$4,880.00
Solid Waste	27	\$3,506.58
Ambulance	33	\$564.30
Streetlight	8	\$257.83

GENERAL FUND -SEPTEMBER 10, 2024

	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1086-1155	\$406,441.84
<u>Highway</u>	381-406	\$66,003.90
<u>Sewer</u>	325-352	\$36,661.50
<u>Special District</u>		
Enterprise	332-356	\$76,919.57
Sewer Cap Proj	21-22	\$23,250.92
Solid Waste	28	\$3,414.71
Ambulance	34	\$101,796.24

MINUTES

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the minutes of August 13, 2024.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 8/01/2024 To: 8/31/2024
Applications Received 5
Applications Approved 5
Applications Pending 0

Fees Collected \$500.00

Building & Zoning Department

August 2024

Applications Received 32
Applications Returned/Withdrawn 0
Applications Denied 0
Building & Blasting Permits Issued 24
Applications Pending 8
Certificate of Occupancy 4
Certificate of Compliance 20
Fees Collected \$17,540.00

Planning Board

From: 8/01/2024 To: 8/31/2024
Applications Received 1
Applications Approved 0
Applications Pending
 Amended Subdivision 0
 Informal Discussion 1
 Lot Line Change 1
 Site Plan 5
 Subdivision 1
Fees Collected \$150.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

8/01/2024 to 8/31/2024
Applications Received 1
Applications Returned/Withdrawn 0
Applications Denied 0
Applications Pending 4
Applications Approved 0
Area Variance 1
Fees Collected \$500.00

Town Clerk

August 2024

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 24.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 270.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 2,221.07
Amount Paid To Supervisor	\$ 2,626.79
TOTAL AMOUNT REMITTED	\$ 5,141.86

CORRESPONDENCE:

PUBLIC INPUT

George Mulligan-7 Higgins Drive thanked the Town for allowing the Stony Point Fire District use of the Senior and Community Center to host the Rockland County Volunteer Firemen’s Association convention. Spoke about Kurt Mulligan and Tom Cass receiving Volunteer Firefighter of the Year Awards.

Adopt Negative Declaration-WWTP Expansion

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to adopt the Negative Declaration for the Wastewater Treatment Expansion.

**RESOLUTION 2024/20
RESOLUTION DETERMINING NEGATIVE DECLARATION REGARDING TOWN
SPEDES PERMIT AND SEWER TREATMENT PLANT**

WHEREAS, the Town of Stony Point is seeking to amend its State Pollutant Discharge Elimination System (“SPEDES”) Permit No. NY0028851/DEC Permit ID #3-3928-00026/00002 regarding the expansion of the Town’s sewer treatment plant (“Action”); and

WHEREAS, following consultation with the New York State Department of Environmental Conservation, the Town has determined that the action is an Unlisted Action under SEQRA; and

WHEREAS, the Town previously adopted a resolution authorizing coordinated review of the Action and distributing a Notice of Intent to be Lead Agency to interested and involved agencies; and

WHEREAS, no interested or involved agency responded and indicated a desire to be lead agency regarding the Action and the Town Board declared itself lead agency on August 13, 2024; and

WHEREAS, the Town Board previously reviewed a Short Environmental Assessment Form; and

WHEREAS, the Town has caused the preparation and review of Parts 2 and 3 of the Short Environmental Assessment Form; and

WHEREAS, the Town Board desires to issue a negative declaration for SEQRA purposes concerning this action.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Town Board, upon review of the complete Short Environmental Assessment Form (Part 1, 2 and 3) regarding the amendment of its State Pollutant Discharge Elimination System (“SPEDES”) Permit No. NY0028851/DEC Permit ID #3-3928-00026/00002 relating to the expansion of the Town’s sewer treatment plant, hereby determines that there will be no significant adverse environmental impacts resulting from this action as set forth in Part 3 of the Short Environmental Assessment Form.

Section 3. The Town Supervisor and any officer, 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.

Approve Refund for Use of Recreation Facilities

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve a recreation facilities refund to Handy Gomez in the amount of \$50.00. The event never took place.

Approve WWTP Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to approve the agreement with Joint Regional Sewerage Board for the Wastewater Treatment Plant.

Approve Renewal-Berry Burners Contract

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to authorize the Supervisor to enter into contract with Berry Burners for the 2024-2025 Heating Equipment Service Contract for four buildings: Kirkbride, Justice Court, and Patriot Hills Club House Patriot Hills Golf Club Maintenance Shop and Sewer Plant at a cost of \$9,850.00.

Approve Legal Seminar for Town Assessor

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve for the Town Assessor to attend the IAAO Annual Legal Seminar from December 12th to the 13th in Chicago. This will be at a cost to the town of \$2600.00.

Approval for New Golf Cart Lease

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve to enter into a 4-year lease with Club Car for a new fleet of 2025 Tempo Lithium-Ion Golf Cars for a total cost of \$586,748.16. This is pending approval of lease documents from Town Counsel.

Approve New Hires for Golf Course Operations

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the following new hires for Patriot Hills Golf Club Operations at a rate of pay of \$15.00 per hour:

Carts/Range
Joseph Castaldo
Emma Tirri
Danny Schoales
Riley Johnson
Alexandra Orr
Anthony Jacobs
Robert Hayes

Starter/Ranger
Frank Kennelly

Authorize Town Clerk to go Out to Bid for Lowland Park Wall

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to go out to Bid for Lowland Park Wall.

Approve Resolution for the Adoption of the 2024 Rockland County Hazard Mitigation Plan Update

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to adopt the following Resolution:

RESOLUTION 2024/21

**A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT
AUTHORIZING THE ADOPTION OF THE 2024 ROCKLAND COUNTY,
NY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, all jurisdictions within Rockland County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Rockland County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Rockland County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Town of Stony Point Town Board hereby adopts in its entirety, the 2024 Rockland County Hazard Mitigation Plan Update (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.

Section 3. The Town Board will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.

Section 4. The Town Board will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

- Section 5. The Town Board will continue its support of the Planning Partnership as described within the Plan.
- Section 6. The Town Board help to promote and support the mitigation successes of all participants in this Plan.
- Section 7. The Town Board will incorporate mitigation planning as an integral component of government and partner operations.
- Section 8. The Town Board will provide an update of the Plan in conjunction with the County no less than every five years.
- Section 9. This Resolution shall be effective immediately.

Authorize to Hire Senior Bus Drivers

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to hire the following Senior Bus Drivers at a rate of pay of \$20.25 per hour pending approval from Rockland County Personnel.

Jacqueline DeEntremont
Richard Campbell

EXECUTIVE SESSION

At 7:21pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss personnel matters with the Police Department and Building Department

ADJOURN

At 8:20pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to close the September 10, 2024 Town Board Meeting in memory of William "Bill" Skinner.

Respectfully submitted.
Megan Carey, Town Clerk