

STONY POINT TOWN BOARD MEETING – February 14, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 14, 2023, at 7:00pm at the Stony Point Community Center (Rho Building), 5 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 Thomas Sullivan. Tom served his country in the Navy and served as a sergeant PIPC Police, Rockland County Sheriff’s Dept. BCI and Arson Investigation Unit. Tom served as Captain of the Wayne Hose Fire Company. 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:

- Thanked the Seals. For the 24th year they have done an amazing job. There were over 125 plungers, the oldest being 82 years old. A special thanks was given to Volunteer ambulance corp., Wayne hose, Dive team, fire police. Stony Point police dept. Lou Falco and the sheriff’s dept. All Town employees. West Haverstraw Fire Dept.
- Met with reps from Champlain Hudson Power Express (CHPE) construction, TDI engineers and the NYSDOT engineers. They will be submitting plans to the Public Service Committee and the NYSDOT. Concerns over the impact of the 9W corridor and businesses and residences along that corridor.
- Stony Point along with Haverstraw and West Haverstraw will receive monies for streetscaping from CHPE. Met with the mayors of Haverstraw and West Haverstraw to discuss.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of January 2023.

Number of calls for service: 802
Number of reported accidents: 37
Number of arrests: 35
(7) Felonies (20) Misdemeanors (4) Violations (4) Warrants
Fuel Usage : 1515.0gallons
Sum Total of all traffic enforcement action: 139
Number of Youth Officer sponsored events: 5
Number of commercial vehicle enforcement details: 0
Number of traffic/special enforcement details: 0
Number of training hours: 80 hrs
Total fees collected: \$192.75
(Foil \$47.75, Prints \$70.00, and Reports \$75.00)

Youth events: January: Jan 17-PAL meeting, Jan 19-Youth Court, Jan 24, 31-Youth Court Training. Jan 30-Senior meeting presentation.

Upcoming Youth Events: February: Feb 7, 16-Youth Court, Feb 15-Harlem Wizards Promo Assembly, Feb 21-PAL Meeting

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 to approve Chief Finn’s time record for the month of February 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 those board members present to approve the overtime and sick leave reports as presented for the month of February 2023.

HIGHWAY SUPERINTENDENTS REPORT

Hwy

Vehicle and heavy equipment repair ongoing
Tree work at areas throughout town
Fill removed from the Osborn detention pond.
Clearing sewer easement areas
Just a reminder residents need to make an appt. for pickup services by calling 845-786-2300 or email highway@townofstonypoint.org. We pick up metal, bags of leaves and brush cut to lengths of no longer than 8 ft. All other items must be picked up from your garbage carter by making an appt at no charge.
Recycling is picked up from Capasso by calling 845-786-2139.

Parks

Painting done at Kirkbride gym.
Concrete poured at Veterans Park for snack shack.
Patriot hills renovations are ongoing with framing, HVAC rough, plumbing rough, fire protection rough completed.
Rubber mulch was restored at the town pool playground.
Area has been prepped for splash pad at Lowland Park
New basketball poles, backboards and nets have come in.

Sewer

I & I study camera work and cleaning ongoing.
Clarifier project out for bid.
Garage door installed at Sewer plant.
Painting continues at the Sewer plant.
Camera equipment for truck has been installed.
12,000-hour service completed at the centerfuge.

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 with Councilman Rose abstaining to approve the following purchase orders:

Buildings and Grounds Dept.		
PO#3588	Pro-Cut Landscaping	\$9,800.00
Golf Course:		
PO#3591	Range Servant America	\$4,295.00
PO#3592	Wittek	\$4,249.00
Patriot Hills East Wing:		
PO#3580	Builder First Source	\$6,801.18
PO#3586	Revolution Tile	\$11,774.00
PO#3587	Beckerle Lumber	\$7,575.66
PO#3593	Danny Clapp Landscaping	\$19,950.00
PO#3594	Beckerle Lumber	\$10,900.00
PO#3595	Stony Point Custom Glass	\$15,606.00
PO#3596	Builders First Source	\$12,280.59
Sewer Department:		
PO#3542	Instrumart	\$ 1,767.67
PO#3581	Greenway Tree and Lawn Care	\$ 3,800.00

PO#3582	Andritz	\$ 3,417.98
PO#3589	G.A Fleet Ass, Inc.	\$ 12,013.00

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 Williams and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

GENERAL FUND-February14 ,2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	112-198	\$475,081.29
Cap Projects	7-11	\$ 94,526.79
Highway	48-80	\$ 64,856.79
Sewer	38-69	\$ 50,962.34
Special District		
Enterprise	21-44	\$ 88,104.32
Solid Waste	2-4	\$7,406.85
Ambulance	3-5	\$ 37,446.31

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 January 24, 2023.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 1/01/2023 To: 1/31/2023

Applications Received	3
Applications Approved	3
Applications Pending	0

Fees Collected \$300.00

Building & Zoning Department

January 2023

Applications Received	28
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	13
Applications Pending	15
Certificate of Occupancy	11
Certificate of Compliance	12
Fees Collected	\$17,865.00

Planning Board

From: 1/01/2023 To: 1/31/2023

Applications Approved	2
Applications Pending	
Amended Subdivision	0
General Category	3
Informal Discussion	0
Lot Line Change	1
Site Plan	5
Subdivision Minor	1
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

1/1/2023 to 1/31/2023

Applications Received	0
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	2
Applications Approved	1
Fees Collected	\$0.00

Town Clerk

January 2023

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 29.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 124.71
Amount Paid To Supervisor	\$ <u>13,982.59</u>
TOTAL AMOUNT REMITTED	\$ 14,203.80

CORRESPONDENCE

None

PUBLIC INPUT

None

Open Public Hearing-Exemption for First Responders

At 7:16pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to open the public hearing for the Exemption for First Responders.

Town Clerk Megan Carey presented the following Public Hearing Notice:

**TOWN OF STONY POINT
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, New York, on February 14, 2023 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY to consider the adoption of a Local Law to amend Chapter 194 (Taxation) of the Town Code (First Responders Exemption).

Said Local Law will be made available for review in the Town Clerk’s Office, 74 East Main St., Stony Point, NY and may be examined by any interested party from 8:30 am to 4:30 pm, Monday through Friday in advance of the meeting after January 10, 2023.

By Order of the Town Board dated January 10, 2023

Megan Carey – Town Clerk

Public Input

Michael Dipisa, Easton St., spoke in favor of this exemption and thanked the Town Board.

Alan Horowitz, 6 Georgian Dr., questioned eligibility.

Close Public Hearing and Adopt Local Law

At 7:29pm 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 public hearing for the Exemption for First Responders and it was moved by

Supervisor Monaghan and unanimously seconded by all other Town Board Members to adopt the following Local Law:

**RESOLUTION ADOPTING LOCAL LAW NO. 2 OF 2023
LOCAL LAW TO AMEND CHAPTER 194 (TAXATION) OF THE TOWN CODE
REGARDING FIRST RESPONDERS**

WHEREAS, the Town Board of the Town of Stony Point, New York (“Town Board”) from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law to Amend Chapter 194 (Taxation) of the Town Code; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on February 14, 2023 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 2 entitled, “**A LOCAL LAW TO AMEND CHAPTER 194 (TAXATION) OF THE TOWN CODE**” providing a tax exemption for First Responders as attached hereto.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Stony Point, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

TOWN OF STONY POINT

**LOCAL LAW NO. 2 OF 2023
AMENDING CHAPTER 194 (TAXATION) OF THE TOWN CODE
OF THE TOWN OF STONY POINT, NEW YORK**

A LOCAL LAW to amend Chapter 194, Article V, (Exemption for Members of Volunteer Fire Companies or Volunteer Ambulance Services) of the Town Code of the Town of Stony Point, Rockland County, New York pursuant to Section 466-a of the Real Property Tax Law of the State of New York.

BE IT ENACTED by the Town Board of the Town of Stony Point, Rockland County, New York (“Town Board”) as follows:

Section 1. Purpose and Intent

The purpose of this Local Law is to amend Chapter 194 of the Town Code to authorize an exemption of up to 10% of the assessed valuation of the primary residence of volunteer firefighters and/or volunteer ambulance workers in accordance with Section 466-a of the New York State Real Property Tax Law. While the Town Code already provides for similar exemption, the Town must adopt a local law that conforms to the provisions of newly enacted Section 466-a of the New York State Real Property Tax Law in order to continue such an exemption.

Section 2. Authority

This Local Law is enacted pursuant to the provisions of 466-a of the Real Property Tax Law of the State of New York.

Section 3. Amendment

The schedule set forth in Chapter 194, Article V is hereby repealed, and replaced as follows:

§ 194-20 Statutory authority.

The Real Property Tax Law has been amended by the addition of a new § 466-a which permits a Town to grant a partial tax exemption on real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service or such enrolled member and spouse. Said partial exemption can be up to 10% of the assessed value of such property for all Town purposes.

§ 194-21 Grant of exemption.

An exemption of 10% of assessed value of property owned by an enrolled member as set forth below, or such enrolled member and their spouse, is hereby granted from taxation with respect to the real property taxes of the Town of Stony Point so long as eligibility requirements as set forth below are met.

§ 194-22 Eligibility.

A. Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service provided that:

- (1) The property is owned by the volunteer firefighter or volunteer ambulance worker;
- (2) The property is the primary residence of the volunteer firefighter or volunteer ambulance worker;
- (3) The property is used exclusively for residential purposes;
- (4) The volunteer firefighter or volunteer ambulance worker resides in the Town of Stony Point and the Town of Stony Point is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- (5) The volunteer firefighter or volunteer ambulance worker is certified by the authority having jurisdiction as an enrolled member of such an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; and
- (6) The volunteer firefighter or volunteer ambulance worker meets the minimum service requirement established by the Town of Stony Point, which is hereby established as two years.

§ 194-23 Grants of lifetime exemption.

Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service and who is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten-percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the Town.

§ 194-24 Un-remarried spouse of enrolled member killed in line of duty.

The un-remarried surviving spouse of a deceased enrolled member killed in the line of duty, as certified by the authority having jurisdiction, is qualified to continue to receive an

exemption, as long as the deceased volunteer had been an enrolled member for at least five years and had been receiving the exemption at the time of his or her death.

§ 194-25 Un-remarried spouse of deceased enrolled member.

The un-remarried surviving spouse of a deceased enrolled member, as certified by the authority having jurisdiction, is qualified to continue to receive an exemption, as long as the deceased volunteer had been an enrolled member for at least 20 years and the deceased volunteer and un-remarried spouse had been receiving the exemption at the time of his or her death.

§ 194-26 Application.

A volunteer firefighter or volunteer ambulance worker must annually, or on before the applicable taxable status date, file an application for such property tax exemption with the assessor responsible for preparing the assessment roll for the Town of Stony Point, on a form as prescribed by the New York Commissioner of Taxation and Finance. The Town of Stony Point must maintain guidelines, available upon request, as to the requirements of an enrolled volunteer member relating to this exemption.

§ 194-27 Certification.

The Town of Stony Point must annually file with the assessor, prior to the applicable taxable status date, a list of the active volunteer members who are certified to meet the minimum service requirement. Such list must provide, as of the applicable taxable status date, the number of years of service served by each such enrolled member and such enrolled member's address of residence.

§ 194-28 No diminution of benefits.

An applicant who is receiving any benefit pursuant to Article 4 of the Real Property Tax Law as of the effective date of this article shall not have any of those benefits diminished because of this article.

Section 4. Repeal, Amendment, and Supersession of Other Laws

All other Resolutions, Ordinances or Local Laws of the Town of Stony Point, which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law full force and effect.

Section 5. State Environmental Quality Review Act

Pursuant to 6 NYCRR 617.5 (20) and (27), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 6. Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this Local Law.

Section 7. Code Preparation

The Town's Code preparation contractor is authorized, without further action of the Town Board, to correct typographical errors, numbering and other related technical changes that do not affect or alter the substantive provisions of this local law.

Section 8. Effective Date

This Local Law shall take effect immediately upon filing in the office of the

Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

Open Public Hearing-Opting Out of Real Property Tax Exemption for Certain Energy Systems

At 7:30pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to open the public hearing to opt out of Real Property Tax Exemption for Certain Energy Systems.

Town Clerk Megan Carey presented the following Public Hearing Notice:

**TOWN OF STONY POINT
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, New York, on February 14, 2023 at 7:00 pm or soon thereafter as can be heard at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, New York to consider a Local Law Opting Out of the Tax Exemption for Certain Energy Systems under New York State Real Property Law § 487(8).

The Town of Stony Point will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or accommodations should contact the Town Clerk.

Said Local Law will be made available for review in the Town Clerk's Office, 74 East Main St., Stony Point, New York and may be examined by any interested party from 8:30 am to 4:30 pm, Monday through Friday on or after February 6, 2023.

By Order of the Town Board dated January 24, 2023

Megan Carey – Town Clerk

Public Input

Pete Reilly, 1 Hawk Nest Dr., questioned if opting out of this exemption would increase taxes on homeowners with solar panels on the roof.

George Potanovic, 597 Old Gate Hill Rd., SPACE Pres., questioned disincentive for homeowners with solar panels.

Close Public Hearing-Opting Out of Real Property Tax Exemption for Certain Energy Systems and Adopt Local Law

At 7:41pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to close the public hearing.

Adopt Local Law - Opting Out of Real Property Tax Exemption for Certain Energy Systems and Adopt Local Law

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to adopt the Local Law to opt out of Real Property Tax Exemption for Certain Energy Systems:

**RESOLUTION ADOPTING LOCAL LAW NO. 3 OF 2023
OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR
CERTAIN ENERGY SYSTEMS**

WHEREAS, the Town Board of the Town of Stony Point, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same

are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law Opting out of Real Property Tax Exemption for Certain Energy Systems; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on February 14, 2023 wherein public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Town Board declared the public hearing closed.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town Board hereby adopts Local Law No. 3 entitled, “**A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR CERTAIN ENERGY SYSTEMS**” as attached hereto.

Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Stony Point, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.

Section 4. This Resolution shall be effective immediately.

**TOWN OF STONY POINT
LOCAL LAW NO. 3 OF 2023
A LOCAL LAW OPTING OUT OF REAL PROPERTY TAX EXEMPTION FOR
CERTAIN ENERGY SYSTEMS**

BE IT ENACTED by the Town Board of the Town of Stony Point, Rockland County, New York (“Town Board”) as follows:

Section 1. Legislative Intent.

It is the intent of this Local Law to remove the exemption from Town taxation contained in New York State Real Property Tax Law (RPTL) § 487 for, *inter alia*, any solar or wind energy system. RPTL § 487 grants a fifteen-year exemption from real property taxation on the increase in assessed value attributable to the construction of said systems. As such, and because the Town is substantially residential, the Town Board seeks to protect the Town’s tax base by the adoption of this local law.

Section 2. Authority.

This Local Law is adopted pursuant to RPTL § 487(8)(a) which provides that a county, city, town or village may, by local law, provide that no exemption under this section shall be applicable within its jurisdiction.

Section 3. Removal of Exemption

Pursuant to this Local Law, the exemption provided by RPTL § 487 is hereby removed for the purposes of Town taxation and no such exemption shall be granted with respect to any solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel electric energy storage equipment and electric energy storage system, or fuel-flexible linear generator electric generating system, which began

construction subsequent to the date of legislative effect (January 1, 1991) or the effective date of such local law, whichever is later. Further, the Town opts out of this exemption for any other type of energy system that may be incorporated in RPTL § 487, unless a local law to the contrary is adopted.

Section 4. State Environmental Quality Review Act.

Pursuant to 6 NYCRR 617.5 (26) and (33), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 5. Severability.

If a court of competent jurisdiction determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Code Preparation.

The Town's Code preparation contractor is authorized, without further action of the Town Board, to correct typographical errors, numbering and other related technical changes that do not affect or alter the substantive provisions of this local law.

Section 7. Effective date.

This Local Law shall be effective immediately upon filing with the Commissioner of the New York State Department of Taxation and Finance, the President of the New York State Energy Research and Development Authority, and the Secretary of State as may be necessary.

Public Hearing-Zone Change-Tomkins CAMF LLC Zone Change

At 7 :41pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to open the public hearing for a Zone Change for Tomkins CAMF LLC Zone Change.

Town Clerk Megan Clerk presented the following Public Hearing Notice:

**NOTICE OF PUBLIC HEARING
TOWN OF STONY POINT, NEW YORK**

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Stony Point, Rockland County, New York on February 14, 2023, at 7:00 PM at Rho Building (Community Room) 5 Clubhouse Lane, Stony Point, New York.

The Town Board will consider the application of Tompkins CAMF LLC to authorize the application of the River and Rail Brownfield Redevelopment Floating Zone (RRBR) to property identified as Tax Lots Section 10.02, Block 3, Lot 17; Section 10.04, Block 2, Lots 2 through 14 and 16 through 19, Tomkins Cove, New York. The purpose of the Public Hearing is to solicit public comment regarding this application to apply the RRBR zone and any related environmental concerns with such application.

By Order of the Town Board dated January 10, 2023

Megan Carey

Town Clerk

Supervisor Monaghan introduced the attorney for the applicant, Amy Mele, and Dave Zigler, Atzl, Nasher and Zigler, to explain the project.

Public Input

Ellie Kassner, West Shore Dr., thanked the Planning Board for getting her requested information on the project. Expressed concerns about the Bald Eagles who winter in the location and asked for environmental reviews.

George Potanovic, 597 Old Gate Hill Road, questioned the hours of operation.

Continue Public Hearing-Zoning Change-Tomkins CAMF LLC Zone Change

At 7 :56pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to continue the public hearing for a Zone Change for Tomkins CAMF LLC Zone Change to the February 28, 2023 Town Board meeting at 7pm at the RHO Building 5 Clubhouse Lane, Stony Point, NY.

Re-Appoint Zoning Board Chairman

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to re-appoint Thomas Wright to the Zoning Board. This term will expire December 2027.

Re-Appoint Planning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to re-appoint James Purcell to the planning board. This term is to expire December 2029.

Authorize Town Clerk to go out to Re-Bid for Splash Pad

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to reject previous bids submitted and to authorize the town clerk's office to go out for re-bid for Splash Pad.

Authorize SPPAL-Stony Point Fall Festival and Family Fun Day

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 request of Stony Point PAL for the use of the town's soundstage, Kirkbride Hall and surrounding property annual Stony Point Fall Festival and Family Fun Day. The event is scheduled for Saturday, September 30th from 9am-5pm with a rain date of October 1st.

License Agreement for Use of the Town of Ramapo Police Firing Range

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to authorize the Supervisor to execute the agreement with the Town of Ramapo for use of the Police Firing Range for 2023.

Renew VJ Networks Contract

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 Supervisor to sign a contract with VJ Networks for computer services at Town facilities at a fixed monthly fee of \$3,400.00 commencing February 1, 2023 through January 31, 2025 as outlined in the contract on file in the Town Clerk's Office.

Approve Request from Gran Fondo New York

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to approve the request from Gran Fondo New York for their bike event to be held on May 21, 2023, under the same terms and conditions as 2022.

Approve Fire Inspector to Attend NYSBOC Rockland Seminar 2023

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of all board members present to approve for 3 Inspectors to attend NYSBOC on February 15, 2023 at a cost of \$80.00 per person.

Approve 30 Day Liquor License Waiting Period Waiver

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to waive the 30 day wait period for a liquor license for The McFadden Group dba The Patriot Lounge.

Appoint Part Time Fire Inspector

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to appoint Dave Holdampf to Part Time Fire Inspector at a rate of pay of \$31.20/hr. The appointment will begin on February 15, 2023.

Appoint Part Time Code Enforcer

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Michael Benitez to Part Time Code Enforcer at a rate of pay of \$30/hr. The appointment will begin on February 16, 2023.

Authorize Town Clerk to go out to Bid for the WWTP Clarifier Project

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 Town Clerk to go out to bid for the WWTP Clarifier Project.

Award Bid-Electrical Patriot Hills East Wing

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to award the bid for the Patriot Hills Clubhouse Electrical East Wing to All Wiring Electric, LLC at a cost to the town of \$48,250.00.

Award Bid-Sheetrock Patriot Hills East Wing

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to award the bid for the Patriot Hills Clubhouse Sheetrock East Wing to Environmental Construction at a cost to the town of \$38,500.00.

Surplus Vehicle-Sewer Department

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 request of Supt. Of Highways, Karl Javenes, to surplus the 2010 Ford Crown Victoria VIN#2FABP7BV7AX130596.

EXECUTIVE SESSION

At 8:00pm 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 PBA Contract and a personnel matter.

ADJOURN

At 9:00pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to close the February 14, 2023 Town Board Meeting. No further votes were taken.

Respectfully submitted.
Megan Carey, Town Clerk

