

STONY POINT TOWN BOARD MEETING – February 28, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 28, 2023 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

PRESENT:

Michael Puccio	Councilman
Paul Joachim	Councilman
James Monaghan	Supervisor
Brian Nugent	Attorney

ABSENT:

Todd Rose	Councilman
Keith Williams	Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

- Commended the Highway and Parks Department for the excellent job done with the first significant snow of the year.
- Thanked the PBA for sponsoring the 14th annual blood drive in memory of Jimmy McNicholas who was killed in a hit and run accident that has never been solved.
- March 9th the SPPAL and Team North Rockland will challenge the Harlem Wizards to a basketball game at the North Rockland High School, 7pm.

PURCHASE ORDER REQUEST

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

Highway Department:

PO#3600	Hilti	\$2,083.09
---------	-------	------------

Patriot Hills East Wing:

PO#3601	Builder’s First Source	\$10,166.50
PO#3597	All Wiring Electric, LLC	\$48,250.00
PO#3599	Environmental Construction	\$38,500.00

Town Hall:

PO#3598	Cardiac Life	\$4,706.47
---------	--------------	------------

AUDIT OF BILLS – A motion was made by Councilman Puccio, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams and Councilman Rose being absent to approve the following bills as presented for payment:

CONTRACTUAL FUND February 28, 2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	199-240	\$153,838.95
Cap Projects	12-13	\$99,360.00
Highway	81-89	\$4,090.25
Sewer	70-84	\$50,618.63
<u>Special Districts</u>		
Enterprise	45-52	\$14,524.71

Street Light	3	\$20,575.38
Sewer Cap	2	\$22,300.00
Solid Waste	5	\$2,404.32

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 and Councilman Rose being absent to approve the minutes of January 10, 2023 Town Board Meeting.

CORRESPONDENCE – None

PUBLIC INPUT - None

Public Hearing-Zone Change-Tomkins CAMF LLC Zone Change

At 7:04pm 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 and Councilman Rose being absent to open the public hearing for a Zone Change for Tomkins CAMF LLC Zone Change.

Public Input

None

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

At 7:04pm 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 and Councilman Rose being absent to continue the public hearing for a Zone Change for Tomkins CAMF LLC Zone Change to the March 14, 2023 Town Board meeting at 7pm at the RHO Building 5 Clubhouse Lane, Stony Point, NY.

Award Bid for Plant Protectants & Fertilizers

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 and Councilman Rose being absent to award the bid for golf course plant protectants and fertilizer to Seeton Turf Warehouse LLC dba Noble Turf, Metro Turf Specialists and Fisher & Sons and Agri Enterprises LLC dba Helena as recommended by Evan Weymouth, Golf Course Superintendent.

Approve SPPAL 5K “Color” Run/Walk

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 and Councilman Rose being absent to approve the request from SPPAL for use of the portable stage for the 5K “Color” Run/Walk being held on Sunday, April 30, 2023 at 9am.

Authorize Re-Hires 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 with Councilman Williams and Councilman Rose being absent to approve the Director of Golf’s request to hire the following seasonal employees:

<u>Starter/Bag Drop</u>	<u>2023</u>	<u>Carts/Range</u>	<u>2023</u>
Al Standish	\$16.00	Faith Baisley	\$14.20
Bob Marino	\$16.00	Ella Schoales	\$14.20
Steve Mains	\$16.00	Eugene McCarthy	\$14.20
		Kiara Tirado	\$14.20
		Jillian Fullick	\$14.20
		James Wood	\$14.20
		Conor Baisley	\$14.20
		Kevin Cahill	\$14.20

Pro Shop	2023
Chris Pagano	\$16.00
Annie McGovern	\$16.00

Outside Operations Supervisor	2023
Scott Cirigliano	\$18.00

Ranger/Cart/Range	2023
Anthony Losquadro	\$16.00
Ralph Felice	\$16.00

Approve NYCLASS Investment Pool Program

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 and Councilman Rose being absent to adopt the following resolution:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2023/9

RESOLUTION AUTHORIZING TOWN TO ENTER INTO A COOPERATIVE INVESTMENT AGREEMENT WITH NYCLASS

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o”) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, NYCLASS and the Town desire to enter into a Cooperative Investment Agreement as defined and in compliance with New York State General Municipal Law, Article 3-A; and

WHEREAS, the Town of Stony Point wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019, which agreement meets the requirements of New York State General Municipal Law, Article 3-A; and

WHEREAS, the Town of Stony Point wishes to assure the safety and liquidity needs of their funds.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. That James Monaghan, Town Supervisor, is hereby authorized to execute any and all documents to allow the Town to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperative Agreement Amended and Restated as of March 28, 2019 in a final form approved by Town legal counsel.

Section 3. The Supervisor, and any official, employee or consultant, as directed by the 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.

Resolution Authorizing Supervisor to Execute CSEA 2023-2024 Vision Plan Agreement with CSEA Employee Benefit Fund

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 and Councilman Rose being absent to authorize Supervisor Monaghan to execute the CSEA 2023-2024 Vision Plan agreement with CSEA Employee Benefit Fund.

EXECUTIVE SESSION

At 7:06pm 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 and Councilman Rose being absent to adjourn into executive session to discuss PBA Contract Negotiations.

ADJOURN

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 and Councilman Rose being absent to close the Stony Point Town Board meeting at 7:30pm.

Respectfully submitted
Megan Carey - Town Clerk