

STONY POINT TOWN BOARD MEETING – DECEMBER 13, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 13, 2022 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 stated the meeting will be open and closed in memory of Tom Gallagher and Todd Blauvelt. Tom was a long time Stony Point resident, Little League volunteer and retired NYC Police Detective. Todd was a lifelong resident of Stony Point and volunteered with the Wayne Hose Fire Department and Stony Point Ambulance. 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:	Mr. Michael Puccio	Councilman
	Mr. Keith Williams	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
Attorney:	Mr. Brian Nugent	Esquire

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

The 1st Annual Holiday Parade was a huge success. He thanked Councilman Joachim who spearheaded the idea along with Det. Kryger, Audra with the SPPAL, Debra Stoll, Chief Finn, Stony Point Elementary Choir and the Girl Scouts.

Approve Justice Court Prosecutor

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 Nikitas Elias Nicolakis as the Town of Stony Point Vehicle & Traffic Prosecutor.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of November 2022

Number of calls for service:	810
Number of reported accidents:	39
Number of arrests:	26
(0) Felonies	(22) Misdemeanors
	(1) Violations (3) Warrants
Fuel usage :	1264.5 gallons
Sum total of all traffic enforcement action:	95
Number of Youth Officer sponsored events:	6
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	80 hrs
Total fees collected:	\$120.00
(Foil \$0.00, Prints \$65.00, and Reports \$55.00)	

Youth events: Nov 1, 9, 14, 15 – NRYPA Classes, Nov 22-PAL Meeting, Nov 29 – Graduation for NRYPA at NRHS.

Upcoming Youth Events- Dec 2 – Town Christmas Parade, Dec 4 – Senior Brunch, Dec 9- PAL Holiday Boutique.

Chief Finn addressed the board regarding the following matters:

- **Chief Finn’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 Finn's time record for the month of November 2022 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 November 2022.

Golf Course Report

The following report was presented for November 2022:

- Green Fees \$ 110,579.16
- ID Cards \$ 0.00
- Merchandise \$ 3,535.30
- Range Fees \$ 4,448.00
- Club Rental \$ 700.00
- Total \$ 119,262.46

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:

Buildings and Grounds:

PO#3538	Westchester Tractor Inc.	\$23,729.74
PO#3546	Van Netta Mechanical Corp.	\$243,815.00
PO#3549	Van Netta Mechanical Corp.	\$4,025.00
PO#3550	Sullivan Fire Protection Corp.	\$25,500.00
PO#3551	D and G Electrical Supply Co.	\$5,701.22

Highway Dept:

PO#3544	Jack Doheny	\$374,957.88
PO#3545	AT Northern NJ, LLC	\$134,093.61
PO#3548	Role Models of Construction	\$6,800.00

Police Dept:

PO#3478	Elan City	\$6,499.00
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Golf Course Maintenance:

PO#3553	Noble Turf	\$14,354.44
PO#3554	Fisher & Sons	\$23,821.50
PO#3555	Metro Turf Specialist	\$55,503.78
PO#3556	Metro Turf Specialist	\$26,433.00
PO#3557	Metro Turf Specialist	\$32,385.25

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 to approve the bills as presented for payment:

GENERAL FUND-December 13, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1271-1364	\$913,619.53
<u>Highway</u>	428-455	\$81,462.17
<u>Sewer</u>	395-428	\$ 91,665.09
<u>Special Districts</u>		
Enterprise	451-478	\$125,954.22

Solid Waste	34-36	\$ 5,259.44
Sewer Cap	12-13	\$ 59,665.00
Streetlight	15-16	\$253.26
Ambulance	31-34	\$80,462.52

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to approve the minutes of November 22, 2022.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 011/01/2022	To: 11/30/2022
Applications Received	5
Applications Approved	5
Fees Collected	\$500.00

Building & Zoning Department

November 2022

Applications Received	44
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	21
Applications Pending	23
Certificate of Occupancy	12
Certificate of Compliance	29
Fees Collected	\$ 25,120.00

Planning Board

From: 11/01/2022	To: 11/30/2022
Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	0
General Category	3
Informal Discussion	1
Lot Line Change	1
Site Plan	5
Subdivision-Minor	1
Fees Collected	\$150.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

11/1/2022	to	11/30/2022
Applications Received		0
Applications Returned/Withdrawn		0
Applications Denied		0
Applications Pending		3
Applications Approved		0
Fees Collected		\$0.00

Town Clerk

November 2022

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 11.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 45.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 879.71

Amount Paid To Supervisor	\$ 2,584.79
TOTAL AMOUNT REMITTED	\$ 3,520.50

CORRESPONDENCE - None

PUBLIC INPUT

Bob Marino-14 Indian Drive, spoke on the sale of the Letchworth property. Asked for the Board to revisit a Letchworth Task Force with four subcommittees to include businesses, green, civics and recreation.

Open Public Hearing-Senior and Disabled Exemptions

At 7:32 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 Senior and Disabled Exemptions.

Public Input

George Potanovic- 597 Old Gate Hill Rd. requested a copy of the Resolution.

Continue Public Hearing-Senior and Disabled Exemptions

At 7:35 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 Senior and Disabled Exemptions to the January 10, 2023 Town Board meeting at 7pm.

Authorize Town Clerk to go out to Bid for Splash Pad-Lowland Park

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 a Splash Pad at Lowland Park (Charles Eccher).

Petition for a Zone Change for RRBR

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

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2022/43
RESOLUTION DECLARING TOWN BOARD LEAD AGENCY FOR
PETITION TO REZONE (“RRBR”)**

WHEREAS, the Town is in receipt of a Petition dated November 21, 2022 filed by Tompkins CAMF, LLC (“Petitioners”), seeking to apply the River and Rail Brownfield Redevelopment Loading Zone (“RRBR”) to certain parcels in the Town identified as Tax Lots 10.02-3-17, 10.04-2-2 through 10.04-2-14 and 10.04-2-16 through 10.04-2-19; and

WHEREAS, the Town Board adopted Local Law No. 4 of 2022 amending Chapter 215 (Zoning) of the Town Code creating the RRBR Floating Zone, which Local Law was filed with the New York State Secretary of State on October 18, 2022; and

WHEREAS, pursuant to such Local Law under Section 215-152(E), the Town Board determined that the designation of a RRBR Floating Zone shall be deemed a Type 1 action pursuant to 6 NYCRR § 617.4(a)(2); and

WHEREAS, the Town Board of the Town of Stony Point is the sole agency with the authority to approve a Petition for rezoning and designation of a RRBR Floating Zone; and

WHEREAS, the Town Board is also in receipt of a Full Environmental Assessment Form from Petitioner describing the proposed action, dated November 16, 2022; and

WHEREAS, the Town Board desires to designate itself as Lead Agency 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 hereby declares itself Lead Agency concerning the Petition of Tompkins CAMF LLC for a Zone Change to the River and Rail Brownfield Redevelopment.

Section 3. The Town Board hereby determines that the application is for a viable project that the Town Board wishes to consider for the RRBR Floating Zone and accordingly refers the Petition and application to the Town Planning Board pursuant to Section 215-152(C) of the Town Code.

Section 4. The Town Board hereby directs the Town Clerk to refer the Petition and all related documents to the Rockland County Planning Department for comment pursuant to the provisions of New York State General Municipal Law § 239.

Section 5. The 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 6. This Resolution shall be effective immediately.

Waive Mass Gathering Permit-Stony Point Seals

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with to approve the request of the Stony Point Seals as follows for their annual Fundraiser on Sunday, February 12, 2023:

- 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.

Renew Partners in Safety Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to authorize Supervisor Monaghan to sign the renewal agreement with Partners in Safety for 2023 as outlined in the agreement and on file in the office of the Town Clerk.

Resolution Determining Type II Action-Wastewater Treatment Plant

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:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2022/44

RESOLUTION DETERMINING TYPE II ACTION

WHEREAS, the Town of Stony Point (“Town”) seeks to expand the Town Wastewater Treatment Plant (“WWTP”) with required upgrades and repairs in order to treat higher flows; and

WHEREAS, such upgrades will allow the Town to treat existing flows at its own Wastewater Treatment Plant rather than divert such flows outside the Town; and

WHEREAS, such upgrades include two (2) 50-foot diameter circular clarifiers, new aeration system units, two (2) positive displacement blowers (installed in Summer of 2020), a UV disinfection system installed in the existing chlorine contact tank, one (1) blower for the digesters and a headworks installation at the entry point; and

WHEREAS, the Town Board desires to make a determination pursuant to the New York State Quality Environmental Quality Review Act (“SEQRA”).

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby determines that the proposed Project and associated finding is a Type II action under SEQRA pursuant to 6 NYCRR 617.5(c)(9) and 617.5(c)(13) therefore requiring no additional environmental review.

Section 3. The Town Supervisor, and any Town 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.

Property Maintenance-15-17 Chestnut Street

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 15-17 Chestnut Street (15.04-2-57) (15.04-2-58) (15.04-2-59).

Agreement with Rockland County Towns-Animal Shelter

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 interagency agreement with Rockland Green for the following Towns of Stony Point, Ramapo, Haverstraw and Clarkstown.

EXECUTIVE SESSION

At 7:40pm 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 Dept.

ADJOURN

The December 13, 2022 Stony Point Town Board meeting adjourned 8:50pm in memory of Tom Gallagher and Todd Rose and no further votes were taken.

Respectfully submitted
Megan Carey, Town Clerk