

STONY POINT TOWN BOARD MEETING – February 22, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 22, 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 led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

PRESENT:

Keith Williams	Councilman
Karl Javenes	Councilman
Paul Joachim	Councilman
Todd Rose	Councilman
James Monaghan	Supervisor
Rober Zitt	Attorney

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

- Notice of RFP for Patriot Hills Grille Room and Catering Facilities
- Congratulated Greg Barbuto on his retirement as a Part Time Police Officer
- The SPPBA is holding its annual blood drive on Monday, February 28th from 3:30-8pm at the RHO Building at 5 Clubhouse Lane, Stony Point. The Blood Drive is in memory of Jimmy McNicholas

PURCHASE ORDER REQUEST

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

Golf Course:

PO#3485	P&W Golf Supply	\$1,509.72
PO#3486	Acushnet Company	\$6,987.50

Police Department:

PO#3474	Amchar	\$8,405.00
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AUDIT OF BILLS – 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 following bills as presented for payment:

CONTRACTUAL FUND-February 22, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	140-198	\$ 54,517.23
Highway	56-76	\$ 51,518.41
Sewer	38-52	\$ 29,869.39
<u>Special Districts</u>		
Enterprise	32-39	\$ 11,049.91
Ambulance	4-5	\$ 33,667.53
Solid Waste	5-6	\$ 2,014.92
Street Light	3	\$ 600.00
Sewer Cap.Proj	1-3	\$ 7,865.00

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Williams and carried by a voice vote of all board members present to approve the minutes of February 8, 2022, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT - None

Set 2022 Fees for Patriot Hills Golf Club

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 2022 Golf course Fee Schedule:

Patriot Hills Golf Club Pricing

New Pricing in Red

Non Resident	2020	2021	2022
Sat / Sun / Holiday	\$120.00	\$120.00	\$120.00
Sat / Sun / Holiday Twilight	\$90.00	\$90.00	\$95.00
Weekday	\$90.00	\$90.00	\$95.00
Weekday Twilight	\$70.00	\$70.00	\$75.00
Super Twilight	\$45.00	\$45.00	\$50.00

Rockland ID	2020	2021	2022
Sat / Sun / Holiday	\$90.00	NA	NA
Sat / Sun / Holiday / Twi	\$70.00	NA	NA
Weekday	\$70.00	NA	NA
Weekday Twilight	\$60.00	NA	NA
Super Twilight	\$45.00	NA	NA

Stony Point ID	2020	2021	2022
Sat / Sun / Holiday	\$53.00	\$53.00	\$58.00
Sat / Sun / Holiday / Twi	\$40.00	\$40.00	\$45.00
Weekday	\$45.00	\$45.00	\$50.00
Weekday Twilight	\$40.00	\$40.00	\$45.00
Weekday Jr/Sr	\$35.00	\$35.00	\$40.00
Super Twilight	\$30.00	\$30.00	\$35.00
After 5PM Jr Rate 17 and Under	\$15.00	\$15.00	\$15.00

Veteran Discount Weekend	\$80.00	\$80.00	\$80.00
Veteran Discount Weekday	\$60.00	\$60.00	\$60.00

Dynamic Pricing	2020	2021	2022
Dynamic Pricing	\$25.00	\$25.00	\$25.00
Dynamic Pricing			
Dynamic Pricing			
Dynamic Pricing			



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Dynamic Pricing	\$140.00	\$140.00	\$140.00

Golf Outings	2020	2021	2022
Golf Outings	\$90.00	\$90.00	\$100.00
Golf Outing Package (with Caterer)	\$75.00	\$75.00	NA
Fall Golf Outings	\$70.00	\$70.00	\$75.00
Local Golf Outings	\$65.00	\$65.00	\$70.00
Local Golf Outings (with restrictions)	\$50.00	\$50.00	\$55.00

Driving Range	2020	2021	2022
Small 50 Balls	\$6.00	\$6.00	\$7.00
Medium 100 Balls	\$10.00	\$10.00	\$11.00
Large 150 Balls	\$12.00	\$12.00	\$14.00

Stony Point ID Cards	2021	2021	2022
Stony Point Adult	\$50.00	\$50.00	\$50.00
SR / JR	\$35.00	\$35.00	\$35.00

Adult (Age 18 - 59)
 Senior (60 years and older)
 Junior (under 18 years of age)

Award Bid-Golf Course Plant Protectant & Fertilizer

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to award the golf course plant protectants and fertilizer bid to Seeton Turf Warehouse LLC dba Noble Turf, Metro Turf Specialists, Fisher & Sons as recommended by Evan Weymouth, Golf Course Superintendent.

Award Bid-Senior Bus Transportation

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 Senior Bus Transportation to West Point Tours in the amount of \$14,360.00.

Approve Retirement Payout

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 retirement payout for Kathy Kivlehan, Clerk Typist as presented by the finance department.

Approve Use of Charles S. Eccher Park for Stony Point Bike Safety/Touch a Truck Event

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to grant permission to the Stony Point Athletic League to use the sound stage and surrounding

grounds for the Stony Point Bike Safety/Touch a Truck Event on Sunday, June 12, 2022 from 11am-3pm (no rain date) at Charles S. Eccher Park.

Approve Use of Soundstage, Kirkbride Hall & Surrounding Property for the PAL Fall Festival

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 use of the soundstage, Kirkbride Hall and the surrounding grounds for the annual Stony Point Fall Festival and Family Fun Day. The event is scheduled for Saturday, October 1, 2022 from 9am-5pm with a rain date of October 2nd.

Approve Residential Carter's Agreement

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 Supervisor Monaghan to enter into an agreement with Vignola Sanitation Corporation and Carlo Minuto Carting Company for residential garbage pickup commencing on March 1, 2022 and continuing through February 29, 2028.

Building Department Fee Refund

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 a refund for a building permit application fee in the amount of \$2950.00 to Mr. John Principe as approved by Jon Hager, Building Inspector.

EXECUTIVE SESSION

At 7:07pm 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 finances with a company who is interested in doing business with the town.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of those board members present to close the Stony Point Town Board meeting at 8:40 pm.

Respectfully submitted
Megan Carey - Town Clerk