

STONY POINT TOWN BOARD MEETING – October 25, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 25, 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:

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

ABSENT: Todd Rose Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

- Budget decrease will be at least 4%
- Commended the Town employees for all the great work painting Pyngyp School and rehabbing the bathrooms at the pool, saving the Town over \$8,000.00
- Explained the Proposition 2 on the ballot is whether or not the Town should sell the 30 ± acres of Letchworth property.
- Friday October 28th is the Halloween Trunk and Treat/ Movie night at Kirkbride Hall.

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 being absent to approve the following purchase orders:

Police Department		
PO#3476	Keystone Precision Solutions	\$17,359.00
PO#3477	Goosetown Communications	\$30,594.11
Golf Course:		
PO#3537	P&W Golf Supply	\$5,711.42
Golf Course Maintenance		
PO#3536	Storr Tractor Company	\$20,591.84
Buildings and Grounds Dept		
PO#3530	All Wiring Electric LLC	\$3,400.00

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 Rose being absent to approve the following bills as presented for payment:

CONTRACTUAL FUND October 25, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1123-1158	\$ 267,282.38
Highway	377-385	\$ 43,700.74
Sewer	347-358	\$ 40,603.63
Special Districts		

Enterprise	400-410	\$ 22,299.79
Solid Waste	30-32	\$ 10,533.10
Street Light	13	\$ 20,580.47

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 Rose being absent to approve the minutes of October 11, 2022, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT - None

Open Public Hearing- 2023 Preliminary Budget

At 7:11pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to open the public hearing for the 2023 Preliminary Budget.

Town Clerk Megan Carey presented the following Public Hearing Notice:

**Town of Stony Point
Public Hearing Notice
2023 Preliminary Town Budget**

Notice is hereby given that a public hearing will be held on the 2023 preliminary budget for the Town of Stony Point for the fiscal year beginning January 1, 2023 at Rho building, 5 Clubhouse Lane, Stony Point, New York, on **Tuesday, October 25, 2022 at 7:00 pm**, and that at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for or against any item therein contained, and be it further

Resolved that pursuant to the provision of the town law the proposed annual salaries are here specified as follows:

Supervisor	\$ 128,984.00
Town Board (4)	\$ 19,037.00 Each
Town Clerk	\$ 85,671.00
Tax Receiver	\$ 68,551.00
Supt. Of Highways	\$ 126,500.00
Town Justices (2)	\$ 53,479.00 Each

By Order of the Town Board
September 27, 2022

Megan Carey
Town Clerk

Close Public Hearing- 2023 Preliminary Budget

At 7:15pm 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 Rose being absent to open the public hearing for the 2023 Preliminary Budget.

Public Input

George Potanovic-597 Old Gate Hill Road spoke on a request to add funds to the budget for recording Town Board meetings.

Amendment to Preliminary Budget

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 Rose being absent to increase the Town Justice salary by \$8000.00.

Adopt 2023 Budget

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to adopt the 2023 Preliminary Budget as the 2023 Final Budget. The final budget is attached as Addendum No. 1.

Set Public Hearing- Sewer Extension-69 Park Road

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 Rose being absent to set a public hearing for the following resolution:

RESOLUTION 2022/35 OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on **October 25, 2022:**

Present: **Councilman Michael Puccio**
 Councilman Keith Williams
 Councilman Paul Joachim
 Supervisor James Monaghan

Absent: **Councilman Todd Rose**

In the matter of the Petition of **Deaganne Daniel Veras** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **October 19, 2022** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2022/2** more fully described in the Schedule "A", **15.20.4-41** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District #2 shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: **Supervisor Monaghan**

SECONDED: **Councilman Puccio**

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Rho Building, 5 Clubhouse Lane in the Town of Stony Point on the November 9, 2022 at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town Stony Point, County of Rockland and State of New York, shown and designated as Lot No. 1 on a certain map entitled "Park Homes, Stony Point, New York" made by Harold L. Moore, dated 8/29/1966 and filed in the Rockland County Clerk's Office on 11/28/66 in Map Book 72 at Page 27 as Map No. 3505.

Set Public Hearing-Tolake Corp

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present, with Councilman Rose being absent to set a Public Hearing to consider an amendment to the existing conservation easement with Tolake corporation to include one additional parcel within such conservation easement:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2022/36

RESOLUTION AUTHORIZING THE SETTING OF A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO AN EXISTING CONSERVATION EASEMENT WITH TOLAKE CORPORATION TO INCLUDE ONE ADDITIONAL PARCEL WITHIN SUCH CONSERVATION EASEMENT

WHEREAS, Grantor and Town are parties to a certain Agreement dated and effective as of March 1, 1999, in which the Town acquired from the Grantor a Conservation Easement on several parcels of undeveloped land located within a private residential community, known as the Tomkins Lake Community ("TLC"), located within the Town of Stony Point, New York and owned by Grantor; and

WHEREAS, the Conservation Easement limits or restricts development of the land subject to the Agreement; and

WHEREAS, the Agreement dated March 1, 1999 had an expiration date of March 1, 2014; and

WHEREAS, by First Amendment to Conservation Easement Agreement dated December 30, 2010, the parties extended the term of the Agreement through March 1, 2025; and

WHEREAS, by Second Amendment to Conservation Easement dated September 10, 2018, the parties agreed to include five (5) additional undeveloped parcels of land located within TLC, as well as to extend the expiration of the Agreement through March 1, 2030; and

WHEREAS, Grantor is the owner of one (1) additional undeveloped parcel of land located within TLC: 7 Hillside Drive (s/b/1: 10.01-1-41) ("Additional Parcel"); and

WHEREAS, on October 22, 2022, the Tolake Corporation submitted a request to amend an existing Conservation Easement between the Town of Stony Point and Tolake Corporation ("Third Amendment to the Conservation Easement") to add the Additional Parcel; and

WHEREAS, the parties are desirous of amending the Conservation Easement Agreement to include the Additional Parcel; and

WHEREAS, including the Additional Parcel of undeveloped real property, the objectives that were outlined by the Town Board when it adopted the "Conservation Law

of the Town of Stony Point,” Chapter 80 of the Code of the Town of Stony Point, specifically to preserve the scenic, open, and natural values of lands located within the Town, will be furthered by approving the Third Amendment to the Conservation Easement; and

WHEREAS, pursuant to Chapter 80 of the Town Code of the Town of Stony Point, consideration of such request requires the setting of a Public Hearing and referral of such matter to the Rockland County Planning Department and notification to adjacent property owners and the local School District.

NOW, THEREFORE, BE IT RESOLVED, that:

Section 1. The above “WHEREAS” paragraphs above are incorporated herein by reference as if set forth fully.

Section 2. The Town Board hereby authorizes the setting of a Public Hearing for November 22, 2022 at 7:00 p.m. to consider the request of the Tolake Corporation.

Section 3. The Town Clerk is hereby directed and authorized to cause notice of such Public Hearing, pursuant to Town Code § 80-6(C) to be published in the Town’s Official newspaper at least ten (10) days prior to November 22, 2022 and to cause written notice to be sent to any adjacent property owners, to the Rockland County Planning Department and to the North Rockland Central School District.

Section 4. This Resolution shall be effective immediately.

Resolution to Set Public Hearing for Senior and Disabled Exemption

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 Rose being absent as follows:

RESOLUTION 2022/37

RESOLVED that the Town Board hereby sets a public hearing for November 22, 2022 at 7:00 p.m. or soon thereafter as can be heard to consider adoption of an amendment to Chapter 194 of the Town Code regarding taxation (senior and disability exemptions).

Property Maintenance-16 Boulderberg Road

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 Rose being absent to exercise Section 16-5 of the Property Maintenance Law of the Town of Stony Point at 16 Boulderberg Road (10.04-2-59.2).

Property Maintenance-7 Smith Street

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 Rose being absent to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 7 Smith Street (15.19-3-62).

Property Maintenance-52 Wayne Avenue

This property was maintained prior to Town Board Meeting.

Authorize Supervisor to Execute CSEA Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to authorize Supervisor Monaghan to execute CSEA Agreement.

Authorize Supervisor to Sign Agreement for SRO Officer for NRCSD

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 Rose being absent to authorize Supervisor Monaghan to sign agreement for an SRO Officer for North Rockland School District.

EXECUTIVE SESSION

At 7:28pm 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 Rose being absent to adjourn into executive session to discuss contract negotiations with the PBA.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members with Councilman Rose being absent present with Councilman Joachim being absent to close the Stony Point Town Board meeting at 8:00 pm.

Respectfully submitted
Megan Carey - Town Clerk