

**STONY POINT TOWN BOARD MEETING – January 28, 2025**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 28, 2025, at 7:00pm at the Stony Point Senior and Community Center, 19 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:	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:

- The Town will be implementing with Rockland Green Food Scrap bins throughout the town. The bins will be available for pickup with the highway dept and Cornell Cooperative Extension.
- Supervisor Monaghan attended the Wayne Hose Inspection Dinner where Kurt Wicks (Town Employee) was named Firefighter of the Year. Erick Brissing and Peter Urban became life members.

**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 & Grounds:**

PO#3798	Primetime	\$7,900.00
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**Golf Course Maintenance:**

PO#3774	Grassland Equipment	\$33,845.00
PO#3775	Plant Food Company	\$42,615.00

**Golf Course:**

PO#3794	RVP Flooring Systems Inc.	\$1,750.00
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**Police Dept:**

PO#3778	Motorola Solutions	\$21,321.84
Po#3779	B+H Photo Works	\$1,528.

**AUDIT OF BILLS** – 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 bills as presented for payment:

**CONTRACTUAL FUND-JANUARY 28, 2025**

	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	88-129	\$117,095.43
<u>Highway</u>	26-38	\$14,021.10
<u>Cap Projects</u>	5-8	\$274,584.44
<u>Sewer</u>	28-34	\$52,953.26
<u>Special District</u>		
<u>Enterprise</u>	17-22	\$6,482.01
<u>Sewer Cap Proj</u>	4-5	\$203,478.44
<u>Solid Waste</u>	5	\$680.59
<u>Ambulance</u>	3-5	\$69,835.26
<u>Streetlight</u>	2	\$254.55

**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 14, 2025, Town Board Meeting.

**CORRESPONDENCE** - None

**PUBLIC INPUT** - None

**Renew License Agreement for Use of Ramapo Police Firing Range**

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 Supervisor to execute the agreement with the Town of Ramapo for use of the Police Firing Range for 2025.

**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 \$3,800.00 commencing February 1, 2025 through January 31, 2027 as outlined in the contract on file in the Town Clerk's Office.

**Approve Fee Schedule for Sewer Hook Ups**

A motion was made by Supervisor Monaghan seconded by Councilman Williams, and unanimously carried by a voice vote of those board members present to amend the fee schedule, section A221-3D Sewer Hook up fees in the amount of \$3500.00

**Renew Maintenance Agreement with Verdin Clocks**

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 renewal of the maintenance agreement with Verdin Company for the Town Clock located in Malloy's Park in the amount of \$695.00 for 2025.

**Authorize Town Clerk to go out for Bid for Plant Protectants & Fertilizers**

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 the Town Clerk to go out for Bid for Plant Protectants & Fertilizers for Golf Course Maintenance.

**Authorize the Golf Course Superintendent to attend the Golf Course National Turf Show**

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 Golf Course Superintendent - Evan Weymouth to attend the GCSAA Conference and Trade show in San Diego, CA at a cost to the town of \$695 for registration.

**Approve Budget Modifications**

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 following budget modifications:

Budget Modifications 1/28/2025 agenda			
A3120.10 7	State Aid Culture & Recreation Proj	(200,000.00)	Reduce Expense lines to fund Employee Benefit Reserve Fund
S8130.2	Sewer Equipment Treatment	47,991.70	Raise Expense lines re funds used from Sewer Reserve Fund

**Award Bid for Headworks Project**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to award the bid for the Headworks Project as follows:

**General Contract**

Gallo Construction Corp	\$5,988,600.00
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**Electrical Contract**

Fanshawe, Inc dba Rockland Electric	\$258,000.00
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**Approve Matron Positions- Police Department**

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 hire of Matron Positions for the Police Department.

**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 to adjourn into executive session to discuss union negotiations with the CSEA.

**ADJOURN**

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 Stony Point Town Board meeting at 8:45pm. No further votes were taken.

Respectfully submitted  
Megan Carey - Town Clerk