

STONY POINT TOWN BOARD MEETING – December 12, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 12, 2023, 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. Keith Williams Councilman
Mr. Paul Joachim Councilman
Mr. Todd Rose Councilman
Mr. James Monaghan Supervisor
Mr. Brian Nugent Esquire

ABSENT: Mr. Michael Puccio Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- The 2nd Annual Light Up Stony Point Holiday Parage was a great success, with over 50 vehicles participating. Thank you to the Stony Point PAL, Wayne Hose Fire Department, Stony Point Ambulance Corp., the Stony Point Elementary School choir and principal for participating in caroling and lighting of the tree.
- As there is only one Town Board Meeting in December, wishing all a Happy Chanukah, Merry Christmas and Happy New Year.
- The quarterly newsletter should be out this month. Thank you to Amy Stamm and the department heads.
- He introduced Jennifer Green, Jackie Scott and Carlos Roman to from the Disability Advisor Board to explain the importance of the Town of Stony Point, Residents And Business Owners To Adopt The DAC Initiative To Assist Individuals With Special Needs And Their Families

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of November 2023.

Number of calls for service:	902
Number of reported accidents:	33
Number of arrests:	39
(4) Felonies (27) Misdemeanors (2) Violations (6) Warrants	
Fuel Usage :	1266.3 gallons
Sum Total of all traffic enforcement action:	157
Number of Youth Officer sponsored events:	6
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	2
Number of training hours:	88 hrs
Total fees collected:	\$123.75
(Foil \$28.75, Prints \$40.00, and Reports \$55.00)	

Youth events: November: NRYPA Classes-1,9,15. NRYPA Graduation of 21 students-16. Girl Scout presentation-17. PAL Meeting-28.

Upcoming Youth Events; December: Light Up Stony Point Holiday Parade-1. Senior Brunch-3.

Chief Finn’s Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Puccio being absent to approve Chief Finn’s time record for the month of November 2023 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 with Councilman Puccio being absent to approve the overtime and sick leave reports as presented for the month of November 2023.

Ambulance Report-August 2023

November 2023

Calls for service	141
Calls provided by mutual aid	7
Calls for mutual aid	9

Golf Course Report

The following report was presented for November - December 2, 2023

• Green Fees	\$	138,205.74
• ID Cards	\$	0.00
• Merchandise	\$	6,798.18
• Range Fees	\$	12,593.00
• Club Rental	\$	700.00
• Total	\$	158,296.92

HIGHWAY SUPERINTENDENTS REPORT

November 2023 report

All the town employees are doing an awesome job.

Hwy

Paved 2.89 miles of road this year.

Picked up and received a mountain of leaves.

Continue to pick up brush and metal through out the town.

All snow plows are ready for snow including the new one that took over two years to receive.

Continue to cut dead trees thru out the town.

We were part of the Holiday day parade with two trucks decorated at the front and rear of the parade.

Working with FEMA to recoup costs associated with the July storm.

Just a reminder residents need to make an appt for pickup services by calling 845-786-2300 or email us @ highway@townofstonypoint.org. We pickup anything metal, bags of leaves and brush cut to lengths of no longer than 8'. All other items must be picked up from your garbage carter by making an appointment at no charge.

Recycling is picked up from Capasso by calling 845-786-2139.

Parks

If anyone is interested to help plant and maintain the plants/flowers at various areas thru out town please contact myself at 845-786-2300.

Kirkbride main floor renovation is going well and is expected to be completed by years end.

Added new furniture, carpets, artwork and mirrors at Patriot hills thanks to the recreation department and Karenanne.

Fall cleanup and cutting trees are ongoing.

We were part of the holiday parade with one truck decorated.

Refurbishing picnic tables for next season.

Purchased shade structures for the town pool for the upcoming season.

Renovation at Police station radio room.

Sewer

Clarifier project construction ongoing with one concrete tank nearly completed and the other one with walls being formed.

Replaced two motors at the wet well.

Completed necessary DEC required I & I (Infiltration & inflow) repairs.
 Camera work being completed as necessary.
 Cleaning and jetting of sewer mains ongoing.

Thank you to the Supervisor, town board and all departments in town for support this year

PURCHASE ORDER REQUEST

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

POLICE DEPT

PO#3665	Grafix	\$1,104.00
PO#3666	Federal Eastern International	\$3,641.58

AUDIT OF BILLS

Megan Carey, Town Clerk, presented the following bills to the Town Board for audit and a motion was made by Councilman Joachim, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the bills as presented for payment:

GENERAL FUND -December 12, 2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1468-1537	\$181,920.25
<u>Cap Projects</u>	106-117	\$54,570.79
<u>Highway</u>	517-534	\$12,463.43
<u>Sewer</u>	420-442	\$41,404.83
<u>Special District</u>		
Enterprise	440-467	\$21,088.69
Ambulance	46-47	\$48,111.37
Sewer Cap Projects	19-21	\$394,239.00
Solid Waste	33-34	\$6,061.11

MINUTES

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 Puccio being absent to approve the minutes of November 28, 2023.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 11/01/2023	To: 11/30/2023
Applications Received	6
Applications Approved	6
Applications Pending	0

Fees Collected \$600.00

Building & Zoning Department

November 2023

Applications Received	22
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	14
Applications Pending	8
Certificate of Occupancy	11
Certificate of Compliance	12
Fees Collected	\$10,665.00

Planning Board

From: 11/01/2023	To: 11/30/2023
Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	0
Site Plan	5
Subdivision Minor	2
Fees Collected	\$450.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

11/1/2023	to	11/30/2023
Applications Received		0
Applications Returned/Withdrawn		0
Applications Denied		0
Applications Pending		2
Applications Approved		0
Fees Collected		\$0.00

Town Clerk

November 2023

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 25.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,029.94
Amount Paid To Supervisor	\$ 2,372.85
TOTAL AMOUNT REMITTED	\$ 3,607.79

CORRESPONDENCE

None

PUBLIC INPUT

None

Adopt Resolution for Rockland Thinks Differently

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 Puccio being absent to adopt the following resolution:

Town of Stony Point Board Resolution No. 25

Resolution Calling On Town of Stony Point, Residents And Business Owners To Adopt The DAC Initiative To Assist Individuals With Special Needs And Their Families

WHEREAS, the "Disability Advisory Council" Initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all neurodiverse individuals and anyone with special needs; and

WHEREAS, we know and believe our state and communities are stronger when they are diverse and inclusive of everyone and

WHEREAS, according to the Center for Disease Control (CDC) over 61 million people,

or one in four American adults, have a type of disability or special need; and

WHEREAS, for some people with special needs, their disability marginalizes them, preventing them from fully accessing resources, recreational opportunities and full community integration; and

WHEREAS, it is important to educate and provide guidance to those with special needs and their families and advocates on how to access publicly supported services available to them in their community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the DAC Initiative is an important statement that our Town officials, business owners and residents can make to show their support for the differently abled children and adults with special needs, and their families.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Stony Point adopts and urges residents and business owners to adopt the DAC Initiative so that all are better prepared to communicate with, provide for, and support the neurodiverse and anyone with special needs.

Property Maintenance-3 Leni Lenape Court

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 3 Leni Lenape Court (19.02-4-56).

Adopt Resolution Authorizing Legal Services

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 Puccio being absent to adopt the following resolution:

RESOLUTION 2023/26

AUTHORIZING LEGAL SERVICES BY SPECIAL TOWN COUNSEL IN LITIGATION

WHEREAS, the Town of Stony Point ("Town") retains Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Town of Stony Point in certain legal matters; and

WHEREAS, a verified Petition has been filed against the Town in a proceeding entitled FFBB LLC and Richard Steinberg v. Town of Stony Point Zoning Board of Appeals, et al., under Index Number 035845/2023 in the County of Rockland Supreme Court, State of New York regarding an Article 78 Proceeding annulling a determination of the Zoning Board of Appeals for the Town; and

WHEREAS, the Town of Stony Point requires legal Counsel to undertake representation of the Town in said proceeding; and

NOW, THEREFORE, it is resolved as follows:

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

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to appear on behalf of the Town of Stony Point and shall be compensated for all services performed for the Town of Stony Point with regard to the aforesaid proceeding entitled FFBB LLC and Richard Steinberg v. Town of Stony Point Zoning Board of Appeals, et al., under Index Number 035845/2023 at the hourly rate set forth in the Legal Retainer Agreement which appointed Special Counsel Feerick Nugent MacCartney, PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Town.

Section 3. The Town Supervisor, or any employee, officer or consultant as directed by the Town Supervisor is authorized to execute any documents necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

Approve Director of Golf to Attend PGA Merchandise Show

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 Puccio being absent to approve the Director of Golf to Attend the PGA Merchandise Show in Orlando, FL from January 23rd-January 26th, 2024. This is budgeted in the 2024 Golf Course Budget and will not exceed \$1300.00.

Approve 2-year Renewal with Comp Alliance for Town’s Worker’s Compensation Insurance Policy

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 Puccio being absent to approve Comp Alliance Insurance as the Town’s Workers Compensation carrier for the years 2024 & 2025.

Surplus Portable Restroom

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to surplus the portable restroom Vin#4C9TW3228DM081333.

Approve Electricity Contract for Town Facilities

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the Electricity Contract for Town Facilities with Approved Energy as follows:

Electricity

Today's Best Fixed Rate Offers:

Term	Fixed Rate
12 mo.	\$0.08734
24 mo.	\$0.09089
36 mo.	\$0.09387

Pricing includes GRT, CES & line loss

Today's Best Indexed Adder Offers:

Term	Indexed Adder Rate
12 mo.	\$0.03438
24 mo.	\$0.03547
36 mo.	\$0.03562

Pricing includes CES & excludes GRT, line loss

Street Lights

Today's Best Fixed Rate Offers:

Term	Fixed Rate
12 mo.	\$0.06694
24 mo.	\$0.07006
36 mo.	\$0.07397

Pricing includes GRT, CES & line loss

Today's Best Indexed Adder Offers:

Term	Indexed Adder Rate
12 mo.	\$0.02264
24 mo.	\$0.02373
36 mo.	\$0.02437

Pricing includes CES & excludes GRT, line loss

EXECUTIVE SESSION

At 7:34pm 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 Puccio being absent to adjourn into executive session to discuss personnel matter with Parks and Highway Departments.

ADJOURN

At 8:17pm 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 Puccio being absent to close the December 12, 2023 Town Board Meeting. No further votes were taken.

Respectfully submitted.
Megan Carey, Town Clerk