STONY POINT TOWN BOARD MEETING – June 27, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 27, 2023 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Deputy Supervisor Joachim 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 Paul Joachim Todd Rose David MacCartney	Councilman Councilman Councilman Attorney
ABSENT:	James Monaghan Michael Puccio	Supervisor Councilman

SUPERVISOR'S REPORT - None

PURCHASE ORDER REQUEST

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

HIGHWAY DEPARTMENT PO#3634	Sherwin Williams	\$4,213.00
PARKS DEPARTMENT PO#3633	C+H Salvage Corp.	\$1,835.00

<u>AUDIT OF BILLS</u> – A motion was made by Councilman Williams, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to approve the following bills as presented for payment:

CONTRACTUAL FUND-June 27, 2023

<u>FUND</u>	CLAIM#	FUND TOTAL
General	750-802	\$75,985.92
<u>Cap</u> Projects	58-60	\$174,936.30
<u>Highway</u>	278-290	\$14,609.42
<u>Sewer</u>	217-228	\$5,470.88
Special District		
Enterprise	219-229	\$13,801.31
Solid Waste	17-18	\$6,669.08
Streetlight	7	\$19,846.52
Ambulance	21-22	\$44,522.12
Sewer Cap Projects	8	\$10,479.50

MINUTES - A motion was made by Deputy Supervisor Joachim, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to approve the minutes of June 13, 2023, Town Board Meeting.

CORRESPONDENCE - None

Stony Point Ambulance Report

May Call Stats

Stony Point Ambulance received a total of 146 calls for service, 34 of those calls were provided to neighboring towns via our mutual aid plan and received 7 calls into Stony Point via other corps providing mutual aid to Stony Point when we were on another call or even out on two calls already.

We provided standby crews for the following events: CRCA Bike Race Youth Police Academy Covered New City Ambulance for two days while they were out of service due to down rigs. Harriman Triathlon at Lake Welch Gran Fondo Bomb Squad Training Standby Memorial Day Parade

All of this was covered while we continued to provide 911 coverage to our town.

We began staffing 2 rigs on the weekends to be able to respond to the influx of calls during the summer months particularly in the parks.

We are proud to say that although we have paid staff to supplement our volunteers, we are able to continue covering more than 70% of our shifts and calls with volunteers.

We are always looking for new volunteers. We have an active youth squad that takes members at 14 years of age, our association which is comprised of our riding members and looking for drivers and folks interested in becoming an EMT (free training), and our auxiliary which are our non-riding members who support our mission. Applications are available in the rear of our building or online at www.spacems.org.

PUBLIC INPUT

Donna Lennane-7 Dunderberg Rd, spoke on the following:

- thanked the Town Board for the support of the Penguin Rep.
- asked to revisit the master plan in regard to the Letchworth Property

Pete Reilly- 1 Hawknest, spoke on the following:

- Congressman Lawler's plans to obtain funding for the Letchworth Property remediation.
- Use of RHO Building for the N. Rockland Food Pantry
- Planning on the 111 S. Liberty Dr. development

George Potanovic- 597 Old Gate Hill Road, SPACE Pres., spoke on the following:

- Insufficient information on the Champlain Hudson Power Express project
- Concern over the 111 S. Liberty Dr. development
- Letchworth and Riverfront use

Approve Refund

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to approve a refund in the amount of \$300.00 for the Playground Program to Jennifer DeVincenzo. Unfortunately, her daughter is unable to attend.

Approve Request from SPPAL for Use of Justice Court and Surrounding Property for Drive-In Movie Series

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to approve the request for the use of Justice Court and Surrounding Property for a Drive-In Movie series being held on Friday, July 7th and Friday, August 11th from 7PM to 11PM with no rain dates.

Award Bid-SPPD Dispatch Center

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to award the bid for the SPPD Dispatch Center to Goosetown Enterprise, Inc. in the amount of \$146,146.05.

Request to Hire-Patriot Hills Golf Club

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to approve the request to hire Brian Niminski for the Patriot Hills Golf Club for Carts/Range at a rate of pay of \$14.20/hr.

Authorize to Approve Streetscape Agreement

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to authorize Supervisor Monaghan to sign the Streetscape Agreement with Barton & Loguidice for the Route 9W Corridor Concept Development.

<u>ADJOURN</u>

A motion was made by Deputy Supervisor Joachim, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Supervisor Monaghan and Councilman Puccio being absent to close the Stony Point Town Board meeting at 7:18pm.

Respectfully submitted Megan Carey - Town Clerk