

## **STONY POINT TOWN BOARD MEETING – November 14, 2023**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 14, 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 said the meeting would be opened and closed in memory of Deborah Finnerty who worked as a Senior Court Clerk for the Stony Point Justice Court for over 30 years. Her son Michael and grandson currently work for the highway department. Supervisor Monaghan 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. James Monaghan	Supervisor
	Mr. Chris Pavlacka	Esquire

ABSENT:	Mr. Todd Rose	Councilman
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### **SUPERVISOR'S REPORT**

Supervisor Monaghan reported as follows:

- Congratulated Councilman Joachim and Councilman Puccio on winning the Election and running a great and honest campaign.
- The Town will be giving out free Turkey bags for Stony Point Veterans on November 17<sup>th</sup> from 1pm-3pm at Town Hall. He thanked the sponsors, Emerald Financial, Route 59 Interstate Toyota and People to People.
- Presented the following Proclamation:

**WHEREAS**, on October 7, 2023, Hamas terrorists launched an unprovoked war on Israel by air, land, and sea, including firing thousands of rockets; and

**WHEREAS**, such attack resulted in the deaths of Israelis and Americans and also resulted in the abduction of hostages in towns in southern Israel, including children and the elderly; and

**WHEREAS**, since October 7, 2023, Hamas has launched over 4,500 rockets into southern and central Israel; and

**WHEREAS**, since October 7, 2023, the activities of Hamas terrorists has resulted in the deaths of over 900 Israelis and injuries to more than 2,600 others; and

**WHEREAS**, at least 11 United States citizens in Israel were among those killed by Hamas since October 7, 2023; and

**WHEREAS** Hamas is a United States-designated Foreign Terrorist Organization; and

**WHEREAS**, the Town Board desires to express its support of Israel and condemn the actions of the Hamas terrorists.

**NOW, THEREFORE, I**, Jim Monaghan, Supervisor of the Town of Stony Point, do hereby proclaim that we join with the many others around the country and throughout the world to proclaim that Stony Point stands with Israel during this time and denounces Hamas and all forms of terrorism across the world.

**IN RECOGNITION THEREOF**, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 14<sup>th</sup> day of November in the year of Our Lord, Two Thousand and Twenty-Three.

### **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 with Councilman Rose being absent to adjourn into executive session to discuss finances with an entity that does business with the town.

**Reconvene**

At 8:10pm 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 reconvene.

**POLICE DEPARTMENT REPORT/BUSINESS**

Lieutenant Becker read the following report:

Police Department Report for the Month of October 2023.

Number of calls for service:	948
Number of reported accidents:	40
Number of arrests:	18
(4) Felonies (12) Misdemeanors (2) Violations (0) Warrants	
Fuel Usage :	1178.3 gallons
Sum Total of all traffic enforcement action:	135
Number of Youth Officer sponsored events:	9
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	120 hrs
Total fees collected:	\$155.00
(Foil \$10.00, Prints \$40.00, and Reports \$105.00)	

Youth events: October: NRYPA-Oct 4,10,17,19,27. PAL Meeting-Oct 26. Holiday Parade Meeting-Oct 26. PAL Trunk or Treat-Oct 27. Drug Take Back Day-Oct 28.

Upcoming Youth Events: November: NRYPA-Nov 1, 9. NRYPA Graduation Nov 16.

Preparation for Holiday Parade and PAL Holiday Boutique events in December.

**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 Rose being absent to approve Chief Finn’s time record for the month of October 2023 as presented.

**Overtime and Sick Leave Reports**

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 approve the overtime and sick leave reports as presented for the month of October 2023.

**Golf Course Report**

The following report was presented for October 2023:

- Green Fees \$ 264,200.00
- ID Cards \$ 85.00
- Merchandise \$ 13,612.95
- Range Fees \$ 7,461.00
- Club Rental \$ 1,100.00
- Total \$ 286,458.95

**PURCHASE ORDER REQUEST**

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 purchase orders:

**POLICE DEPT**

PO#3622	Goosetown Communications	\$18,849.88
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**GOLF COURSE:**

PO#3685 D&G Electric Supply \$8,625.00

**GOLF COURSE MAINTENANCE:**

PO#3674	Fisher and Sons	\$25,126.00
PO#3675	Metro Turf Specialist	\$41,454.00
PO#3676	Metro Turf Specialist	\$31,341.00
PO#3677	Metro Turf Specialist	\$68,594.80
PO#3678	Noble Turf Specialist	\$23,999.68
PO#3690	National Lawn and Sprinkler	\$2,300.00

**BUILDINGS AND GROUNDS:**

PO#3684	Revolution Tile	\$6,625.00
PO#3686	RVP Flooring	\$4,725.00
PO#3687	RVP Flooring	\$8,105.00

**AUDIT OF BILLS**

Megan Carey, Town Clerk, presented the following bills to the Town Board for audit and 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 bills as presented for payment:

**GENERAL FUND -November 14, 2023**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1328-1420	\$405,708.96
Cap Projects	89-101	\$58,172.49
Highway	463-504	\$655,603.71
Sewer	374-403	\$60,261.56
Special District		
Enterprise	400-430	\$52,511.74
Solid Waste	31-32	\$2,544.92
Sewer Cap Projects	18	\$27,445.00
Ambulance	41-43	\$51,501.94

**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 24, 2023.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 10/01/2023 To: 10/31/2023

Applications Received	0
Applications Approved	0
Applications Pending	0

Fees Collected \$0.00

**Building & Zoning Department**

**October 2023**

Applications Received	37
Applications Returned/Withdrawn	0
Applications Denied	1

Building & Blasting Permits Issued	28
Applications Pending	8
Certificate of Occupancy	16
Certificate of Compliance	15
Fees Collected	\$11,870.00

**Planning Board**

From: 10/01/2023	To: 10/31/2023
Applications Received	0
Applications Approved	1
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	0
Lot Line Change	0
Site Plan	5
Subdivision Minor	2
Fees Collected	\$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

10/1/2023 to 10/31/2023	
Applications Received	0
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	3
Applications Approved	0
Fees Collected	\$0.00

**Town Clerk**

**October 2023**

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 11.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 1,099.78
Amount Paid To Supervisor	\$ 2,131.68
TOTAL AMOUNT REMITTED	\$ 3,422.46

**CORRESPONDENCE**

None

**PUBLIC INPUT** – None

**Approve Resolution Establishing an Employee Benefit Reserve Fund**

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 following Resolution:

**RESOLUTION 2023/24**

**RESOLUTION ESTABLISHING AN EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND IN THE TOWN**

WHEREAS, the Town of Stony Point employs various employees in the Town in several departments, including the Town Police Department; and

WHEREAS, the Town Board has authorized the payment of certain benefits to employees of the Police Department via Collective Bargaining Agreement and may from time to time be required to pay out other benefits to other Town employees; and

WHEREAS, the Town desires to establish an Employee Benefit Accrued Liability Reserve Fund ("EBALR Fund") in accordance with the authority created by § 6-p of the General Municipal Law for the purpose of future payments to employees from such reserve fund.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Finance Director is hereby authorized to create and establish an EBALR Fund to be known as the "Employee Benefit Accrued Liability Reserve Fund" and the funds deposited in such fund may be used to fund any accrued employee benefit payment due an employee of the Town when authorized, upon separation of the employee's service, provided however, that no expenditure shall be made from such fund for any employee benefit for which the Town has established a separate reserve fund under any other provision of the law.

Section 3. For purposes of the EBALR Fund and this resolution the term "Employee Benefits" shall mean the cash payment of the monetary value of accrued and accumulated but unused and unpaid sick leave, personal leave, holiday leave, vacation time, time allowances granted in lieu of overtime compensation and any other forms of payment for accrued but unliquidated time earned by Town employees and payable such employees upon separation from service, whether by retirement or otherwise, as authorized by ordinance, local law, or collective bargaining agreement or Section 6 of the Civil Service Law for which expenditures may be made pursuant to subdivision two of § 6-p of the General Municipal Law.

Section 4. The following may be paid into such fund:  
(a) such amounts as may be provided by budgetary appropriations;  
(b) amounts from any other fund authorized by the General Municipal Law by resolution subject to permissive referendum; and  
(c) such other funds as may be legally appropriated.

Section 5. The funds in the EBALR Fund shall be deposited and secured in the manner provided by §10 of the General Municipal Law. The Town Board, or the Town Finance Director, if the Board shall delegate such duty to him or her, may invest the moneys in such fund in the manner provided by §11 of the General Municipal Law. Any interest earned or capital gains realized on the funds so deposited or invested shall accrue to and become part of such fund.

Section 6. The Town Finance Director shall account for this fund separate and apart from all other funds of the Town. Such accounting shall show: the source, date and amount of each sum paid into the fund: the interest earned by such fund: capital gains or losses resulting from the sale of investments of this fund: the order, purpose thereof, date and amount of each payment from this fund: the assets of the fund, indicating cash balance and a schedule of investments. The Town Finance Director Treasurer, within sixty days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this fund to the Town Board. The Town Finance Director shall also keep a separate account for each

kind of employee benefit funded pursuant to subdivision two of § 6-p of the General Municipal Law.

Section 7. Any action or claim for the accrued employee benefits shall be compromised or settled by the Town Board, with consideration of input from the Town Finance Director, in accordance with the authority established under § 6-p of the General Municipal Law.

Section 8. An expenditure may be made from the EBALR Fund for the payment of all or part of the cost, including interest, of:

- (a) the cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued leave time and benefits due to a Town employee upon termination of Town employment and separation from service as required by ordinance, local law, collective bargaining agreement or Section 6 of the Civil Service Law; and
- (b) the reasonable costs of the administration of the reserve fund; and
- (c) expert or professional services rendered in connection with the investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits as defined in § 6-p of the General Municipal Law.

Section 9. No member of the Town Board shall:

- (a) authorize a withdrawal from this fund for any purpose except as provided in § 6-p of the General Municipal Law; or
- (b) expend any money withdrawn from this fund for a purpose other than as provided in § 6-p of the General Municipal Law.

Section 10. Upon establishment of the EBALR Fund in the Town, the Town Finance Director shall be authorized to transfer Two Hundred Thousand (\$200,000) and 00/100 Dollars from budget line **A3120.107** (Reserve for Retirement Payouts) and transfer same to budget line **A320** (cash) to be placed in the EBALR Fund.

Section 11. The Supervisor, and any officer, employee or consultant as directed by the Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this resolution.

Section 12. This Resolution shall be effective immediately.

**Adopt 2024 Budget**

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 adopt the 2024 Preliminary Budget as the 2024 Final Budget with the following changes: The final budget is attached as Addendum #1.

A.5010.1	131,872.00	budget
	<u>131,560.00</u>	wage statement
	312.00	
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Fire District	2,033,712.00	our budget

	<u>2,033,600.00</u>	their budget
	112.00	
<b>Social Security</b>		
A9030.8	766,818.00	budget
	<u>(31,600.00)</u>	reduction re officers over \$160,200
	735,218.00	
<b>Solid Waste</b>		
SR8160.4	99.00	30% increase in tip fee new rate
	76.00	old rate
	105,000.00	budget
	<u>31,600.00</u>	
	136,600.00	

**Approve Increase of Tire Fees**

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 approve the increase of tire fees to \$5.00 per tire.

**Approve Donation for Veterans Thanksgiving Dinner Bags**

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 a donation in the amount of \$1000.00 to Veterans Angels of Hope for the Veterans Thanksgiving Dinner Bags.

**ADJOURN**

At 8:18pm 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 close the November 14, 2023 Town Board Meeting in memory of Deborah Finnerty. No further votes were taken.

Respectfully submitted.  
Megan Carey, Town Clerk

