

STONY POINT TOWN BOARD MEETING – November 26, 2024

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 26, 2024, 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:

- Supervisor Monaghan spoke about the Turkeys given out to the Veterans of Stony Point. He thanked Angels of Hope, People to People and Interstate Toyota for the donations.
- Supervisor Monaghan spoke with Detective Kryger regarding the Lite-Up Stony Point Holiday Parade which will be held on Friday, December 6th. Stony Point Elementary School Chorus will perform at Town Hall.
- Thanked Town employees for the hard work decorating the Town for the holidays.
- The Holiday Boutique will be held at Kirkbride Hall on Friday, December 13th from 6:30pm to 9:30 pm.
- Supervisor Monaghan introduced Town Justice Frank Phillips.
- Judge Phillips gave the Town Board a brief background on Marcelina Henriquez-Dupee, whom he would like the Board to hire as a Court Clerk.

Appoint Court Clerk

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Marcelina Henriquez-Dupee to the position of Court Clerk pending approval from Rockland County personnel.

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:

Police Dept:

PO#3760	VJ Networks	\$1,370.00
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Highway Department:

PO#3770	Sealcoat U.S.A Inc	\$19,500.00
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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 to approve the following bills as presented for payment:

CONTRACTUAL FUND -NOVEMBER 26, 2024

	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1434-1490	\$98,362.84
<u>Highway</u>	496-509	\$29,925.94
<u>Cap Projects</u>	46-47	\$8,306.71
<u>Sewer</u>	446-462	\$32,308.79
<u>Special District</u>		
<u>Enterprise</u>	447-457	\$4,762.70
<u>Sewer Cap Proj</u>	29	\$16,009.50
<u>Solid Waste</u>	33-34	\$7,111.21
<u>Ambulance</u>	45	\$173.06
<u>Streetlight</u>	12	\$21,410.34

MINUTES - 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 minutes of November 12, 2024, Town Board Meeting.

CORRESPONDENCE – None

PUBLIC INPUT

The following residents spoke about an ongoing issue with a residence on Soluri Lane doing business by offering retreats in their home causing concern for the neighbors:

Regina Stoddard-11 Soluri Lane

Zach Morfogen-23 Soluri Lane

Joe Stila-19 Soluri Lane

Dan O’Kane-15 Soluri Lane

Waive Fee for Christmas Tree Sales-Boy Scout Troop 10

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to waive the fees for Christmas Tree sales for Boy Scout Troop #10.

Accept Crest Grant

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to adopt the following Resolution:

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2024/
RESOLUTION AUTHORIZING AND CONFIRMING TOWN APPLICATION FOR
GRANT FUNDS FOR THE RENOVATION OF KIRKBRIDE HALL**

WHEREAS, the Town has been approved for a Community Resiliency, Economic Sustainability Technology Program (“CREST”); and

WHEREAS, the Town Board desires to accept such grant for an amount of \$100,000 and to approve any and all actions to finalize the receipt of such grant.

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 Board hereby approves and accepts the CREST Grant (26852) from the Dormitory Authority of the State of New York (“DASNY”)

Section 3. The Town Board hereby authorizes the Town Supervisor and any officer, employee or consultant to take any and all actions to carry out the provisions of this Resolution.

Section 4. The Town Supervisor or his designee is hereby authorized to prepare and execute any documents to finalized the approval and acceptance of the CREST grant.

Section 5. This Resolution shall be effective immediately.

Approve Request to Hire Part Time Crossing Guards

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 request to hire John Sweeney and Stephen Maraffino as part time crossing guards pending approval from Rockland County personnel.

EXECUTIVE SESSION

At 7:39pm 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 personnel matters with the Building Department and finances with an individual looking to do business with the Town.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Williams 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