

STONY POINT TOWN BOARD MEETING – October 24, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 24, 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. Michael Puccio	Councilman
	Mr. Keith Williams	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Steve Honan	Esquire

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- Happy to report he and Catherine Murray, DOF, met with Comp Alliance our workman’s comp insurance and have been awarded \$6386 for the outstanding job of lowering workman’s comp claims in 2020 and 2021.
- Stony Point PAL and the town will hold it’s Trunk or Treat event on October 27th from 6pm till 9pm at Kirkbride Hall. There will also be movie’s shown at 7pm and 9pm.
- On November 17th, United Women of Rockland will be holding their annual “Prize is Right” event at Kirkbride Hall.
- The “Light Up Stony Point” Holiday Parade will be December 1st at 7pm. The parade will commence at Filors Lane and S. Liberty Dr. ending at Town Hall with the tree lighting, carolers from the Stony Point Elementary School and a special visit from Santa.

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 to approve the following purchase orders:

BUILDINGS AND GROUNDS:

PO#3664	All Partitions	\$3,474.00
PO#3680	General Plumbing Supply	\$4,685.73
PO#3681	Town and Country Ceramic Tile	\$2,560.56
PO#3682	D&G Supply Co. Inc.	\$1,548.90
PO#3683	RVP Flooring Systems, Inc.	\$33,731.00

HIGHWAY DEPARTMENT:

PO#3679	Chemung Supply	\$5,592.40
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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 -October 24, 2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1279-1327	\$83,798.96
<u>Cap Projects</u>	86-88	\$17,640.00
<u>Highway</u>	456-462	\$64,196.79
<u>Sewer</u>	366-373	\$20,648.09
<u>Special District</u>		
Enterprise	388-399	\$8,159.16

Solid Waste	29-30	\$7,574.65
Streetlight	12	\$20,636.41
Sewer Cap Projects	17	\$144,970.

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 October 10, 2023, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT

Pete Reilly-1 Hawknest Rd. Tomkins Cove, spoke on the following:

- Town Board action taken without discussion between Board Members in public.
- Public broadcast of town meetings.
- Out dated master plan.
- Necessity to sign in prior to the start of the meeting for public input.
- Need for a committee for the Letchworth property involving the public.

Ellie Kassner-9 West Shore Drive Tomkins Cove, spoke on the following:

- Necessity to sign in prior to the start of the meeting for public input.
- Limited public participation
- Rules for public input
- Planning and Zoning Board appointments
- Political affiliation

Open Public Hearing – 2024 Preliminary Budget

At 7:16pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to open the public hearing for the 2024 Preliminary budget.

Town Clerk Megan Carey presented the following Public Hearing Notice:

**Town of Stony Point
Public Hearing Notice
2024 Preliminary Town Budget**

Notice is hereby given that a public hearing will be held on the 2024 preliminary budget for the Town of Stony Point for the fiscal year beginning January 1, 2024 at Stony Point Senior and Community Center 19 Clubhouse Lane, Stony Point, New York, on **Tuesday, October 24, 2023 at 7:00 pm**, and that at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for or against any item therein contained, and be it further

Resolved that pursuant to the provision of the town law the proposed annual salaries are here specified as follows:

Supervisor	\$ 134,143.00
Town Board (4)	\$ 19,798.00 Each
Town Clerk	\$ 89,098.00
Tax Receiver	\$ 71,293.00
Supt. Of Highways	\$ 131,560.00
Town Justices (2)	\$ 62,191.00 Each

By Order of the Town Board
September 26, 2023

Megan Carey
Town Clerk

Public Input

Pete Reilly- 1 Hawknest Rd. Tomkins Cove, questioned whether surplus monies in the budget were structural or one time money?

Ellie Kassner- 9 West Shore Drive, questioned the significant increase in the Supervisor’s salary since 2018.

Close Public Hearing-2024 Preliminary Budget

At 7:25pm 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 public hearing for the 2024 Preliminary Budget.

Public Hearing-Sewer Extension-Woodrum Ridge

At 7:25pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to open the public hearing for the Sewer Extension-Woodrum Ridge.

RESOLUTION 2023/22 OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on **September 26, 2023**:

Present: **Councilman Michael Puccio**
Councilman Keith Williams
Councilman Paul Joachim
Councilman Todd Rose
Supervisor James Monaghan

In the matter of the Petition of **Richard Steinberg** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **September 19, 2023** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2023/1** more fully described in the Schedule "A", **15.01.3-39.1** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District #2 shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of **MOVED: Supervisor Monaghan**

SECONDED: Councilman Puccio

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Stony Point Senior and Community Center, 19 Clubhouse Lane in the Town of Stony Point on the October 24, 2023 at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

BEGINNING at the point formed by the intersection of the north line of Lot No.3 as set forth on a Subdivision Map entitled "Dinan Minor Subdivision, Town of Stony Point, Rockland County, NY, "dated 7/28/97, and filed in the Office of the County Clerk of Rockland County on 10/07/97 as Map NO. 7095 at B. 118 P.27, with the center line of the existing thirty-three foot right-of-way, as shown on said Map, and running :

North 89 degrees 44' 56" West along Lot No. 3, 143.17 feet to an iron pipe, being the old southeast corner of premises of Robert L. Dinan and Anne T. Dinan, turning and running thence,
South 12 degrees 47' 15" West 162.02 feet, turning and running thence,

South 87 degrees 05' 45" West 114.03 feet to the center line of said 33 foot right-of-way, and marked by an iron pin, thence along the center line of said right-of-way,

South 12 degrees 47' 15" West 125.08 feet to an iron pin and thence,

South 01 degrees 27' 45" West 68.63 feet to the point and place of BEGINNING.

BEING AND INTENDED TO BE an unnumbered parcel, as shown on said Subdivision MAP and containing 21, 829 square feet, more or less.

Public Input - None

Close Public Hearing-Sewer Extension-Woodrum Ridge

At 7:25pm 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 public hearing for Sewer Extension-Woodrum Ridge.

Approve Sewer Extension-Woodrum Ridge

A motion was made by Supervisor Monaghan, seconded by Councilman Williams to approve the Sewer Extension for Woodrum Ridge and adopt the following Resolution:

RESOLUTION AND ORDER OF TOWN BOARD APPROVING PETITION FOR SANITARY SEWER DISTRICT #2

RESOLUTION 2023/23

WHEREAS, a written Petition dated **September 19, 2023** signed and acknowledged by **Richard Steinberg**, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension of District **#2** to be known as the Extension of Sanitary Sewer District **#2** as more particularly described in said Petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

Now on motion of **Supervisor Monaghan**, seconded by **Councilman Williams** all members present voting therefore, it is

FOUND, ORDERED AN DETERMINED that said petition dated **September 19, 2023** for the creation of the Extension of Sanitary Sewer District **#2** in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District **#2** and a general plan of the proposed district, and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed Extension of District #2 are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is

ORDERED that the petition for the creation of the extension of Sanitary Sewer District #2 be established in said Town of Stony Point, as described in said petition, may and plan, to be known as the Extension of Sanitary Sewer District #2 and to include the following property:

Schedule "A"

BEGINNING at the point formed by the intersection of the north line of Lot No.3 as set forth on a Subdivision Map entitled "Dinan Minor Subdivision, Town of Stony Point, Rockland County, NY, "dated 7/28/97, and filed in the Office of the County Clerk of Rockland County on 10/07/97 as Map NO. 7095 at B. 118 P.27, with the center line of the existing thirty-three foot right-of-way, as shown on said Map, and running :

North 89 degrees 44' 56" West along Lot No. 3, 143.17 feet to an iron pipe, being the old southeast corner of premises of Robert L. Dinan and Anne T. Dinan, turning and running thence,
South 12 degrees 47' 15" West 162.02 feet, turning and running thence,

South 87 degrees 05' 45" West 114.03 feet to the center line of said 33 foot right-of-way, and marked by an iron pin, thence along the center line of said right-of-way,

South 12 degrees 47' 15" West 125.08 feet to an iron pin and thence,

South 01 degrees 27' 45" West 68.63 feet to the point and place of BEGINNING.

BEING AND INTENDED TO BE an unnumbered parcel, as shown on said Subdivision MAP and containing 21, 829 square feet, more or less.

Approve Credit Card Agreement with Worldpay

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 credit card agreement with Worldpay.

Authorize Supervisor to Sign Agreement for 2024 Rockland Paramedic Services

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 Supervisor Monaghan to sign the agreement for the 2024 Paramedic Services in the amount of \$496,449.00.

Approve 2023 Legal Seminar for Town Assessor

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 request for the Town Assessor to attend the 2023 Legal Seminar being held on November 30th and December 1st. This will be at a cost to the town of approximately \$2700.00.

Approve Holiday Lighting Agreement

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 agreement with JVS Christmas Lighting at a cost to the town of \$2500.00 per year for a term of 3 years.

EXECUTIVE SESSION

At 7:29pm 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 financial matters with an entity that does 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 7:59pm.

Respectfully submitted
Megan Carey - Town Clerk