

**STONY POINT TOWN BOARD MEETING – September 12, 2023**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 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:

- Spoke regarding the Resolution that was adopted regarding filming and recordings of Town Board meetings. There is a setup for anyone who would like to film the meetings.
- 22<sup>nd</sup> Year of 9-11.
- The Town Pool had a great summer and thanked Karenanne Nigro. Great group of lifeguards. Many positive responses from residents. We ended the season with a “Dog Swim” at the pool.
- SPPAL is hosting their Fall Festival on September 30<sup>th</sup> from 10am-4pm.
- October 27<sup>th</sup> will be Trunk or Treat and Movie Night.
- The Holiday Parade is scheduled for December 11<sup>th</sup>. Thanked the Holiday Parade committee.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Finn read the following report:

Police Department Report for the Month of August 2023.

Number of calls for service:	865
Number of reported accidents:	28
Number of arrests:	48
(4) Felonies (33) Misdemeanors (1) Violations (10) Warrants	
Fuel Usage :	1268.7 gallons
Sum Total of all traffic enforcement action:	136
Number of Youth Officer sponsored events:	3
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	112 hrs
Total fees collected:	\$151.00
(Foil \$16.00, Prints \$80.00, and Reports \$55.00)	

Youth events: August 11-PAL Movie Night, August 15-PAL Meeting, August 17-Boulders Law Enforcement Night.

Upcoming Youth Events: September: Sept 7-NRYPA Orientation, Sept 19-PAL Meeting, Sept 30-Fall Festival.

**Chief Finn’s Time Record**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams 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 August 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 August 2023.

### **Ambulance Report-August 2023**

August 2023

Calls for service	124
Calls provided by mutual aid	18
Calls for mutual aid	10

### **Golf Course Report**

The following report was presented for August 2023:

• Green Fees	\$	393,014.00
• ID Cards	\$	635.00
• Merchandise	\$	16,262.62
• Range Fees	\$	19,694.00
• Club Rental	\$	1,120.00
• Total	\$	430,725.62

### **HIGHWAY SUPERINTENDENTS REPORT- August 2023**

All the town employees are doing an awesome job.

### **HWY**

New exit 14 welcome sign dedicated on Saturday, 9/9-thank you to DAR/SAR.

Removed existing broken up asphalt sidewalk at Gurnee Drive going up towards Stony Point Elementary School and repaved.

Continue to pick up brush, leaf bags and metal throughout the town.

Continue to clean catch basins and jet storm drains throughout the town.

Paved BB court at Veterans Park and floor under the blue pavilion at Lowland Park.

Paved Highview at the east side and are ready to pave Adams and Pine areas sometime in October.

Working with Rockland County ARPA funding to make drainage improvements throughout town.

Just a reminder residents need to make an appt for pickup services by calling 845-786-2300 or email at [highway@townofstonypoint.org](mailto:highway@townofstonypoint.org). We pick up any 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 in helping plant and maintain the plants/flowers at various areas throughout the town, please contact myself at 845-786-2300. There is a ton of weeding around the flowers that needs to be done.

The Town Pool was a success and is now drained and ready for winterization. The pool operators all did an excellent job this season. Thank you, Curt, Mike, Chris and Mike Jr. Audi system at Patriot Hills will be up and running this week, phone lines are up and running today.

The stairway at the back of Patriot Hills is completed and will be stained in October with lighting to be installed at the same time.

A lot of grass cutting this year throughout town due to the amount of rainfall we have had. Gutters and leaders were installed at the old highway garage, fascia.

S and soffits painted, and windows repaired.

### **Sewer**

Clarifier project construction is ongoing with the large piping installed at the bottom of the tanks and the concrete work to start soon.

Maintenance at the 4 pump stations is ongoing including new check valve at the Ryder hill pump station.

Stumps removed and fence repaired at the east side of the plant.

Camera work being completed as necessary.

Cleaning and jetting of sewer mains are ongoing.

## **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:

### Highway Department:

PO#3638	Martin Vassallo Masonry	\$26,000.00
PO#3639	HO Penn Machinery	\$2,118.66
PO#3640	TransAxle	\$3,924.38
PO#3645	American Hose and Hydraulic	\$3,126.50

### Golf Course Maintenance:

PO#3652	Noble Turf	\$1,494.00
PO#3653	Bill Lariere	\$6,344.00

### Police Dept:

PO#3619	Four Star Transmissions	\$5,904.40
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### Sewer Dept:

PO#3637	Alon Industries, Inc.	\$10,650.00
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## **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:

### **CONTRACTUAL FUND -August 22, 2023**

<b><u>FUND</u></b>	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
<u>General</u>	1010- 1058	\$336,293.24
<u>Cap Projects</u>	75	\$4,500.00
<u>Highway</u>	360-373	\$88,640.46
<u>Sewer</u>	284-296	\$72,197.54
<u>Special District</u>		
Enterprise	308-320	\$55,285.93
Solid Waste	23	\$1,050.00
Streetlight	9	
\$20,272.00		
Ambulance	29-31	\$17,733.62
Sewer Cap Projects	11-12	\$200,955.00

### **GENERAL FUND -September 12, 2023**

<b><u>FUND</u></b>	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
<u>General</u>	1059-1155	\$364,165.12
<u>Cap Projects</u>	76-78	\$180,610.00
<u>Highway</u>	374-406	\$66,081.44
<u>Sewer</u>	297-324	\$48,649.55
<u>Special District</u>		
Enterprise	321-351	\$139,156.60
Solid Waste	24-25	\$7,585.32
Ambulance	32-35	\$38,332.75
Streetlight	10	\$181.86
Sewer Cap Projects	13	
\$5,987.50		

## **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 August 8, 2023.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 8/01/2023 To: 8/31/2023  
Applications Received 5  
Applications Approved 5  
Applications Pending 0

Fees Collected \$500.00

**Building & Zoning Department**

August 2023

Applications Received 36  
Applications Returned/Withdrawn 0  
Applications Denied 0  
Building & Blasting Permits Issued 30  
Applications Pending 6  
Certificate of Occupancy 20  
Certificate of Compliance 13  
Fees Collected \$14,835.00

**Planning Board**

From: 8/01/2023 To: 8/31/2023  
Applications Received 0  
Applications Approved 0  
Applications Pending  
    Amended Subdivision 1  
    General Category 3  
    Informal Discussion 0  
    Lot Line Change 0  
    Site Plan 6  
    Subdivision Minor 1  
Fees Collected \$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

8/1/2023 to 8/31/2023  
Applications Received 0  
Applications Returned/Withdrawn 0  
Applications Denied 0  
Applications Pending 5  
Applications Approved 0  
Fees Collected \$0.00

**Town Clerk**

August 2023

Amount Paid To NYS Agriculture & Markets  
    For Spay/Neuter Program \$ 36.00  
Amount Paid To NYS Health Dept. For Marriage Licenses \$ 157.50  
Amount Paid To NYS Dept. Of Environmental Conservation \$ 2,200.48  
Amount Paid To Supervisor \$ 2,996.94  
TOTAL AMOUNT REMITTED \$ 5,390.92

**CORRESPONDENCE**

None

**PUBLIC INPUT**

Danica Adler-6 Herbert Court Tomkins Cove, spoke on the sale of the Letchworth property.

George Potanovic-597 Old Gate Hill Rd, SPACE Pres., spoke on the decision to adopt the resolution regarding the video recordings designated setup area adopted after Executive Session.

Special Counsel, Brian Nugent, explained the need to pass such resolution was based on actions of Mr. Potanovic at the August 8<sup>th</sup> meeting, blocking access to a fire exit and extinguisher with his tri-pod creating a hazardous condition.

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

- Commended the Town Board for celebrating our First Responders
- Comments made publicly by a Board Member at the August 8<sup>th</sup> meeting criticizing Mr. Potanovic’s actions that make businesses reluctant to come to town.
- Update of the Master Plan
- The need to broadcast meetings
- Public input sign in requirement
- In favor of the expansion of the Rose Memorial Library and economic development
- Nepotism
- 111 S. Liberty Dr. project

Lori Cozza-205 Wayne Avenue, questioned the Gypsum plant and algae in the lake.

**Approve Renewal-Berry Burners Contract**

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 authorize the Supervisor to enter into contract with Berry Burners for the 2023-2024 Heating Equipment Service Contract for four buildings: RHO, Kirkbride, Justice Court, and Patriot Hills Club House at a cost of \$11,150.00.

**Waive Fee for Use of Kirkbride Hall for United Women of Rockland Fundraiser**

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 waive the fee for the use of Kirkbride Hall for United of Women of Rockland to host “The Prize is Right” fundraiser on Friday, November 17, 2023.

**Approve Hire for Cars/Range at Patriot Hills Golf Club**

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 following hires for Patriot Hills Golf Club:

**Pro Shop    \$15/hr**

Kendra Godson

**Carts/Range - \$14.20/hr**

Charlotte Fiore  
Stanley Grom  
Eric Volpi  
Harry Floersheim  
Abraham Bautista

**Sponsor Penguin Rep Theater**

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 sponsor the Penguin Rep Theater with a donation in the amount of \$1000.00.

**JCAP Grant Application Approval**

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 following Resolution:

**Resolution 2023/20**  
**Resolution Approving Application for Funding from**  
**The Justice Court Assistance Program**

**BE IT RESOLVED that the Board of the Town of Stony Point authorizes the Stony Point Town Court to apply for a JCAP grant in the 2023-2024 grant cycle up to \$30,000.**

**Approve 2yr Audit Engagement (2023 & 2024) with PKF O'Connor Davies**

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 2yr audit engagement for 2023 & 2024 with PKF O'Connor Davies.

**Adopt EAF for Pickle Ball Courts**

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 EAF for Pickle Ball Courts.

**Adopt Resolution to Declare Negative Declaration for Pickle Ball Courts**

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 Declaring Negative Declaration:

**Resolution 2023/21**

**BE IT RESOLVED that the Town Board hereby adopts the attached negative declaration regarding the Stony Point Pickleball Courts.**

State Environmental Quality Review

**NEGATIVE DECLARATION**

Notice of Determination of Non-Significance

**Town of Stony Point, Rockland County, New York**

**Name of Action:** Stony Point Pickleball Courts

**Date:** September 12, 2023

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Stony Point Town Board, as Lead Agency, has determined that the proposed action described in the project narrative and Environmental Assessment Form consistent with the procedures and criteria set forth in 6 NYCRR 617.7, analyzed the relevant areas of environmental concern using the SEQR standards and determined that the proposed Action will not have a significant adverse impact on the environment and a Draft Environmental Impact Statement will not be prepared.

**SEQR Status:** Unlisted

**Conditioned Negative Declaration:** No

**Description of Action:** The town proposes to construct up to four pickleball courts with new fencing and ADA compliant parking within the Town's Veteran's Memorial Park. The courts are accessed via Turkey Hollow Road. The total project area is approximately 1

acre. The project will be partially funded from Rockland County.

**Location:** 3 Turkey Hollow Road.

**Reasons Supporting This Determination:**

The proposed action is not anticipated to result in any adverse environmental impacts based on the following:

1. Only minor ground disturbance is proposed to implement the project. No mature trees are anticipated to be removed, any clearing of brush would be minor. No impacts to any habitat area is anticipated.
2. Erosion and sediment control will be installed consistent with the NYSDEC stormwater design manual.
3. The park does not contain any structures on the National Register of Historic Places.
4. The area of the park proposed for the new courts does not contain any wetlands or other surface water resources. No impact to such resources will occur.
5. The additional pickleball courts are not anticipated to generate significant traffic or require any road improvements. Additional parking will be provided for the courts.
6. No utility use is associated with the proposed project, therefore no impacts to ground water will occur.
7. The Project is not located within a designated Critical Environmental Area and, therefore will have no impact on any such areas.

**Authorize Lanc & Tully to Prepare Contract Documents for Pickle Ball Courts**

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 authorize Lanc & Tully to prepare Contract Documents for Pickle Ball Courts.

**Authorize Town Clerk to go out to bid for Pickle Ball Courts**

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 authorize Town Clerk to go out to bid for Pickle Ball Courts.

**Approve Property Maintenance-31 Walter Drive Stony Point**

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 exercise Section 161-5 and Section 302.1 of the Property Maintenance Law of the Town of Stony Point at 31 Walter Drive Stony Point (15.03-3-40).

**Approve Property Maintenance-4 Cortland Lane Tomkins Cove**

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 and Section 302.1 of the Property Maintenance Law of the Town of Stony Point at 4 Cortlandt Lane Tomkins Cove (10.01-2-24).

**EXECUTIVE SESSION**

At 7:51pm 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 adjourn into executive session to discuss a personnel matter.

**ADJOURN**

At 8:56pm 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 September 12, 2023 Town Board Meeting. No further votes were taken.

Respectfully submitted.  
Megan Carey, Town Clerk