

STONY POINT TOWN BOARD MEETING – October 12, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 12, 2021, at 7:00pm at the Stony Point Community Center (Rho Building), 5 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. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
ABSENT:	Mr. Thomas Basile	Councilman

Supervisor Monaghan stated that tonight’s meeting was being aired on Facebook Live.

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- Good news that the Stony Point Center will not be selling after suffering a great loss during the pandemic. The center has been a great benefit to the Town throughout the years.
- Still working to “Save Camp Bullawa”
 - County Executive Ed Day has committed \$10,000,000.00 to preserve open space in the county.

Present Tentative Budget

I am happy to present the 2022 tentative budget. This town board has had to make difficult decisions for both the safety and financial security of our town. Working with a great team I am proud of the accomplishments that we have achieved during such difficult times. Our 2022 tentative budget calls for a 3.02% Reduction in our homeowner’s town taxes and a 5% reduction for our businesses.

Some of the key points that the budget provides for:

- \$367,000 for paving and additional funding for much needed highway equipment, including a plow truck and 2 mason dump trucks.
- Funding for police vehicles and equipment
- Parks Department equipment. Including additional funding for playground equipment. Currently we have \$121,000 earmarked for playground equipment plus an additional budgeted \$50,000. Also, we anticipate a grant award for additional playground equipment.
- Additionally, we have earmarked additional funding through the general fund for our ambulance corp. for future payroll needs.

This budget could not have been achieved without working together with our finance director, our department heads, and our hard-working town employees.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of September 2021.

Number of calls for service:	845
Number of reported accidents:	33
Number of arrests:	40
(1) Felonies	(21) Misdemeanors
	(9) Violations
	(9) Warrants
Fuel Usage :	1365.3 gallons
Sum Total of all traffic enforcement action:	93
Number of Youth Officer sponsored events:	7

Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	15
Number of training hours:	136 hrs
Total fees collected:	\$158.75
(Foil \$3.75, Prints \$120.00, and Reports \$35.00)	

Youth events: September-October/North Rockland Youth Academy commenced in September. Five classes were completed in September. One drug and alcohol prevention meeting was held on September 15. One PAL meeting was held on September 16. The annual PAL Fall Festival was held on Saturday, October 2 and may have been its largest turnout ever. As always, a tremendous job by Detective Kryger and his staff.

Upcoming Events: October/NRYPA classes to be held on October 5, 12 and 19. PAL meeting on October 21. PAL drive in Halloween movie will be October 22.

- **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 Basile being absent to approve Chief Finn’s time record for the month of September 2021 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 Basile being absent to approve the overtime and sick leave reports as presented for the month of September 2021.

Golf Course Report

The following report was presented for September 2021:

- Green Fees \$ 231,204.42
- ID Cards \$ 590.00
- Merchandise \$ 9,668.31
- Range Fees \$ 14,657.00
- Club Rental 500.00
- Total \$ 256,619.73

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 Basile being absent to approve the following purchase orders:

Golf Course		
PO#3381	Metro Turf Specialists	\$ 3,897.50
Sewer Dept.		
PO#3453	Jack Doheny Co.	\$ 5,422.50
Police Dept.		
PO#3418	Arista Armor Corp.	\$ 3,616.92

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 Javenes and unanimously carried by a voice vote of those board members present with Councilman Basile being absent to approve the bills as presented for payment:

General – AUGUST 10, 2021

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1023-1084	\$268,714.93
Highway	358-391	\$189,284.11
Sewer	277-296	\$ 57,295.57
<u>Special Districts</u>		
Enterprise	298-330	\$ 45,036.02
Solid Waste	29-29	\$ 3,568.20
Ambulance	21-22	\$ 31,933.82

MINUTES - 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 Basile being absent and Councilman Joachim abstaining to approve the minutes of September 28, 2021.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 9/01/2021 To: 9/30/2021

Applications Received 3
Applications Approved 3

Fees Collected \$300.00

Building & Zoning Department

September 2021

Applications Received 34
Applications Returned/Withdrawn 0
Applications Denied 3
Building & Blasting Permits Issued 17
Applications Pending 44
Certificate of Occupancy 7
Certificate of Compliance 8

Planning Board

From: 9/01/2021 To: 9/30/2021

Applications Approved 1
Applications Pending
 Amended Subdivision 1
 General Category 0
 Informal Discussion 0
 Lot Line Change 0
 Site Plan 6
 Subdivision Minor 1

Fees Collected \$0.00
Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

9/1/2021 to 9/30/2021

Applications Received 3
Applications Returned/Withdrawn 0
Applications Denied 0
Applications Pending 9
Applications Approved 0
Fees Collected \$1,300.00

Town Clerk

September 2021

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 21.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 157.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 4,027.91
Amount Paid To Supervisor	\$ 2,809.59
TOTAL AMOUNT REMITTED	\$ 7,016.00

CORRESPONDENCE

None

PUBLIC INPUT

Ed Keegan, 300 Battalion Drive, thanked the Town Board for the recent action adopting the Local Law Opting Out of Cannabis Dispensaries and thanked the Police Chief and Department for the recent apprehension of a shooting in Haverstraw.

Kevin Maher, 130 Central Highway, spoke on a recent letter he had sent regarding Bill Sheehan, Building Inspector (retired).

Greg Julian, 15 Ridgetop Drive, spoke as follows:

- Thanked Megan Carey and Karenanne Nigro for their recent assistance in obtaining use of the Clubhouse on Sunday October 24th at 4pm
- Questioned the accepted Police overtime
- Budget
- #7 agenda item – amending the contract of sale for the Golf Course – Right of First Refusal

Mike Diederich, 361 Route 210, spoke on:

- Rockland County issues west of Ramapo
- “Save Camp Bullowa” land use
- Need to update Master Plan in the Waterfront District
- High density housing
- Sale of Golf Course “Right of First Refusal”
- Candidate debate

Steve Miklos, 16 Dogwood Lane, expressed concern of the resale of the Letchworth Property.

Supervisor Monaghan made a statement on the false information put out by Stony Point United regarding the sale of the Golf Course and surrounding property.

Accept 2022 Tentative 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 Basile being absent to accept the 2022 Tentative Budget.

Set Public Hearing-2022 Preliminary 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 Basile being absent to set a public hearing for the 2022 Preliminary Budget for Tuesday, October 26, 2021 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Property Maintenance-83 Tomkins Avenue Stony Point

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present with Councilman Basile being absent to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 83 Tomkins Avenue (SBL # 15.19-3-30).

Award Bid-UV Disinfectant Equipment -WWTP

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present with Councilman Basile being absent to award to bid for the UV Disinfectant Equipment for the WasteWater Treatment Plant to TrojanTechnologies per Pitingaro & Doetsch Consulting Engineers and Town Council.

Company Name	Equipment	20 Yr. Ops & Maintenance
Trojan Technologies	\$209,950.00	\$69,040.00

Appoint Principal Account Clerk

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present with Councilman Basile being absent to appoint Colleen Woods to Principal Account Clerk as per Rockland County Civil Service and CSEA contract effective immediately.

Approve Request for Use of Kirkbride and Surrounding Areas-SPPAL Drive-In Movie Series

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 Basile being absent to approve the request from SPPAL for the use of Kirkbride and Surrounding areas for a drive-in Movie series scheduled for Friday, October 22nd from 5pm-11pm with no raindate.

Approve Amendment to Purchase & Sales Agreement-Right of First Refusal

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 Basile being absent to approve the amendment to the purchase and sale agreement for Right of First Refusal between Town of Stony Point and Patriot Hills Park, LLC.

Donation-North Rockland Chamber of Commerce

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 Basile being absent to donate \$1000.00 to the North Rockland Chamber of Commerce.

EXECUTIVE SESSION

At 7:47 pm 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 Basile being absent to adjourn into executive session to discuss contract negotiations.

ADJOURN

At 8:20pm 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 Basile being absent to close the October 12, 2021 Town Board Meeting. No further votes were taken.

Respectfully submitted.
Megan Carey, Town Clerk