

STONY POINT TOWN BOARD MEETING – January 11, 2022

The January 11, 2022 Regular Town Board Meeting commenced at 7:09.

SUPERVISORS REPORT

Supervisor's Report

- The COVID testing site at Patriot Hills Golf Course is run by the State of New York, they are providing the testing staff, custodial staff, and Police Security. This is a temporary site scheduled to close March 1st.
- Currently we are working to bring in new and exciting business opportunities to operate the grill room and the former catering facility. If that opportunity materializes, we will have a public presentation and give the public an opportunity to comment on the proposals.
- We have had an interest on the approximately 26 Acres that falls within the Patriot Hills Overlay District. The Overlay district allow for multiple uses including indoor and outdoor recreation, medical offices, both senior and residential uses.
- Supervisor Monaghan commended the NR School board, the District Superintendent, Kris Felicello, dedicated teachers , and staff. Throughout the pandemic they have had to make difficult decisions, for both the safety, education, and well-being of our children. They along with many of our leaders in Albany realize the importance of in-person learning. During these challenging times the NR School board has worked hard to reduce the tax burden.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of December 2021

Number of calls for service:	838		
Number of reported accidents:	28		
Number of arrests:	32		
(10) Felonies	(19) Misdemeanors	(2) Violations	(1) Warrants
Fuel usage:	1376.0 gallons		
Sum Total of all traffic enforcement action:	49		
Number of Youth Officer sponsored events:	5		
Number of commercial vehicle enforcement details:	1		
Number of traffic/special enforcement details:	0		
Number of training hours:	48 hrs		
Total fees collected:	\$66.75		
(Foil \$6.75, Prints \$20.00, and Reports \$40.00)			

Youth Events: December-Youth Bureau represented Stony Point in Suffern Christmas parade on Dec 4. Annual Senior Brunch held on Dec 5. Town Tree lighting held on Dec. 8. PAL meeting on Dec 21. Youth Bureau held "Light up the Town" contest Dec 1 thru 20 with prizes awarded at end of event.

Upcoming Youth Events: PAL Meeting on January 18. Youth Court dates TBD

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 to approve Chief Finn's time record for the month of December 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 all board members present to approve the overtime and sick leave reports as presented for the month of December 2021.

Golf Course Report

The following report was presented for December 2021:

- Green Fees \$ 12,501.64

- Merchandise \$ 513.41
- Range Fees \$ 422.00
- Total \$ 13,437.05

PURCHASE ORDER REQUEST

A motion was made by Councilman Joachim, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, to approve the following purchase orders:

Golf Course		
PO#3482	Storr Tractor Company	\$196,104.02
Highway Department		
PO#3470	Cedar Pond Tree & Crane	\$1,200.00
Police Department		
PO#3420	Advantage Auto Repair	\$3,205.00
Sewer Department		
PO#3472	Jack Doheny Company	\$6,850.00
PO#3481	GA Fleet	\$3,825.00

AUDIT OF BILLS

Megan Carey, Town Clerk presented the following bills to the Town Board for audit and a motion was made by Councilman Joachim, seconded by Councilman Javenes and **unanimously carried** by a voice vote of all board members present, to approve the bills as presented for payment.

CONTRACTUAL FUND-DECEMBER 28, 2021

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1326-1369	\$ 71,187.86
Highway	466-480	\$ 8,086.40
Sewer	360-367	\$ 15,910.31
<u>Special Districts</u>		
Enterprise	389-391	\$ 1,045.28
Ambulance	29-29	\$ 31,085.58
Solid Waste	36-37	\$ 2,999.56
Street Light	20-20	\$ 19,055.84

GENERAL FUND-JANUARY 11, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1-54	\$ 76,365.19
Highway	1-19	\$ 28,179.43
Sewer	1-14	\$ 39,195.50
<u>Special Districts</u>		
Enterprise	1-12	\$ 9,402.81
Ambulance	1-1	\$ 261.46
Solid Waste	1-1	\$ 208.24

MINUTES - – 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 Javenes and Williams abstaining to approve the minutes of December 14, 2021.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2021 To: 12/31/2021

Applications Received	3
Applications Approved	3
Applications Pending	0
Fees Collected:	\$ 300.00
Money in Lieu of Land	\$ 0.00

Building & Zoning Department

December 2021

Applications Received	25
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	13
Applications Pending	12
Certificate of Occupancy	4
Certificate of Compliance	14
Fees Collected	\$14,795.00

Planning Board

From: 12/01/2021 To: 12/31/2021

Applications Pending	
Amended Subdivision	1
General Category	0
Informal Discussion	0
Lot Line Change	1
Site Plan	6
Sub-division Minor	1
Fees Collected:	\$.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

12/1/2021 to 12/31/2021

Applications Received	1
Applications Returned/Withdrawn	0
Applications Closed	0
Applications Pending	1
Fees Collected	\$400.00

Town Clerk

December 2021

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 13.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 86.92
Amount Paid To Supervisor	\$ 10,627.20
TOTAL AMOUNT REMITTED	\$ 10,794.62

ARCHITECTURAL REVIEW BOARD

Annual – 2021

Applications Received	
Site Plan	4

Solar Panels	50
Applications Pending	
Site Plan	2
Applications Approved	
Site Plan	2
Solar Panels	50
Applications Withdrawn	0
Fees Collected	\$5,300.00

BUILDING & ZONING DEPARTMENT

Annual - 2021

Applications Received	384
Building & Blasting Permits Issued	343
Applications Returned/Withdrawn	8
Applications Denied	9
Certificate of Compliance Issued	99
Certificate of Occupancy Issued	131
Fees Collected	\$173,613.25

PLANNING BOARD

Annual - 2021

<u>Regular Fees</u>	<u>Count</u>	<u>Amount</u>
Conditional Use Fees	2	\$ 600.00
Informal Discussion Fees	4	\$ 600 .00
Inspection Fees	2	\$ 8,021.48
Lot Line Change Fees	1	\$ 200.00
Site Plan Fees	17	\$ 43,936.60
Subdivision Fees	4	\$ 1,790.00
Total Fees Collected	30	\$ 55,148.08

ZONING BOARD OF APPEALS

Annual - 2021

Applications Received	19
Applications Returned/Withdrawn	2
Applications Denied	0
Applications Pending	1
Applications Approved	15

TOWN CLERK

Annual Town Clerk Report -2021

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 322.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 2,205.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 12,618.50
Amount Paid to State Comptroller For Bell Jar Licenses	\$ 0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$ 0.00
Amount Paid to Supervisor	\$ 58,539.98
Total Amount Remitted	\$ 73,685.48

Correspondence – None

Public Input – None

Nominate Police Candidates

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to accept Chief Finn’s nomination of Timothy Furlong and Kaitlyn Gutenberger. These nominations will allow Rockland County Personnel to continue the testing of the candidates.

Appoint Court Clerk

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to appoint Patricia Martin to the position of Court Clerk at Justice Court according to CSEA contract.

Appoint Assistant 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 Jaime Valentino to the position of Assistant Court Clerk at Justice Court according to CSEA contract.

Appoint Account 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 AnnMarie Parente to the position of Account Clerk to the Town Clerks Office according to CSEA contract.

Appoint Architectural Review Board Member

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 Dr. Andy Smith to the Architectural Review Board. This appointment is to fill the unexpired term of Todd Rose. This term will expire April 2024.

Appoint Planning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to appoint Roland Biehle to the planning board. This appointment is to fill the unexpired term of Tom Gubitosa. This term will expire December 2025.

Re-Appoint Planning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to re-appoint Kerri Alessi to the planning board. This term is to expire December 2028.

Re-Appoint Zoning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to re-appoint Todd Strieter to the Zoning Board. This term will expire December 2026.

Re-Appoint Board of Assessment Review Member

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to re-appoint Doug Jobson to the Board of Assessment Review Board. This term will expire October 2026.

Employee Retirement Payout

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 employee payout for Thomas Larkin as presented by the finance department.

Building Department Refund

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve a refund in the amount of \$145 to Maurice Morris for a building permit as submitted by John Hager, Building Inspector.

Waive Building Department Fees-Camp Venture

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to waive the building permit fee for Venture Foundation for site improvements.

Approve Professional Services Consulting Agreement to Support the 2021 Financial Audit

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 professional services agreement to assist the Town Comptroller with GASB compliance and preparing for the 2021 audit at a rate of \$3,600.00.

Approve-2022 Verdin Maintenance Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to approve the renewal of the maintenance agreement with Verdin Company for the Town Clock located in Malloy's Park in the amount of \$630.00 for 2022.

Gran Fondo Bike Race

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to approve the request from Gran Fondo New York for their bike event to be held on May 15, 2022, under the same terms and conditions as 2021.

Approve Electrical Inspector

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve the request from Tri-State Inspection to be reinstated to the list of approved Electrical Inspectors for the town.

Authorize Supervisor to Execute Memorandum of Agreement with CSEA (Court Clerk Grade)

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to authorize Supervisor Monaghan to execute the Memorandum of Agreement with the CSEA, Local 1000 (Court Clerk Grade).

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2022/4
RESOLUTION AUTHORIZING SUPERVISOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE CSEA, LOCAL 1000**

WHEREAS, the Town of Stony Point ("Town") and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO ("CSEA") are parties to a Collective Bargaining Agreement that expires December 31, 2022; and

WHEREAS, Appendix "A" of the Collective Bargaining Agreement sets forth the salary grades for the titles included in the membership of the CSEA union; and

WHEREAS, the salary grade for Clerk Typist titles in the Town were previously increased to a Grade 6 salary level; and

WHEREAS, the parties, after discussions, mutually agree that the titles of Justice Court Clerk and Assistant Court Clerk should both be adjusted upward to a Grade 6 salary level.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference.

Section 2. The Town Supervisor is hereby authorized to execute a Memorandum of Agreement in the form presented to the Town Board with the CSEA amended Appendix "A" of the Collective Bargaining Agreement to change the salary Grade of the titles of Justice Court Clerk and Assistant Court Clerk to Grade 6.

Section 3. The Town Supervisor, and any other official, employee or consultant, as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

Set Public Hearing Regarding Expansion of Highway Superintendent Duties and Salary

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to set a public hearing regarding the Expansion of Highway Superintendents Duties and Salary for January 25, 2022 at the RHO Building 5 Clubhouse Lane, Stony Point, NY at 7PM.

Appoint School Crossing Guard

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to hire Matthew D'Ambrosio as a school crossing guard at a rate of pay of \$13.20/hour.

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 to executive session to discuss personnel matters and finances with a company interested in doing business with the town.

Adjourn

The January 11, 2022 Stony Point Town Board meeting adjourned in memory of Thomas Lynch at 8:25 pm and no further votes were taken.

Respectfully submitted

Megan Carey, Town Clerk