

STONY POINT TOWN BOARD MEETING – November 23, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 23, 2021 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order and led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

PRESENT: Tom Basile Councilman
Karl Javenes Councilman
Paul Joachim Councilman
James Monaghan Supervisor

Brian Nugent Attorney

ABSENT: Michael Puccio Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan wished everyone a Happy Thanksgiving and announced the following upcoming events:

- The Stony Point PBA will be hosting their annual Senior Brunch on Sunday, December 5th at the Marion Shrine
- The tree lighting will be at Kirkbride Hall on Wednesday, December 8th at 6:30pm featuring the Stony Point Elementary Choir with Santa and Mrs. Claus.
- United Women of Rockland will host the Prize is Right on Friday, December 3rd at Kirkbride Hall at 6pm
- The Golf Course will be closing on December 5th this year.

PURCHASE ORDER REQUEST

A motion was made by Councilman Joachim, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the following purchase orders:

Buildings & Grounds

PO#3469 Federal Rent A Fence \$ 4,000.00

Golf Course

PO#3463 Noble Turf \$ 13,044.68

PO#3466 Storr Tractor Company \$ 2,591.32

AUDIT OF BILLS – A motion was made by Councilman Joachim, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the following bills as presented for payment with 2 amendments.

Contractual Fund May 25, 2021

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1198--1235	\$ 46,970.21
Highway	431-438	\$ 4,100.10
Sewer	327-336	\$ 3,305.60
<u>Special Districts</u>		
Enterprise	362-371	\$ 9,085.33
Solid Waste	33-33	\$ 3,689.22
Street Lighting	19-19	\$ 19,160.86

MINUTES - 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 minutes of November 9, 2021 meeting.

Public Input - None

Approve 2-year Renewal with Comp Alliance for Town's Worker's Compensation Insurance Policy

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve Comp Alliance Insurance as the Town's Workers Compensation carrier for the years 2022 & 2023.

Waive Mass Gathering Permit-Stony Point Seals

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the request of the Stony Point Seals as follows for their annual Fundraiser on Sunday, February 13, 2022:

- Waive the requirements for a mass gathering permit
- Approve a mass gathering permit
- Approve use of the sound stage
- Approve use of the portable restrooms at Riverfront Park
- Approve use of the parking lots at the Commuter Lot on 9W, at Town Hall, Rose Memorial Library, Clark Park and Riverfront Park.

Waive Fee for Christmas Tree Sales-Wayne Hose Fire Dept

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by voice vote of those Board members present with Councilman Puccio being absent to waive the fees associated with Christmas Tree sales for Wayne Hose Company #1.

Approve Retirement Payout for Court Clerk

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the retirement payout for Diane Quinn, Court Clerk as presented by the Finance Department.

Waive Fees for Christmas Tree Sales-Boy Scout Troop 10

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by voice vote of those Board members present with Councilman Puccio being absent to waive the fees associated with Christmas Tree sales for Boy Scout Troop 10.

Designate Intersection of Rose Street & North Liberty Drive "Larry Brissing Way"

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 Puccio being absent to approve the designation of "Larry Brissing Way" at the intersection of North Liberty Drive & Rose Street in honor of Superintendent of Highways, Larry Brissing.

Executive Session

At 7:11 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to adjourn into executive session to discuss contract negotiations and personnel matters. No further votes will be taken.

ADJOURN

The November 23, 2021 Stony Point Town Board meeting adjourned at 8:10 pm and no further votes were taken.

Respectfully submitted
Megan Carey - Town Clerk