

## **STONY POINT TOWN BOARD MEETING – November 24, 2020**

The Town Board of the Town of Stony Point convened on Tuesday, November 24, 2020, 2020 at 7:00 pm. This meeting was conducted via Zoom video conferencing online at <https://us02web.zoom.us/j/482465484?pwd=NkFLUU5BY3AvdFBjY3cvYUFwQUJvUT09> and hosted by Brian Nugent, Esq., Attorney for the Town. The meeting was also accessible by telephone at 1-929-205-6099, webinar ID: 882 4446 2646. 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. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. James Monaghan	Supervisor
ABSENT:	Mr. Michael Puccio	Councilman
Attorney:	Mr. Brian Nugent	Esquire

### **SUPERVISOR'S REPORT**

Supervisor Monaghan reported as follows:

Good evening, we continue to face one of the biggest challenges in our lifetime. Currently in the Town of Stony Point there are 68 confirmed cases of COVID 19, up from a low of 7, down from a high of approximately 400 cases. Due to the rising case numbers throughout Rockland County the Governor has designated yellow zones in all 5 Rockland County Towns including areas of Stony Point. As a Town Board, we continue monitoring and evaluate our response. This year's Holiday Tree lighting ceremony has been canceled; however, we will be holding a virtue holiday tree lighting on Dec. 7<sup>th</sup> at 6:30 pm via Facebook live. For the first time in 31 years the Stony Point PBA has had to postpone their annual holiday breakfast for our Seniors. On a positive note I am happy to announce that the Town received a "Safe Workplace Award" from Comp Alliance. Working with our Department Heads, implementing training, safety improvements and working together with our hardworking employees we have drastically reduced employee comp cases to zero. In an addition to the award we received an 8% reduction in our insurance premiums for a combine savings of \$43,456 dollars. The PAL along with the Town will be having a Holiday decorating contest "Light Up the Town of Stony Point" open to town residents and businesses, to participate visit [www.stonypointpal.org](http://www.stonypointpal.org) At the Dec. 8<sup>th</sup> Town Board meeting prior to the public hearing we will have our Town Planner make a presentation via zoom providing information on the proposal to amend our zoning code. The purpose and intent of the Town Board is to establish conditional use ( special permit) criteria, which are the most appropriate for processing applications for proposed Schools of General Instruction, Schools of Special instruction, Dormitories, Places of Worship, Public Assembly in residences and to add

specific definitions to the town's zoning code. Copies of the proposals should be available as early as tomorrow on our Town web site.

On behalf of the Town Board I would like to wish everyone a Happy and Healthy Thanksgiving. Be well, Stay Safe!

### **PURCHASE ORDER REQUEST**

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

Golf Course:

PO#3399	Fisher & Sons	\$11,306.80
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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 Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present, Councilman Puccio being absent, to approve the bills as presented for payment:

### **CONTRACTUAL GENERAL-NOVEMBER 24, 2020**

<b><u>FUND</u></b>	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
<u>General</u>	1149-1189	\$ 62,260.99
<u>Highway</u>	396-401	\$ 3,942.91
<u>Sewer</u>	376-383	\$ 3,638.53
<u>Special Districts</u>		
Enterprise	341-345	\$ 4,213.31
Street Light	18-18	\$ 18,712.30
Solid Waste	39-40	\$ 1,541.50

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present, Councilman Puccio being absent, with to approve the minutes of November 10, 2020.

**CORRESPONDENCE** – None

### **PUBLIC INPUT**

Greg Julian spoke on the following:

- Expressed discontent that only the panel, and not the public, is visible on Zoom.
- Text changes proposed on the upcoming Public Hearing.

- Petition for the Referendum on the Sale of the Golf Course.

George Potanovic spoke on the following:

- Expressed discontent that only the panel, and not the public, is visible on Zoom.
- Text changes proposed on the upcoming Public Hearing.

Supervisor Monaghan responded.

### **APPOINT TEMPORARY FULL TIME BUILDING INSPECTOR**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present, Councilman Puccio being absent, to appoint John Hager, 15 Pennsylvania Ave., Middletown, NY 10940. Said appointment to commence December 14, 2020, at an annual salary of \$95,000.00.

Supervisor Monaghan stated that Building Inspector, William Sheehan, has been considering retirement for some time. His experience and knowledge have been invaluable to the Town of Stony Point. The Town Board wishes him all the best in his future.

### **SET PUBLIC HEARING-TEXT AMENDMENT-MHC ZONE**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present, Councilman Puccio being absent, to set a public hearing to consider a text amendment to the MHC Zone on January 12, 2020 at 7:00PM

### **ADJOURN**

At 7:24PM a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present, Councilman Puccio being absent, to adjourn the November 24, 2020 meeting.

Respectfully submitted  
Megan Carey, Town Clerk