STONY POINT TOWN BOARD MEETING - December 14, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, December 14, 2021, at 7:00pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan announced that the meeting would be opened and closed in memory of Ewa Brissing, loving mother and wife of Larry Brissing, Supt. Of Highways.

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. Paul Joachim Councilman
Mr. Michael Puccio Councilman
Mr. James Monaghan Supervisor
Mr. Robert Zitt Attorney

ABSENT: Mr. Karl Javenes Councilman

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

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Announced that this is the last Town Board Meeting for both Councilman Basile and Councilman Puccio. He invited both councilmen to join him up front and thanked them for their years of service, bringing with them their extensive knowledge and contributions to the Town. He also thanked their wives and families for their patience throughout the years.
- Both Councilman then were invited to speak.

Councilman Basile and Councilman Puccio expressed their appreciation to the residents of the Town of Stony Point for the opportunity to serve them and their continued support.

Supervisor Monaghan continued his report:

- Camp Bullowa will not be sold and thanked all involved agencies for the efforts in achieving this goal.
- Commended Chief Finn and the Stony Point Police Department for the recent arrest in a number of car larcenies within the Town.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of November 2021.

Number of calls for service: 784
Number of reported accidents: 37
Number of arrests: 17

(7) Felonies (8) Misdemeanors (2) Violations (0) Warrants Fuel Usage : 1253.6 gallons

Sum Total of all traffic enforcement action:

Number of Youth Officer sponsored events:

Number of commercial vehicle enforcement details:

Number of traffic/special enforcement details:

Number of training hours:

Total fees collected:

58

A verific of training hours:

32 hrs

\$80.00

(Foil \$0.00, Prints \$40.00, and Reports \$80.00)

Youth events: November-NR Youth Police Academy classes held on November 3, 10, 16 and 23. Youth Academy graduation held on the 30th, with 17 students graduating. Event held at NRHS auditorium with student's families and friends in attendance. PAL meeting held November 18.

Upcoming 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 holding "Light up the Town: contest Dec 1 thru 20 with prizes awarded at end of event.

Chief Finn's Time Record

A motion was made by Councilman Basile, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Javenes being absent to approve Chief Finn's time record for the month of November 2021 as presented.

Overtime and Sick Leave Reports

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 Javenes being absent to approve the overtime and sick leave reports as presented for the month of November 2021.

Police Intern Request from RC Boces

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 Javenes being absent to approve Chief Finn's request to appoint an intern from Rockland County Boces.

Golf Course Report

The following report was presented for November 2021:

•	Green Fees	\$ 126,240.68
•	ID Cards	\$ 0.00
•	Merchandise	\$ 4,649.04
•	Range Fees	\$ 5,706.00
•	Club Rental	250.00
•	Total	\$ 136,845.72

PURCHASE ORDER REQUEST

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

Golf Course

PO#3457 Storr Tractor Company \$6,690.64

Highway Dept.

PO#3468 Northern Tree Service, Inc. \$4,000.00

Police Dept.

PO#3419 Goosetown Communications \$4,156.50

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

GENERAL FUND DECEMBER 14, 2021

 FUND
 CLAIM#
 FUND TOTAL

 General
 1237-1325
 \$637,186.27

439-465	\$ 76,920.97
337-359	\$ 55,811.07
372-388	\$ 42,403.72
27-28	\$ 31,853.75
34-35	\$ 4,699.84
	337-359 372-388 27-28

<u>MINUTES</u> - 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 Javenes being absent to approve the minutes of November 23, 2021.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 11/01/2021 To: 11/30/2021 Applications Received 4 Applications Approved 4

Fees Collected \$400.00

Planning Board

From: 11/01/2021 To: 11/30/2021 Applications Approved Applications Pending Amended Subdivision 0 **General Category** 0 Informal Discussion 1 Lot Line Change 1 Site Plan 6 **Subdivision Minor** 1 Fees Collected \$4, 290.00 Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

From: 11/1/2021 to 11/30/2021
Applications Received 0
Applications Returned/Withdrawn 0
Applications Denied 0
Applications Pending 5
Applications Approved 2
Fees Collected \$300.00

Town Clerk

November 2021

Amount Paid To NYS Agriculture & Markets

For Spay/Neuter Program	\$ 21.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 225.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 876.90
Amount Paid To Supervisor	\$ 2,996.06
TOTAL AMOUNT REMITTED	\$ 4,118.96

CORRESPONDENCE

None

PUBLIC INPUT

None

Appoint Clerk Typist

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 Javenes being absent to appoint Nicole Pechin to the position of Clerk Typist for the Building and Zoning Department according to CSEA contract.

Appoint Senior Clerk Typist

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 Javenes being absent to appoint MaryEllen White to the position of Senior Account Clerk for the Finance Department according to the CSEA contract.

Renew Partners in Safety Agreement

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 Javenes being absent to authorize Supervisor Monaghan to sign the renewal agreement with Partners in Safety for 2022 as outlined in the agreement and on file in the office of the Town Clerk.

Accept Proposal for Slope Analysis

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 Javenes being absent to accept the Slope Analysis Proposal from Hudson Geographic LLC.

Request for Donation-North Rockland Girls Varsity Basketball

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 Javenes being absent to make a donation of \$500.00 to the North Rockland Girls Varsity Basketball team to assist with fundraising efforts.

Approve Chief Finn's Contract

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 Javenes being absent to approve Chief Finn's contract effective from July 27, 2021 to December 31, 2023.

Appoint Part Time Assistant Building Inspector

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 Javenes being absent to appoint Tom Larkin to the position of part time Assistant Building Inspector effective immediately.

EXECUTIVE SESSION

At 7:36 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 Javenes being absent to adjourn into executive session to discuss personnel matters.

ADJOURN

At 8:50pm 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 Javenes being absent to close the December 14, 2021 Town Board Meeting in memory of Ewa Brissing. No further votes were taken.

Respectfully submitted. Megan Carey, Town Clerk