

**STONY POINT TOWN BOARD MEETING – February 23, 2021**

The Town Board of the Town of Stony Point convened on Tuesday, February 23, 2021 at 7:00 pm. This meeting was conducted via Zoom video conferencing online at <https://us02web.zoom.us/j/82816042434?pwd=WkpnVjZuWlcvWTY2NVFqRHZHc1ozdz09> and hosted by Brian Nugent, Esq., Attorney for the Town. The meeting was also accessible by telephone at 1-929-205-6099, webinar ID: 828 1604 2434. 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. Michael Puccio Councilman  
Mr. James Monaghan Supervisor

Attorney: Mr. Brian Nugent Esquire

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- Thanks to the Stony Point PBA for their recent Blood Drive.
- Palisades Interstate Parkway Exit 15 rehab
  - March 9, 2021 presentation by the NYS DOT
- Police Reform collaboration – draft plan to be on website
- HiTor Animal Shelter – facility and finances

**PURCHASE ORDER REQUEST**

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

Highway Dept:		
PO#3415	Atlantic Salt	\$94,650.00
PO#3416	Rental Zone	\$ 6,000.00
Police Dept.		
PO#3365	Goosetown Communications	\$ 3,510.79
PO#3366	Advantage Emergency Devices Inc.	\$ 6,200.00

**AUDIT OF BILLS**

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

**CONTRACTUAL GENERAL-February 23, 2021**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	177-215	\$ 27,670.94
Highway	65-73	\$ 28,244.15
Sewer	54-61	\$ 8,338.24
Special Districts		
Enterprise	36-41	\$ 16,019.79
Ambulance	4-4	\$ 31,085.58
Solid Waste	6-6	\$ 2,904.34

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim, and carried by a voice vote of those board members present, with to approve the minutes of February 9, 2021.

**CORRESPONDENCE** – None

**PUBLIC INPUT**

George Potanovic, 597 Old Gate Hill Rd., stated:

- Benefits of Zoom Meetings
- Zoning Board of Appeals meeting in person
- Questioned ZBA and Planning Board both held on February 25, 2021

Bob Roland, 37 Orchard St., spoke on a fallen tree from the neighboring property destroying his property.

Dierdre O'Connor, Cross Creek Rd., spoke on:

- Zoom meetings
- HiTor Animal Shelter
- Need for Homeless Shelter rather than an Animal Shelter
- Sale of the Golf Course
- Full day Kindergarten
- New building and impact on the school district

Supervisor Monaghan responded.

**Continue Public Hearing-Zoning Amendment**

At 7:25pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to continue the public hearing for the proposed local law to consider amendments to Chapter 215 of the Town's Zoning Code to establish comprehensive regulations governing public assembly within homes, places of worship, schools and dormitories.

**Public Input**

Deidre O'Connor, Cross Creek Rd., expressed concern with the Zoning Code changes and the need to work with the School District on this matter.

**Continue Public Hearing-Zoning Amendment**

At 7:28pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim, and unanimously carried by a voice vote of those board members present to continue the public hearing for the proposed local law to consider amendments to Chapter 215 of the Town's Zoning Code to establish comprehensive regulations governing public assembly within homes, places of worship, schools and dormitories to the March 9, 2020 Town Board Meeting.

**Sponsorship-Great American Cleanup**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to sponsor the Great American Cleanup/Keep Rockland Beautiful with a donation of \$1,750.

**Authorize License Agreement with Leo Laders American Legion Post #130**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to authorize a license agreement with Leo Laders American Legion Post#130 to operate a concession stand to sell food and beverages at the structure known as the "Halfway House" between the 9<sup>th</sup> and 10<sup>th</sup> golf course holes at Patriot Hills Golf Course.

**Re-Waive 30 Day Wait Period for Min Sushi Liquor License**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to re-waive the 30 day wait period for a Liquor License for Min Sushi, LLC.

**EXECUTIVE SESSION**

At 7:32pm 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 into executive session to discuss personnel matters.

**RECONVENE**

At 9:03 pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to reconvene the February 23, 2021 Town Board Meeting.

**ADJOURN**

At 9:03pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to close the February 23, 2021 Town Board Meeting.

Respectfully submitted.  
Megan Carey, Town Clerk