

STONY POINT TOWN BOARD MEETING – March 23, 2021

The Town Board of the Town of Stony Point convened on Tuesday, March 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 asked that all those present observe a moment of silence in honor of fallen volunteer firefighter Jared Lloyd. Jared Lloyd, a volunteer of the Spring Valley Fire Department, tragically lost his life on this day saving the lives of the residents of the Evergreen Court Adult Home in Spring Valley devastated by fire.

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
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SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

Today we witnessed firsthand the devastation that a fire can cause. As a community we come together to support our First responders. Our prayers go out to the family of Spring Valley Firefighter who is missing and has not been recovered and all the victims of the devastating fire. Just last week we witnessed the tremendous work by our volunteer fire department battling a house fire here in Stony Point under horrific conditions. On behalf of the Town Board, I want to commend our firefighters, our Ambulance Corp and recognize 3 of our Police Officers, Officer Vincent Agovino, Officer John Ferrara, and Officer Billy Mari whose quick heroic actions in evacuating several children from the scene of the fire helped saved lives. We are grateful for their service. In a bipartisan support our Town Board joined our County Executive Ed Day our State Senator James Skoufis, our State Assemblyman Colin Schmitt, our County Legislators, and the Rockland Town Supervisors imploring Governor Cuomo to open a mass vaccination site here in Rockland County.

On a Town level we have been fighting for and we were able to secure a pop-up vaccine clinic for one hundred of our town residents on a first come first serve basis. As a Town Board we will continue to work with our County Health Department to help get more of our residents vaccinated.

At our January Town Board meeting the Town Board authorized the hiring of an outside appraisal company to do an independent appraisal of our Town Golf Course. The appraisal has been completed, the approximately 68 acres designated park land was valued at \$ 415,000 and the total Golf Course appraised at 3.2 million dollars the overall property including the 26 acres of the letchworth property had a negative value due to the cost of cleaning up and remediating the site. The appraisal is available via the Town Web site.

Our Town Parks Department employees have been working diligently to have our town parks ready for a tentative opening the first weekend in April.

One of the programs that I am most proud of initiating in our town is the Military tribute banners program, honoring our veterans and military personnel. We currently have 160 military banners that are displayed throughout the town before Memorial Day and stay up until Veterans day. We are currently accepting applications for additional banners. If you are interested in participating in the Military Tribute Banner Program. Please contact my assistant Amy Stamm in my office at town hall.

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#3421	Hush Electrical Contracting	\$ 6,995.00
	PO#3422	Optima Environmental Services	\$ 1,554.79
Police Dept.			
	PO#3367	Some's Uniforms Inc.	\$5,364.45
Golf Course			
	PO#3404	Carriere Material LLC	\$9,269.00

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-March 23, 2021

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	288-320	\$236,317.67
Highway	107-114	\$ 30,841.86
Sewer	84-91	\$ 27,733.87
<u>Special Districts</u>		
Enterprise	58-64	\$ 20,247.62
Street Light	6-6	\$ 18,556.55
Solid Waste	9-9	\$ 2,850.16

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 March 9, 2021.

CORRESPONDENCE – None

PUBLIC INPUT

George Potanovic, 597 Old Gate Hill Rd., Pres. SPACE, spoke on:

- Adoption of the Police Reform and Reinvention Collaborative Plan
- Ability to view participants during Zoomed Town Board Meetings

Public Hearing – Sewer Extension – 3 Algonquin Drive

At 7:09pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to open the public hearing for the Sewer Extension for 3 Algonquin Drive.

Town Clerk Megan Carey presented the following Public Hearing Notice:

RESOLUTION 2021/4 OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #3

At a meeting of the Town Board held on **February 9, 2021**:

Present: **Councilman Tom Basile**
Councilman Karl Javenes
Councilman Paul Joachim
Councilman Michael Puccio

Supervisor James Monaghan

In the matter of the Petition of **Jose Vargas** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District **#3** in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **February 3, 2021** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2021/1** more fully described in the Schedule "A", **19.02-4-27** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District **#3** shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: **Supervisor Monaghan**

SECONDED: **Councilman Joachim**

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Rho Building, 5 Clubhouse Lane in the Town of Stony Point on the **March 23, 2021** at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District **#3** in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

Property address: 3 Algonquin Drive Stony Point, NY 10980

Tax ID: Section 19.02 Block 4 Lot 27

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Stony Point, County of Rockland, State of New York, and more particularly bounded and described as follows:

Beginning at a crosscut on large rock in wall, said point being the northwest corner of land of Robert and Irma K. Curnow, 405.85 feet northerly from an iron pipe set in the southeast corner of lands of Douglas and Virginia L. Springstead measured along the center line of stone wall on the east side of 16.5 feet right of way starting at the northerly side of Willow Grove Road and running through lands of Morell and Robert Phillips and Douglas and Virginia L. Springstead; and

Running thence

South 63° 24' 30" East per deed (South 69° 52' 06" East, per survey for a distance of 184.23 feet along the center line of a stone wall and lands of Robert and Irma K. Curnow to an iron pin;

Thence along the center line of a stone wall end lands now or formerly of the Estate of B. J. Allison.

North 28°38'10" East per deed (North 22° 16' 32" East, per survey) for a distance of 236.44 feet to an iron pin;

Thence along lands of Douglas and Virginia L. Springstead,

North 63°24'30" west per deed {North 69°52' 06" West, per survey} for a distance 184.23 feet to an iron pipe;

thence southerly along other lands of Douglas and Virginia L. Springstead,

South 28°38'10" West per deed (South 22°16'30" West per survey) for a distance of 236.44 to the point or place of beginning.

Together with a right of way for all purposes of ingress and egress to and from the premises above described and Willow Grove Road over and upon a strip of land 24.77 feet in width at its southerly and 25.09 feet in width at its northerly end, which right of way extend, along the entire length of the westerly line of the premises above described and is an extension of the following described right of way.

Together with a right of way for all purposes of ingress and egress to and from the premises above described and Willow Grove Road over and upon a strip of land 16.5 feet extending northerly from said Willow Grove Road along the westerly line of lands of Robert and Irma K. Curnow and over the lands of Morell and Robert Phillips to the premises above described.

Together with a 25-foot easement to Algonquin Drive for ingress, egress and utilities as set forth on filed map #6016.

Public Input

George Potanovic, 597 Old Gate Hill Rd., Pres. SPACE, questioned the Public Hearing Notice.

Close Public Hearing – SE 2021/1

At 7:11pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to close the public hearing for the Sewer Extension for 3 Algonquin Drive.

Approve Sewer Extension-3 Algonquin Drive

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adopt the following resolution approving the Sewer Extension for 3 Algonquin Drive.

**RESOLUTION AND ORDER OF TOWN BOARD APPROVING PETITION
FOR SANITARY SEWER DISTRICT #3**

RESOLUTION 2021/6

WHEREAS, a written Petition dated February 3, 2021 signed and acknowledged by Jose Vargas, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension of District #3 to be known as the Sewer Extension 2021/1 as more fully described in Schedule "A" of such Petition; and

WHEREAS, a certified copy of the order of this Board calling a hearing hereon, which order is dated February 9, 2021 was duly and regularly published in the Rockland County Times and on the official sign board of the Town on March 18, 2021 and certified copies thereof were posted in five public places within the proposed Extension of Sanitary Sewer District #3 on or before March 18, 2021; and

WHEREAS, a Public Hearing, having taken place at Rho Building, 5 Clubhouse Lane in the Town of Stony Point, Rockland County, New York (via zoom) on March 23, 2021 at 7:00 PM the Petitioners having appeared in support of said application and proof having been presented concerning the same, and no objection or protest having been made to the proposed Extension; and

WHEREAS, the Town Board has given due deliberation to the hearing and the testimony and allegations presented and has determined to grant the prayer of said Petition; and

NOW ON MOTION of Supervisor Monaghan, seconded by Councilman Joachim all members present voting therefore, it is

FOUND, ORDERED AND DETERMINED that said Petition dated February 3, 2021 for the creation of the Extension of Sanitary Sewer District #3 in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said Petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District #3 and a general plan of the proposed District; and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said Petition, and that all of the property, property owners and interested persons within said proposed Extension of District #3 are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom; and it is

FOUND, ORDERED AND DETERMINED The creation of the Sewer Extension 2021/1 for District #3 and the construction of the improvements hereinabove described is in the public interest; and it is

FOUND, ORDERED AND DETERMINED the Town Clerk shall within ten (10) days after adoption of this Order, cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control; and it is

FOUND, ORDERED AND DETERMINED, that this Order shall be effective immediately.

ORDERED that the Petition for the creation of the extension of Sanitary Sewer District #3 be established in said Town of Stony Point, as described in said Petition, map and plan, to be known as the Sewer Extension 2021/1 of Sewer District #3 and to include the following property:

SCHEDULE A DESCRIPTION

Schedule "A"

Property address: 3 Algonquin Drive Stony Point, New York 10980

Tax ID: Section 19.02 Block 4 Lot 27

All that certain plot, piece or parcel of land, situate, lying and being in the Town of Stony Point, County of Rockland, State of New York, and more particularly bounded and described as follows:

Beginning at a crosscut on large rock in wall, said point being the northwest corner of land of Robert and Irma K. Curnow, 405.85 feet northerly from an iron pipe set in the southeast corner of lands of Douglas and Virginia L. Springstead measured along the center line of stone wall on the east side of 16.5 feet right of way starting at the northerly side of Willow

Grove Road and running through lands of Morell and Robert Phillips and Douglas and Virginia L. Springstead; and

Running thence

South 63° 24' 30" East per deed (South 69° 52' 06" East, per survey for a distance of 184.23 feet along the center line of a stone well and lands of Robert and Irma K. Curnow to an iron pin;

Thence along the center line of a stone wall end lands now or formerly of the Estate of B. J. Allison;

North 28°38'10" East per deed (North 22° 16' 32" East, per survey) for a distance of 236.44 feet to an iron pin;

Thence along lands of Douglas and Virginia L. Springstead;

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South 28°38'10" West per deed (South 22°16'30" West per survey) for a distance of 236.44 to the point or place of beginning.

Together with a right of way for all purposes of ingress and egress to and from the premises above described and Willow Grove Road over and upon a strip of land 24.77 feet in width at its southerly and 25.09 feet in width at its northerly end, which right of way extend, along the entire length of the westerly line of the premises above described and is an extension of the following described right of way.

Together with a right of way for all purposes of ingress and egress to and from the premises above described and Willow Grove Road over and upon a strip of land 16.5 feet extending northerly from said Willow Grove Road along the westerly line of lands of Robert and Irma K. Curnow and over the lands of Morell and Robert Phillips to the premises above described.

Together with a 25-foot easement to Algonquin Drive for ingress, egress and utilities as set forth on filed map #6016.

Continued Public Hearing-Zoning Amendment

At 7:11pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to open the continued 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

Donna Jessie, 50 Gilmore Dr., questioned:

- Longevity of this proposed amendment
- Enforcement

Continue Public Hearing-Zoning Amendment

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all 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 April 13, 2021 at 7:00 PM.

Approve Seasonal Re-Hires for Patriot Hills Golf Course Maintenance

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the rehires for the Patriot Hill Golf Course as follows:

Andre Vasquez	\$14.68/hr
Faustino Espinal	\$13.52/hr
Jose Liz	\$13.28/hr
Elvis Estrella	\$13.28/hr
Manny Ortiz	\$13.28/hr
Richard Hernandez	\$13.28/hr
New Hire – Position not filled	\$12.50/hr
New Hire – Position not filled	\$12.50/hr

Maintenance Renewal – Town Clock

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 renewal of the maintenance agreement with Verdin Company for the Town Clock located in Malloy’s Park in the amount of \$630.00 for 2021.

Approve Donation for North Rockland Hockey Program

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 donation to the North Rockland Hockey Program in the amount of \$500.00.

Resolution Adopting the Police Reform and Reinvention Collaborative Plan

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adopt the Resolution No. 7 of 2021 as follows:

RESOLUTION 2021/7

RESOLUTION FOR THE ADOPTION OF THE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN

WHEREAS, the Governor of the State of New York executed Executive Order No. 203 on June 12, 2020 requiring local governments in New York State to perform a comprehensive review of various police practices, strategies, policies, procedures and to implement a plan to improve such; and

WHEREAS, the Town of Stony Point (“Town”) established a Community Policing Advisory Committee (Committee) comprised of local government, the Chief of Police, and stakeholders in the community contemplated by Executive Order No. 203 to create a plan to adopt and implement the recommendations promulgated thereby; and

WHEREAS, in coordination with the Town and its stakeholders, that Committee has developed a plan and offered that plan for public comment to all citizens in the locality; and

WHEREAS, public comment upon the plan has been duly considered by the Committee; and

WHEREAS, the Town, through its Community Policing Advisory Committee and the plan established therefrom, wishes to adopt and file said plan.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. All “WHEREAS” paragraphs are incorporated herein by reference as though set forth in full.

Section 2. The Town of Stony Point hereby adopts the Town of Stony Point Police Reform Plan, annexed hereto, proposed by the Committee

Section 3. The Town Supervisor or his designee is hereby directed to transmit a certification to the New York State Director of the Division of the Budget to affirm that such process has been complied with and that the Plan has been adopted by this Resolution.

Section 4. The Town Supervisor and any other officer or employee as directed by the Town Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

Resolution for the Adoption of the Covid-19 Pandemic Operations Plan

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adopt the Resolution No. 8 of 2021 as follows:

RESOLUTION 2021/8 RESOLUTION REGARDING THE ADOPTION OF THE COVID-19 PANDEMIC OPERATIONS PLAN

WHEREAS, the Governor of New York State issued Executive Order (No. 202) declaring a State of Emergency in light of the COVID-19 Pandemic; and

WHEREAS, New York State Labor Law § 27-c was enacted requiring preparation of an Pandemic Operation Plan; and

WHEREAS, in order to ensure the health, safety and welfare of employers and employees, the Town Board of the Town of Stony Point (“the Town”) has prepared such COVID-19 Pandemic Operations Plan (“Plan”); and

WHEREAS, the Town has presented the Plan to all applicable and duly recognized representatives of the Town’s employees to review and make recommendations regarding the Plan; and

WHEREAS, the Town has considered and responded to such recommendations in writing within a reasonable timeframe.

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

Section 1. The above “WHEREAS” paragraphs are incorporated herein as though set forth in full.

Section 2. The Town hereby adopts the COVID-19 Pandemic Operations Plan in the form presented to the Town Board.

Section 3. The Town directs the Town Clerk to maintain a copy of the COVID-19 Pandemic Operations Plan in the Clerk’s files and post the Plan on the Town website.

Section 4. The Town Supervisor and any other officer or employee as directed by the Supervisor shall take any and all necessary actions to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

Building Permit Refund

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the refund of a building department permit fee in the amount of \$1,605.00 to Marianne Frasco of 24 Lowland Hill.

Approve 2021-2022 Property and Casualty Insurance Renewal

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the renewal of the Property and Casualty Insurance with Trident in the amount of \$236,126.00.

Approve/Renew 2021-2022 Town Employee Dental Insurance Provider

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the renewal of the Town Employee Dental Insurance with Empire Blue Cross Blue Shield in the amount of \$286,794.12.

EXECUTIVE SESSION

At 7:21pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile, and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss contract negotiations.

RECONVENE

At 8:45 pm a motion was made by Councilman Basile, seconded by Councilman Joachim, and unanimously carried by a voice vote of those board members present to reconvene the March 23, 2021 Town Board Meeting.

ADJOURN

At 8:46 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 close the March 23, 2021 Town Board Meeting.

Respectfully submitted.
Megan Carey, Town Clerk