

**STONY POINT TOWN BOARD MEETING – March 26, 2024**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 26, 2024 at 7:00 pm at the Stony Point Community Center, 19 Clubhouse Lane, Stony Point, NY. Before starting the meeting Supervisor Monaghan asked for a moment of silence in honor of NYPD Police Office Jonathan Diller. Officer Diller was shot and killed in the line of duty by a career criminal during a routine traffic stop, leaving behind his wife and one year old son. Supervisor Monaghan opened the meeting in memory of John Kryger. Mr. Kryger spent a lifetime of service to the community. He was a retired FDNY, Dep. Fire Coordinator for Rockland and County Fire Instructor among many other services. His son Andrew is a Stony Point Police Department Detective and head of the Stony Point PAL. 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: Michael Puccio Councilman  
Keith Williams Councilman  
Paul Joachim Councilman  
Todd Rose Councilman  
James Monaghan Supervisor  
Brian Nugent Attorney

ABSENT: Michael Puccio Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported on the following:

- Great American Cleanup will be held on April 20<sup>th</sup> from 9am-12pm at the James A. Farley Elementary School rain or shine.
- Currently there is a bill in Albany that will allow faith based high density affordable housing. Said bill will allow 30 to 50 units per acre.
- Commended the board on voting to opt out of Community Choice Aggregation.

**Appoint Police Officer**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to appoint Steven D’Alisera to the position of police officer commencing on March 27, 2024.

Chief Finn presented officer D’Alisera with his badge.

Megan Carey, Town Clerk, administered the Oath of Office.

**PURCHASE ORDER REQUEST**

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

Police Dept:		
PO#3669	Some’s Worldwide uniforms Inc.	\$6,271.40
Highway Dept		
PO#3702	HO Penn Machinery Co. Inc.	\$69,000.00
PO#3703	Hudson River Truck & Trailer	\$11,501.00
PO#3709	Cliffside Body Corp	\$166,245.00
PO#3713	Cliffside Body Corp	\$23,276.00
PO#3714	Allegiance Trucks	\$550,714.32

Golf Course:

PO#3718	Carriere Materials	\$6,552.00
Buildings & Grounds:		
PO#3706	AGL Welding Supply Co, INC	\$4,149.00
PO#3707	Schultz Fold	\$53,533.50
PO#3708	Know How Auto Supply	\$5,823.00
PO#3715	Playground Boss	\$25,216.00

**AUDIT OF BILLS** – A motion was made by Councilman Joachim, seconded by Councilman Rose 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:

**CONTRACTUAL FUND -March 26, 2024**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	325-373	\$111,279.51
Cap Projects	20-21	\$2,975.00
Highway	138-152	\$41,094.13
Sewer	97-113	\$59,511.94
<u>Special District</u>		
Enterprise	68-83	\$24,384.58
Sewer Cap Projects	6-7	\$22,321.00
Streetlight	3	\$63,533.78
Ambulance	12-14	\$49,343.

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to approve the minutes of March 12, 2024, Town Board Meeting.

**CORRESPONDENCE** - None

**PUBLIC INPUT**- None

**Approve Budget Transfers**

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 following budget transfers:

2023 Budget Transfers			
<b>Highway</b>			
Budget Modifications			
<b>Acct. #</b>		<b>\$ Amount</b>	
D2401 · INTEREST		31,321.69	Raise Rev/Exp lines re interest
D1910.4 · INSURANCE - HIGHWAY		10,085.59	Raise Rev/Exp lines re interest
D5110.2 · EQUIPMENT-NON MACHINERY		1,115.00	Raise Rev/Exp lines re interest
D5130.401 · HIGHWAY TOOLS		293.40	Raise Rev/Exp lines re interest
D9030.8 · EMPLOYEE BENEFITS-SOC.SECURITY		18,861.47	Raise Rev/Exp lines re interest
D9089.8 · NY METRO TAX-HIGHWAY		966.23	Raise Rev/Exp lines re interest
<b>Ambulance Fund</b>			
Budget Transfers (Revised)			
<b>Acct. #</b>		<b>\$ Amount</b>	
M4540.402 · PARAMEDICS		(23,744.96)	
M4540.403 · AMBULANCE-GAS		19,009.34	
M4540.4 · MEDICAL-AMBULANCE - Other		4,735.62	
			0.00
<b>Enterprise Fund</b>			
Budget Modifications (Revised)			

<u>Acct. #</u>	<u>\$ Amount</u>	
E7140.2 · GOLF MAINTENANCE-EQUIPMENT	425,099.86	Raise Rev/Exp lines re recreation
E7020.4 · ADMINISTRATIVE COSTS	39,177.21	
E7140.1 · PERSONAL SERVICES-MAINTENANCE	41,789.57	
E7140.2 · GOLF MAINTENANCE-EQUIPMENT	125,539.12	
E7140.4 · GOLF MAINTENANCE EXPENSE - Other	87,838.73	
E7140.401 · GOLF MAINTENANCE EXPENSE - FEMA	11,119.31	
E7180.102 · SEASONAL PERSONAL SERVICES	1,879.37	
E7180.4 · GOLF COURSE OPERATIONS-EXPENSE - Other	43,675.49	
E7180.402 · RESALE MERCHANDISE	2,180.68	
E7197 · CLUBHOUSE EXPENDITURES	45,444.92	
E9010.8 · STATE RETIREMENT-GOLF COURSE	18,495.02	
E9030.8 · SOCIAL SECURITY-GOLF COURSE	7,960.44	
Budget Transfers		
<u>Acct. #</u>	<u>\$ Amount</u>	
E7180.2 · GOLF COURSE OPERATIONS-EQUIP.	(30,209.51)	
E7180.102 · SEASONAL PERSONAL SERVICES	30,209.51	

0.00

**Authorize Town Clerk to go out to bid for Day Camp Bus Transportation**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to authorize the Town Clerk to go out to bid for Day Camp Bus Transportation.

**Approve Hires for Patriot Hills Golf Club Operations**

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 following hires for Patriot Hills Golf Club Operations:

**Carts/Range**

Tyler Ryan - \$15/hr  
 Danny Anello - \$15/hr

**Bag Drop/Pro Shop**

Vincent Marzella - \$15/hr

**Award Plant Protectants and Fertilizer Bid**

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 award the plant protectant and fertilizer bid to Metro Milorganite, Inc. d/b/a Metro Turf Specialists, Fisher & Son and Noble Turf.

**Award Pickle Ball Court Bid**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to tentatively award the bid for the construction of two (2) Pickle Ball Courts to Green Valley Group in the amount of \$111,300.00 pending ARPA grant funding.

**Approve Casualty and Property Insurance Agreement**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim, and carried by a voice vote of those board members present, Councilman Williams voting nay, and Councilman Puccio being absent to approve the agreement with Brown and Brown of New York, Inc. (brokers for NYMIR Insurance Company) for the towns Casualty and Property Insurance.

**Approve Request to Surplus Police Department Vehicle**

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 request from the Police Department to surplus the following vehicle:

2000 Nissan Altima- Vin#1N4DL01A5YC189812

**Set Public Hearing for Sewer Extension-Oak Ridge Park**

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 set a public hearing for a sewer extension for Oak Ridge Park for the April 23, 2024 Town Board meeting to be held at Patriot Hills Senior and Community Center at 19 Clubhouse Lane, Stony Point, NY.

RESOLUTION 2024/10 OF TOWN BOARD ORDERING PUBLIC HEARING  
ON PETITION FOR SANITARY SEWER DISTRICT #3

At a meeting of the Town Board held on **March 26, 2024**:

Present:       **Councilman Keith Williams  
Councilman Paul Joachim  
Councilman Todd Rose  
Supervisor James Monaghan**

Absent:       **Councilman Michael Puccio**

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: **March 25, 2024** 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 **2024/1** more fully described in the Schedule "A", **19.01-2-13.1-13.8** 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 Stony Point Senior and Community Center, 19 Clubhouse Lane in the Town of Stony Point on April 23, 2024 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"

All that certain plot, piece or parcel of land with the buildings and improvements thereon erected, situate, lying and being in the town of Stony Point, County of Rockland, State of New York and being more particularly known and designated as Lot Nos 1 through 8, inclusive, on that certain map entitled "Final Subdivision for Jessup Valley", and filed in the Rockland County Clerk's Office on August9, 2007, as Map No. 7941.

**EXECUTIVE SESSION**

At 7:19pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to with Councilman Puccio being absent to adjourn into executive session to discuss personnel matters with the Wastewater Treatment Plant and Building Department.

**ADJOURN**

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 close the Stony Point Town Board meeting at 8:30pm in memory of John Kryger.

Respectfully submitted  
Megan Carey - Town Clerk