

## **STONY POINT TOWN BOARD MEETING – April 13, 2021**

The Town Board of the Town of Stony Point convened on April 13, 2021 at 7:00 pm. This meeting was conducted via Zoom video conferencing online at <https://us02web.zoom.us/j/82816042434?pwd=WkpnVjZuWlcvWTY2NVFqRHZhc1ozdz09> hosted by Robert Zitt, 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 in memory of Barbara Wicks. Supervisor Monaghan 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
Mr. Brian Nugent	Esquire

### **SUPERVISOR'S REPORT**

Supervisor Monaghan reported as follows:

Today is a big day for the future of Stony Point. Today we announced the signing of the contract for the sale of the former Letchworth Village Property, including the Patriot Hills Golf course. After 3 years of hard work the Town Board has reached an agreement with a local business group made up of Stony Point residents who are committed to investing in Stony Point's future. Their plan is to revitalize the Letchworth Village property and invest in the Patriot Hills golf course.

What makes today historical is that for decades the Town has actively worked to sell the Letchworth Village property, including setting up a reuse committee, hiring a marketing firm, conducting a survey, sending out requests for proposals with NO success. The revitalization of the Letchworth property will be an enormous benefit to our town. This contract will ensure that the Golf Course remains a golf course open and available to our Town residents.

I want to touch on several key points:

- The purchaser will pay for and build a Recreation Community Center for our Senior Citizens and town residents. In addition to the 3-million-dollar price tag, prior to closing the Town will receive an additional 3.4-million-dollar performance bond for a total of 6.4 million dollars.
- The purchaser will either remove or renovate the 8 former Letchworth Village buildings, keeping the Kirkbride building to preserve the history of Letchworth Village. The purchaser acknowledges that the buildings require abatement due to hazardous materials. The Kirkbride building will be leased to the town for \$1.00 a year and will continue to be used for youth basketball and recreation programs.
- The Golf Course will remain as a golf course, available to town residents and guests. Out of gratitude and appreciation to our first responders, Raj Amar and his partners have announced that they will provide free golf to our active volunteer Wayne Hose firefighters and our Stony Point volunteer ambulance corp.

This agreement will help provide financial stability for Stony Point's future. It will help us hold the line on taxes, allowing our families, our senior citizens, and young people to remain in our beautiful town for generations to come.

Councilman Basile, Councilman Joachim, Councilman Puccio and Councilman Javenes further made statements expressing their pleasure and gratitude on the sale of the Golf Course and surrounding property.

## **POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of March 2021.

Number of calls for service:	777		
Number of reported accidents:	20		
Number of arrests:	20		
(4) Felonies	(11) Misdemeanors	(1) Violations	(4) Warrants
Fuel Usage :	1453.9 gallons		
Sum Total of all traffic enforcement action:	51		
Number of Youth Officer sponsored events:	2		
Number of child safety seat installations:	0		
Number of commercial vehicle enforcement details:	1		
Number of traffic/special enforcement details:	0		
Number of training hours:	312 hrs		
Total fees collected:	\$99.75		
(Foil \$49.75, Prints \$20.00, and Reports \$30.00)			

Miscellaneous:

Youth events: PAL meeting and a Pal Drive in Movie (75 attendees/8volunteers. PAL postcard sent to residents outlining upcoming planned events.

### **Chief Moore's Time Record**

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 Chief Moore's time record for the month of March 2021 as presented.

### **Overtime and Sick Leave Reports**

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 overtime and sick leave reports as presented for the month of March 2021.

### **Promotion of Police Officer**

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 promotion of Vincent Agovino to Detective effective April 14, 2021. This promotion was to fill the vacancy of Mike Anderson who retired on March 26<sup>th</sup>.

### **Appoint Police Officer Candidate**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to appoint Christopher Barry to position of full-time police officer commencing April 14, 2021.

### **Golf Course Report**

The following report was presented for March 2021:

• Green Fees	\$	8,774.86
• ID Cards	\$	1,195.00
• Merchandise	\$	1,601.70
• Range Fees	\$	5,996.00
• Total	\$	17,567.56

### **PURCHASE ORDER REQUEST**

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

Highway Dept.

PO#3426	Trius Inc	\$262,805.00
PO#3429	Highway Rehab Corp	\$140,321.11
PO#3430	Indus	\$150,638.70

Golf Course			
PO#3428	Carriere Materials LLC		\$2,645.00
Golf Course			
PO#3425	Wittek		\$5,099.00
PO#3432	Club Car		\$3,669.12

**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 Javenes and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

**General – APRIL 13, 2021**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	321-418	\$ 445,691.89
Highway	115-154	\$ 55,043.65
Sewer	92-121	\$ 76,923.16
<u>Special Districts</u>		
Ambulance	7-8	\$ 31,673.02
Enterprise	65-89	\$ 40,344.83
Solid Waste	10-10	\$ 2,633.84
Streetlight	7-7	\$ 175.76

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the minutes of March 23, 2021.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 3/01/2021	To: 3/31/2021
Applications Received	6
Applications Approved	6
Fees Collected	\$600.00

**Building & Zoning Department**

March 2021

Applications Received	42
Applications Returned/Withdrawn	1
Applications Denied	2
Building & Blasting Permits Issued	43
Applications Pending	68
Certificate of Occupancy	13
Certificate of Compliance	8

**Planning Board**

From: 3/01/2021	To: 3/31/2021
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	3
Lot Line Change	1
Site Plan	9
Subdivision Minor	0

Fees Collected \$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

	3/1/2021	to	3/31/2021	
Applications Received				2
Applications Returned/Withdrawn				0
Applications Denied				0
Applications Pending				7
Applications Approved				0
Fees Collected				\$ 600.00

**Town Clerk**

**March 2021**

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	33.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	112.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$	871.08
Amount Paid To Supervisor	\$	<u>5,638.66</u>
TOTAL AMOUNT REMITTED	\$	6,655.24

**CORRESPONDENCE**

None

**PUBLIC INPUT**

Walter Cintron, 22 Ridgetop Drive, Tomkins Cove, spoke against the sale of the Golf Course without a permissive referendum and agenda item #5 requesting no parking signs on Old Rt. 9W.

Vincent Marzella, no address stated, expressed his gratitude to the Town Board for the sale of the Golf Course.

Lauren Schimko, no address stated, questioned the income the Town would realize in taxes due to the sale of the Golf Course.

Supervisor Monaghan and Councilman Basile responded.

**Open Public Hearing-Proposed Local Law-Outdoor Dining**

At 7:34pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to open the public hearing for the proposed Local Law-Outdoor Dining.

**No Public Input**

**Continue Public Hearing-Proposed Local Law-Outdoor Dining**

At 7:36pm 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-Outdoor Dining to the next Town Board Meeting being held on April 27, 2021.

**Continue Public Hearing-Zoning Amendment**

At 7:37pm 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**

Kevin Maher, 130 Central Highway, spoke on the process for applying for a variance for this law.

Susan Figueras, 87 Mott Farm Road, questioned the effect of this law on the Local Waterfront.

Supervisor Monaghan responded.

### **Close Public Hearing-Zoning Amendment**

At 7:42pm 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 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. It was further moved to table this item to the April 27, 2021 Town Board Meeting.

### **Re-Appoint ARB Member**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to re-appoint Todd Rose to the Architectural Review Board for a 3-year term due to expire April 2024.

### **Re-Appoint ARB Chairperson**

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-appoint Dan O'Kane to Chairperson of the Architectural Review Board for a 3 -year term due to expire April 2024.

### **Set Public Hearing-Sewer Extension-5 Penny Lane**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the following resolution:

#### RESOLUTION 2021/9 OF TOWN BOARD ORDERING PUBLIC HEARING ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on **April 13, 2021**:

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

In the matter of the Petition of **Maria Greco** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District #2 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 26, 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 **2021/2** more fully described in the Schedule "A", **10.04.1.88** 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 #2 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 Basile**

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 May 11, 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 #2 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, situate lying and being in the Town of Stony Point, Tomkins Cove, Rockland County, New York, being known and designated as Lot #4 on a certain filed map entitled "THE TWO LEO'S" made by Henry Horowitz, PE and PLS dated 5/7/85 and filed in the Rockland County Clerk's Office on 7/17/85 in Book 104 at page 2 as Filed Map #5770.

Together with the right of ingress and egress over the cross-easement extending over Lots 1, 2 and 3 and over the road widening strip as shown on Filed Map NO. 5770.

Street Address: 5 Penny Lane, Tomkins Cove, NY 10986  
 Tax Designation: SWIS 392800, Section 10.04, Block 1, Lot 88

**Approve No Parking Signs-Old Rt. 9W and Ayers Road**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the installation of **No Parking** Signs to be installed on old Route 9W and Ayers Road.

**Approve Request for Use of Town Park-United Women of Rockland**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the use of Riverfront Park for United Women of Rockland to host their annual fundraising event.

**Surplus 2005 Johnson Sweeper-Highway Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to surplus the 2005 Johnson Sweeper from the Highway Departments inventory.

**Request Use of Commuter lot-The Jan & Niles Davies Learning Center**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to grant permission for The Jan & Niles Davies Learning Center at Helen Hayes Hospital to use the commuter parking lot for a community garage sale fundraiser to benefit the center on Saturday, April 17<sup>th</sup> with a rain date of Saturday, May 8<sup>th</sup>.

**Approve 2020 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 to authorize the 2020 budget transfers as presented by the Director of Finance and on file with the town clerk's office.

2020 Budget Transfers

General Fund

Expenses	Acct. #	Description	\$ Amount
DR	10.401	TOWN BOARD/PLANNING EXPENSE	(9,880.84)
	A1010.4	TOWN BOARD-EXPENSE - Other	(2,172.94)
	A1110.1	JUSTICE CT.-PERS. SERV.	(11,804.62)
	A1220.1	SUPV.-PERS. SERV.	(1,077.02)
	A1220.2	SUPV.-EQUIP.	(14,730.00)
	A1220.4	SUPERVISOR-EXPENSE	26,679.69
	A1330.1	TAX REC.-PERS. SERV.	(1,145.91)
	A1355.1	ASSESSOR-PERS.SERV.	(8,248.24)
	55.402	TAX CERT.	(136,526.96)
	55.403	TAX.CERT.-MIRANT	2,184.00
	A1355.4	ASSESSOR-EXP. - Other	14,357.72
	A1410.1	TOWN CLERK-PERS.SERV.	(5,105.12)
	A1410.2	TOWN CLERK-EQUIP.	1,024.00
	A1410.4	TOWN CLERK-EXPENSE	(1,241.46)

14.402 · TOWN ATTY-SPECIAL COUNCIL	(40,818.29)
A1440.4 · TOWN ENGINEER-EXPENSE	50,369.20
A1450.4 · ELECTIONS-EXPENSE	(13,924.00)
A20.101 · BUILDING WAGES-RHO & KIRKBRIDE	3,130.38
A20.102 · BUILDING WAGES-NON RHO/KIRKBRDE	21,204.67
A20.103 · BUILDING WAGES-EOC	5,338.56
A1620.1 · BUILDINGS-WAGES - Other	(32,048.00)
A20.201 · BUILDINGS EQPT - TOWN HALL	(1,000.00)
A20.202 · BUILDING EQUIPMENT-TRAILER	(1,000.00)
A20.205 · BUILDING EQUIPMENT-RHO	(2,000.00)
A20.207 · BUILDING EQUIPMENT-POLICE	(2,086.00)
A20.208 · BUILDING EQUIPMENT-PARKS GARAGE	(2,086.00)
A20.401 · BUILDINGS-TOWN HALL	(7,056.42)
A20.402 · BUILDINGS-TRAILER	4,486.77
A20.403 · EMERGENCY SERVICES - EOC	(901.05)
A20.404 · BUILDINGS-KIRKBRIDE	(13,117.46)
A20.405 · BUILDINGS-RHO	(3,400.05)
A20.406 · BUILDINGS-JUSTICE CT.	(2,253.33)
A20.407 · BUILDINGS-POLICE DEPT.	10,440.54
A20.408 · BUILDINGS-PARKS GARAGE	(2,274.01)
A20.411 · BUILDINGS-LETCHWORTH REIMB.	49,186.56
A20.410 · BUILDINGS-LETCHWORTH - Other	(24,823.10)
A1620.4 · BUILDINGS-EXPENSE - Other	(6,928.56)
A1910.4 · INSURANCE	(81,947.57)
A1950.4 · TAXES	(3,247.71)
89.405 · NO.ROCKLAND-MISC.	(1,000.00)
A2490.4 · COMMUNITY COLLEGE TUITION-CONTR	(110,214.19)
20.102 · POLICE OVERTIME	(145,717.88)
20.103 · POLICE HOLIDAY	6,292.41
20.104 · PART-TIME POLICE	(33,462.64)
20.105 · CROSS.GRD/CLERICAL	(9,555.63)
A3120.1 · POLICE-PERS.SERV. - Other	142,777.81
.201 · EQUIPMENT-RESTRICTED SALES	1,395.00
A3120.2 · POLICE-EQUIPMENT - Other	(13,670.24)
20.402 · POLICE-UNIFORM ALLOWANCE	(7,104.16)
20.402c · EXP.-EVIDENCE/FOUND PROPERTY	3,132.00
A3120.4 · POLICE-EXP. - Other	(58,032.20)
A3310.4 · TRAFFIC CONTROL	(4,203.07)
A3410.1 · FIRE FIGHTING-PERS.SERV.	1,165.00
A3510.1 · DOG WARDEN-PERS.SERV.	(3,062.98)
A3510.2 · DOG WARDEN-EQUIP.	(1,000.00)
A3620.1 · SAFETY INSPECTOR-PERS.SERV.	20,643.03
A3620.2 · SAFETY INSPECTOR-EQUIP.	8,011.01
A3620.4 · SAFETY INSPECTOR-EXPENSE	(2,360.88)
A5010.4 · SUPT.OF HWYS.-EXPENSE	(1,313.20)
A5132.1 · HIGHWAY GARAGE-PERS.SERV.	(5,545.61)
A5132.2 · HIGHWAY GARAGE-EQUIP.	(1,500.00)
10.102 · PARKS OVERTIME	(6,682.77)
10.103 · PARK GUARDS	(18,976.00)
10.104 · YOUTH-LABORERS	19,410.80
A7110.1 · PARKS-PERS.SERV. - Other	(64,888.16)
110.204 · PARKS-CLARKPARK SEAWALL REPLACE	1,395.00
A7110.2 · PARKS-EQUIP. - Other	(4,939.10)
110.401 · PARKS EXPENSE-LL WATER	1,138.98
A7110.4 · PARKS-EXPENSE - Other	(51,283.01)
A7150.1 · POOL-PERS.SERV.	(23,816.17)
A7150.2 · POOL-EQUIP.	(5,000.00)

A7150.4 · POOL-EXPENSE	1,349.37
310.101 · DAY CAMP WAGES	(76,755.03)
310.102 · RECREATION PROGRAM-WAGES	(24,846.51)
310.103 · PLAYGROUND COUNSELORS	(19,939.00)
A7310.1 · RECREATION-YOUTH PROG WAGES - Other	5,991.16
10.401a · DAY CAMP EXPENSE - TRIPS	(60,000.00)
310.401 · DAY CAMP EXPENSE	(51,879.60)
310.402 · RECREATION PROGRAM EXPENSE	(6,008.68)
310.405 · BANNER EXPENSE	1,975.00
310.407 · RECREATION EXPENSE-TRIPS	(1,300.00)
A7550.4 · CELEBRATIONS-MEM.DAY	1,049.57
A7620.1 · SR.CITIZENS-PERS.SERV.	5,500.00
620.401 · TOWN SR CITIZEN & BUS EXPENSES	(1,643.02)
A7620.4 · SR.CITIZENS TRIP-EXPENSE - Other	(15,916.02)
A8010.1 · ZONING-PERS.SERV.	3,482.10
A8010.2 · ZONING-EQUIPMENT	2,680.70
A8020.1 · PLANNING-PERS.SERV.	(2,311.69)
A8020.2 · PLANNING-EQUIPMENT	2,104.50
A8020.4 · PLANNING-EXPENSE	107,323.28
A9010.8 · STATE RETIREMENT	(3,240.09)
A9015.8 · POLICE RETIREMENT	80,349.50
A9030.8 · SOCIAL SECURITY-GENERAL	(61,574.62)
A40.801 · WORKERS COMP-POLICE	16,854.62
A9040.8 · WORKERS COMPENSATION - Other	(12,435.88)
A9050.8 · UNEMPLOYMENT INS.	20,844.30
A9060.8 · HEALTH & DENTAL-GENERAL	(187,293.91)
A9089.8 · NY METRO TAX-GENERAL	(1,935.39)
A9710.4 · DEBT.SERVICE-EXPENSE	26,394.26
A9710.6 · DEBT SERVICES-BOND PRINCIPAL	(104,700.31)
A9710.7 · DEBT SERVICES-BOND INTEREST	2,673.60
A9901A · INTERFUND TRANSFER ALLOCATION	28,050.50

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Total	(937,566.71)
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A599- Appropriated Fund Balance	937,566.71
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Total:	
A599 Appropriated Fund Balance	937,566.71

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**Highway**

Expenses	Acct. #	\$ Amount
DR	D1440.4 · ENGINEERING EXPENSE-HIGHWAY	(2,000.00)
	D1910.4 · INSURANCE - HIGHWAY	(18,676.74)
	D5110.1 · GENERAL REPAIRS-PERS. SERVICES	1,057.52
	D5110.2 · EQUIPMENT-NON MACHINERY	1,217.48
	D5110.4 · GENERAL EXPENSE - REG.	(67,904.88)
	D5130.1 · MACHINERY-PERSONAL SERVICES	1,527.13
	D5130.2 · MACHINERY-EQUIPMENT	(3,050.39)
	.401 · HIGHWAY TOOLS	(3,386.87)
	D5130.4 · EQUIPMENT/MACH.-EXPENSE - Other	(24,133.53)
	D5142.1 · SNOW REMOVAL-PERS.SERV.	(87,784.73)
	D5142.4 · SNOW-REMOVAL-EXPENSE	(118,071.31)
	D9010.8 · RETIREMENT-HWY	(4,785.17)
	D9030.8 · EMPLOYEE BENEFITS-SOC.SECURITY	(7,388.53)
	D9040.8 · WORKERS COMPENSATION - HIGHWAY	(50,592.85)



D9060.8 · EMPLOYEE BENEFITS-HEALTH & DENT	(61,969.95)
D9710.4 · DEBT SERVICE-EXPENSES	(1,000.00)
D9710.6 · DEBT SERVICE-PRINCIPAL	(180,200.21)
D9710.7 · DEBT SERVICE-INTEREST	(27,915.62)

Total	(655,058.65)
D599- Appropriated Fund Balance	655,058.65
Total:	
D599Appropriated Fund Balance	655,058.65

**Sewer**

Expenses	Acct. #	\$ Amount
DR	S1440.4 · ENGINEERING EXPENSE-SEWER	(63,703.70)
	S1910.4 · INSURANCE - SEWER	(1,582.47)
	S1950.3 · DISPOSAL CONTRACT DISTRICT 3	1,848.40
	S.401 · MISC EXPENDITURES	(2,350.00)
	S.402 · CONRAIL EXPENSE	(6,335.34)
	S.403 · SS01 EXPENSES SEWER	(2,500.00)
	S8120.4 · COLLECTION SYSTEM EXPENSES	(54,064.25)
	S8130.2 · EQUIPMENT-TREATMENT & DISPOSAL	348,595.08
	S8130.4 · SEWER TREATMENT & DISPOSAL	283,719.00
	S9010.8 · RETIREMENT-SEWER	2,541.25
	S9030.8 · EMP. BENEFITS SOC. SECURITY	(3,285.52)
	S9040.8 · WORKERS COMPENSATION - SEWER	(20,974.61)
	S9060.8 · EMP. BENEFITS HLTH & DENTAL	(30,693.37)
	S9710.4 · BOND EXPENSE-SEWER	(5,000.00)
	S9710.6 · DEBT SERVICE-PRINCIPLE	(18,448.53)
	S9710.7 · Debt Service - Interest	(10,948.76)
	S9901 · INTERFUND TRANSFER EXP-SEWER	(29,167.59)

Total	387,649.59
S599- Appropriated Fund Balance	(387,649.59)
Total:	
S599 Appropriated Fund Balance	(387,649.59)

**Enterprise(Golf)**

Expense	Acct. #	\$ Amount
Dr	E1910.4 · INSURANCE-ENTERPRISE FUND	(10,969.36)
	E7020.4 · ADMINISTRATIVE COSTS	(39,335.69)
	E7140.1 · PERSONAL SERVICES-MAINTENANCE	(23,792.77)
	E7140.2 · GOLF MAINTENANCE-EQUIPMENT	(5,073.00)
	E7140.4 · GOLF MAINTENANCE EXPENSE	(57,668.68)
	E7180.1 · GOLF COURSE OPERATIONS-PERS.SER	(48,210.60)
	E7180.2 · GOLF COURSE OPERATIONS-EQUIP.	(85,300.00)
	E7180.4 · GOLF COURSE OPERATIONS-EXPENSE	(9,535.41)
	E7197 · CLUBHOUSE EXPENDITURES	(3,505.85)
	+Enterprise!E25	(7,172.30)
	E9050.8 · UNEMPLOYMENT INS.-ENTERPRISE	(22,928.82)

	E9060.8 · HEALTH & DENTAL-GOLF COURSE	(31,121.53)
	E9710.4 · EXPENSE-DEBT. SERVICE	(1,500.00)
	E9710.6 · PRINCIPAL-DEBT.SERVICE	(1,454,246.00)
	E9710.7 · INTEREST-DEBT SERVICE	(18,311.46)
<hr/>		
Total:		(1,818,671.47)
<hr/>		
Revenues		
Cr	E2012 · CONCESSION-GOLF COURSE	150,000.00
	E2089 · RECREATION INCOME-GOLF COURSE	141,715.30
<hr/>		
Total:		291,715.30
<hr/>		
	E599 Appropriated Fund Balance	(1,526,956.17)

<b>Ambulance</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	M.402 · PARAMEDICS	(19,212.04)
	M.403 · AMBULANCE-GAS	3,741.04
	M4540.4 · MEDICAL-AMBULANCE - Other	(16,500.00)
	M9901 · INTERFUND TRANSFER EXPENSE	27,660.09
<hr/>		
Total:		(4,310.91)
<hr/>		
Cr	M599 · FUND BALANCE APPROP	4,310.91

<b>Street Lighting</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	SR81604 · SOLID WASTE EXPENSES	46,641.12
<hr/>		
Total:		46,641.12
<hr/>		
Cr	SL599 · FUND BALANCE APPROP	(46,641.12)

<b>Solid Waste</b>		
Expenses	<b>Acct. #</b>	<b>\$ Amount</b>
Dr	SL51824 · EXPENSES - STREET LIGHTING	(54,516.98)
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Total:		(54,516.98)
<hr/>		
Cr	SR599 · FUND BALANCE APPROP	54,516.98

**Request to Surplus Property-Police Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to surplus the following equipment from the Police Department:

**Heartstream FR2 defibrillator-Serial# 0302056745**

**Declare Weapon as Surplus**

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 the request of the Chief of Police to surplus Glock Model 23, .40 caliber semi-automatic handgun, serial #RTV816 to be presented to Mike Anderson who retired on March 26, 2021.

**Authorize Town Clerk to go out to Bid for Paving-Highway Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present, to authorize the Town Clerk to advertise for bids for 2021 highway paving.

**Request to Hire-Seasonal Park Attendants**

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 the request to hire seasonal park attendants as needed.

**Approve New Hires-Golf Course Operations**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to hire the following people for Golf Course Operations:

**Cart Attendant/Range**

Faith Baisley	\$12.50/hr
Kirstin Coyle	\$12.50/hr
Julianna Baeza	\$12.50/hr

**Adopt Resolution Confirming and Ratifying Provisions Related to Sale of Town Property**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to adopt the following resolution:

**RESOLUTION**

A meeting of the Town Board of the Town of Stony Point was convened on **April 13, 2021, at 7:00 p.m.**

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2021/10  
RESOLUTION CONFIRMING AND RATIFYING PROVISIONS RELATED TO SALE OF TOWN PROPERTY (PATRIOT HILLS)**

**WHEREAS**, the Town of Stony Point (“Town”) is the owner of certain parcels of land identified on the Tax Maps as Parcels 19.02-1-1.1; 19.02-1-3 and 14.04-1-26; (“Town Property”); and

**WHEREAS**, the Town Board previously determined that the Town no longer required the Town Property for Town purposes and desired to sell the Town Property; and

**WHEREAS**, the Town Board, via Resolution of February 25, 2020 previously authorized the Town Supervisor to execute a Contract of Sale with Patriot Hills Park, LLC for the sale of the Town Property in a final form approved by Town Counsel.

**WHEREAS**, the State legislature approved the alienation of a portion of parcel 14.04.-1-26 (“Parkland Parcel”) which deed contained a reverter clause to the State of New York; and

**WHEREAS**, such NYS legislative approval was granted via legislation adopted by Chapter 639 of the Law of 2019 (Senate Bill 5281B) which was signed into law on December 12, 2019 (“NYS Legislation”); and

**WHEREAS**, the Town provided the New York State Office of Governmental Service (“NYSOGS”) with an appraisal of the Parkland Parcel for review and the State confirmed that such appraisal was accurate; and

**WHEREAS**, NYSOGS requires a Resolution of the Town Board confirming certain matters as part of the alienation process as set forth herein.

**NOW THEREFORE BE IT RESOLVED** that:

- Section 1. The above “WHEREAS” clauses are incorporated herein by reference.
- Section 2. The Town Board confirms the Fair Market Value of \$415,000 for the 68 acre parcel (Parkland Parcel) that is the subject of the NYS Legislation.
- Section 3. The Town Board agrees and confirms that pursuant to the NYS Legislation, at least \$415,000 will be utilized to construct a recreation center on the Town’s existing parkland.
- Section 4. The Town will cause \$415,000 in funds to be placed an earmarked account for such purpose and provide NYSOGS with documentation that said funds were deposited into said account.
- Section 5. The Town Board confirms that no federal funds were utilized in the purchase, maintenance or improvement of the Parkland Parcel.
- Section 6. The Town Clerk and any other Town official or employee is hereby directed to submit a copy of this Resolution to NYSOGS requesting the amended Letters Patent for the Parkland Parcel from the State of New York for the Town’s review.
- Section 7. The Town Board confirms that a closing on the Town Property shall not occur until the amended Letters Patent from NYS has been signed by the Commissioner of OGS and reviewed and approved by the NYS Attorney General.
- Section 8. The Town Board hereby confirms that the Town shall provide written notice to OGS once the Recreation Community Center has been constructed, utilizing the earmarked funds for such purpose.
- Section 9. The Town Board hereby confirms and ratifies approval of the Contract of Sale of the Town Property in the form approved by Town counsel and executed by the Town Supervisor and initially authorized by Resolution of the Town Board.
- Section 10. This Resolution shall be effective immediately.

**Approve Retirement Payout**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the retirement payout for Detective Mike Anderson as presented by the Finance Department.

**ADJOURN**

At 7:53pm 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 April 13, 2021 Town Board Meeting in memory of Barbara Wicks.

Respectfully submitted.  
Megan Carey, Town Clerk