

**STONY POINT TOWN BOARD MEETING – April 23, 2024**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 23, 2024, at 7:00pm at the Stony Point Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and introduced Liam Murray from Boy Scout Troop 61 to lead the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT: Mr. Michael Puccio Councilman  
Mr. Keith Williams Councilman  
Mr. Paul Joachim Councilman  
Mr. James Monaghan Supervisor

Mr. Brian Nugent Esquire

ABSENT: Mr. Todd Rose Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- April 27, 2024 will be the North Rockland Charity and Law Enforcement Sports Day at the new Town of Haverstraw Sports Complex starting at 10am.
- April 28, 2024 the Stony Point PAL Color Run/Walk will be held starting at Farley Upper Elementary School. 8am registration.
- May 11, 2024 the Town of Stony Point Recreation Department will host a Community Yard Sale from 8am – 5pm at Kirkbride Hall.
- Also on May 11<sup>th</sup>, the 10<sup>th</sup> annual United Women of Rockland event “The Race” will be held at Riverfront Park from 10:30am – 3:30pm.
- May 7, 2024 the Champlain Hudson Power Express will be holding an informational “Open House” at the Senior and Community Center, 7pm.

**Proclamation – Police Week**

WHEREAS, the Congress of the United States of America has designated the week of May 12-18, 2024 to be dedicated as “National Police Week” and May 15<sup>th</sup> of each year to be “Peace Officers’ Memorial Day”, and

WHEREAS Police Officers’ Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers’ Memorial Day by flying all flags within the municipality at half-mast.

NOW, THEREFORE, I, Jim Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 12<sup>th</sup> through May 18<sup>th</sup>, 2024 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half-mast on May 15<sup>th</sup>, 2024.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 23<sup>rd</sup> day of April in the year of Our Lord, Two Thousand and Twenty-Four.

**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 with Councilman Rose being absent to approve the following purchase orders:

Buildings & Grounds:		
PO#3716	Holiday Outdoor Décor	\$16,570.38
PO#3723	Revolution Tile	\$4,900.00
Highway Department:		
PO#3726	Metro Turf Specialist	\$4,980.00

**AUDIT OF BILLS** – A motion was made by Councilman Puccio, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to approve the following bills as presented for payment:

**CONTRACTUAL FUND -April 23, 2024**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	443-490	\$388,851.75
Cap Projects	25-30	\$140,453.50
Highway	180-198	\$69,340.47
Sewer	136-151	\$49,086.31
Special District		
Enterprise	113-129	\$82,686.10
Sewer Cap Projects	9-10	\$167,176.00
Solid Waste	12-13	\$8,429.38
Ambulance	16-18	\$67,675.81
Streetlight	4	\$63,475.62

**MINUTES** - 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 Rose being absent to approve the minutes of April 9, 2024, Town Board Meeting.

**CORRESPONDENCE** - None

**PUBLIC INPUT**

George Potanovic, 597 Old Gate Hill Rd., SPACE Pres., stated that he was pleased to hear of the CHPE “Open House” and also questioned the Article 78 proceedings on 111 South Liberty.

Brian Nugent, Esq. responded.

**Public Hearing-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 Rose being absent to open the public hearing for the sewer extension for Oak Ridge Park at 7:16 pm.

**Continue Public Hearing**

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 Rose being absent to continue the public hearing for the sewer extension for Oak Ridge

Park on May 14, 2024 at 7pm at the Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY for proper posting of the property by the owner.

**Re-appoint ARB Members**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to reappoint Dan O’Kane and Andy Smith to the Architectural Review Board. Their terms will expire April 2027.

**Renew Contract with Centurion Telephone Service**

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 Rose being absent to renew the annual service contract for telephone systems at Town Hall, the Police Dept, Justice Court and Patriot Hills Golf Club in the amount of \$5,900.00 with Centurion Telephone Sales and Service Inc.

**Approve United Women of Rockland “The Race” Sponsorship**

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 Rose being absent to approve the Silver Sponsor for the United Women of Rockland “The Race” in the amount of \$500.00 and to allow the use of Riverfront Park for said event on May 11, 2024.

**Approve Donation to Leo Laders American Legion Post 130**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to approve the gold ball give-away sponsorship to Leo Laders American Legion Post 130 in the amount of \$500.00.

**Authorize Supervisor to Appoint Student Laborers**

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 Rose being absent to authorize the Supervisor to appoint Student Laborers as needed.

**Appoint Laborer-Part Time-Parks Department**

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 Rose being absent to appoint Harry Hansen as a part time laborer to the parks department.

**Approve Intermunicipal Agreement for Counterterrorism**

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 Rose being absent to authorize Supervisor Monaghan to enter into an agreement with the County of Rockland for reimbursement of Law Enforcement Overtime for Counterterrorism Training. The Town will be reimbursed from Rockland County a sum of \$774.42.

**Authorize Supervisor to Approve Hires for Recreation Programs**

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 Rose being absent to authorize Supervisor Monaghan to approve the following hires for the recreation programs:

**Playground Camp Counselors-\$15.00/hr**

Nicolette Basley  
Keira Costin  
Olivia Koehler  
Isabella Leath

**Assistant Camp Director-\$20.00/hr**

Jaimee Nigro

Delany McGovern  
Logan McCloskey  
Madison Parente

**Authorize Supervisor to Approve Hires for Town Pool Staff**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to authorize Supervisor Monaghan to approve the following hires for town pool staff:

**Returning Lifeguards-\$17.68/hr**

Luciana Brega  
Kevin Burns  
Olivia Lopresti  
Ryan Mogg  
Emma Tirri

**New Lifeguards-\$17.00/hr**

Luke D'Esposito  
Luke Hillard  
Logan Hoffman  
David Holdampf  
Alexander Orr  
Daniel Schoales

**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 Rose to confirm the award of the bid for the construction of two (2) Pickle Ball Courts to Green Valley Group in the amount of \$111,300.00 upon the Town having received confirmation of ARPA approval of such award on April 18, 2024.

**Appoint MEO II-Highway Department**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to appoint Carlos P. Fulgencio to MEO II to the Highway Department.

**Appoint MEO II-Parks Department**

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 Rose being absent to appoint Michael Finnerty to Parks Department at MEO II effective April 15, 2024.

**Approve 2024 Spring Drive-In Movie-SPPAL**

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 Rose being absent to approve the request of SPPAL for the use of the lawn at Justice Court and Surrounding Property for the 2024 Spring Drive-In Movie for Friday, May 17<sup>th</sup> from 7pm-11pm with no rain date.

**Set Public Hearing for Sewer Hook Up Fees**

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 Rose being absent to set a public hearing for May 28, 2024 at 7pm at the Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY to consider a local law to amend Chapter 176, Sewers, of the Stony Point Town Code.

**EXECUTIVE SESSION**

At 7:22pm 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 Rose being absent to adjourn into executive session.

**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 Rose being absent to close the Stony Point Town Board meeting at 8:15pm. No further votes were taken.

Respectfully submitted  
Megan Carey - Town Clerk