

**STONY POINT TOWN BOARD MEETING – May 11, 2021**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 11, 2021 at 7:00pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. 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
Mr. Robert Zitt	Esquire

Supervisor Monaghan stated that tonight’s meeting was being aired on Facebook Live.

**Proclamation Police Week**

Supervisor Monaghan read the following proclamation and praised the Police Department for the great work that they do:

WHEREAS, the Congress of the United States of America has designated the week of May 9-15, 2021 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 9<sup>th</sup> through May 15<sup>th</sup>, 2021 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>, 2021.

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 11<sup>th</sup> day of May in the year of Our Lord, Two Thousand and Twenty-one.

Councilman Basile stated there has been an epidemic of Police suicide due to the emotional strain on Police Officers and asked for our prayers.

**Presentation for Heroism**

Supervisor Monaghan introduced Assemblyman Colin Schmitt to present Proclamations of the New York State Assembly for Heroism to Police Officers William Mari, John Ferrara and Vincent Agovino for their life saving actions taken at a recent devastating house fire.

**Police Reform & Reinvention Collaborative Citizens Committee Presentation**

Supervisor Monaghan thanked the Police Reform and Reinvention Collaborative Citizens Committee and introduced Chief Brian Moore.

Chief Moore presented Certificates of Appreciation to the following Citizens Committee members:

- Supervisor James Monaghan
- Joan Skinner
- Ralph Heavner
- George Salters
- Christine Miles
- Rahsaan (Rocky) Alexander
- Reverend Peter Brayda
- Deacon Phil Marino
- Richard Fernandez
- Bentchico (Ben) Augustin
- Kathleen Devlin
- Father Yacoub Ghaly
- Lt. Edward Finn
- Lt. Gregory Becker
- Sgt. Pedro Garcia
- Det. Andrew Kryger

### **SUPERVISOR'S REPORT**

Supervisor Monaghan reported as follows:

- Chief Moore has announced he will be retiring after 41 years with the Stony Point Police Department, 10 years as Chief, and thanked him for all his years of service.
- This year the annual Memorial Day Parade is cancelled due to Covid. There will be a wreath laying ceremony held on Memorial Day at Town Hall at 9am.
- A misleading and irresponsible post on Social Media about the contract of sale of the Golf Course labeled "Fact Sheet". He continued to discredit the misinformation of said "Fact Sheet" line by line.

Supervisor Monaghan asked the Board if they had comments.

Councilman Basile commented on the irresponsibility of candidates putting outposts on social media riddled with falsehoods for political gain and warned the audience to be careful what they read. The Town Board worked hard on negotiations for the Golf Course sale to get what is best for our residents.

Supervisor Monaghan stated the need to subsidize the Golf Course from the General Fund and in order to maintain the property, it would be necessary to bond a significant amount.

Councilman Puccio stated the Golf Course has been subsidized for 20 years leaving other facilities, such as the Sewer Plant and Highway Department and our roads, neglected for years.

Councilman Javenes agreed.

Councilman Joachim stated he golfs on the course frequently and it is desperately in need of repair. He is looking forward to Patriot Hills LLC taking over and investing in the course.

### **POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of April 2021.

Number of calls for service:

719

Number of reported accidents:

17

Number of arrests: 12  
 (2) Felonies (6) Misdemeanors (0) Violations (4) Warrants  
 Fuel Usage : 1346.1 gallons  
 Sum Total of all traffic enforcement action: 65  
 Number of Youth Officer sponsored events: 5  
 Number of child safety seat installations: 0  
 Number of commercial vehicle enforcement details: 1  
 Number of traffic/special enforcement details: 8  
 Number of training hours: 208 hrs  
 Total fees collected: \$46.50  
 (Foil \$6.50, Prints \$0.00, and Reports \$40.00)

**Miscellaneous:**

Youth events: PAL meeting, (2) PAL Drive in Movie (75-100 attendees), (2) School Safety meetings with NRCSD and a meeting with the Stony Point Seniors to discuss scams. We received our 2<sup>nd</sup> installment of a \$6,000 grant by Alzheimer’s Foundation to fund our Project Lifesaver program. Upcoming Events: PAL Drive In Movies 5/7 & 5/21 and a June 13<sup>th</sup> Bike Safety/Touch A truck Event.

**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 and overtime and sick leave report for the month of April 2021 as presented.

**Golf Course Report**

The following report was presented for April 2021:

- Green Fees \$ 178,858.44
- ID Cards \$ 7,960.00
- Merchandise \$ 7,130.77
- Range Fees \$ 15,967.00
- Total \$ 210,100.73

**PURCHASE ORDER REQUEST**

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

Highway Dept.		
PO#3435	Cedar Pond Tree	\$1,800.00
Golf Course		
PO#3427	Acushnet Company	\$ 6,450.00

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

**General – MAY 11, 2021**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	455-533	\$ 90,622.62
Highway	162-190	\$ 294,989.45
Sewer	132-151	\$ 26,023.93
<u>Special Districts</u>		
Enterprise	98-127	\$ 76,709.58
Solid Waste	13-14	\$ 3,521.64
Ambulance	9-9	\$ 994.49

**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 April 27, 2021.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 4/01/2021 To: 4/30/2021  
Applications Received 6  
Applications Approved 6  
  
Fees Collected \$600.00

**Building & Zoning Department**

April 2021  
Applications Received 62  
Applications Returned/Withdrawn 11  
Applications Denied 1  
Building & Blasting Permits Issued 47  
Applications Pending 62  
Certificate of Occupancy 6  
Certificate of Compliance 8

**Planning Board**

From: 4/01/2021 To: 4/30/2021  
Applications Pending  
    Amended Subdivision 1  
    General Category 3  
    Informal Discussion 1  
    Lot Line Change 0  
    Site Plan 7  
    Subdivision Minor 1  
Fees Collected \$150.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

4/1/2021 to 4/30/2021  
Applications Received 1  
Applications Returned/Withdrawn 0  
Applications Denied 0  
Applications Pending 76  
Applications Approved 0  
Fees Collected \$ 400.00

**Town Clerk**

April 2021  
Amount Paid To NYS Agriculture & Markets  
    For Spay/Neuter Program \$ 33.00  
Amount Paid To NYS Health Dept. For Marriage Licenses \$ 247.50  
Amount Paid To NYS Dept. Of Environmental Conservation \$ 1,435.12  
Amount Paid To Supervisor \$ 4,619.43  
TOTAL AMOUNT REMITTED \$ 6,335.05

**CORRESPONDENCE**

None

## **PUBLIC INPUT**

Rocky Alexander, Rt. 210, spoke in favor of the Golf Course sale and the need of uplifting the community by the improvements proposed by the buyer.

Greg Julian, 15 Ridgetop Rd., spoke on the Permissive Referendum for the sale of the Golf Course.

Mari Morrison Rodriguez, 53 E. Main St., spoke on:

- Happy to be back to in person meetings and live on facebook
- Dog Park
- Contract of Sale "Fact Sheet" was her post.
- Permissive Referendum

Councilman Basile stated it was irresponsible.

Kevin Maher, 130 Central Hwy., commented on the improvements to the Waste Water Treatment Plant and disturbances to the Cedar Pond Brook.

Supervisor Monaghan thanked Councilman Javenes and Councilman Puccio.

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

At 8:29pm 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 5 Penny Lane, Tomkins Cove.

Town Clerk Megan Carey presented the following Public Hearing Notice:

#### 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

**Public Input**

None

**Close Public Hearing – Sewer Extension 2021/2**

At 8:30pm 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-5 Penny Lane**

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 5 Penny Lane.

RESOLUTION AND ORDER OF TOWN BOARD APPROVING PETITION  
FOR SANITARY SEWER DISTRICT #2

**RESOLUTION 2021/13**

WHEREAS, a written Petition dated **March 26, 2021** signed and acknowledged by **Maria Greco**, 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 #2 to be known as the Extension of Sanitary Sewer District #2 as more particularly described in said Petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

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 **March 26, 2021** for the creation of the Extension of Sanitary Sewer District #2 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 #2 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 #2 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

ORDERED that the petition for the creation of the extension of Sanitary Sewer District #2 be established in said Town of Stony Point, as described in said petition, may and plan, to be known as the Extension of Sanitary Sewer District #2 and to include the following property:

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.

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Tax Designation: SWIS 392800, Section 10.04, Block 1, Lot 88

**Request For 30 Day Wait Period For Liquor License-Leo Laders**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present, to waive the 30 day wait period for a liquor license for Leo Laders American Legion Post 130 at the Patriot Hills Golf Course.

**Approve Penguin Rep Sponsorship**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with Councilman Javenes being absent to approve a sponsorship of \$1000.00 to the Penguin Rep Theater.

**Disclosure Statements**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to accept the 2021 Disclosure Statements as presented to the Town Clerk and reviewed by the Ethics Committee.

**Approve Hire of Substitute Driver for Senior Bus**

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 hire of Noreen Riley as a substitute driver for the Senior Bus at a rate of pay of \$18.50 an hour.

**Award Bid for Resurfacing & Roadway Restoration**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to award the bid for paving for 2021 to Tilcon NY as follows:

Milling	\$ 4.87 per square yard
Tack Coat	\$ 0.41 per square yard
Asphalt	\$107.47 per ton
Keyway is Asphalt	\$993.00 each

**Approve Engineering Proposal for Design of New Disinfection System for WWTP**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to approve the engineering proposal from Pitingaro and Doetsch for the Design and Installation of New Disinfection System for WWTP as follows:

- Engineer's Report \$6,400.00
- Preparation of Plans \$16,000.00
- Design Spec. and Equip. Documents \$5,500.00
- Construction Compliance Certification \$1,900.00

**Executive Session**

At 8:35pm 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 to executive session to discuss contract negotiations and finances with someone interested in doing business with the town.

**RECONVENE**

At 9:15pm 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 May 11, 2021 Town Board Meeting.

**ADJOURN**

At 9:16pm 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 May 11, 2021 Town Board Meeting.

Respectfully submitted.  
Megan Carey, Town Clerk