

**STONY POINT TOWN BOARD MEETING – May 24, 2022**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 24, 2022 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and stated the meeting will be open and closed in memory of Henry Hansen. Henry was known for his love of family, Country and town history. He was very active in Boy Scouts and Girl Scouts. He led a facebook page called “Where are we Wednesday”. Supervisor Monaghan led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

PRESENT:	Karl Javenes	Councilman
	Paul Joachim	Councilman
	Todd Rose	Councilman
	James Monaghan	Supervisor
	Alak Shah	Attorney
ABSENT:	Keith Williams	Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported on the following:

- The recent mass shooting in Buffalo and Uvalde Elementary School in Texas
  - Working with the North Rockland Supt. Of Schools and the Chief of Police to increase Police presence in our schools.
- Hudson Park Group, LLC, recent presentation to the board.
  - If considered, will be put to a vote.
  - Considering the impact on the WWTP
- Memorial Day Parade will be held May 30, 2022, kicking off at Jay Street and TenEyck Street at 9am and ending at Town Hall with refreshments and hot dogs served by the Stony Point Lions.
- Military banners have been hung through out the Town.

**PURCHASE ORDER REQUEST**

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

Golf Course		
PO#3487	Hi Tech Security Services	\$ 1,775.00
Highway Department		
PO#3511	Beckerle Lumber	\$ 17, 327.00
Buildings and Grounds Dept.		
PO#3506	Van Natta Mechanical Corp	\$ 361,400.00
PO#3507	Enviornmental Construction	\$ 403,000.00
PO#3508	General Plumbing Supply	\$ 5,239.00

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

**CONTRACTUAL FUND-MAY 24 , 2022**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	497-537	\$ 78,726.04
Highway	182-186	\$ 5,301.03

<u>Sewer</u>	135-147	\$ 6,497.86
<u>Special Districts</u>		
Enterprise	157-171	\$ 182,267.98
Solid Waste	13	\$ 5,033.48
Street Light	7	\$ 19,744.26
Ambulance	12-13	\$ 35,309.83

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve the minutes of May 10, 2022, Town Board Meeting.

**CORRESPONDENCE** - None

**PUBLIC INPUT** –

Jim Purcell-141 Central Highway, spoke on:

- Letchworth proposal
- Police protection on the roads with the recent Cable upgrades being installed.
- Consolidation of the Highway and Parks Departments.

Diane Quellar-22 Hawknest Road, spoke on the Rockland Community Power Program.

Michael Schoales- 10 Bullowa Drive, spoke on the garbage situation at 34 Franck Road.

**Accept Time Record for Appointed (Elected) Officials**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to accept the following Resolution:

Resolution #11/2022

Be It Resolved, that the Town of Stony Point/30250 hereby established the following standard workdays for Councilman Michael Puccio and Superintendent of Highways, Karl Javenes and will report the officials to the New York State and Local Retirement based on their record of activities.

**Disclosure Statements**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to accept the 2022 Disclosure Statements as presented to the Town Clerk and reviewed by the Ethics Committee.

**Award Bid-Highway Garage Roof**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to award the bid for the Highway Garage Roof to Quatrochi & Sons Roofing for a total price of \$37,000.

**Award Bid-Playground Equipment**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to award the bid for Playground Equipment to Playground Boss in the amount of \$136,601.00 for Eccher and Riverfront Park and \$88,817.00 for Clark Park, Heights Park, Laurel Park and the Town Pool which will be partially paid by a NYS Grant in the amount of \$100,000.

**Property Maintenance-146 South Liberty Drive**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman

Williams being absent to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 146 S. Liberty Drive (20.11-3-1).

**Request to Hire Lifeguards**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to hire the following lifeguards for the Town Pool and Wading Pool at Eccher Park from 6/25/22 – 9/5/22 at a rate of pay of \$16.00/hr:

<i>Michael Stamm</i>	<b><u>Substitute</u></b>
<i>Dante Cerrati</i>	<i>Ryan Mogg</i>
<i>Vincent Orfini</i>	
<i>Armando Mendez</i>	
<i>Anthony Rosario</i>	
<i>Luther Kohut</i>	
<i>Keira Costin</i>	
<i>Kaitlyn Costin</i>	
<i>Kevin Burns</i>	

**Request to Hire Playground Camp Counselors**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to hire the following counselors for the playground camp program Monday thru Friday 6/27/22-8/5/22 from 9:30am-2pm:

<b><u>Director</u></b>	<b><u>Rate</u></b>
<i>Christopher Alva</i>	<b>\$17.00/hr</b>

<b><u>Counselors</u></b>	<b><u>\$13.20/hr</u></b>
<i>Casey Murphy</i>	
<i>Isabella Scolaro</i>	
<i>Madison Parente</i>	
<i>Delany McGovern</i>	
<i>Sara McNicholas</i>	
<i>Daniella Anselmi</i>	
<i>Daniel Carron</i>	
<i>Kathryn Morgese</i>	

**Request to Hire Recreation Assistant (Seasonal)**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to hire Gabriella Cabassa as a Recreation Assistant (Seasonal) at a rate of pay of \$17.00/hr.

**Request for Use of Stony Point Justice Court and Surrounding Property for Drive-In Movie Series**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve the request from SPPAL for the use of Justice Court and Surrounding areas for a drive-in Movie series for the following dates. The events are scheduled for 6pm to 11pm with no rain date.

**Friday, June 24<sup>th</sup>**  
**Friday, July 15<sup>th</sup>**  
**Friday, August 12<sup>th</sup>**

**Approve Post Audit Budget Transfers for 2021**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve the Post Audit Transfer for 2021.

**2021 Budget Transfers (Post audit)**

<b>General Fund</b>			
Expenses	<b>Acct. #</b>	<b>Discription</b>	<b>\$ Amount</b>
	20.403	P.A.L.	2,403.99
	A9060.8	HEALTH & DENTAL-GENERAL	(251,978.06)
<b>Total</b>			<b>(249,574.07)</b>
A599- Appropriated Fund Balance			249,574.07
<b>Total:</b>			<b>-</b>
A599 Appropriated Fund Balance			-

**General Fund**

**Final Budgetary JEs JE # 1**

To adjust the budget for over expended lines

- A1330.1 TAX REC.-PERS. SERV.
- A1420.4 TOWN ATTORNEY FEES - Other
- A3120.1 POLICE-PERS.SERV. - Other
- A4020.1 REGISTRAR-PERS.SERV.
- A7110.104 PARKS-PERS.SERV.:10.104 → YOUTH-LABORERS
- A7620.4 SR.CITIZENS TRIP-EXPENSE - Other
- A9030.8 SOCIAL SECURITY-GENERAL
- A9902 transfer to capital
- A1010.1 TOWN BOARD-PERS. SERV.
- A1110.1 JUSTICE CT.-PERS. SERV.
- A1410.1 TOWN CLERK-PERS.SERV.
- A1460.4 REC.MANAGEMENT-EXPENSE
- A1620.102 BUILDING WAGES-NONRHO/KIRKBRDE
- A1989.4 MISC. - Other
- A3610.1 ARB-PERS.SERV.
- A5010.1 SUPT.OF HWYS.-PERS.SERV.
- A5132.4 HIGHWAY GARAGE-EXPENSE
- A599 APPROPRIATED FUND BALANCE
- A7110.1 PARKS-PERS.SERV. - Other
- A8010.1 ZONING-PERS.SERV.
- A8020.1 PLANNING-PERS.SERV.
- A9055.8 DISABILITY INS.
- A9710.7 DEBT SERVICES-BOND INTEREST

**Total**

**Highway Fund**

**Final Budgetary JEs JE # 3**

To cover overexpended lines

D5110.4	GENERAL EXPENSE - REG.
D9710.6	DEBT SERVICE-PRINCIPAL
D9710.7	DEBT SERVICE-INTEREST
D599	APPROPRIATED FUND BALANCE-HWY
D9060.8	EMPLOYEE BENEFITS-HEALTH & DENT

**Total**

**Solid Waste**

**Final Budgetary JEs JE # 1**

To adjust final budget for overexpended lines

SR81604	SOLID WASTE EXPENSES
SR599	Appropriated SR Fund Balance

**Total**

**Sewer Fund**

**Final Budgetary JEs JE # 4**

To adjust final budget for overexpended lines

S1440.4	ENGINEERING EXPENSE-SEWER
S9710.6	DEBT SERVICE-PRINCIPLE
S9710.7	Debt Service - Interest
S8130.1	SEWER-PERSONAL SERVICES - Other
S9060.8	EMP. BENEFITS HLTH & DENTAL

**Total**

**Approve NY Electric and Natural Gas Supply Agreement**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to approve NY Electric and Natural Gas Supply Agreement.

**Authorize Supervisor to Execute Cost Share Agreements for Frado Court & Captain Faldermeyer Drive**

A motion was made by Councilman Puccio, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to authorize Supervisor Monaghan to execute a cost share agreement with Orange & Rockland Utilities, Inc. for road restoration for Frado Court and Captain Faldermeyer.

**Authorize Supervisor to Hire Part Time Code Enforcement Officer**

A motion was made by Councilman Joachim, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Williams being absent to authorize Supervisor Monaghan to hire a Code Enforcement Officer I (part time).

**EXECUTIVE SESSION**

At 7:46pm 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 Williams being absent to adjourn into executive session to discuss finances with a company who is interested in doing business with the town and personnel matters.

**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 Williams being absent to close the Stony Point Town Board meeting at 8:50 pm in memory of Henry Hansen and no further votes were taken.

Respectfully submitted  
Megan Carey - Town Clerk