

STONY POINT TOWN BOARD MEETING – June 23, 2020

The Town Board of the Town of Stony Point convened on Tuesday, June 23, 2020 at 7:00 pm. This meeting was conducted via Zoom video conferencing online at <https://us02web.zoom.us/j/482465484?pwd=NkFLUU5BY3AvdFBjY3cvYUFWQUJvUT09> and hosted by Brian Nugent, Esq., Attorney for the Town. The meeting was also accessible by telephone at 1-929-205-6099, webinar ID: 482 465 484. Supervisor Monaghan called the meeting to order and led the group in the Pledge of Allegiance.

Deputy Town Clerk, Holli Finn called the following roll:

- PRESENT: Tom Basile Councilman
 Karl Javenes Councilman
 Paul Joachim Councilman
 James Monaghan Supervisor
- Alak Shah Esquire
- ABSENT: Michael Puccio Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan made the following statement:

Today Rockland County has reached the metrics to open Phase 3 of the Covid-19 pandemic which allows inside dining at restaurants up to 50% capacity. The opening of spas, nail salons and massage parlors. As we move forward it is essential for residents and businesses to continue to follow all necessary precautions and safety plans. As a town board we continue to evaluate safety plans and concerns as we move forward.

This past Friday evening our Stony Point Pal and the North Rockland Coalition for Drug Awareness & prevention held their first Drive-In movie. On behalf of the Town Board we would like to thank Detective Kryger and all who helped make this family event a great success. The next Drive-In movie will be held on July 10th. Space is limited so you must pre-register at www.stonypointpal.org.

As a Town Board we would also like to extend our best wishes and congratulations to all the 2020 Graduates.

PURCHASE ORDER REQUEST

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

Golf Course:			
PO#3369	DeLea Landscapes		\$1,560.00
Police Dept:			
PO#3320	Somes Worldwide Uniforms		\$5,672.10
PO#3358	Schultz Ford		\$1,120.33

AUDIT OF BILLS – 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 bills as presented for payment.

Contractual General – June 23, 2020

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	608-641	\$ 58,952.22
<u>Highway</u>	207-211	\$ 2,929.64
<u>Sewer</u>	204-208	\$ 2,040.30
<u>Special Districts</u>		
Sewer Cap. Proj.	6-6	\$ 1,040.00
Enterprise	156-164	\$ 8,112.17
Street Light	9-9	\$18,426.22
Solid Waste	22-22	\$ 3,277.12

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present with Councilman Puccio being absent to approve the minutes of June 9, 2020.

CORRESPONDENCE – None

PUBLIC INPUT

George Potanovic commented on:

- Zoom Meetings
- Posting of Planning Board Agenda
- Availability of Town Records

Kevin Nolan questioned the status of the Permissive Referendum for the sale of the golf course.

Alan Horowitz questioned the time of the June 25, 2020 Planning Board Meeting.

Christine Silverstein commended the Town on the use of Zoom.

Resolution Authorizing Settlement of Tax Certioari Matter

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 authorize the settlement of a Tax Certioari Matter:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2020/12

RESOLUTION AUTHORIZING SETTLEMENT OF A TAX CERTIOARI MATTER

WHEREAS, the Town Board of Stony Point, New York ("Town Board") in the years 2016, 2017, 2018 and 2019 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney, PLLC for the Village as well as the Village Assessor, William Beckmann, have approved and recommended that it is in the best interest for the Village to resolve the litigation entitled Walgreen Eastern Co., Inc./155E. 49th Holding, LLC v. The Assessor, the Board of Assessors and the Aboard of Assessment Review of the Town of Stony Point and the Town of Stony Point,

under Index Nos.: 032396/2016; 033050/2017; 033963/2018; and 033677/2019 for the assessment years 2016 through 2019 (the "Litigation").

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference.

Section 2. Special Counsel Feerick Nugent MacCartney, PLLC is hereby authorized to execute a Consent Order to resolve the Litigation upon the terms and conditions set forth in the settlement documents, because such settlement of the litigation is in the best interest of the Town.

Section 3. This Resolution shall be effective immediately.

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 with Councilman Puccio being absent to award the bid for paving for 2020 to Tilcon NY as follows:

Milling	\$ 4.69 per square yard
Tack Coat	\$ 0.39 per square yard
Asphalt	\$ 103.72 per ton
Keyway is Asphalt	\$ 966.00 each

Set Town Pool Fees

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 Puccio being absent to set the fees for the town pool at daily rates of the following:

Children 2 and under: Free
Seniors 60 and over: Free
Children 3-18: \$3.00/per day per person
Adults: \$5.00/per day per person
Guests: \$10.00/per day per person

STANDARD WORKDAY – Full & Part Time Elected and Appointed Officials

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 Puccio being absent to adopt the following resolution:

**RESOLUTION No. 13 of 2018
RE-ESTABLISHING STANDARD WORKDAY FULL & PART-TIME ELECTED AND
APPOINTED OFFICIALS/NYS RETIREMENT SYSTEM**

RESOLVED, that the Town Board of the Town of Stony Point be and hereby re-establishes the following as a standard workday for full-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL FULL-TIME ELECTED & APPOINTED OFFICIALS
SEVEN HOUR DAY
ALL TITLES/ALL POSITIONS (AS LISTED)
Town Supervisor
Confidential Assistant to the Supervisor
Town Clerk
Deputy Town Clerk
Receiver of Taxes
Superintendent of Highways
Assessor
Finance Director

AND BE IT FURTHER RESOLVED that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard workday for part-time elected and appointed officials for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME ELECTED & APPOINTED OFFICIALS

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

- Town Council Members
- Zoning Board Members
- Planning Board Members
- ARB Members
- Town Justices
- Deputy Tax Receiver

STANDARD WORKDAY – Part Time Non-Elected & Appointed Officials

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 Puccio being absent to adopt the following resolution:

RESOLUTION NO 14 of 2020

RE-ESTABLISHING STANDARD WORKDAY PART-TIME NON-ELECTED AND APPOINTED EMPLOYEES/NYS RETIREMENT SYSTEM

RESOLVED, that the Town Board of the Town of Stony Point be and hereby establishes the following as a standard workday for part-time non-elected and appointed employees for the purpose of reporting to the New York State and Local Employees' Retirement System:

ALL PART-TIME NON-ELECTED & APPOINTED EMPLOYEES

SIX HOUR DAY

ALL TITLES/ALL POSITIONS (AS LISTED)

- Recreation Facility Attendants
- Custodial Worker
- Court Attendant
- Fire Inspector
- Dog Control Officer
- Part Time Police
- Clerical PD
- Dispatchers
- Security Aid
- Seasonal Clerk/Tax Receiver
- Camp Counselors/Lifeguards
- Golf Course Seasonal Maintenance Workers
- Golf Course Seasonal Operations Workers

Approve Payment from TZB Contractors

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 Puccio being absent to approve payment from TZB Contractors to the town in the amount of \$185,000.

Request for Street Light-Rochelle Court

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 Puccio being absent to approve the request for a streetlight to be installed on Rochelle Court pending confirmation from Orange & Rockland.

Authorize Supervisor to Execute JCO, Inc. Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present with Councilman Puccio being absent to authorize Supervisor Monaghan to enter into an agreement with

JCO, Inc. to begin on July 1, 2020, in the amount of \$16,771 per month, subject to approval from Town Counsel.

Hire Park Attendant

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 Puccio being absent to hire Benjamin Stamm as a park attendant at the rate of pay of \$11.80 per hour.

ADJOURN

The June 23, 2020 Stony Point Town Board meeting adjourned at 7:24PM and no additional votes were taken.

Respectfully submitted – Megan Carey, Town Clerk