

STONY POINT TOWN BOARD MEETING – June 9, 2020

The Town Board of the Town of Stony Point convened on Tuesday, June 9, 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: 482 565 484. 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. Brian Nugent	Esquire

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

Today is the 101st day since the first reported Covid-19 case in New York. The positive news is that all the metrics continue to go in the right direction. We are seeing the lowest levels in all phases since March 16th. The death toll and number of new Covid-19 cases have fallen to their lowest point since the crisis started. Today, Rockland County has reached the metrics to open Phase 2 which includes: Outdoor dining at our local restaurants, barber shops and hair salons, retail stores, real estate and houses of worship can allow occupancy up to 25%.

It is essential for residents and businesses to continue to follow all necessary precautions and safety plans to ensure that the virus does not spread.

As we move forward through the coming weeks, we look forward to supporting our local businesses who have worked so hard to safely prepare to welcome back their customers. Our "Bounce Back Stony Point Task Force" has been working together to promote and assist local businesses in their re-opening efforts. This Friday, June 12th at 11am at Stony Point Town Hall, we are having a Bounce Back Stony Point rally. We will be rolling out our website, signage banners, window decals to create excitement and support our local businesses. All are welcome to attend.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore read the following report:

Police Department Report for the Month of May 2020

Number of calls for service:

700

Number of reported accidents:	17
Number of arrests:	16
(4) Felonies (9) Misdemeanors (3) Violations (0) Warrants	
Fuel usage :	1,442.6 gallons
Sum total of all traffic enforcement action:	39
Number of Youth Officer sponsored events:	2
Number of child safety seat installations:	0
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	336 hrs
Total fees collected:	\$55.00
(Foil \$0, Prints \$0.00, and Reports \$55.00)	

Youth events: PAL meeting and PAL Memorial Day Weekend Scavenger Hunt. Upcoming Events: Spot the difference photo contest and drive-in movie event, June 19, 2020. Information on both events on the Stony Point PAL website. Due to Covid-19 and the Boy Scout Camp not being available the annual Father’s Day fishing event was cancelled.

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 May 2020 as presented.
- **Overtime and Sick Leave Reports**
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 overtime and sick leave reports as presented for the month of May 2020.

Golf Course Report

The following report was presented for May 2020:

• Green Fees	\$ 160,630.02
• ID Cards	\$ 940.00
• Merchandise	\$ 2,612.13
• Memberships	\$ 0.00
• Range Fees	\$ 3,680.00
• Misc	\$ 0.00
• Club Rental	\$ 0.00
• Total	\$ 167,862.15

PURCHASE ORDER REQUEST

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

Buildings & Grounds: PO#3355	Hush Electrical Contracting	\$7,450.00
Police Dept: PO#3219	Advantage Emergency Devices, Inc.	\$1,525.00
Sewer Dept: PO#3357	USA Blue Book	\$2,348.68

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 Joachim and unanimously carried by a voice vote of all board members present to approve the bills as presented for payment.

General – June 9, 2020

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	537-607	\$ 280,932.73
<u>Highway</u>	180-206	\$ 55,272.52
<u>Sewer</u>	177-203	\$ 42,005.17
<u>Special Districts</u>		
Ambulance	14-15	\$ 31,176.59
Enterprise	129-155	\$ 48,686.42
Solid Waste	21-21	\$ 3,623.68

MINUTES – 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 minutes of May 26, 2020

DEPARTMENTAL REPORTS

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

Building & Zoning Department

May 2020

Applications Received	32
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	24
Applications Pending	76
Certificate of Occupancy	4
Certificate of Compliance	1
Fees Collected	\$12,824.00

Town Clerk

May 2020

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 63.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 724.64
Amount Paid To Supervisor	\$ 4,061.32
TOTAL AMOUNT REMITTED	\$ 4,916.46

Correspondence- None

Public Input

Kevin Maher- spoke on the recent WWTP – Aeration Project Bid.

Award WWTP- Aeration Project Bid

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 the Aeration Project at the towns Wastewater Treatment Plant to Coppola Services in the amount of \$597,890.00.

Approve Temporary Outdoor Dining

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim 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 **June 9, 2020, at 7:00 p.m.**

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2020/11
RESOLUTION REGARDING TEMPORARY OUTDOOR DINING**

IN THE TOWN OF STONY POINT

WHEREAS, pursuant to Executive Orders issued by the Governor of the State of New York in addition to interim guidance issued by the New York State Department of Health, temporary outdoor dining has been authorized for restaurant/food service establishments and other food concessions (“Food Vendors”) in regions that have entered Phase 2 in the New York Forward Program; and

WHEREAS, in the interest of promoting and supporting the local businesses in the Town of Stony Point by authorizing such operations in accordance with all applicable New York State Regulations as well as State and Local Department of Health Regulations.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. Subject to compliance with any and all regulations of the State of New York Department of Health, the Rockland County Department of Health, and, if applicable, the New York State Liquor Authority, and as authorized by the Governor of the State of New York, Food Vendors may operate outdoor dining on private property without the need for any specific approval from the Town of Stony Point.

Section 3. This Resolution shall be effective immediately.

Request for Use of Soundstage & Kirkbride for Drive-In Movie Series

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 request of SPPAL for the use of the soundstage, Kirkbride Hall and surrounding property for a Drive-In Movie series. The events are scheduled for Fridays, June 19th, July 10th and August 14th from 6pm to 11pm (No rain dates).

Authorize Recreation Activities Coordinator to Hire Summer Staff

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 Karenanne Nigro, Recreation Activities Coordinator to hire summer staff for the 2020 season as needed, with notification to the Town Board.

Approve Town Facilities Electric Commercial Service Agreement

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 Town facilities electric commercial service agreement for 24 months beginning June 4, 2020 with Plymouth Rock Energy, an ENGIE company.

Hire Park Attendant

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to hire Robert Fogarty as a park attendant for the 2020 summer season at a rate of pay of \$11.80/hour.

Authorize Golf Director to Hire Golf Operations Staff

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to authorize Dave Fusco, Golf Director of Patriot Hills Golf Course to hire the following employees:

<u>Cart Attendant/Range</u>	<u>2019</u>	<u>2020</u>
Darren Hilliard	\$11.10	\$11.80
<u>Pro Shop</u>		
Hughann Limpert	\$13.33	\$13.63
<u>Starter/Bag Drop</u>		
Steve Mains	\$12.67	\$12.96

Approve Property Maintenance-21 Janet Place

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to exercise Section 161-12 of the Property Maintenance Law of the Town of Stony Point at 21 Janet Place (SBL#20.07-1-22).

Executive Session

At 7:28pm 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 personnel matters.

ADJOURN

The June 9, 2020 Stony Point Town Board meeting adjourned at 8:20pm. No further votes were taken.

Respectfully submitted

Megan Carey, Town Clerk