STONY POINT TOWN BOARD MEETING - July 27, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 27, 2021 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order and led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

Karl Javenes	Councilman
Paul Joachim	Councilman
Michael Puccio	Councilman
James Monaghan	Supervisor
	Paul Joachim Michael Puccio

ABSENT: Thomas Basile Councilman

SUPERVISOR'S REPORT

Supervisor Monaghan reported on the following:

• Working with the Supt. Of Highway, Larry Brissing, Rockland County Highway Department and the County Executive, Ed Day, to rectify the intersection of Washburns Lane and Central Highway which is a frequent accident zone.

Appoint Chief of Police

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 Basile being absent to appoint Lieutenant Edward Finn to Chief of Police effective July 27, 2021.

<u>Supervisor Monaghan</u> invited former Chief of Police, Steve Scurti, to present Chief Finn with his badge.

Joan Skinner, Notary Public, administered the Oath of Office.

PURCHASE ORDER REQUEST

A motion was made by Councilman Puccio, seconded by Councilman Joachim and carried by a voice vote of all board members present with Councilman Basile being absent to approve the following bills as presented for payment:

Sewer Dept. PO#3442	•	
Highway Dept.		
PO#3446	Jesco	\$ 3,445.71
PO#3447	Chemung Supply Corp	\$15,000.00

<u>AUDIT OF BILLS</u> – A motion was made by Councilman Puccio, seconded by Councilman Javenes and carried by a voice vote of all board members present with Councilman Basile being absent to approve the following bills as presented for payment:

Contractual Fund JUNE 22 2021

<u>FUND</u>	<u>CLAIM #</u>	FUND TOTAL
<u>General</u>	764-793	\$ 42,489.72
<u>Highway</u>	276-280	\$ 4,030.64
<u>Sewer</u>	204-211	\$ 20,727.70
Special Districts		
Enterprise	217-225	\$ 18,198.80
Solid Waste	20-20	\$ 3,383.52

Ambulance	17-17	\$ 33,750.00
Street Light	13-13	\$ 18,224.11

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of all board members present to approve the minutes of July 13, 2021 meeting.

CORRESPONDENCE

Supervisor Monaghan stated that the Town Board received correspondence from Niko Rodriguez requesting the use of the Towns Soundstage and exclusive use of Riverfront Park for a private event.

<u>Supervisor Monaghan</u> made a motion to approve the above request. A second on the motion was not made therefore the motion failed.

Public Input

Kevin Maher, 130 Central Highway, thanked Supervisor Monaghan and the Town Board for updates on the traffic issues at Washburns Lane and Central Highway.

Approve Surplus Vehicles

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 Basile being absent to approve the surplus of the following vehicles from the Towns WasteWater Treatment Plant:

2004 Ford F350 Pickup Truck-Vin#1FTSX31L34ED21117 2004 Ford Crown Victoria-Vin#2FAHP71WX4X128916

Authorize to Hire Part Time Code Enforcer

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 Basile being absent to authorize the hire of a Part Time Code Enforcer at a rate of pay of \$30/hr.

Approve 2020 Audited Financial Statements

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 Basile being absent to approve the 2020 Audited Financial Statements as prepared by PKF O'Connor Davies.

Request to Hire Golf Course Maintenance Employee

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 Basile being absent to rehire Kevin Armstrong, Sr. to the golf course maintenance staff as a part time employee at a rate of pay of \$13.28/hr.

<u>ADJOURN</u>

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present with Councilman Basile being absent to close the July 27, 2021 Stony Point Town Board meeting at 7:30 pm and no further votes were taken.

Respectfully submitted Megan Carey - Town Clerk