

STONY POINT TOWN BOARD MEETING – July 28, 2020

The Town Board of the Town of Stony Point convened on Tuesday, July 28, 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.

Town Clerk, Megan Carey called the following roll:

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

 Brian Nugent Esquire

ABSENT: Tom Basile Councilman

SUPERVISOR'S REPORT

Supervisor Monaghan made the following statement:

The Rockland County Times announced that they have paused the circulation of the newspaper due to the financial impacts of the Covid-19 Pandemic. I am sorry to hear that they will not be publishing the paper. They regularly covered and reported on our Town board meetings and local happenings. Town notices will now be published in the designated alternate paper The Journal News. Our Riverfront Park summer concert series continues tomorrow evening at 7PM with the cool sounds of the Street Life Serenade Band, known for their Billy Joel Experience. If you plan on attending remember to wear a mask while entering the park and when you are unable to social distance. Sanitation stations and mask will be available.

At our last Town Board meeting the Town Board authorized our Town's Special Legal Counsel to bring proceedings in Rockland County Supreme Court. I'd like to ask our Legal Counsel Brian Nugent to update the Town Board on the legal proceeding.

Last night was the first night that our local justice court could hear Town Code Violations. I attended the court hearing for Mr. Odem. Our local justice court judge, the honorable Frank Phillips set a date for 3 criminal misdemeanor charges for August 18th and set a date for September 21st on Town Code Violations.

Presentation of 2019 Audited Financial Statements by PKF O'Connor Davies

Supervisor Monaghan introduced Nicholas DeSantis and Jeffrey Shaver of PKF O'Connor Davies to present the 2019 Audited Financial Statements to the Town Board.

Mr. DeSantis and Mr. Shaver gave the Town Board an overview of the 2019 audit.

Accept/Approve 2019 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 accept and approve the 2019 Audited Financial Statements as prepared by PKF O'Connor Davies.

PURCHASE ORDERS

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 Basile being absent to approve the following purchase orders:

Golf Course:

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 Basile being absent to approve the following bills as presented for payment.

Contractual General – July 28, 2020

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	727-759	\$251,785.66
Highway	246-253	\$ 31,391.80
Sewer	237-245	\$ 22,560.50
<u>Special Districts</u>		
Enterprise	197-207	\$ 68,520.33
Solid Waste	24-25	\$ 4,173.14
Street Lights	11-11	\$ 18,693.16

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 Basile being absent to approve the minutes of July 14, 2020.

CORRESPONDENCE – None

PUBLIC INPUT

Anthony Cangialosi asked if the Nuisance Party Local Law could be amended to confiscate DJ equipment after numerous complaints.

Special Counsel Brian Nugent explained the process of amending a Local Law.

Kevin Maher questioned the following:

- Farr Engineering report on the Wastewater Treatment Plant.
- Rules of the Dog Park specifically use by non-residents.

Supervisor Monaghan responded:

- Farr Engineering was not hired to do a report on the WWTP.
- The Town accepted grant monies to construct the Dog Park, in doing so must open it to non-residents.

Christine Silverstein thanked Supervisor Monaghan for taking care of the litter issue at Exit 15.

Supervisor Monaghan commended Chief Moore who met with Park Police and they addressed the problem. There are fines for littering and will discuss with highway superintendent regarding a No Litter sign being placed in the area.

Susan Filgueras discussed issues in front of the Planning Board and expressed her disappointment of the issued being addressed and unavailability of documents.

Anthony (last name not given) questioned Special Counsel Brian Nugent on the availability of legal proceedings and the links available to the public.

Special Counsel Nugent stated documents will be available via the Rockland County Clerk website, ecourt and efile links.

Building Permit Refund

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 Basile being absent to approve a refund to Stephany Lopez Fulgencio in the amount of \$350 for a building permit application fee.

Hire Additional Cart Attendant/Range

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Basile being absent to hire additional Cart Attendants at Patriot Hills Golf Club at a rate of pay of \$11.80 per hour.

- **Thomas Wood**
- **Jessica Guzman**
- **Cody Johnson**

Set Salary for Student Laborers

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 set salary for Student Laborers at the pool at \$11.80 per hour.

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 Basile being absent to adjourn to executive session to discuss personnel matters.

Reconvene

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 reconvene at 8:23 PM.

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 Basile being absent to adjourn at 8:23 PM with no further action taken.

Respectfully submitted – Megan Carey, Town Clerk