

STONY POINT TOWN BOARD MEETING – August 10, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 10, 2021, at 7:00pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. 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. Paul Joachim Councilman
Mr. Michael Puccio Councilman
Mr. James Monaghan Supervisor

ABSENT: Mr. Karl Javenes Councilman

Supervisor Monaghan stated that tonight’s meeting was being aired on Facebook Live.

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

As I have been reporting, the proposed sale of Camp Bullowa will be up to the Greater Hudson Valley Chapter board members. Currently they have 3 camps that they are looking into selling to settle lawsuit claims, including Camp Bullowa here in Stony Point. I have had productive meetings with representatives of NYS Open Space Institute, who along with myself have contacted several conservation groups including Scenic Hudson, Orange County Land Trust, and our State Parks representatives in Albany and here in the Hudson Valley. Our goal is to work in partnership to acquire the property, preserving the land for scouting and protecting the property from future development. The property acquisition may qualify for funding from the Federal Highland Funding source available through the state. Camp Bullowa is one of the largest privately owned properties here in Stony Point and is not only vital to scouting but an important part of our towns character. Our Town Board will do everything possible to help save and preserve Camp Bullowa.

Supervisor Monaghan stated that we had three saves at the pool so far this year. He commended Karenanne Nigro and presented the following lifeguards with Certificates of Recognition:

- Owan Reilly
- Michael Stamm
- Brianna Martucci

Supervisor Monaghan continued stating that there is a severe heat wave and that the RHO Building is the Town’s cooling center for any residents without air conditioning.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn reported his recommendation for promotion of the vacant position of Lieutenant to the Board.

APPOINT POLICE LIEUTENANT

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 Javenes being absent, to promote Detective Sergeant Daniel Schoales to the position of Lieutenant effective September 1, 2021.

Megan Carey, Town Clerk administered the Oath of Office to Lt. Schoales

Chief Finn reported his recommendation for promotion of the vacant position of Sergeant to the Board.

APPOINT POLICE SERGEANT

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 Javenes being absent, to promote Detective William Skinner Jr. to the position of Sergeant effective September 1, 2021.

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

Chief Finn read the following report:

Police Department Report for the Month of July 2021.

Number of calls for service:	868
Number of reported accidents:	15
Number of arrests:	12
(3) Felonies	(6) Misdemeanors
	(0) Violations (3) Warrants
Fuel Usage :	1352.7gallons
Sum Total of all traffic enforcement action:	41
Number of Youth Officer sponsored events:	1
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	40
Number of training hours:	248 hrs
Total fees collected:	\$140.00
(Foil \$0.00, Prints \$100.00, and Reports \$40.00)	

Miscellaneous:

Youth events: July 16-PAL Movie Night,

Upcoming Events: August 20-PAL Movie Night, August 24-PAL Meeting, Preparing and planning for the start of the North Rockland Youth Police Academy start up in September. Preparing and Planning for the Fall Festival on October 2nd.

• **Chief Finn’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 with Councilman Javenes being absent to approve Chief Finn’s time record for the month of July 2021 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 with Councilman Javenes being absent to approve the overtime and sick leave reports as presented for the month of July 2021.

Golf Course Report

The following report was presented for July 2021:

• Green Fees	\$ 314,479.20
• ID Cards	\$ 595.00
• Merchandise	\$ 16,477.57
• Range Fees	\$ 18,018.00
• Club Rental	632.81
• Total	\$ 350,202.58

PURCHASE ORDER REQUEST

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

Golf Course		
PO#3449	Carriere Materials LLC	\$4,420.00

Highway Dept.		
PO#3448	Ennis – Flint Inc.	\$ 4,956.91
PO#3445	Schultz Ford	\$57,611.00

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 those board members present with Councilman Javenes being absent to approve the bills as presented for payment:

General – AUGUST 10, 2021

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	794-870	\$ 99,472.25
Highway	281-310	\$ 211,130.76
Sewer	212-237	\$ 76,699.63
<u>Special Districts</u>		
Enterprise	226-247	\$ 33,763.71
Solid Waste	21-23	\$ 4,943.54
Ambulance	18-18	\$ 660.64

MINUTES - 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 Javenes being absent to approve the minutes of July 27, 2021.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 7/01/2021 To: 7/31/2021
 Applications Received 5
 Applications Approved 5
 Fees Collected \$500.00

Building & Zoning Department

July 2021

Applications Received	37
Applications Returned/Withdrawn	1
Applications Denied	0
Building & Blasting Permits Issued	49
Applications Pending	34
Certificate of Occupancy	7
Certificate of Compliance	11

Planning Board

From: 7/01/2021 To: 7/31/2021
 Applications Pending
 Amended Subdivision 1
 General Category 3
 Informal Discussion 0
 Lot Line Change 0
 Site Plan 7
 Subdivision Minor 1
 Fees Collected \$0.00
 Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

	7/1/2021	to	7/31/2021	
Applications Received				0
Applications Returned/Withdrawn				0
Applications Denied				0
Applications Pending				7
Applications Approved				1
Fees Collected				\$ 0.00

Town Clerk

July 2021

Amount Paid To NYS Agriculture & Markets			
For Spay/Neuter Program	\$	28.00	
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	270.00	
Amount Paid To NYS Dept. Of Environmental Conservation	\$	467.66	
Amount Paid To Supervisor	\$	<u>2,660.14</u>	
TOTAL AMOUNT REMITTED	\$	3,509.32	

CORRESPONDENCE

None

PUBLIC INPUT

Pete Reilly, 1 Hawk Nest Rd. spoke against the sale of the Golf Course stating:

- 2021 rated #16 out of 215 in New York
- 95% approval rating
- 5 star rating
- Surpasses the National average

Supervisor Monaghan introduced Dir. Of Finance, Gregg Smith.

Gregg Smith explained that the Town has had to subsidize the Golf Course in the amount of \$16 million since 2013.

PROPERTY MAINTENANCE – 37 ROUTE 210

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 Javenes being absent, to exercise Section 161-4 of the Property Maintenance Law of the Town of Stony Point at 37 Route 210 (20.07-1-38).

PAYOUT FOR TOWN EMPLOYEE

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 Javenes being absent, to approve the payout of unused vacation time to the family of MEO II, Thomas Cass.

REQUESTS FOR PROPOSALS – WWTP – UV DISINFECTION EQUIPMENT

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 Javenes being absent, to authorize to Town Clerk to advertise for Requests for Proposal for UV Disinfection Equipment at the Waste Water Treatment Plant.

RESIGNATION – PLANNING BOARD MEMBER

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 Javenes being absent, to accept the resignation of Planning Board Member, Eugene Kraese, effective September 1, 2021.

Supervisor Monaghan stated that the Board is currently looking for candidates to fill the soon to be vacated position.

APPROVE HIRE AT THE PATRIOT HILLS GOLF CLUB

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 Javenes being absent, to approve the request of Dave Fusco, Dir. Of Golf, to hire Avamarie Covati for the Range/Cart at a rate of pay of \$12.50/hr.

APPROVE DAY CAMP REFUND

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 Javenes being absent, to approve the request for a Day Camp refund to the Florimon family, unable to attend due to mandated quarantine, in the amount of \$70.00.

APPROVE SURPLUS VEHICLE

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 Javenes being absent, to approve the request of Supt. Of Highways, Larry Brissing, to surplus the 2003 Chevy mason dump VIN# 1GBJK34UX3E220786. Said truck will be auctioned on Auctions International with the proceeds to go to the Highway Fund.

ADJOURN

At 7:41pm 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 Javenes being absent to close the August 10, 2021 Town Board Meeting.

Respectfully submitted.
Megan Carey, Town Clerk