

STONY POINT TOWN BOARD MEETING – August 11, 2020

The Town Board of the Town of Stony Point convened on Tuesday, August 11, 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:	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:

Orange and Rockland Utilities reported 3000 customers with service outages throughout Stony Point, due to Tropical Storm Isaias. Town Hall has been left without phones and internet since the storm.

The Town’s Highway Department and Parks Department should be commended for their outstanding job preparing for the storm and immediately clearing all the debris left throughout the Town and in the Parks.

The Stony Point Police, Ambulance Corp. and Wayne Hose Fire Company need to be thanked for the excellent job responding to numerous calls throughout the storm.

Steve Scurti, as Emergency Operations Coordinator, was especially vital preparing for the storm, working closely with Emergency Services and the Town Board. He was available for the numerous calls to Orange and Rockland, the Governor’s Office and necessary agencies to ensure we had a plan to go forward.

The Supervisors of the Towns of Rockland County have joined forces and demanded of the Governor’s office to provide a review and report on Orange and Rockland’s response and lack of preparedness, and accountability for leaving so many throughout Rockland County without service.

Councilman Joachim – added that Friday, August 14th, the Stony Point PAL is holding a Drive-in Movie night at Kirkbride Hall. Contact the PAL for reservations and come out for a great night with the family.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Moore was unavailable to read his report, however all members had for review.

Police Department Report for the Month of July 2020

Number of calls for service:	977
Number of reported accidents:	25
Number of arrests:	27
(1) Felonies (13) Misdemeanors (12) Violations (1) Warrants	
Fuel usage :	1,751.1gallons
Sum total of all traffic enforcement action:	43
Number of Youth Officer sponsored events:	2
Number of child safety seat installations:	3
Number of commercial vehicle enforcement details:	0

Number of traffic/special enforcement details: 0
 Number of training hours: 8 hrs
 Total fees collected: \$80.00
 (Foil \$0.00, Prints \$60.00, and Reports \$20.00)

Youth events: PAL Drive-In Movie 90 people, smaller attendance due to rain, Camp Bullowa Scout Zoom meeting 7/29 for Virtual Scout Camp-approx. 100 scouts in attendance. Upcoming Events: Drive-In Move Event 08/14/20 at 7PM Star Wars: The Rise of Skywalker-further information on the Stony Point PAL:website.

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 July 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 July 2020.

PURCHASE ORDER REQUEST

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

Police Dept:			
PO#3360	Precision Roofing		\$1,500.00
Golf Course:			
PO #3384	DaLea Landscapes		\$4,272.00
PO #3385	Fisher & Sons		\$6,027.00
Sewer Dept:			
PO #3383	Jack Doheny		\$3,217.95

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

GENERAL FUND- AUGUST 11,2020

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	760-842	\$ 96,471.92
Highway	254-285	\$ 19,021.99
Sewer	246-268	\$ 31,382.55
<u>Special Districts</u>		
Enterprise	208-236	\$ 35,310.87
Ambulance	19-21	\$ 65,094.54

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote, with Councilman Basile abstaining, to approve the minutes of July 28, 2020

Golf Course Report

The following report was presented for July 2020:

- Green Fees \$ 268,237.70
- ID Cards \$ 3,240.00

- Merchandise \$ 5,577.96
- Range Fees \$ 18,817.00
- Club Rental \$ 0.00
- Total \$ 295,872.66

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 07/01/2020 To: 07/30/2020

Applications Received 5
 Applications Approved 5
 Applications Pending 0

Fees Collected: \$ 500.00

Building & Zoning Department

July 2020

Applications Received 54
 Applications Returned/Withdrawn 2
 Applications Denied 1
 Building & Blasting Permits Issued 41
 Applications Pending 85
 Certificate of Occupancy 16
 Certificate of Compliance 8
 Fees Collected \$26,268.00

Zoning Board of Appeals

7/1/2020 to 7/30/2020

Applications Received 1
 Applications Returned/Withdrawn 0
 Applications Denied 0
 Applications Pending 3

Fees Collected \$300.00

Town Clerk

July 2020

Amount Paid To NYS Agriculture & Markets
 For Spay/Neuter Program \$ 26.00
 Amount Paid To NYS Health Dept. For Marriage Licenses \$ 90.00
 Amount Paid To NYS Dept. Of Environmental Conservation \$ 505.73
 Amount Paid To Supervisor \$ 3,057.30
 TOTAL AMOUNT REMITTED \$ 3,679.03

Correspondence-

Town Clerk Megan Carey read the following:

Dear Board Members,

The Trustees of Trinity United Methodist Church wish to thank the Stony Point Parks Department for installing two (2) new wooden benches by our church at 49 East Main Street. The original benches were in bad shape and these benches look wonderful. They are used by people who walk by every day. Thanks again.

Sincerely,
 Doug Jobson Sr.
 Trustee

Public Input

Christine Silverstein,

- thanked the Town for their hard work during the recent storm.
- Questioned expenses vs. revenue at the Golf Course.

Adopt Updated Emergency Operations Plan

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present, to adopt the updated Emergency Operations Plan.

Supervisor Monaghan thanked Steve Scurti and Amy Stamm, Confidential Assistant to the Supervisor.

Approve Resolution Regarding LGS1 Retention and Disposition Schedule

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present with to adopt the following resolution:

The following resolution was duly
offered and seconded to wit:

RESOLUTION 2020/16

RESOLUTION REGARDING LGS1 RETENTION AND DISPOSITION SCHEDULE

WHEREAS, the Town Board of the Town of Stony Point ("Town Board") desires to adopt the Retention and Disposition Schedule for New York Local Government Records ("LGS-1"), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records as set forth below.

NOW, THEREFORE, BE IT RESOLVED that:

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

Section 2. The Town Board hereby adopts the LGS-1 for use by all officers of the Town in legally disposing of valueless records listed therein and in accordance with Article 57-A.

Section 3. Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* or LGS-1 after they have met the minimum retention periods described therein.

Section 4. Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Section 5. This Resolution shall be effective immediately.

Executive Session

At 7:17pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present 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 to reconvene at 7:53 PM.

Adjourn

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to adjourn at 7:53 PM with no further action taken.

Respectfully submitted – Megan Carey, Town Clerk