

STONY POINT TOWN BOARD MEETING – SEPTEMBER 22, 2020

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 22, 2020 at 7:00 pm 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. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor

Attorney: Mr. Alak Shah Esquire

Supervisor Monaghan asked that everyone wear a mask and maintain social distancing.

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- SUEZ infrastructure upgrades project on TenEyck and Jay Streets.
- Commended Councilman Javenes and Councilman Puccio as well as JCO and the CSEA employees for the upgrades to the Waste Water Treatment Plant.
- Stony Point Police Athletic League fundraisers:
 - Sept. 25th at 7:15pm – Comedy Night at Riverfront Park - \$25 donation.
 - Sept. 26th at 11am – 1pm – Paint in the Park at Charles Eccher Park - \$20 for adults and \$10 for children under 12 donation.
- Stony Point PBA will host their annual Veterans Picnic Saturday Oct. 3rd from 12pm to 4pm at Clark Park.
- Because of the COVID-19 pandemic the annual Halloween Spooktacular is cancelled.

PURCHASE ORDER REQUEST

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

Highway Dept:		
	PO#3390	Grand Prize Chevrolet
		\$1,640.93
	PO#3392	Chemung supply Corp.
		\$4,061.60
Sewer Dept:		
	PO#3389	Coppola Services
		\$16,079.10

Golf Course
PO#3391 Delea Landscape Supplies \$1,750.00

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

Contractual General – September 22, 2020

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	928-968	\$ 50,350.16
Highway	317-323	\$ 1,522.55
Sewer	298-310	\$ 180,633.15
<u>Special Districts</u>		
Enterprise	264-275	\$ 3,465.84
Solid Waste	30-32	\$ 4,116.44
Street Lights	14-14	\$ 18,882.60

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote, to approve the minutes of September 8, 2020.

CORRESPONDENCE – None

PUBLIC INPUT- None

Supervisor Monaghan introduced Special Counsel, Alak Shah to brief the Town Board on what options are available to the Board to restrict party house rentals.

Alak Shah explained creating a Local Law to amend Town Code and suggested setting a public hearing for the second meeting in October.

Set Public Hearing Regulating Short Term Rentals

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by those board members present to set a public hearing to discuss the regulations of short term rentals for the town on Tuesday, October 27, 2020 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Present 2021 Tentative Budget

Town Clerk Megan Carey presented the 2021 Tentative Budget to the Town Board.

Authorize Supervisor to Sign CSEA Contract

A motion was made by Councilman Javenes, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to authorize Supervisor Monaghan to sign the Memorandum of Agreement between the Town of Stony

Point and the Civil Service Employees Association, Inc. for January 1, 2020 – December 31, 2022, as on file in the Town Clerk's Office.

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 into executive session to discuss personnel matters and a company interested in doing business with the town.

ADJOURN

The September 22, 2020 Stony Point Town Board meeting adjourned 8:15pm and no further votes were taken.

Respectfully submitted
Megan Carey, Town Clerk