

STONY POINT TOWN BOARD MEETING – September 28, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 28, 2021 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan stated that the meeting will be open and closed in memory of Joey Zask. Joey was a volunteer for the Stony Point Ambulance Corp.

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:

Tom Basile	Councilman
Karl Javenes	Councilman
Michael Puccio	Councilman
James Monaghan	Supervisor
Brian Nugent	Attorney

ABSENT: Paul Joachim Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

I am proud to announce that for the second year in a row we have received a Safe Workplace award in the amount of \$16,000. Working together with our dedicated employees and department heads, we drastically reduced loss of work hours, resulting in an 8 % reduction in our workers compensation insurance, for a combined saving of \$42,000 for our taxpayers.

Our County Executive Ed Day announced that Rockland County was added to the FEMA Disaster Assistance for damages and loss due to Hurricane IDA. Information can be obtained at DisasterAssistance.gov

I am pleased to announce that Anthony Perri, Foreman of our Highway Department, has been recognized by Cornell University’s Level I Road Master program. The Road Master Program recognizes outstanding local highway personnel who strive to build strong foundations in both technical and management skills. On behalf of the Town Board, we commend Anthony for his achievement and congratulate him.

Today, myself and our Highway Superintendent Larry Brissing met with State Senator James Skoufis who helped secure a grant in the amount of \$50,000 for sidewalk repair here in the Town of Stony Point. Senator Skoufis also secured a grant in the amount of \$50,000 for much needed equipment for our Volunteer Ambulance Corp. On behalf of the town, I would like to express our thanks and gratitude.

PURCHASE ORDER REQUEST

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

Golf Course		
PO#3459	Noble Turf	\$4,630.00
Police Dept.		
PO#3417	Fel-Haverstraw	\$6,808.86
PO#3368	Precision Roofing	\$2,950.00
Building & Grounds		
PO#3460	Quatrochi & Sons Roofing Inc.	\$52,755.00

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

Contractual Fund Sept. 28, 2021

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	990-1022	\$ 71,361.68
Highway	351-357	\$ 2,909.63
Sewer	267-276	\$ 6,949.92
<u>Special Districts</u>		
Enterprise	288-297	\$ 6,864.08
Solid Waste	27-28	\$ 4,564.88
Street Light	16-16	\$ 18,563.30

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of all board members present with Councilman Joachim being absent to approve the minutes of September 14, 2021 meeting.

CORRESPONDENCE - None

PUBLIC INPUT

Michael Diederich, 361 Rt. 210 spoke on:

- Sale of the Golf Course
- Sale of Camp Bullawa
- Ratibles
- Master Plan
- Political Patronage

Dolores Lowe, 3 Tyler Place, spoke on flooding in her house and property due to Hurricane Ida and fill in the neighbors yard.

Request For Use of Pyngyp Schoolhouse

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 Joachim being absent to approve Rose Memorial Library's request for use of Pyngyp Schoolhouse for September 30th and October 1st.

Approve Employee Retirement Payout

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 Joachim being absent to approve the retirement payout for Lois Baisley, Principal Account Clerk as presented by the finance department.

Authorize Amendment to Purchase and Sales Agreement

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 Joachim being absent to adopt the following resolution:

The following resolution was duly
offered and seconded to wit:

**RESOLUTION 2021/21
RESOLUTION AUTHORIZING AMENDMENT TO
PURCHASE AND SALE AGREEMENT**

WHEREAS, the Town Board previously authorized the Supervisor to execute a Purchase and Sale Agreement and Rider ("Agreement") regarding the sale of Town Tax Lots 19.02-1-1.1, 14.04-1-26 and 19.02-1-3 ("Property"); and

WHEREAS, such Agreement provided Purchaser with a due diligence period relating to inspection of the Property; and

WHEREAS, the parties to such Purchase and Sale Agreement previously agreed to a First Amendment to the Contract extending the due diligence period; and

WHEREAS, due to pending litigation as well as the necessity of a referendum to approve such sale, Purchaser desires a continued extension of the due diligence period.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby authorizes the Town Supervisor to execute an Second Amendment to the Purchase and Sale Agreement and Rider extending the due diligence period through November 30, 2021 in a final form approved by Town's legal counsel.

Section 3. This Resolution shall be effective immediately.

EXECUTIVE SESSION

At 7:21 pm 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 Joachim being absent to adjourn into executive session to discuss contract negotiations.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present with Councilman Joachim being absent to close the September 28, 2021 Stony Point Town Board meeting at 8:10 pm and no further votes were taken.

Respectfully submitted
Megan Carey - Town Clerk