STONY POINT TOWN BOARD MEETING - April 25, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, April 25, 2023 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:

Michael Puccio
Keith Williams
Councilman
Paul Joachim
Councilman
Councilman
Councilman
Councilman
Supervisor
Matthew Lizotte
Councilman
Attorney

SUPERVISOR'S REPORT

Supervisor Monaghan reported on the following:

- Thanked everyone who participated in the cleanup for Keep Rockland Beautiful.
- Stony Point PAL is hosting a 5K Color Run on Sunday, April 30th. It is free for children under 10 and \$30 for anyone over 10. It begins at 8am and the race will start at 9am.
- Met with the recreation director, Karenanne Nigro at Boulders Stadium and they are hosting a "Stony Point Day" on June 16th.

PURCHASE ORDER REQUEST

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

Patriot Hills East Wing:

PO#3616 Revolution Tile \$3,020.00

Police Dept:

PO#3569 Four Star Transmission \$5,707.40

<u>AUDIT OF BILLS</u> – A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to approve the following bills as presented for payment:

CONTRACTUAL FUND-April 25, 2023

| FUND | CLAIM# | FUND TOTAL |
|---------------------|---------|--------------|
| General | 458-508 | \$88,698.73 |
| <u>Cap</u> Projects | 40-44 | \$135,946.47 |
| <u>Highway</u> | 171-188 | \$54,730.21 |
| Sewer | 148-155 | \$14,369.52 |
| Special District | | |
| Enterprise | 117-128 | \$51,404.86 |
| Solid Waste | 9-10 | \$8,775.72 |
| Streetlight | 5 | \$20,245.04 |
| Ambulance | 12-13 | \$1,124.12 |

<u>MINUTES</u> - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the minutes of April 11, 2023, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT

None

Sponsor-18th Annual North Rockland Community 5K Run/Walk

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to approve the platinum sponsorship of the 18th Annual North Rockland Community 5K run/walk at a cost to the town of \$1500.00.

Award Bid-Pickle Ball Court

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to award the bid for the Pickle Ball Court in the amount of \$238,487.00 to Environmental Construction.

Approve Seasonal Hires for Patriot Hills Golf Club Operations

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the hire of the following employees for Golf Course operations:

Starter/Bag Drop

Peter Gati \$15.00/hr

Carts/Range

Faith Lazerus \$14.20/hr

Approve Seasonal Hire for Laborer- Parks Department

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the hire of Alex Reynolds as a seasonal laborer for the Parks Department at a rate of pay of \$14.20/hour.

Approve Donation-Leo Laders Post 130

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the donation to Leo Laders Post 130 in the amount of \$500.00.

Approve Building Permit Refund

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to approve a building permit refund of \$50.00 to Richard Ricordino as the sign he was requesting is not permitted as per Town code. The refund was approved by Jon Hager, building Inspector.

EXECUTIVE SESSION

At 7:09pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss PBA Contract Negotiations, and finances of a company looking to do business with the Town.

<u>ADJOURN</u>

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to close the Stony Point Town Board meeting at 8:00pm.

Respectfully submitted Megan Carey - Town Clerk