

**STONY POINT TOWN BOARD MEETING, August 8, 2023**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 8, 2023, at 7:00pm at the Stony Point Senior and Community Center, 19 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. Michael Puccio Councilman  
Mr. Keith Williams Councilman  
Mr. Paul Joachim Councilman  
Mr. James Monaghan Supervisor  
Mr. Brian Nugent Esquire

ABSENT: Mr. Todd Rose Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- Gave an update on the new Senior and Community Room.
- Spoke about the Towns Camp programs and commended Karenanne Nigro, Craig Robinson and all the Counselors and staff on a terrific job. Best summer camp in many years.
- Pickle Ball Courts are very popular, and many residents are enjoying the courts. The Town may be offering a pickle ball clinic in the future.
- Concert Night continues Wednesday, August 9<sup>th</sup> with the Mighty Spectrum Band
- SPPAL Movie Night is at 7pm on Friday, August 11<sup>th</sup>. They will be showing “Finding Dory”

Supervisor Monaghan invited up the Wayne Hose Fire Company and the Stony Point Ambulance members to present them with a plaque for their outstanding efforts during the “Flood of 2023”.

**\*\*Presentation 2022 Audited Financial Statements by PKF O’Connor Davies**

Nicholas DeSantis and Jeffrey Shaver gave a summery of the 2022 Audited Financial Statements to the Town Board.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Finn read the following report:

Police Department Report for the Month of July 2023.

Number of calls for service: 949  
Number of reported accidents: 21  
Number of arrests: 42  
(7) Felonies (27) Misdemeanors (0) Violations (8) Warrants  
Fuel Usage : 1336.0 gallons  
Sum Total of all traffic enforcement action: 164  
Number of Youth Officer sponsored events: 2  
Number of commercial vehicle enforcement details: 0  
Number of traffic/special enforcement details: 1  
Number of training hours: 24 hrs  
Total fees collected: \$128.50  
(Foil \$8.50, Prints \$70.00, and Reports \$50.00)

Youth events: July: July 7-PAL Movie Night, July 27-Day Camp with RCSO Mounted Unit.

Upcoming Youth Events: August: August 11-PAL Movie Night, Preparations for Fall Festival for September.

**Chief Finn’s Time Record**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present with Councilman

Rose being absent to approve Chief Finn’s time record for the month of July 2023 as presented.

**Overtime and Sick Leave Reports**

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 Rose being absent to approve the overtime and sick leave reports as presented for the month of July 2023.

**Highway Superintendents Report-July 2023**

**Highway**

New exit 14 Welcome Sign-Thank you to DAR/SAR  
Road repairs from storm  
Catch basin repairs throughout town.  
Drainage improvements at Timp Brook Road  
Pothole and berm repairs throughout town  
Just a reminder residents need to make an appt for pickup services by calling 845-786-2300 or email us @ highway @ townofstonypoint.org. We pick up metal, bags of leaves and brush cut to lengths of no longer than 8’. All other items must be picked up from your garbage carter by making an appointment at no charge.  
Recycling is picked up from Capasso by calling 845-786-2139.

**Parks**

If anyone is interested in helping plant and maintain the plants/flowers at various areas throughout the Town, please contact Karl at 845-786-2300.  
Splash Pad is open and operates nicely.  
It will be approximately 2-4 weeks until the audio system is up and running at Patriot Hills.

Landscape planting continued at Patriot Hills and stairs for golfers were nearly complete at back of building. Patriot Hills senior and community center is open. Need to work out the remaining kinks and build a new podium.  
The Pickleball Court at Veterans Park is open.  
Storm damage repairs completed at Charles Eccher Park; Grass needs to grow.

Remember walking paths in town-one at Lowland with exercise equipment and one at the town pool. Thank you to the owners of Joyce Plaza for planting the corner of Filors and Rte 9W.

**Sewer**

Clarifier project construction on going with concrete work to begin by September.  
Working on Water system at plant to bring water to the exterior areas for washing purposes.  
Dead trees removed at plant.  
SMH I & I repairs ongoing  
Cleaning and jetting of sewer mains is ongoing.

**Ambulance Report-July 2023**

July 2023  
Calls for service 128  
Calls provided by mutual aid 9  
Calls for mutual aid 12  
Standby crews provided for the Anthony Wayne Pow Wow and for the Town of Highlands while the Popolopen Bridge was closed.

**Golf Course Report**

The following report was presented for July 2023:

- Green Fees \$ 386,438.64
- ID Cards \$ 2,155.00
- Merchandise \$ 17,870.00
- Range Fees \$ 20,826.00

- Club Rental \$ 1,400.00
- Total \$ 428,689.64

**PURCHASE ORDER REQUEST**

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

Buildings & Grounds:		
PO#3636	Homestead Fence	\$4,470.00
Golf Course:		
PO#3643	Carrier Materials	\$8,686.66
PO#3644	Willow's Bend	\$2,585.20
Police Dept:		
PO#3572	DataWorks Plus LLC	\$2,400.00
PO#3618	Amchar Wholesale Inc.	\$8,219.03

**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 Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to approve the bills as presented for payment:

**CONTRACTUAL FUND -July 25, 2023**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	899-938	\$321,014.26
Cap Projects	65-69	\$64,291.60
Highway	319-335	\$96,864.26
Sewer	253-260	\$21,075.64
Special District		
Enterprise	265-272	\$31,855.88
Solid Waste	20	\$456.00
Streetlight	8	\$20,043.55
Ambulance	26-27	\$35,777.86

**GENERAL FUND -August 8, 2023**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	939-1009	\$105,901.14
Cap Projects	70-74	\$28,965.99
Highway	336-359	\$128,700.60
Sewer	261-283	\$32,135.57
Special District		
Enterprise	273-307	\$43,636.74
Solid Waste	21-22	\$9,595.00
Ambulance	28	\$36,275.17

**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 Rose being absent to approve the minutes of July 11, 2023.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 7/01/2023	To: 7/31/2023
Applications Received	5
Applications Approved	5

Applications Pending 0

Fees Collected \$500.00

**Building & Zoning Department**

July 2023

Applications Received	38
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	22
Applications Pending	16
Certificate of Occupancy	15
Certificate of Compliance	20
Fees Collected	\$17,435.00

**Planning Board**

From: 7/01/2023 To: 7/31/2023

Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	0
Lot Line Change	1
Site Plan	6
Subdivision Minor	1
Fees Collected	\$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

7/1/2023 to 7/31/2023

Applications Received	0
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	5
Applications Approved	0
Fees Collected	\$0.00

**Town Clerk**

July 2023

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 37.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 645.06
Amount Paid To Supervisor	\$ 2,918.14
TOTAL AMOUNT REMITTED	\$ 3,780.20

**CORRESPONDENCE**

None

**PUBLIC INPUT**

Nancy Kohout-Treasurer of the Daughters of the American Revolution thanked the Town Board and the Sons of the American Revolution for their assistance in the placement of the sign at Exit 14 off the Palisades North.

Pete Reilly-1 Hawknest Road- questioned the following:

- Plans for the Letchworth property
- 111 S. Liberty Drive project and the need to revisit the master plan.
- Was ARPA funds used to give employees raises.

George Potonavic-597 Old Gate Hill Road, SPACE Pres., spoke on the following:

- Revisiting the master plan
- 111 S. Liberty Drive project

#### **Approve 2023 Adjusted Base Proportions**

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 Rose being absent to approve the Homestead Base and Adjusted Base Proportions for 2023 as presented by William Beckman, Assessor and on file in the Town Clerk's Office.

#### **Approve Request for Court Clerks to Attend 2023 NYS Magistrates Court Clerks Conference**

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 Rose being absent to approve the request for Court Clerks to attend the 2023 NYS Magistrates Court Clerks Conference being held September 17<sup>th</sup>-20<sup>th</sup> at the Turning Stone Resort in Verona, NY at a cost to the town of \$995 per clerk.

#### **Renew Lease with DEC Copiers**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to renew the lease with DEC Copiers for Justice Court for a 60-month lease at \$179.00 a month.

#### **Approve Assessor to Attend 2023 NYSAA Fall Conference**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to approve the request for the Town Assessor and the Real Property Valuation Assistant to attend the 2023 NYS Assessors Association Conference from October 3<sup>rd</sup>-6<sup>th</sup> in Saratoga Springs, NY at a cost to the town of \$2700.00.

#### **EXECUTIVE SESSION**

At 8:26pm 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 Rose being absent to adjourn into executive session.

#### **RECOVENE**

At 9:28, 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 Rose being absent to reconvene.

#### **ACTION**

A motion was made by Councilman Williams, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to adopt the following Resolution:

The following resolution was duly  
offered and seconded to wit:

#### **RESOLUTION 2023/19**

#### **RESOLUTION CONCERNING PROTOCOL FOR VIDEO RECORDINGS OR PHOTOGRAPHY USED DURING TOWN MEETINGS**

WHEREAS, the Town Board, in order to ensure the safety of residents, board members and staff in attendance at town meetings at the Patriot Hills facility desires to designate locations for persons filming or photographing using equipment, including tripods, monopods or other equipment designed to be placed on the floor or that would tend to obstruct the view or obstruct access of persons in the meeting room.

BE IT RESOLVED THAT the persons using such equipment shall be required to set up such equipment in the designated locations in the meeting room;

BE IT FURTHER RESOLVED that the Town Board determines that such designated locations will minimize obstruction of the conduct of the town meeting and shall minimize the obstruction of the necessary ingress and egress from the meeting room and the building;

BE IT FURTHER RESOLVED that such locations in the Patriot Hills meeting room shall be 1) a marked location on the east side of the meeting room opposite the exterior entrance door and 2) a marked location in the rear area of the meeting room at the north end of the room away from the exit hallway;

BE IT FURTHER RESOLVED that persons using handheld cameras, phones or similar devices that do not obstruct the view of other attendees may film, photograph or record the meeting from their seat or may use one of the designated locations in the meeting room;

BE IT FURTHER RESOLVED that no person may utilize filming or photography equipment in a manner that obstructs the conduct of the meeting or the view of attendees at the meeting or otherwise causes distraction from the business of the Town;

BE IT FURTHER RESOLVED that no person may leave any audio, video or photographic device in the meeting room when the board enters into executive session;

BE IT FURTHER RESOLVED that the Town Board may designate additional or alternate locations for filming in unusual circumstances where significant people are in attendance, where equipment has been set up for presentations or in other circumstances where the Town Board determines that alterations to this policy are required;

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

**Close Meeting**

At 9:35pm a motion was made by Supervisor Monaghan, seconded by Councilman Wililams and unanimously carried by a voice vote of those board members present with Councilman Rose being absent to close the August 8, 2023 Town Board Meeting.

Respectfully submitted.  
Megan Carey, Town Clerk