

STONY POINT TOWN BOARD MEETING – July 11, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, July 11, 2023, at 7:00pm 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. Michael Puccio	Councilman
	Mr. Keith Williams	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- On behalf of himself and the Town Board express how grateful they are for the heroic action of the Stony Point Ambulance, Wayne Hose Fire Department and Stony Point Police Department for their rescue of hikers on a treacherous trail in Bear Mountain due to the damaging flash flood emergency caused by the storm on July 9th as well as their actions throughout the storm all over Town. Supervisor continued to state that he has met Chief Finn, Senator Harckham, Rockland County Executive Day and Congressman Lawler to tour the devastation throughout the Town. He continued to commend Superintendent of Highways, Karl Javenes and the Highway and Parks Departments for their efforts during the flood and the cleanup done especially at the Charles Eccher Park at Lowland Hill.
- The new Pickleball Courts will open this coming weekend.
- The new Splashpad at the Charles Eccher Park (Lowland) should be ready to open soon.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of June 2023.

Number of calls for service:	885
Number of reported accidents:	17
Number of arrests:	36
(14) Felonies	(20) Misdemeanors
	(1) Violations
	(1) Warrants
Fuel Usage :	1373.3 gallons
Sum Total of all traffic enforcement action:	139
Number of Youth Officer sponsored events:	5
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	1
Number of training hours:	144 hrs
Total fees collected:	\$67.50
(Foil \$2.50, Prints \$40.00, and Reports \$25.00)	

Youth events: June: June 4-NR Community 5K, June 5-NRYPA Graduation, June 11-Bike Safety/Touch a Truck Event, June 13-PAL Meeting, June 18-Father’s Day Fishing Event at Camp Bullowa.

Upcoming Youth Events: July: July 7-Movie Night

Chief Finn’s Time Record

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 Chief Finn’s time record for the month of June 2023 as presented.

Overtime and Sick Leave Reports

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 overtime and sick leave reports as presented for the month of June 2023.

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 to approve the following purchase orders:

Golf Course:
PO#3635 Ira Wickes \$4,800.00

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

GENERAL FUND-July 11, 2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	803-898	\$ 111,459.29
Cap Projects	61-64	\$ 12,842.95
Highway	291-318	\$ 64,318.65
Sewer	229-252	\$ 47,331.64
Special District		
Enterprise	230-264	\$ 78,482.89
Solid Waste	19	\$ 4,631.44
Ambulance	23-25	\$ 70,267.15
Sewer Cap Projects	9-10	\$ 320,945.00

MINUTES

A motion was made by Councilman Joachim, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the minutes of June 27, 2023.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 6/01/2023 To: 6/30/2023
Applications Received 5
Applications Approved 0
Applications Pending 5

Fees Collected \$500.00

Building & Zoning Department

June 2023
Applications Received 32
Applications Returned/Withdrawn 0
Applications Denied 1
Building & Blasting Permits Issued 21
Applications Pending 10
Certificate of Occupancy 29
Certificate of Compliance 18
Fees Collected \$32,815.00

Planning Board

From: 6/01/2023	To: 6/30/2023	
Applications Received		0
Applications Approved		0
Applications Pending		
Amended Subdivision		0
General Category		3
Informal Discussion		0
Lot Line Change		1
Site Plan		6
Subdivision Minor		1
Fees Collected		\$400.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

6/1/2023 to 6/30/2023

Applications Received	2
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	5
Applications Approved	0
Area Variance	2
Fees Collected	\$700.00

Town Clerk

June 2023

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	16.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	202.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$	738.82
Amount Paid To Supervisor	\$	<u>2,766.53</u>
TOTAL AMOUNT REMITTED	\$	3,724.15

CORRESPONDENCE

None

PUBLIC INPUT

Suzanne Tiso- Stony Point Ambulance Corp reported the following:

June 2023

Calls for service	156
Calls provided by mutual aid	10

Standby crews were provided for the fireworks at Bear Mtn., fire standby, NR High School graduation, law enforcement training, law enforcement demonstrations and the Gate Hill Day Camp event. Crews dispatched during the July 9th storm for a rescue of hikers on Perkins Memorial Dr. were able to successfully provide necessary assistance.

Barbara Condon -2 Condon Mountain Road, Tomkins Cove wanted to confirm that a state of emergency was declared on July 9th for the severe rainstorm.

George Potanovic- 597 Old Gate Hill Rd, SPACE Pres., spoke on the following:

- Climate change
- Environmental Bond Act
- Champlain Hudson Power Express (CHPE) environmental construction plan
- Public Hearing for the 111 South Liberty Dr. proposed project

George Mulligan-7 Higgins Drive wanted to make us aware that the waiver for the building permit fee is for Stony Point Fire District not Wayne Hose Fire Company.

Accept Budget Transfers

A motion was made by Councilman Joachim, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to accept the 2022 budget transfers:

Client:	545188.00 - Town of Stony Point, New York
Engagement:	Town of Stony Point, New York
Period Ending:	12/31/2022
Trial Balance:	7160.05 - Sewer 1
Workpaper:	7160.13 - Sewer BJE Report

Final Budgetary JEs

Final Budgetary JEs JE # 10

to record final budget adjustments			
S1440.4	S1440.4 + ENGINEERING EXPENSE-SEWER	2.00	
S8120.4	S8120.4 + COLLECTION SYSTEM EXPENSES	30,262.00	
S8130.1	S8130.1 + SEWER-PERSONAL SERVICES	2,996.00	
S8130.2	S8130.2 + EQUIPMENT-TREATMENT & DISPOSAL	69.00	
S8130.4	S8130.4 + SEWER TREATMENT & DISPOSAL	1,253.00	
S9030.8	S9030.8 + EMP. BENEFITS SOC. SECURITY	435.00	
S9710.6	S9710.6 + DEBT SERVICE-PRINCIPLE	18.00	
S9725	NYS loan Principal	7,545.00	
S9735	NYS loan Interest	242.00	
S599	Appropriated Sewer Fund Balance		35,035.00
S9010.8	S9010.8 + RETIREMENT-SEWER		7,787.00
Total		42,822.00	42,822.00
	Total Final Budgetary JEs	42,822.00	127,022.00
	Total All Journal Entries	42,822.00	127,022.00

Client:	545188.00 - Town of Stony Point, New York
Engagement:	Town of Stony Point, New York
Period Ending:	12/31/2022
Trial Balance:	7140.00 - Highway
Workpaper:	7140.10 - Highway Fund - Final Budgetary Entries

Account	Description	Debit	Credit
Final Budgetary JEs			
Final Budgetary JEs JE # 8			
to record final budget adjustments			
D5110.1	GENERAL REPAIRS-PERS. SERVICES	6,950.00	
D5110.4	GENERAL EXPENSE - REG.	196.00	
D5130.1	MACHINERY-PERSONAL SERVICES	591.00	
D5130.4	EQUIPMENT/MACH.-EXPENSE	8,002.00	
D5142.1	SNOW REMOVAL-PERS.SERV.	578.00	
D9089.8	NY METRO TAX-HIGHWAY	153.00	
D9725	NYS Loan Principal	13,718.00	
D9735	NYS Loan Interest	440.00	
D599	APPROPRIATED FUND BALANCE-HWY		16,470.00
D9010.8	RETIREMENT-HWY		14,158.00
Total		30,628.00	30,628.00
	Total Final Budgetary JEs	30,628.00	243,429.00
	Total All Journal Entries	30,628.00	243,429.00

Client: 545188.00 - Town of Stony Point, New York
 Engagement: Town of Stony Point, New York
 Period Ending: 12/31/2022
 Trial Balance: 7110.00 - General
 Workpaper: 7110.06 - General Fund - Final Budgetary Entries

Account	Description	Debit	Credit
Final Budgetary JEs			
Final Budgetary JEs JE # 1			
To adjust the budget for over expended lines			
A1110.1	JUSTICE CT.-PERS. SERV.	1,905.00	
A1220.1	SUPV.-PERS. SERV.	3,690.00	
A1220.4	SUPERVISOR-EXPENSE	113.00	
A1330.1	TAX REC.-PERS. SERV.	605.00	
A1355.402	ASSESSOR-EXP.:55.402 -+ TAX CERT.	20,746.00	
A1410.1	TOWN CLERK-PERS.SERV.	1,508.00	
A1620.102	BUILDING WAGES-NONRHO/KIRKBRDE	906.00	
A1989.406	MISC.:89.406 -+ Stony Point VAC	12,383.00	
A2490.4	COMMUNITY COLLEGE TUITION-CONTR	140,293.00	
A3120.1	POLICE-PERS.SERV. - Other	27,914.00	
A3120.102	POLICE-PERS.SERV.:20.102 -+ POLICE OVERTIME	4,847.00	
A3120.103	POLICE-PERS.SERV.:20.103 -+ POLICE HOLIDAY	2,791.00	
A3120.104	POLICE-PERS.SERV.:20.104 -+ PART-TIME POLICE	473.00	
A3120.105	POLICE-PERS.SERV.:20.105 -+ CROSS.GRD/CLERICAL	678.00	
A3120.2	POLICE-EQUIPMENT	2,761.00	
A3120.4	POLICE-EXP. - Other	5,381.00	
A3510.1	DOG WARDEN-PERS.SERV.	139.00	
A3510.4	DOG WARDEN-EXPENSE	224.00	
A3610.1	ARB-PERS.SERV.	113.00	
A3620.1	SAFETY INSPECTOR-PERS.SERV.	1,820.00	
A3620.4	SAFETY INSPECTOR-EXPENSE	359.00	
A4020.1	REGISTRAR-PERS.SERV.	50.00	
A5132.1	HIGHWAY GARAGE-PERS.SERV.	92.00	
A7110.1	PARKS-PERS.SERV. - Other	4,807.00	
A7110.4	PARKS-EXPENSE - Other	1,965.00	
A7310.1	RECREATION-YOUTH PROG WAGES - Other	955.00	
A7620.400	SR.CITIZENS TRIP-EXPENSE	12,589.00	
A8020.1	PLANNING-PERS.SERV.	338.00	
A9725	NYS LOAN PRINCIPAL	68,734.00	
A9735	NYS LOAN INTEREST	4,403.00	
A9901	INTERFUND TRANSFER EXP	100,000.00	
A9902	transfer to capital	1,181,141.00	
A4089	FEDERAL AID		1,181,141.00
A599	APPROPRIATED FUND BALANCE		350,445.00
A9010.8	STATE RETIREMENT		62,540.00
A9015.8	POLICE RETIREMENT		10,597.00
A599	APPROPRIATED FUND BALANCE		
Total		1,604,723.00	1,604,723.00

Approve Waiver of Building Permit Fee-Stony Point Fire District

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 request of the Stony Point Fire District to waive the building permit fee for replacing the air conditioner in the Wayne Room at the main firehouse located at 25 North Liberty drive.

Appoint Zoning Board Member

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Luis Veras to the Zoning Board for a term of 5 years and due to expire December, 2027.

Approve Refund

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 request for a refund for the playground program in the amount of \$937.50 to Darianny Duran. Her 3 children will be unable to attend due to lack of transportation.

Property Maintenance-61 East Main Street

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to exercise the following Sections: 302.1, 302.5, 302.8, 132-1,215-40, 161-5 of the Property Maintenance Law of the Town of Stony Point at 61 East Main Street, Stony Point.

ADJOURN

At 7:44pm 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 July 11, 2023 Town Board Meeting. No further votes were taken.

Respectfully submitted.

Megan Carey, Town Clerk