

STONY POINT TOWN BOARD MEETING – June 14, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 14, 2022, 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 asked the Girl Scouts to lead us in the pledge of allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Michael Puccio	Councilman
	Mr. Keith Williams	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

ABSENT:	Mr. Paul Joachim	Councilman
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SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- Updates have been made at the town pool including fresh paint and new bathroom tiles.
- New playground equipment has been installed at all Town Parks.
- Questioned the audience on who would be in favor of a pickleball court, with all present in favor of it.
- Town Pool will open June 25th.
- North Rockland Chamber of Commerce will hold it’s 8th annual Stony Music Fest, with process to benefit Habitat for Humanity Rockland.
- Still working for a Memorandum of Understanding with Hudson Park LLC for the purchase of the Letchworth property.
- Gave out certificates to the following Girl Scouts to honor them on their achievements.

***Gold Award - Highest Award in Girl Scouting**

Leader-Charlotte Creech
Girl Scouts

Irene Maurer’s project was to spread awareness of autism by developing a you tube video and providing assistance with special needs students at Jesse Kaplan School.

Cara Fagelman chose to serve the Veterans in the North Rockland community by designing and building a bocce court at Leo Laders American Legion Post 130.

Nicole Aherne worked with the Rockland County Health Department to create an informational database with resources to assist families with special needs children.

Courtney Murphy supported The Sisters of Life (support expectant mothers in need) by beautifying the grounds with a nature path.

Alexandra MacAlpin worked at the Marian Shrine installing solar lights and performing maintenance on gardens and sculptures.

Jessica Singh worked with Rockland Bridges Social Service Agency by creating space for people suffering from mental illness to have a relaxing space.

***Silver Award - Second Highest Award in Girl Scouting**

Leader Jen Teichmann

Girl Scouts-Isabella Teichmann and Meghan Murray-worked on a project called “**Inspiring Hope One Page at a Time**”.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of May 2022.

Number of calls for service:	849
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Number of reported accidents:	30
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Number of arrests:	15
(1) Felonies (13) Misdemeanors (0) Violations (1) Warrants	
Fuel Usage :	1326.9 gallons
Sum Total of all traffic enforcement action:	99
Number of Youth Officer sponsored events:	9
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	5
Number of training hours:	176 hrs
Total fees collected:	\$104.75
(Foil \$9.75, Prints \$40.00, and Reports \$55.00)	

Youth events; April: NR Youth Police Academy on 5/3, 5/10, 5/17, 5/24, 5/31. PAL meeting on 5/19. PAL Movie Night on 5/13. Community Service Day on May 14.

Upcoming Youth Events: June: NR Youth Academy Graduation held on 6/6. Bike Safety/Touch a Truck event held on 6/12. Father's Day Fishing Event on 6/19. PAL Movie night on 6/24.

- **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 with Councilman Joachim being absent to approve Chief Finn's time record for the month of May 2022 as presented.

- **Overtime and Sick Leave Reports**

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 Joachim being absent to approve the overtime and sick leave reports as presented for the month of May 2022.

Golf Course Report

The following report was presented for May 2022:

• Green Fees	\$	288,475.08
• ID Cards	\$	5,160.00
• Merchandise	\$	11,917.11
• Range Fees	\$	17,901.00
• Club Rental	\$	935.00
• Total	\$	324,388.19

Dave Fusco, Golf Director gave an update on Patriot Hills Golf Course:

- Patriot Lounge is now open.

Highway Department Report

Superintendent of Highways, Karl Javenes, reported on the following:

Hwy

Road shimming of various roads has been completed and is ready for resurfacing.

Only trashy people litter signs have been installed at various locations thru out town.

Patching and berm work being completed thru out town.

Large plows have been scraped and painted ready for snow season.

Backhoe has had new brakes installed and is back in operation.

Just a reminder every Friday we pickup brush, bags of leaves and metal. Residents can call 845-786-2300 or email us @ highway@townofstony point.org to make an appt.

New Catch basins and drainage piping installed at Hunter Place, Stony Point and Elm Ave, Tomkins Cove due to rotted and collapsed piping.

Parks

All pools are power washed and painted for the upcoming season.
Newly renovated bathroom at the pool.
New entry doors and partitions at the main bathrooms at Lowland park.
The clock park at Main and 9W is renovated with new plants, grass and flowers.
Veterans banners thru out the town are installed for the year.
New playground equipment is installed at Riverfront park.
Shingle portion of Patriot hills roof has been completed with flat roofing to start in 3 weeks.

Sewer

In the process of ordering and repairing spare pumps for the plant and pump stations.
Required testing in process for upgrading the SPEDES permit.
Each week jetting and cleaning of sewer mains is being done.
New UV disinfection system project is on schedule to be completed with concrete work completed.
The west clarifier chain and flytes have been repaired and are in operation.
Annual DEC inspection completed 6/10/22.

Upgraded all department websites thanks to Amy Stamm.

PURCHASE ORDER REQUEST

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

SEWER DEPTARMENT

PO#3512	Fleet Pump and Service Group, Inc	\$ 4,531.00
PO#3513	USA Bluebook	\$ 1,409.95

GOLF COURSE

PO#3514	Metro Turf Specialist	\$ 4,410.00
PO#3515	Minh's Painting and Contracting	\$ 26,400.00

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

GENERAL FUND-JUNE 14, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	538-626	\$ 325,264.70
Highway	187-219	\$ 115,447.49
Sewer	148-178	\$ 66,869.47
<u>Special Districts</u>		
Enterprise	172-214	\$ 369,598.21
Ambulance	14	\$ 33,525.17
Solid Waste	14-15	\$ 13,584.60
Sewer Cap Project	7	\$ 134,900.00

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the minutes of May 24, 2022.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 5/01/2022 To: 5/31/2022
Applications Received 6
Applications Approved 6
Applications Pending 0

Fees Collected \$600.00

Building & Zoning Department

May 2022

Applications Received 48
Applications Returned/Withdrawn 0
Applications Denied 1
Building & Blasting Permits Issued 19
Applications Pending 28
Certificate of Occupancy 3
Certificate of Compliance 10
Fees Collected \$28,076.00

Planning Board

From: 5/01/2022 To: 5/31/2022
Applications Received 0
Applications Pending
 Amended Subdivision 1
 General Category 3
 Informal Discussion 3
 Lot Line Change 1
 Site Plan 9
 Subdivision Minor 1
Inspection Fees Collected \$0.00
Money in Lieu of Land \$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

5/1/2022 to 5/31/2022
Applications Received 0
Applications Returned/Withdrawn 0
Applications Denied 0
Applications Pending 5
Applications Approved 0
Area Variance 0
Fees Collected \$0.00

Town Clerk

May 2022

Amount Paid To NYS Agriculture & Markets
 For Spay/Neuter Program \$ 17.00
Amount Paid To NYS Health Dept. For Marriage Licenses \$ 202.50
Amount Paid To NYS Dept. Of Environmental Conservation \$ 703.86
Amount Paid To Supervisor \$ 4,235.88
TOTAL AMOUNT REMITTED \$ 5,159.24

CORRESPONDENCE

None

PUBLIC INPUT

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

- Remote access to Town Board meetings.
- Hudson Park LLC proposal

Open Public Hearing-Special Use Permit-Eagle Bay

At 7:50pm a motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present with Councilman Joachim being absent to open the public hearing for a Special Use Permit for Eagle Bay.

Public Input

George Potonavic- 597 Old Gate Hill Rd., SPACE pres., questioned Marina Use.

Continue Public Hearing-Special Use Permit-Eagle Bay

At 7:53pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present with Councilman Joachim being absent to continue the public hearing for the Special Use Permit for Eagle Bay to the July 12th, 2022 Town Board Meeting.

Appoint Code Enforcement Officer I

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present with Councilman Joachim being absent to appoint David Holdampf to part time Code Enforcement Officer I at a rate of pay of \$30/hr effective June 15, 2022.

Approve Property Maintenance-12 Sandyfields Lane, 3 Sandyfields Lane, 7 Blanchard Road

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point at 12 Sandyfields Lane (SBL#14.03-2-17), 3 Sandyfields Lane (SBL#14.03-2-2) and 7 Blanchard Road (19.01-1-20).

Approve Refund-Day Camp Registration

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the refund for day camp registration to Max D. Vasquez in the amount of \$675.00 due to unforeseen circumstances.

Hire Architect for Patriot Hills Clubhouse

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to hire Elizabeth Parks, Architect for alterations to Patriot Hills Clubhouse at a cost to the town of:

#1,2 Existing Conditions & Schematic Design	Fixed Fee	\$1,250
#3 Construction Docs and Permit Application	Fixed Fee	\$2,500
#4 Construction Phase Services	Estimated(Hourly)	\$1,000
#5 Interior Design	Not Included	

*Hourly and additional services will be complete on an hourly basis at the rate of \$125/hour

Request to Hire Patriot Hills Golf Club Employees

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 Joachim being absent to hire the following employees for the Patriot Hills Golf Club:

Pro Shop

Anthony Mezzio \$15/hr
Annie McGovern \$17/hr

Carts and Range

Jillian Fullick \$13.20/hr
Ethan Ferrara \$13.20/hr

Appoint Clerk Typist

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to appoint Mary Romano to the position of Clerk Typist Grade 6 for the Building and Zoning Department according to CSEA contract.

Set Public Hearing-Local Law Adopting Fats, Oils and Grease (FOG) Program

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to set Public Hearing to adopt the Local Law for Fats, Oils and Grease Program for July 12, 2022 at 7pm at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Approve Grant Award-Police Vehicle

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 Joachim being absent to adopt the following Resolution:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2022/12

RESOLUTION ACCEPTING STATE AND MUNICIPAL FACILITIES GRANT AND AUTHORIZING EXECUTION AND SUBMISSION OF DOCUMENTS

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) has awarded the Town a \$56,500 grant for purchase of a police vehicle and speed signs (“Grant Funds”) pursuant to the State and Municipal Facilities Program (“SAM”); and

WHEREAS, acceptance of such Grant Funds requires approval of the Town Board and authorization for officials to complete and submit any required documents; and

WHEREAS, the Town Board desires to approve and accept such Grant Funds and authorize the completion of any documents required by DASNY.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby approves acceptance of the Grant Funds and authorizes the Town Supervisor, or his designee, to complete, execute and submit any documents required to facilitate the acceptance of such Grant Funds, including but not limited to completion of grant certifications, project certifications, tax forms, questionnaires, site control documents, financial documentation, SEQRA documentation and any and all other documents necessary to carry out the provisions of this Resolution.

Section 3. The Board further authorizes the Town’s Special Counsel, as necessary, to execute an Opinion of Counsel and any other documents necessary to carry out the provisions of this Resolution.

Section 4. The Town Board determines that this action is a Type II action under SEQRA, 6 NYCRR 617.5 (26) and (33).

Section 5. The Town Supervisor, any employee or official or consultant as directed by the Town Supervisor is authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

Award Contract-Police Department Phone Service

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

The following resolution was duly offered and seconded to wit:

RESOLUTION 2022/13

RESOLUTION TO AUTHORIZE EXECUTION OF VERIZON SERVICES AGREEMENT

WHEREAS, the Town of Stony Point (“Town”) must find a new provider for telephonic, internet, and wireless services for the Town Police Department; and

WHEREAS, the Town Board desires to retain the services of Verizon Business Network Services, LLC (Verizon) in order to provide such services to the Police Department as manifested by the U.S. Services Agreement Master Service Order Form (“Agreement”).

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference as set forth in full.

Section 2. The Town Board hereby authorizes the Town Supervisor to execute the U.S. Services Agreement Master Service Order Form,

Section 3. The Town Board hereby authorizes the Town Supervisor, or his designee, to execute any documents necessary to enter into the proposed agreement in a final form approved by Town Counsel.

Section 4. The Town Supervisor, and any Town official, employee or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

Approve Retirement Payout as per CSEA Contract

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 Joachim being absent to approve the retirement payout for Diane Payan as per CSEA Contract.

Approve to Hire Lifeguards

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve to hire the following lifeguards from 6/25/22 thru 9/5/22 at \$16 per hour:

Lifeguards
Riley Conlan
Jordan Riello

Sub
Anthony Nigro

Approve to Hire Day Camp Personnel

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve to hire the following day Camp personnel:

Recreation Supervisor (Part Time): Craig Robinson \$9411.68/yr
Recreation Assistant (Seasonal): Dundee Belford Conklin \$125/day
Elizabeth Hardin \$150/day
Lindsey Cuppernell \$20/hr
Kalista Javenes \$20/hr

Recreation Aides - \$13.20/hr

Carter Berhns	Saniiah Cajou
Ed Cigna	Gianna Ciraldo McDonnell
Peter Cricchio	Angela Dellolio
Caleb Fang	Stanley Grom
Autumn Jacobs	Matthew Lombardoni
Destiny Loynes	Alana Melendez
Julianne Ohara	Michael Ohara
Michael Piesco	Nicholas Randt
Christine Richardson	Ben Stamm
Brandon Utener	

EXECUTIVE SESSION

At 7:59 pm 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 Joachim being absent to adjourn into executive session to discuss police matters and finances with a company interested in doing business with the town.

ADJOURN

At 9:15pm 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 Joachim being absent to close the June 14, 2022 Town Board Meeting. No further votes were taken.

Respectfully submitted.
Megan Carey, Town Clerk