

**STONY POINT TOWN BOARD MEETING – June 22, 2021**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 22, 2021 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor James Monaghan called the meeting to order and led the group in the pledge of allegiance.

Town Clerk, Megan Carey called the following roll:

PRESENT: Karl Javenes                      Councilman  
             Paul Joachim                      Councilman  
             Michael Puccio                      Councilman  
             James Monaghan                      Supervisor

             Brian Nugent                      Attorney

ABSENT: Thomas Basile                      Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan stated that June 25, 2021, Chief Brian Moore will be retiring after 41 years of service with the Stony Point Police Department and introduce Chief Moore.

Chief Moore read the following statement:

“Please accept this memorandum as notification of my intention to retire from Town service, as Chief of Police of the Stony Point Police Department on June 26, 2021. It has been my honor and privilege to have served this Town for the past 41 ½ years. Although this moment is bittersweet, I leave knowing this Department and my officers are well-equipped to handle any challenges that lie ahead. I count myself fortunate to have served with and under some of the finest officers, who have always been committed to providing the very best service to the residents of this community. On a personal level, I realize no person rises to a position of leadership without the hard work and the assistance of those they have served with. To all of you I say thank you for your support and salute you on a job well done.

I would like to recognize and thank our residents who have always supported the Stony Point Police Department and showed their appreciation for our services. Stony Point was, is and will always be the finest Town because of our people. Thank you for your help, support, kindness and friendship these past 41 years.

Lastly, I would like to take the opportunity to thank the members of the current Town Board, past Town Boards and Police Commissions, for their support and confidence in my ability to provide the services this community so richly deserves. These past 10 years as Chief have gone by quickly with the ever-changing landscape facing law enforcement. I believe we will continue to adapt and overcome any challenges. The Stony Point Police Department is built on a solid foundation of the finest officers able to face, head on, any changes or needs for this community’s safety that lie ahead.

This has truly been a rewarding career and I am eternally grateful for the opportunity. I wish you all the very best in the future.”

Supervisor Monaghan presented the following Proclamation the Chief Moore on behalf of the Town Board:

**WHEREAS** Brian Moore commenced his service in January 1980; and

**WHEREAS** Brian Moore rose to the rank of Sergeant in December 1989, Detective Sergeant in June 1995, Lieutenant in December 2003 and Chief in May 2011; and

**WHEREAS** Brian Moore served the Town of Stony Point and the Stony Point Police Department in a professional, dedicated, and loyal manner; and

**WHEREAS** Brian Moore will retire from the town of Stony Point Police Department on June 25, 2021 with 41 years of faithful service. Now, therefore, be it

**RESOLVED** that I, Jim Monaghan, as Supervisor and acting on behalf of the Town Board and the grateful citizens of the Town of Stony Point wish to express our gratitude and appreciation to Brian Moore for his many years of dedicated service and do hereby declare his last day of service, June 25, 2021, as “Chief Brian Moore Day” in the Town of Stony Point.

Supervisor Monaghan presented Mrs. Theresa Moore with a bouquet of roses and thanked her for her support as the wife of a Police Chief.

Supervisor Monaghan continued with his report as follows:

- The Town Pool is opening on June 26<sup>th</sup>. Thank you to Karenanne Nigro and the Parks Department for a great job getting it ready.
- Concerts in the Park series is set to begin Wednesday July 14<sup>th</sup>.

### **PURCHASE ORDER REQUEST**

None

**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 Basile being absent to approve the following bills as presented for payment:

### **Contractual Fund JUNE 22 2021**

<b><u>FUND</u></b>	<b><u>CLAIM #</u></b>	<b><u>FUND TOTAL</u></b>
General	634-668	\$ 234,050.84
Highway	229-237	\$ 33,753.09
Sewer	175-181	\$ 17,553.02
<u>Special Districts</u>		
Enterprise	170-178	\$ 95,535.73
Solid Waste	17-17	\$ 939.40

**MINUTES** - A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and carried by a voice vote of all board members present with Councilman Basile being absent to approve the minutes of June 8, 2021 meeting.

### **Public Input**

None

### **Approve Use of the Sound Stage-North Rockland Chamber of Commerce**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of those board members present with Councilman Basile being absent to approve the use of the soundstage for the North Rockland Chamber of Commerce on Saturday August 14, 2021 (rain date of August 15, 2021) at Riverfront Park for the Stony Point Music Fest.

### **Waive Mass Gathering Permit-North Rockland Chamber of Commerce**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and carried by a voice vote of those board members present with Councilman Basile being absent to waive the mass gathering permit and associated fees for the North Rockland Chamber of Commerce for the Stony Point Music Fest.

### **PBA Contract**

A motion was made by Councilman Joachim, seconded by Councilman Puccio and carried by a voice vote of those board members present with Councilman Basile being absent and Supervisor Monaghan abstaining, to authorize the Supervisor to execute the contract with the Stony Point PBA.

**Chief of Police Contract**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of those board members present, with Councilman Basile being absent, to authorize the Supervisor to execute the contract with Chief Brian Moore.

**Approve Hires of Playground Program and Day Camp Staff**

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 Basile being absent to hire the following Summer Playground Program and Day Camp personnel from 6/28/21 – 8/6/21:

**Playground Program**

Assistant Director

Tara Greeley

Counselors

Delany Morrison

Kailyn Schoales

Caitlin Higgins

Brooke Pian

Emily Miotk

**Day Camp**

Counselors

Carter Berhns

Peter Cricchio

Angela Dellolio

Cara Fagelman

Jack Gulak

Autumn Jacobs

Matthew Lombardini

Emily Nunez

Julianne O'Hara

Michael O'Hara

Nicholas Randt

Brandon Untener

Caleb Fang

Eddie Cigna

Dundee Conklin

Elizabeth Hardin

Emily Lopez

**Request To Hire Pool Cashiers/Operators/Lifeguards**

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 Basile being absent to hire the following pool personnel from 6/26/21 – 9/6/21:

**Cashiers \$16.50/hr**

Joan Dubois

Debra Wirchansky

**Pool Manager \$18.50/hr**

Carolyn Spatta

**Lifeguards**

Daniella Baisley

Charles Castro

Kaitlyn Costin

Amber Ellis

Paige Luzon

Kristen Luzon

Diana Martucci

**Subs**

Kevin Burns

Ryan Mogg

Anthony Nigro

**\$15.50/hr**

Julianna Pacella  
 Owen Reilly  
 Madison Rooney  
 Michael Stamm  
 Myah Verhoef  
 Liam Winters

**Request for Use of Soundstage & Kirkbride for Drive-In Movie Series**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of those board members present with Councilman Basile being absent to approve the request of Stony Point PAL for the use of the town’s soundstage, Kirkbride Hall and surrounding property annual Stony Point Fall Festival and Family Fun Day. The event is scheduled for Saturday, October 2, 2021 from 9am-4pm with a rain date of October 3, 2021.

**Request for Use of Soundstage & Kirkbride for Drive-In Movie Series**

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 Basile being absent to approve the request of SPPAL for the use of the town’s soundstage, Kirkbride Hall and surrounding property for a Drive-In Movie series. The events are scheduled for Fridays, July 16, 2021 and August 20, 2021 from 5pm to 11pm (No rain dates).

**Approve Budget Transfers**

A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members with Councilman Basile being absent present to approve the 2020 post budget transfers.

<b>Final Budgetary JEs JE # 11</b>			
To cover overexpended lines - CLIENT			
A9710.7	DEBT SERVICES-BOND INTEREST	6,100.00	
A9902	transfer to capital	102,100.00	
A599	APPROPRIATED FUND BALANCE		102,100.00
A9710.6	DEBT SERVICES-BOND PRINCIPAL		6,100.00
<b>Total</b>		<b>108,200.00</b>	<b>108,200.00</b>

<b>Final Budgetary JEs JE # 12</b>			
To cover overexpended lines - AUDITOR			
20.102	POLICE OVERTIME	518.00	
310.102	RECREATION PROGRAM-WAGES	3,925.00	
A1110.1	JUSTICE CT.-PERS. SERV.	296.00	
A1330.1	TAX REC.-PERS. SERV.	503.00	
A1355.402	TAX CERT. BUILDING WAGES-NON	15,657.00	
A20.102	RHO/KIRKBRDE	173.00	
A9055.8	DISABILITY INS.	419.00	
A9725	NYS LOAN PRINCIPAL	30,683.00	
A9730.0	Interest Expense Ban and other	7,273.00	
A9735	NYS LOAN INTEREST	6,404.00	
A1355.1	ASSESSOR-PERS.SERV.		15,591.00
A1460.4	REC.MANAGEMENT-EXPENSE		976.00
A3410.4	FIRE FIGHTING-EXPENSE		518.00
A5132.4	HIGHWAY GARAGE-EXPENSE		62.00
A599	APPROPRIATED FUND BALANCE		7,692.00
A7110.1	PARKS-PERS.SERV. - Other		3,925.00
A9010.8	STATE RETIREMENT		12,796.00
A9015.8	POLICE RETIREMENT		419.00
A9015.8	POLICE RETIREMENT		23,872.00

**Final Budgetary JEs**  
**Final Budgetary JEs JE # 3**  
 To cover overexpended lines - CLIENT

D9730.0	Debt Service Interest Ban	29,318.00	
D9901	Interfund Transfers	198,900.00	
D599	APPROPRIATED FUND BALANCE-HWY		<u>228,218.00</u>
<b>Total</b>		<b><u>228,218.00</u></b>	<b><u>228,218.00</u></b>

**Final Budgetary JEs JE # 4**  
 To cover overexpended lines - AUDITOR

D1910.4	INSURANCE - HIGHWAY	41.00	
D9710.6	DEBT SERVICE-PRINCIPAL	3,069.00	
D9710.7	DEBT SERVICE-INTEREST	640.00	
D599	APPROPRIATED FUND BALANCE-HWY		41.00
D9060.8	EMPLOYEE BENEFITS-HEALTH & DENT		<u>3,709.00</u>
<b>Total</b>		<b><u>3,750.00</u></b>	<b><u>3,750.00</u></b>

**Total Final Budgetary JEs** **231,968.00** **231,968.00**

**Total All Journal Entries** **231,968.00** **231,968.00**

**Final Budgetary JEs**  
**Final Budgetary JEs JE # 7**  
 To cover overexpended lines - CLIENT

S9730.0	Sewer - Ban interest	9,199.00	
S9900	Transfer Out	8,449.00	
S599	Appropriated Sewer Fund Balance		<u>17,648.00</u>
<b>Total</b>		<b><u>17,648.00</u></b>	<b><u>17,648.00</u></b>

**Final Budgetary JEs JE # 8**  
 To cover overexpended lines - AUDITOR

S1440.4	ENGINEERING EXPENSE-SEWER	449.00	
S9710.6	DEBT SERVICE-PRINCIPLE	1,688.00	
S9730.0	Sewer - Ban interest	352.00	
S8130.1	SEWER-PERSONAL SERVICES		<u>2,489.00</u>
<b>Total</b>		<b><u>2,489.00</u></b>	<b><u>2,489.00</u></b>

**Total Final Budgetary JEs** **20,137.00** **20,137.00**

**Total All Journal Entries** **20,137.00** **20,137.00**

**Total** **65,851.00** **65,851.00**

**Total Final Budgetary JEs** **174,051.00** **174,051.00**

**Total All Journal Entries** **174,051.00** **174,051.00**

**ADJOURN**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and carried by a voice vote of those board members present with Councilman Basile being absent to close the June 22, 2021 Stony Point Town Board meeting at 7:13 pm and no further votes were taken.

Respectfully submitted  
Megan Carey - Town Clerk