

STONY POINT TOWN BOARD MEETING – March 28, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 28, 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	Councilman
Keith Williams	Councilman
Paul Joachim	Councilman
Todd Rose	Councilman
James Monaghan	Supervisor
Matthew Lizotte	Attorney

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

- The recent tragic school shooting in Nashville, TN, leaving 3 children and 3 adults dead.
- The training in school shooting here in North Rockland has prepared the police and schools in an active shooter situation. Installing a School Resource Officer and increasing patrols.
- Friday, March 31st, the Town will be distributing holiday hams to the veterans between 1pm and 3pm. The event is sponsored by Veteran Angles of Hope with contributions from Rt. 59 Interstate Toyota, People to People and Anchor Trading. Over 50 veterans have signed up to receive a ham.
- April 15, 2023 at 9am will be the Annual Keep Rockland Beautiful Clean Up. We will meet at James A. Farley Upper Elementary School and after meet at Charles Eccher Park (Lowland) for hotdogs and soda for the participants.

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#3612	Carriere Materials	\$4,316.00
Patriot Hills East Wing		
PO#3609	Minh;s Painting and Contracting	\$12,400.00
Police Dept:		
PO#3566	Riteway Management Corp	\$2,150.00
PO#3567	Some’s Worldwide Uniforms Inc.	\$6,821.50

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

CONTRACTUAL FUND-March 28 ,2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	324-363	\$59,431.85
Cap Projects	21-29	\$82,522.99

<u>Highway</u>	121-131	\$26,730.20
<u>Sewer</u>	111-118	\$5,328.84
<u>Special District</u>		
Enterprise	72-80	\$23,346.11
Solid Waste	8	\$44.08
Ambulance	9-10	\$34,376.17
Streetlight	4	\$20,507.81

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with to approve the minutes of March 14, 2023, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT

Dara Lenahan, New City, spoke on the recent surveillance law passed in the Town of Clarkstown.

Appoint Assistant Court Clerk

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 appointment of Jennifer Cronin as an Assistant Court Clerk as per CSEA contract, effective April 10, 2023.

Set Fees-Town Pool

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to set the fees for the Town Pool as follows:

Family of up to five:	\$150 includes parents and 3 children under 18
Additional children:	\$ 40 under age 18
Individual Pass:	\$ 50
Guest:	\$ 10 must be accompanied by a registered member
Seniors:	FREE
Non-Resident Seniors:	\$5 must be accompanied by a town resident

Set Fees-Day Camp/Playground Program

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to set the 2023 fee structure for the Stony Point Day Camp as follows:

<u>Day Camp</u>
\$300– first child
\$250 – second child
\$200 – third child and any additional children

Award Bid-Splashpad

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 Splashpad at Lowland Park (Charles Eccher Park) to Arch Amenity Group in the amount of \$194,685.00.

Approve 2022 Budget Transfers

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 2022 budget transfers as follows:

2021 Budget Transfers

General Fund

Expenses	<u>Acct. #</u>	<u>Discription</u>	<u>\$ Amount</u>
DR	A1010.1	TOWN BOARD-PERS. SERV.	1,178.50
	10.401	TOWN BOARD/PLANNING EXPENSE	7,848.75
	A1010.4	TOWN BOARD-EXPENSE - Other	(13,938.24)
	A1110.1	JUSTICE CT.-PERS. SERV.	(38,348.08)
	A1110.2	JUSTICE CT.-EQUIPMENT	(821.00)
	A1110.4	JUSTICE COURT-EXPENSE	8,641.40
	A1220.1	SUPV.-PERS. SERV.	(35.78)
	A1220.2	SUPV.-EQUIP.	(2,889.00)
	A1220.4	SUPERVISOR-EXPENSE	10,002.79
	A1330.1	TAX REC.-PERS. SERV.	(572.59)
	A1330.2	TAX REC.-EQUIP.	(1,000.00)
	A1330.4	TAX RECEIVER-EXPENSE	5,626.95
	A1355.1	ASSESSOR-PERS.SERV.	(7,717.54)
	A1355.2	ASSESSOR-EQUIP.	(4,918.19)
	55.402	TAX CERT.	(132,254.39)
	A1355.4	ASSESSOR-EXP. - Other	(10,862.86)
	A1420.4	TOWN ATTORNEY FEES - Other	-
	A1410.1	TOWN CLERK-PERS.SERV.	(5,866.31)
	A1410.2	TOWN CLERK-EQUIP.	407.68
	A1410.4	TOWN CLERK-EXPENSE	(934.82)
	14.402	TOWN ATTY-SPECIAL COUNCIL	(17,452.12)
	14.402	TOWN ATTY-SPECIAL COUNCIL	(13,985.14)
	A1440.4	TOWN ENGINEER-EXPENSE	23,586.50
	A1450.4	ELECTIONS-EXPENSE	(29,165.00)
	A1460.4	REC.MANAGEMENT-EXPENSE	(750.00)
	A20.102	BUILDING WAGES-NON RHO/KIRKBRDE	96,022.33
	A20.103	BUILDING WAGES-EOC	5,527.06
	A1620.1	BUILDINGS-WAGES - Other	(31,681.00)
	A20.201	BUILDINGS EQPT - TOWN HALL	(1,000.00)
	A20.202	BUILDING EQUIPMENT-TRAILER	(1,000.00)
	A20.205	BUILDING EQUIPMENT-RHO	(2,000.00)
	A20.207	BUILDING EQUIPMENT-POLICE	35,664.00
	A20.208	BUILDING EQUIPMENT-PARKS GARAGE	(2,086.00)
	A20.401	BUILDINGS-TOWN HALL	(2,366.68)
	A20.402	BUILDINGS-TRAILER	4,659.68
	A20.403	EMERGENCY SERVICES - EOC	(697.55)
	A20.404	BUILDINGS-KIRKBRIDE	(107.88)
	A20.405	BUILDINGS-RHO	(5,555.47)
	A20.406	BUILDINGS-JUSTICE CT.	5,415.60
	A20.407	BUILDINGS-POLICE DEPT.	13,193.86
	A20.408	BUILDINGS-PARKS GARAGE	8,733.30
	A20.409	BUILDINGS-PYNGYP SCHOOL	1,392.23
	A20.411	BUILDINGS-LETCHWORTH REIMB.	(38,831.94)
	A20.411	BUILDINGS-LETCHWORTH REIMB.	18,258.12
	A1620.4	BUILDINGS-EXPENSE - Other	10,212.29

A1910.4 · INSURANCE	(10,889.61)
A1920.4 · ASSOCIATION DUES	(1,700.00)
A1950.4 · TAXES	13,711.98
89.403 · REFUNDS-MISC.	2,315.00
89.404 · PENGUIN-MISC.	(500.00)
89.405 · NO.ROCKLAND-MISC.	1,250.00
89.406 · Stony Point VAC	47,055.26
A1989.4 · MISC. - Other	(75,451.00)
A2989.4 · PD YOUTH BUREAU (PRIOR DARE)	(311.65)
20.102 · POLICE OVERTIME	48,105.12
20.103 · POLICE HOLIDAY	(12,304.44)
20.104 · PART-TIME POLICE	(64,819.17)
20.105 · CROSS.GRD/CLERICAL	(428.82)
20.107 · RESERVE-FOR RETIREMENT PAYOUTS	(200,000.00)
A3120.1 · POLICE-PERS.SERV. - Other	(217,779.76)
=+General Fund!E136	(45,740.54)
20.402 · POLICE-UNIFORM ALLOWANCE	7,425.40
20.403 · P.A.L.	1,408.18
20.405 · AT RISK/VULNBLE ENTITIES-RESTRC	77.31
A120.4A · POLICE EXPENSE-GRANT REIMBMT	6.10
A3120.4 · POLICE-EXP. - Other	(30,347.12)
A3310.4 · TRAFFIC CONTROL	(5,736.15)
A3410.1 · FIRE FIGHTING-PERS.SERV.	(19,136.71)
A3410.2 · FIRE FIGHTING-EQUIPMENT	(1,000.00)
A3410.4 · FIRE FIGHTING-EXPENSE	557.52
A3510.1 · DOG WARDEN-PERS.SERV.	(3,468.85)
A3510.2 · DOG WARDEN-EQUIP.	(1,000.00)
A3510.4 · DOG WARDEN-EXPENSE	(21,936.27)
A3610.1 · ARB-PERS.SERV.	(295.19)
A3610.4 · ARB-EXPENSE	(150.00)
A3620.1 · SAFETY INSPECTOR-PERS.SERV.	(36,029.10)
A3620.2 · SAFETY INSPECTOR-EQUIP.	(77.78)
A3620.4 · SAFETY INSPECTOR-EXPENSE	4,582.67
A4020.1 · REGISTRAR-PERS.SERV.	(129.45)
A5010.1 · SUPT.OF HWYS.-PERS.SERV.	22,297.85
A5010.4 · SUPT.OF HWYS.-EXPENSE	(1,367.03)
A5132.1 · HIGHWAY GARAGE-PERS.SERV.	(18,462.82)
A5132.2 · HIGHWAY GARAGE-EQUIP.	65,813.52
A5132.4 · HIGHWAY GARAGE-EXPENSE	3,075.03
10.102 · PARKS OVERTIME	(14,027.78)
10.103 · PARK GUARDS	(26,691.00)
10.104 · YOUTH-LABORERS	(68,413.27)
A7110.1 · PARKS-PERS.SERV. - Other	34,795.14
A7110.2 · PARKS-EQUIP.	97,027.71
110.401 · PARKS EXPENSE-LL WATER	3,183.49
110.402 · PARKS EXPENSE - LL EXPENSES	(1,000.00)
110.405 · PARKS-DOG PARK EXPENSE	2,002.50
A7110.4 · PARKS-EXPENSE - Other	63,493.11

A7150.1 · POOL-PERS.SERV.	(32,493.22)
A7150.2 · POOL-EQUIP.	(2,688.45)
A7150.4 · POOL-EXPENSE	25,166.25
A7270 · BAND CONCERTS	(500.00)
310.101 · DAY CAMP WAGES	839.22
310.102 · RECREATION PROGRAM-WAGES	(115,090.00)
310.103 · PLAYGROUND COUNSELORS	(24,156.00)
A7310.1 · RECREATION-YOUTH PROG WAGES - Other	108,086.54
A7310.2 · YOUTH-EQUIP.	(1,400.00)
10.401a · DAY CAMP EXPENSE - TRIPS	4,069.53
310.401 · DAY CAMP EXPENSE	(27,555.64)
310.402 · RECREATION PROGRAM EXPENSE	(6,753.75)
310.403 · PLAYGROUND EXPENSES-DIRECT	2,091.12
310.404 · MINI CAMP	198.47
310.405 · BANNER EXPENSE	3,281.00
310.406 · LESSONS EXPENSE	(750.00)
310.407 · RECREATION EXPENSE-TRIPS	(1,875.00)
A7310.4 · RECREATION-YOUTH PROGRAMS - Other	2,078.57
A7550.4 · CELEBRATIONS-MEM.DAY	13,203.05
A7620.1 · SR.CITIZENS-PERS.SERV.	548.93
A7620.2 · SR. CITIZEN-EQUIP.	(1,000.00)
620.401 · TOWN SR CITIZEN & BUS EXPENSES	4,866.79
A7620.4 · SR.CITIZENS TRIP-EXPENSE - Other	(3,160.60)
A8010.1 · ZONING-PERS.SERV.	(18,493.51)
A8010.2 · ZONING-EQUIPMENT	(846.78)
A8010.4 · ZONING-EXPENSE	5,648.96
A8020.1 · PLANNING-PERS.SERV.	12,827.97
A8020.2 · PLANNING-EQUIPMENT	(423.40)
A8020.4 · PLANNING-EXPENSE	61,035.42
A9010.8 · STATE RETIREMENT	(60,010.38)
A9015.8 · POLICE RETIREMENT	(40,774.75)
A9030.8 · SOCIAL SECURITY-GENERAL	34,469.25
A40.801 · WORKERS COMP-POLICE	29,622.35
A9040.8 · WORKERS COMPENSATION - Other	(8,449.70)
A9050.8 · UNEMPLOYMENT INS.	(8,500.00)
A9055.8 · DISABILITY INS.	(267.70)
A9060.8 · HEALTH & DENTAL-GENERAL	(120.26)
A9089.8 · NY METRO TAX-GENERAL	(1,486.41)
A9710.4 · DEBT.SERVICE-EXPENSE	(12,500.00)
A9710.6 · DEBT SERVICES-BOND PRINCIPAL	0.18
A9710.7 · DEBT SERVICES-BOND INTEREST	(34.59)
A9800 · Allocation expense Sewer	96,936.00
A9801 · Allocation Expense Ambulance	27,462.00
A9901 · INTERFUND TRANSFER EXP	(725,549.00)
A9901A · INTERFUND TRANSFER ALLOCATION	(98,573.49)

Total	(1,332,498.19)
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A599- Appropriated Fund Balance	1,332,498.19
Total:	
A599 Appropriated Fund Balance	-

Highway		
Expenses	Acct. #	\$ Amount
DR	D1440.4 · ENGINEERING EXPENSE-HIGHWAY	(1,500.00)
	D1910.4 · INSURANCE - HIGHWAY	5,710.30
	D1989.4 · MISC. EXPENSE-HWY	500.00
	D5110.1 · GENERAL REPAIRS-PERS. SERVICES	22,810.86
	D.401 · HUDSON LANDING PAVING	(367,500.00)
	D.405 · ELM PAVING 2013	853,002.05
	D5110.4 · GENERAL EXPENSE - REG. - Other	(32,715.57)
	D5130.1 · MACHINERY-PERSONAL SERVICES	6,767.23
	D30.201 · EQUIPMENT PURCHASES-RESTRICTED	(200,000.00)
	D5130.2 · MACHINERY-EQUIPMENT - Other	60,575.00
	.401 · HIGHWAY TOOLS	4,497.90
	D5130.4 · EQUIPMENT/MACH.-EXPENSE - Other	56,899.88
	D5142.1 · SNOW REMOVAL-PERS.SERV.	(50,746.88)
	D5142.4 · SNOW-REMOVAL-EXPENSE	(58,274.76)
	D9010.8 · RETIREMENT-HWY	(30,017.25)
	D9030.8 · EMPLOYEE BENEFITS-SOC.SECURITY	(3,217.93)
	D9040.8 · WORKERS COMPENSATION - HIGHWAY	(33,745.31)
	D9060.8 · EMPLOYEE BENEFITS-HEALTH & DENT	(20,036.69)
	D9089.8 · NY METRO TAX-HIGHWAY	(207.58)
	D9710.6 · DEBT SERVICE-PRINCIPAL	0.32
	D9710.7 · DEBT SERVICE-INTEREST	(0.29)
Total		212,801.28
	D599- Appropriated Fund Balance	(212,801.28)
Total:		
D599Appropriated Fund Balance		-

Sewer		
Expenses	Acct. #	\$ Amount
DR	S1440.4 · ENGINEERING EXPENSE-SEWER	56,368.67
	S1910.4 · INSURANCE - SEWER	20,426.69
	S1950.3 · DISPOSAL CONTRACT DISTRICT 3	2,409.60
	S.401 · MISC EXPENDITURES	(2,500.00)
	S.402 · CONRAIL EXPENSE	(6,557.19)
	S1989.4 · MISC.- OTHER - Other	(2,350.00)
	S8120.4 · COLLECTION SYSTEM EXPENSES	(18,183.78)
	130.102 · SEWER OVERTIME	(5,641.64)
	S8130.1 · SEWER-PERSONAL SERVICES - Other	24,885.71
	S8130.2 · EQUIPMENT-TREATMENT & DISPOSAL	(138,737.96)
	S8130.4 · SEWER TREATMENT & DISPOSAL	207,878.44

S9010.8 · RETIREMENT-SEWER	(12,275.35)
S9030.8 · EMP. BENEFITS SOC. SECURITY	(97.33)
S9040.8 · WORKERS COMPENSATION - SEWER	(18,892.26)
S9060.8 · EMP. BENEFITS HLTH & DENTAL	4,696.77
S9089.8 · NY METRO TAX-SEWER	(308.70)
S9710.6 · DEBT SERVICE-PRINCIPLE	(0.18)
S9710.7 · Debt Service - Interest	(2,003.10)
S9901 · INTERFUND TRANSFER EXP-SEWER	(24,900.19)

Total	84,218.20
S599- Appropriated Fund Balance	(84,218.20)
Total:	
S599 Appropriated Fund Balance	(84,218.20)

Enterprise(Golf)

Expense

	Acct. #	\$ Amount
Dr	E1910.4 · INSURANCE-ENTERPRISE FUND	(5,891.85)
	E1994 - Depreciation	219,394.86
	E7020.4 · ADMINISTRATIVE COSTS	24,376.20
	E7140.1 · PERSONAL SERVICES-MAINTENANCE	(34,926.13)
	E7140.2 · GOLF MAINTENANCE-EQUIPMENT	76,963.64
	E7140.4 · GOLF MAINTENANCE EXPENSE	115,297.82
	E7180.1 · GOLF COURSE OPERATIONS-PERS.SER	(50,840.53)
	E7180.2 · GOLF COURSE OPERATIONS-EQUIP.	(92,841.19)
	E7180.4 · GOLF COURSE OPERATIONS-EXPENSE	70,454.84
	E7197 · CLUBHOUSE EXPENDITURES	36,202.32
	E9010.8 · STATE RETIREMENT-GOLF COURSE	(5,223.02)
	E9030.8 · SOCIAL SECURITY-GOLF COURSE	(1,776.61)
	E9040.8 · WORKERS COMPENSATION-ENTERPRISE	8,618.36
	E9050.8 · UNEMPLOYMENT INS.-ENTERPRISE	(45,000.00)
	E9060.8 · HEALTH & DENTAL-GOLF COURSE	(9,682.03)
	E9089.8 · NY METRO TAX-ENTERPRISE	(134.61)
	E9710.6 · PRINCIPAL-DEBT.SERVICE	(682,574.00)
	E9710.7 · INTEREST-DEBT SERVICE	37.74
Total:		(377,544.19)
Revenues		
Cr	E2089 · RECREATION INCOME-GOLF COURSE	217,420.00
	E2410a · RENTAL OF REAL PROP. - GOLF	63,000.00
	E5031 · INTERFUND TRANSFER-REV	
Total:		280,420.00
	E599 Appropriated Fund Balance	(97,124.19)

Approve Sponsorship for United Women of Rockland “The Race”

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 sponsorship for United Women of Rockland “The Race” for a Silver Sponsor in the amount of \$500.00.

Approve Alternate Member for Board of Assessment Review

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 appointment of Larry Brissing as an alternate member to the Board of Assessment Review.

Approve Hires for Patriot Hills Golf Club Operations

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 hire of the following employees for Golf Course operations:

Carts/Range

Francis Muthig	\$14.20/hr
Danny Anello	\$14.20/hr

EXECUTIVE SESSION

At 7:19pm 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, personnel matters and a company looking to do business with the Town.

Reconvene

At 8:50pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to reconvene.

Appoint Director of Finance

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 Catherine Murray to Director of Finance effective March 29, 2023 at a salary of \$101,000.00.

ADJOURN

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to close the Stony Point Town Board meeting at 8:53pm.

Respectfully submitted
Megan Carey - Town Clerk