#### STONY POINT TOWN BOARD MEETING - May 10, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 10, 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 led the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT: Mr. Michael Puccio Councilman

Mr. Keith Williams
Mr. Paul Joachim
Councilman
Mr. Todd Rose
Councilman
Mr. James Monaghan
Supervisor
Mr. Robert Zitt
Esquire

#### SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Memorial Parade will be held May 30<sup>th</sup> at 9:30am. Lineup is at 9:00am at Jay Street and Tenyck Street.
- National Nurse Week May 6<sup>th</sup>-12<sup>th</sup>. Supervisor Monaghan presented school and day camp nurse Elizabeth Hardin with a plaque in appreciation.

<u>Supervisor Monaghan</u> introduced Glen Vetrimile of the Hudson Park Group.

<u>Glen Vetrimile</u> described a proposed community for the Letchworth Overlay District that would include 100 Town Houses, 50 Condo Flats, 125 Multifamily Apartments and 170 Assisted Living units.

# **POLICE DEPARTMENT REPORT/BUSINESS**

<u>Chief Finn</u> read the following report:

Police Department Report for the Month of April 2022.

Number of calls for service: 746
Number of reported accidents: 17
Number of arrests: 32

(1) Felonies (26) Misdemeanors (1) Violations (4) Warrants Fuel Usage : 1439.4gallons

Sum Total of all traffic enforcement action:

Number of Youth Officer sponsored events:

Number of commercial vehicle enforcement details:

Number of traffic/special enforcement details:

Number of training hours:

Total fees collected:

103

7

164 hrs

164 hrs

39.00

(Foil \$4.00, Prints \$0.00, and Reports \$35.00)

Youth events; April: Scout meeting at SPPD on 4/5. Youth Police Academy on 4/18 &19. PAL meeting on 4/21. NRHS Championship Parade assisted on 4/21. PAL Drive-In Movie Night on 4/22 and Drug Take Back Day on 4/30.

Upcoming Youth Events: May Events: Youth Academy on 5/3, 5/10/ 5/17, 5/24, 5/31. PAL Movie Night on 5/13. PAL meeting on 5/19.

#### Chief Finn's Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to approve Chief Finn's time record for the month of April 2022 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 to approve the overtime and sick leave reports as presented for the month of April 2022.

### **Proclamation Police Week**

At this time Supervisor Monaghan presented Chief Finn with the following proclamation.

# PROCLAMATION POLICE WEEK

WHEREAS, the Congress of the United States of America has designated the week of May 15-21, 2022 to be dedicated as "National Police Week" and May 15<sup>th</sup> of each year to be "Peace Officers' Memorial Day", and

WHEREAS Police Officers' Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers' Memorial Day by flying all flags within the municipality at half-mast.

NOW, THEREFORE, I, Jim Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 15<sup>th</sup> through May 21<sup>st</sup>, 2022 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half-mast on May 15<sup>th</sup>, 2022.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 10<sup>th</sup> day of May in the year of Our Lord, Two Thousand and Twenty-Two.

# **Golf Course Report**

The following report was presented for April 2022:

•	Green Fees	\$ 166,671,54
•	ID Cards	\$ 7,055.00
•	Merchandise	\$ 10,955.06
•	Range Fees	\$ 15,638.00
•	Club Rental	\$ 150.00
•	Total	\$ 200,469.60

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:

- Thank all the employees, Highway and Parks Departments.
- Pothole and burm repairs
- Catchbasin cleanout
- Residents can call the garage 845 786-2300 for Friday pickups of leaf bags and brush or schedule by email: <a href="mailto:highway@townofstonypoint.org">highway@townofstonypoint.org</a>.
- Updates made to the bathrooms at Lowland and the walking path at the pool.
- Working with the help of Evan Weymouth, to rehab the grass at Riverfront Park and install a new cement dance floor for the Summer Concerts.

#### **PURCHASE ORDER REQUEST**

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 following purchase orders:

PO#3505 PSI PROCESS \$ 1,172.56

#### **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 to approve the bills as presented for payment:

# **GENERAL FUND-MAY 10, 2022**

<u> </u>			
FUND	CLAIM#	FUND TOTAL	
General	399-496	\$ 366,005.55	
<u>Highway</u>	154-181	\$ 53,254.49	
Sewer	108-134	\$ 54,197.73	
Special Districts			
Enterprise	116-156	\$136,526.38	
Ambulance	11	\$ 33,525.17	
Solid Waste	12	\$ 5,072.44	
Street Light	6	\$ 18,869.85	
Sewer Cap Project	4-6	\$ 356,788.00	

<u>MINUTES</u> - A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the minutes of April 26, 2022.

#### **DEPARTMENTAL REPORTS**

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

### **Architectural Review Board**

From: 4/01/2022	To: 4/30/2022
Applications Received	2
Applications Approved	2
Applications Pending	0

Fees Collected \$200.00

#### **Building & Zoning Department**

<u>April 2022</u>	
Applications Received	30
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	15
Certificate of Occupancy	14
Certificate of Compliance	15
Fees Collected	\$11,765.00

#### **Planning Board**

From: 4/01/2022	To: 4/30/2022	
Applications Received		3
Applications Pending		
Amended Subdivis	ion	1
General Category		3
Informal Discussion	1	3
Lot Line Change		1

Site Plan	10
Subdivision Minor	1
Inspection Fees Collected	\$6,279.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals** 

4/1/2022 to 4/30/20	)22
Applications Received	2
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	5
Applications Approved	1
Area Variance	2
Fees Collected	\$1,100.00

# Town Clerk

#### **April 2022**

Amount Paid To NYS Agriculture & Markets		
For Spay/Neuter Program	\$	20.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$	1,026.04
Amount Paid To Supervisor	<u>\$</u>	4,095.09
TOTAL AMOUNT REMITTED	\$	5,321.13

#### **CORRESPONDENCE**

None

# **PUBLIC INPUT**

Greg Julian, 15 Ridgetop Dr., asked that the Board seek public opinion prior to any development of the Letchworth property.

<u>George Potonavic</u>, 597 Old Gate Hill Rd, SPACE Pres., spoke on the lack of publication for the presentation for the Letchworth property.

# Award Bid Clubhouse Roof

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 Patriot Hills Clubhouse Roof Replacement to Environmental Construction in the amount of \$403,000.00.

#### **Award Bid Clubhouse HVAC**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to award the bid for the Patriot Hills Clubhouse HVAC to VanNatta Mechanical in the amount of \$361,400.00.

#### **Award Bid Roadway Resurfacing**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to award the 2022 Roadway Resurfacing to Tilcon in the amount as follows:

COMPANY	MILLING	TACK COAT	ASPHALT	KEYWAY IS
	per sq. yd.	per sq. yd.	per ton	ASPHALT
Tilcon New	\$5.95	\$0.45	\$132.00	\$1,050.00
York Inc.				

#### **Award Bid Day Camp Transportation**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to award the bid for 2022 Day Camp Transportation to Total Charter Corp in the amount of \$12,148.00.

#### Reimbursement - Rockland County STOP DWI

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to accept the grant money from the County of Rockland for the STOP DWI program in the amount of \$5,000.00.

#### **Set Public Hearing-Special Use Permit-Eagle Bay**

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 a public hearing for a special use permit for Eagle Bay for June 14, 2022 at 7pm at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

# Resolution in Support of Assembly Bill AO9888-Doodletown Brook Inland Waterway Designation

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

The following resolution was duly offered and seconded to wit:

# RESOLUTION 2022/10 RESOLUTION SUPPORTING ASSEMBLY BILL A09888

WHEREAS, Assemblyman Colin Schmitt has introduced Bill A09888 to the New York State Legislature which proposed to make Stony Point's Doodletown Brook a state designated Inland Waterway pursuant to New York State Executive Law § 911(4); and

**WHEREAS**, the State seeks to amend the New York State Executive Law in relation to adding Doodletown Brook to the definition of inland waterways for the purposes of waterfront revitalization; and

**WHEREAS**, said Bill has been introduced to further preserve and protect Doodletown Brook for future generations.

# NOW THEREFORE BE IT RESOLVED that:

- <u>Section 1</u>. The above "WHEREAS" clauses are incorporated herein as if set forth in full.
- Section 2. The Town Board hereby adopted this Resolution in support of Assembly Bill A09888 and its mission in preserving and protecting Town waterways for future generations.
- Section 3. 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.
- <u>Section 4</u>. This Resolution shall be effective immediately.

#### Approve SpyGlass Snapshot Audit Agreement

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 agreement with SpyGlass Snapshot Audit.

# <u>ADJOURN</u>

At 8:22pm 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 May 10, 2022 Town Board Meeting. No further votes were taken.

Respectfully submitted. Megan Carey, Town Clerk