

STONY POINT TOWN BOARD MEETING – May 25, 2021

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 25, 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:	Tom Basile	Councilman
	Karl Javenes	Councilman
	Paul Joachim	Councilman
	Michael Puccio	Councilman
	James Monaghan	Supervisor
	Brian Nugent	Attorney

SUPERVISOR’S REPORT

Supervisor Monaghan spoke:

On Memorial Day Monday May 31st at 9am we will be having a memorial wreath laying ceremony at Town Hall to remember those who gave their lives so that we can live in freedom. The service will be available to view on the Town’s Facebook page.

Our Parks Department employees have been putting up our Military Tribute banners, which honor our military service members and our veterans. Myself and our Town Board take great pride in initiating the Military Tribute banner program here in Stony Point. This year we have close to 200 tribute banners that will be displayed from Memorial Day until Veterans Day.

Our Senior Citizens bus service is back in service on Monday Wednesday and Fridays. This service provides free local transportation for our Stony Point Senior citizens. For more information or please contact our recreation department at 845-947-5261

In addition to our Wednesday night summer concert which starts July 14th we will also be having Music at Noon at our Riverfront Park on June 2nd and June 16th.

On Saturday, June 5th from 8am to noon we will be hosting free secure paper shredding, sponsored by Rockland Green. We will also be collecting nonperishable food items for donation to our local food pantries.

On behalf of the Town Board, I would like to thank Stony Point Girl Scout Troop 40078 for their beautiful contribution to Charles Eccher Park. This past Saturday the girls planted flowers, a dogwood tree and painted a beautiful mural.

PURCHASE ORDER REQUEST

A motion was made by Councilman Puccio, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to approve the following purchase orders:

Buildings & Grounds

PO#3337	Discount Carpet & Home	\$4,370.00
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Highway Dept.

PO#3436	Cliffside Body Corp.	\$3,911.97
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AUDIT OF BILLS – A motion was made by Councilman Puccio, seconded by Councilman Javenes and unanimously carried by a voice vote of all board members present to approve the following bills as presented for payment.

Contractual Fund May 25, 2021

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	534-556	\$ 232,240.06

<u>Highway</u>	191-195	\$ 31,116.21
<u>Sewer</u>	152-157	\$ 12,269.37
<u>Special Districts</u>		
Enterprise	128-136	\$ 37,814.87
Solid Waste		
Street Lighting	10-10	\$ 18,097.67
Ambulance	10-11	\$ 64,835.58

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve the minutes of May 11, 2021 meeting.

Public Input

Greg Julian, 15 Ridgetop Dr., questioned the Permissive Referendum on the sale of the Golf Course.

Kevin Maher, 130 Central Highway, spoke against Zoning Amendments on the Letchworth Property.

Regina DeGennero, 3 Andrews Dr., Sec. of United Women of Rockland, thanked the Town Board for approving the use of Riverfront Park.

Approve Cornell Cooperative Extension Stormwater II Education

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to renew the 2021 Stormwater II Education Agreement with Cornell Cooperative Extension that will help the Town meet the educational and outreach requirements of EPA Phase II Stormwater Regulations. This agreement is at no cost to the Town of Stony Point.

Approve Annual HVAC Maintenance Agreement for Town Hall and Pyngyp Schoolhouse

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the annual HVAC Maintenance Agreement for Town Hall and Pyngyp Schoolhouse at a cost to the town of \$1,350.00 which includes 4 scheduled visits annually.

Hire Summer Intern

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve the hire of Jessica Hernandez as a summer intern at a rate of pay of \$14/hour.

Approve New Hires-Golf Course Operations

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 the hire of Jack Loughran for the Pro Shop at the Patriot Hills Golf Club at a rate of pay of \$13.50/hour.

2021 Hi-Tor Animal Shelter Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to authorize the Supervisor to enter into a one (1) year agreement with Rockland County Animal Shelter for payment of \$5372.78 per quarter not to exceed an annual amount of \$21,491.10 for the year 2021.

Declare Weapon as Surplus

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present, to authorize the request to surplus weapon Glock Model 23,.40 caliber semi-automatic handgun

serial#TRV817. The above weapon is to be presented to Chief Brian J. Moore who will retire on June 25, 2021.

Request to Surplus Police Vehicle

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to authorize the Police Department to surplus the following property:

- 2014 Ford Utility Police Interceptor Vin# 1FM5K8AR9EGC26303

Accept Donation for Repair of RHO Building Walkway

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to accept the donation of repair work to the RHO building entrance ramp.

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2021/14
RESOLUTION AUTHORIZING RECEIPT OF DONATION OF REPAIR WORK
TO THE RHO BUILDING ENTRANCE RAMP**

WHEREAS, Amrani Construction, LLC, a construction business and general contractor with a principal place of business located at 136 First Street, Nanuet, State of New York 10954 has offered to donate services to the Town to repair the entrance ramp to the RHO Building located at 5 Club House Lane, Stony Point, New York and is duly authorized to conduct the aforementioned repair work in the County of Rockland, State of New York.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby accepts the donation of repair work for the purposes of fixing the entrance ramp to the RHO Building, subject to review and oversight by the Town Engineer.

Section 3. This Resolution shall be effective immediately.

Resolution Authorizing Amendment to Purchase and Sale Agreement

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adopt the following resolution to amend the purchase and sale agreement.

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2021/15
RESOLUTION AUTHORIZING AMENDMENT TO
PURCHASE AND SALE AGREEMENT**

WHEREAS, the Town Board previously authorized the Supervisor to execute a Purchase and Sale Agreement and Rider (“Agreement”) regarding the sale of Town Tax Lots 19.02-1-1.1, 14.04-1-26 and 19.02-1-3 (“Property”); and

WHEREAS, such Agreement provider Purchaser with a due diligence period relating to inspection of the Property; and

WHEREAS, due to pending litigation as well as the necessity of a referendum to approve such sale, Purchaser desires an extension of the due diligence period.

NOW THEREFORE BE IT RESOLVED that:

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

Section 2. The Town Board hereby authorizes the Town Supervisor to execute an Addendum to the Purchase and Sale Agreement and Rider extending the due diligence period for 90 days in a final form approved by Town's legal counsel.

Section 3. This Resolution shall be effective immediately.

Executive Session

At 7:20 pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adjourn into executive session to discuss contract negotiations. No further votes will be taken.

ADJOURN

The May 25th, 2021 Stony Point Town Board meeting adjourned at 8:00 pm and no further votes were taken.

Respectfully submitted
Megan Carey - Town Clerk