

**STONY POINT TOWN BOARD MEETING – November 28, 2023**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, November 28, 2023, at 7:00pm at the Stony Point Senior and Community Center, 19 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 Councilman  
Mr. Todd Rose Councilman  
Mr. James Monaghan Supervisor  
Mr. Brian Nugent Esquire

ABSENT: Mr. Paul Joachim Councilman

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- December 1<sup>st</sup> the Stony Point PAL and the Town of Stony Point will be hosting the second annual Light Up Stony Point Holiday Parade. This year the Rockland County Sheriff’s Mounted Unit will be leading the parade. The Stony Point Elementary School Choir will be at Town Hall to sing carols and light the tree.
- The town is currently remodeling the downstairs of Kirkbride Hall for use of the many groups that utilize the town facilities. It will be ready by spring.
- The Town is currently in the process of applying for ARPA grant monies to be utilized to shore up the Cedar Pond Brook at the Charles Eccher (Lowland) Park, to prevent further damaging flooding.

**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 with Councilman Joachim being absent to approve the following purchase orders:

**Buildings & Grounds:**

PO#3692 Pro-Playgrounds \$14,999.00

**Golf Course Maintenance:**

PO#3688 Markstaar \$4,244.89

**Golf Course:**

PO#3691 Stoir Tractor \$4,610.08

**AUDIT OF BILLS** – 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 following bills as presented for payment:

**CONTRACTUAL FUND -November 28, 2023**

| <u>FUND</u>      | <u>CLAIM#</u> | <u>FUND TOTAL</u> |
|------------------|---------------|-------------------|
| General          | 1421-1467     | \$82,851.47       |
| Cap Projects     | 102-105       | \$14,463.56       |
| Highway          | 505-516       | \$7,359.62        |
| Sewer            | 404-419       | \$25,301.60       |
| Special District |               |                   |
| Enterprise       | 431-439       | \$16,974.56       |
| Ambulance        | 44-45         | \$1,502.20        |
| Streetlight      | 13            | \$20,922.25       |

**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 November 14, 2023, Town Board Meeting.

**CORRESPONDENCE** - None

**PUBLIC INPUT** - None

**Approve Budget Transfers**

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 approve a budget transfer from line A3120.107 in the amount of \$200,000 to fund the new Employee Benefit Reserve Fund.

**Approve Building Permit Refund**

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 a building permit refund in the amount of \$390.00 to Edward Lombardo from 345 West Main Street. The project was canceled.

**Amend Abstract #21**

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 amend abstract #21 approved at the November 14, 2023 Town Board Meeting as follows:

|                |           |              |
|----------------|-----------|--------------|
| <u>General</u> | 1328-1420 | \$405,610.96 |
| <u>Highway</u> | 463-504   | \$600,969.71 |

**Waive Fee for Christmas Tree Sales-Boy Scout Troop 10**

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 waive the fees for Christmas Tree sales for Boy Scout Troop #10.

**Set Public Hearing- NYS RPTL §467 and §459c Exemption**

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 set a public hearing to adopt a Local Law Amending Chapter 194, Article I and Article IV of the Town Code in regards to the changes to Senior Citizens Exemption and the Exemption for persons with disabilities and limited incomes in the 2023-2024 Enacted State Budget for January 9, 2024 at 7pm at 19 Clubhouse Lane, Stony Point, NY.

**EXECUTIVE SESSION**

At 7:07pm 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 adjourn into executive session to discuss personnel matters.

**ADJOURN**

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 Stony Point Town Board meeting at 8:10pm.

Respectfully submitted  
Megan Carey - Town Clerk