

STONY POINT TOWN BOARD MEETING – September 26, 2023

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 26, 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:

- The 2024 tentative budget is under the 2% tax cap
- The need to increase the ambulance budgeted monies
- The fire department budget has yet to be presented, but is anticipated to be under 2% increase.
- The PAL Fall Festival will be Saturday, September 30th from 10am – 4pm at Kirkbride Hall
- The PBA 4th Annual Veteran’s Picnic will be held Saturday, October 8th from 12pm – 4pm at Clark Park

Present the 2024 Tentative Budget

At this time Town Clerk, Megan Carey presented the Town Board with the 2024 Tentative Budget.

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#3648	Pollack Point	\$8,400.00
PO#3649	Sports Field Solutions, LLC	\$5,400.00
PO#3650	All Partitions	\$5,777.00
PO#3651	Berry Burners	\$28,500.00
PO#3656	All American Masonry	\$10,900.00
PO#3657	General Plumbing Supply	\$6,530.76
PO#3658	Beckerle Lumber	\$19,840.78
PO#3659	All Wiring Electric	\$3,780.00
PO#3660	Emfo Contractors	\$29,400.00

Golf Course Maintenance:

PO#3646	Metro Turf Specialist	\$5,188.50
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Highway Department:

PO#3647	DNV Repair Center	\$26,800.00
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Patriot Hills East Wing:

PO#3655	Intellisys Technologies LLC	\$10,977.00
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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 -September 26, 2023

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1156-1199	\$103,437.24
Cap Projects	79-80	\$20,777.00
Highway	407-424	\$10,098.89
Sewer	325-340	\$54,524.29
<u>Special District</u>		
Enterprise	352-362	\$13,870.28
Solid Waste	26	\$5,411.96
Ambulance	36	\$422.91
Streetlight	11	\$20,346.98
Sewer Cap Projects	14	\$292,837.50

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 Councilman Joachim being absent to approve the minutes of September 12, 2023, Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT

Pete Reilly-1 Hawknest Rd. Tomkins Cove, spoke on the following:

- The lack of discussion between town board members in public on items the town board will take action on during meetings
- Updated zoning laws that would prohibit roof top and balcony use as required recreation as proposed at 111 S. Liberty Drive
- Letchworth property

Ellie Kassner-9 West Shore Drive Tomkins Cove, spoke on the following:

- Last minute changes to the planning and zoning board’s agendas, removing items
- By laws of the planning and zoning boards
- Board’s communication to the public

Deirdre O’Connor-Crosscreek Lane Stony Point, spoke on the following:

- Need to review the Master Plan
- Requirement to sign in prior to the start of the meeting to speak at public input

Accept 2024 Tentative Budget

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 accept the 2024 Tentative Budget as the preliminary budget.

Set Public Hearing-2024 Preliminary Budget

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 set a public hearing for the 2024 Preliminary budget for October 24, 2023 Town Board Meeting at 7PM at the Stony Point Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY.

Set Public Hearing for Sewer Extension-Woodrum Ridge

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 for the following resolution:

RESOLUTION 2023/22 OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on **September 26, 2023**:

Present: **Councilman Michael Puccio**
Councilman Keith Williams
Councilman Todd Rose
Supervisor James Monaghan

Absent: **Councilman Paul Joachim**

In the matter of the Petition of **Richard Steinberg** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **September 19, 2023** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2023/1** more fully described in the Schedule "A", **15.01.3-39.1** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District #2 shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: **Supervisor Monaghan**

SECONDED: **Councilman Puccio**

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Stony Point Senior and Community Center, 19 Clubhouse Lane in the Town of Stony Point on the October 24, 2023 at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

BEGINNING at the point formed by the intersection of the north line of Lot No.3 as set forth on a Subdivision Map entitled "Dinan Minor Subdivision, Town of Stony Point, Rockland County, NY, "dated 7/28/97, and filed in the Office of the County Clerk of Rockland County on 10/07/97 as Map NO. 7095 at B. 118 P.27, with the center line of the existing thirty-three foot right-of-way, as shown on said Map, and running :

North 89 degrees 44' 56" West along Lot No. 3, 143.17 feet to an iron pipe, being the old southeast corner of premises of Robert L. Dinan and Anne T. Dinan, turning and running thence,

South 12 degrees 47' 15" West 162.02 feet, turning and running thence,

South 87 degrees 05' 45" West 114.03 feet to the center line of said 33 foot right-of-way, and marked by an iron pin, thence along the center line of said right-of-way,

South 12 degrees 47' 15" West 125.08 feet to an iron pin and thence,

South 01 degrees 27' 45" West 68.63 feet to the point and place of BEGINNING.

BEING AND INTENDED TO BE an unnumbered parcel, as shown on said Subdivision MAP and containing 21, 829 square feet, more or less.

Approve Hire-Carts/Range-Patriot Hills Golf Club

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 the hire of Zain Jan at Patriot Hills Golf Club at a rate of pay of \$14.20/hour.

Approve-Donation for North Rockland Youth Football

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 approve a donation of \$1000.00 to the North Rockland Youth Football Association.

EXECUTIVE SESSION

At 7:23pm 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 adjourn into executive session to discuss personnel matters with the police department.

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 8:15pm.

Respectfully submitted
Megan Carey - Town Clerk