

STONY POINT TOWN BOARD MEETING – January 28, 2020

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 28, 2020 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 announced that the meeting would be opened and closed in honor of Sylvio Sergio Mastroianni who passed away on January 24th. Sylvio otherwise known as “Chip” was a longtime little league coach, mentor and role model. Supervisor Monaghan then 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	Esquire

Appoint Police Officer Candidate

Chief Brian Moore introduced police officer candidate, William Mari to the Town Board. At that point a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to appoint William Mari as a full-time police officer for the Town of Stony Point, commencing January 29, 2020. Megan Carey, Town Clerk, administered the Oath of Office to Mr. Mari.

Presentation North Rockland School District-Solar Panel Fields

Supervisor Monaghan introduced Mike Shilale, Architect, representing the North Rockland Central School District. Mr. Shilale explained that the NRCSD is in the process of developing a Solar Power field on the Tomkins Cove warehouse site on Buckberg Road. The solar panels would comply with the Town of Stony Point Local Law; however, the School District is not required by law to do so. The Tomkins Cove site incorporates approximately 29 acres, 4 of which would be used for the solar panel field, with appropriate conservation buffers so not to encroach on the neighbors. These solar fields would offer a great savings to the school district on power bills. Mr. Shilale stated that the School Board would be holding an open meeting to discuss the solar fields, it has not yet been scheduled, but once scheduled, proper notice would be given and encouraged all to attend.

Supervisor Monaghan commended the North Rockland School Board on their efforts and thanked the Board Members and staff for attending the meeting. He congratulated Ileana Eckert on her upcoming retirement and wished her successor great success.

PUBLIC INPUT

Kevin Maher-130 Central Hwy, spoke on the significant amount of soil being dumped in the Ba Mar Mobile Home Park. He expressed his concern of contamination in the soil and the effects of raising the flood plain on Cedar Brook.

PURCHASE ORDER REQUEST

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

Highway Department:			
PO#3333	Precast Concrete		\$3,010.00
PO#3334	Chemung Supply Corp.		\$10,000.00
PO#3335	Environmental Construction		\$102,000.00
Sewer Dept:			
PO#3330	Jack Doheny Company, Inc.		\$1,322.75

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

Contractual General – January 28, 2020

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	84-110	\$ 66,267.75
Highway	41-46	\$ 3,562.56
Sewer	37-45	\$ 89,821.41
<u>Special Districts</u>		
Enterprise	22-27	\$ 21,780.04
Solid Waste	4-4	\$ 452.60
Street Lighting	2-2	\$ 22,129.87
Highway Cap Projects	1-2	\$ 561,133.00

MINUTES – A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present to approve the minutes of January 14, 2020 Town Board Meeting.

SUPERVISOR’S REPORT

Supervisor Monaghan spoke regarding:

- The Stony Point Seals 21st Polar Plunge will be held on Sunday, February 2nd at 12PM. They will be raising money for 2 local children that are battling illnesses.
- SPPAL is hosting a basketball game at NRHS on Friday, January 31st at 6:30pm. The Harlem Wizards will be playing against local police officer and North Rockland School District teachers.
- There is a lecture series on our “Changing Planet” at the Lamonte Doherty Observatory on February 20, 2020 from 6-8PM.

CORRESPONDENCE - None

Intermunicipal Shared Services and Collaboration Agreement

RESOLUTION 2020/4

INTERMUNICIPAL SHARED SERVICES & COLLABORATION

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present, to authorize Supervisor Monaghan to enter into the 2020 Intermunicipal Shared Services and Collaboration Agreement with the County of Rockland.

Authorization to Hire Senior Citizen Leaders

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present with Councilman Puccio abstaining to hire Sylvia Diehl and Linda McGillicuddy as Senior Citizen Leaders for the Town of Stony Point Seniors Clubs.

Donation-North Rockland Hockey Program

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and carried by a voice vote of those board members present to support the North Rockland Hockey program with a donation of \$500.00.

Employee Retirement Payout

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the payout for Lieutenant Daniel Hylas as presented by the Finance Department.

Declare Weapon as Surplus

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present, to authorize the request of the Chief of Police to surplus Glock Model 23, .40 caliber semi-automatic handgun, serial #RTV801 to be presented to Lieutenant Daniel J. Hylas who retired on January 24, 2020.

Approve Chief of Police Contract

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to approve the agreement between the town and Chief Brian J. Moore to expire on December 31, 2020.

Executive Session

At 7:29pm a motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to adjourn to executive session to discuss union contracts and someone interested in doing business with the town.

ADJOURN

The January 28, 2020 Stony Point Town Board meeting adjourned at 9:00pm and no additional votes were taken.

Respectfully submitted

Megan Carey, Town Clerk