

**STONY POINT TOWN BOARD MEETING – February 11, 2020**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 11, 2020 at 7:00 pm 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.

Supervisor Monaghan announced that tonight’s meeting would be opened and closed in loving memory of two lifelong Stony Point residents, Merlin “Turk” DeGroat and George “Blackie” Lodini.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Thomas Basile	Councilman
	Mr. Karl Javenes	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Michael Puccio	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

**PUBLIC INPUT**

George Potanovic, 597 Old Gate Hill Rd., Pres. SPACE, spoke on the following:

- Eagle Bay project currently in front of the Stony Point Planning Board.
  - Public Hearing process
  - Infrastructure
  - Lack of information to the Public

Supervisor Monaghan stressed the project is not in front of the Town Board

Mr. Potanovic continued:

- Asked to revisit the adopted Waterfront Revitalization
  - Moratorium should be in place
- Lead Agency on the sale of the Letchworth Property.
- 30-year anniversary of SPACE

**PURCHASE ORDER REQUEST**

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

Highway Department:

PO#3337	BG	\$1,116.00
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**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 Javenes and unanimously carried by a voice vote of all board members present, to approve the bills as presented for payment.

**General – February 11, 2020**

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
<u>General</u>	111-182	\$ 67,102.52
<u>Highway</u>	47-76	\$ 42,190.08
<u>Sewer</u>	46-71	\$ 30,819.97
<u>Special Districts</u>		
Ambulance	3-5	\$ 65,032.21
Enterprise	28-41	\$ 2,893.69
Solid Waste	5-6	\$ 3,674.60
Sewer Cap.Proj.	1-1	\$ 8,080.00

**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 28, 2020.

### **SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- AARP along with the Academy of Finance at North Rockland High School will be offering free Income Tax Preparation for Senior Citizens. The dates are Wednesdays, February 12<sup>th</sup>, February 26<sup>th</sup>, March 4<sup>th</sup>, 11<sup>th</sup>, 18<sup>th</sup>. 27<sup>th</sup> from 2:30pm-6:30pm.
- There will be a presentation on February 25<sup>th</sup> at the Town Board Meeting at 7pm on a Rockland Recovery Home located at 328 Willow Grove Rd. There will be letters sent to residents that live nearby.
- SPPAL will be hosting an open gym night on February 21<sup>st</sup> from 7pm-9pm. It is sponsored by the youth bureau.
- On February 22<sup>nd</sup> at 10AM “SPACE” will be celebrating 30 years at the Pyngyp School.

### **POLICE DEPARTMENT REPORT/BUSINESS**

Chief Moore read the following report:

Police Department Report for the Month of January 2020

Number of calls for service:	799
Number of reported accidents:	21
Number of arrests:	53
(2) Felonies (35) Misdemeanor (9) Violations (7) Warrants	
Fuel usage:	1478.6 gallons
Sum total of all traffic enforcement action:	170
Number of Youth Officer sponsored events:	7
Number of child safety seat installations:	6
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	0
Number of training hours:	240 hrs
Total fees collected:	\$25.00
(Foil \$0.00, Prints \$0.00, and Reports \$25.00)	

Miscellaneous:

Youth events: PAL Meeting, PAL Recreation night @ Kirkbride, PAL SPPD/NR Teachers vs Harlem Wizards @ NRHS, 24 hours of Community Service, and 3 Youth Court Training Sessions. We continued the daily security checks of all our schools.

- **Chief Moore’s Time Record**

A motion was made by Councilman Basile, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present, to approve Chief Moore’s time record for the month of January 2020 as presented.

- **Overtime and Sick Leave Reports**

A motion was made by Councilman Basile, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present, to approve the overtime and sick leave reports as presented for the month of January 2020.

### **Golf Course Report**

The following report was presented for January 2020:

• Green Fees	\$	0.00
• ID Cards	\$	0.00
• Misc. Golf	\$	0.00
• Merchandise	\$	56.95
• Range Fees	\$	0.00
• Club Rental	\$	0.00
• Total	\$	56.95

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 01/01/2020 To: 01/31/2020  
Applications Received  
    Site Plan 1  
    Solar Panels 1  
Applications Approved  
    Solar Panels 1  
Applications Pending  
    Site Plan 1  
Fees Collected: \$ 200.00

**Building & Zoning Department**

January 2020  
Applications Received 24  
Applications Returned/Withdrawn 3  
Applications Denied 0  
Building & Blasting Permits Issued 22  
Applications Pending 63  
Certificate of Occupancy 5  
Certificate of Compliance 8  
Fees Collected \$12,028.00

**Planning Board**

From: 01/01/2020 To: 01/31/2020  
Applications Received  
    Site Plan 1  
  
Applications Approved  
    Lot Line Change 1  
Applications Pending  
    Amended Subdivision 1  
    General Category 3  
    Informal Discussion 3  
    Lot Line Change 1  
    Site Plan 9  
    Subdivision-Minor 1  
  
Fees Collected: \$640.00  
Money in Lieu of Land \$ 0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

1/1/2020 to 1/31/2020  
  
Applications Returned/Withdrawn 0  
Applications Closed  
    Area Variance 1  
Applications Pending  
    Area Variances 1  
  
Fees Collected \$0.00

**Town Clerk**

January 2020  
Amount Paid To NYS Agriculture & Markets

For Spay/Neuter Program	\$	41.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$	67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$	148.33
Amount Paid To Supervisor	\$	11,406.10
TOTAL AMOUNT REMITTED	\$	11,662.93

**Sponsor – Keep Rockland Beautiful**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to sponsor the Great American Cleanup/Keep Rockland Beautiful with a donation of \$1,750.

**2020 Scripps National Spelling Bee – NR School District**

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 sponsorship of the 2020 Scripps National Spelling Bee at a cost to the Town of \$500.

**Advertise for Bids-Plant Protectants & Fertilizer**

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 Town Clerk to go out to bid for Plant Protectants and Fertilizer for Golf Course Maintenance.

**Establish Account Clerk Position**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present, to establish an Account Clerk position at the Town Clerks Office as per Rockland County Personnel.

**Release of Maintenance Bond – Amar Estates dba Carlton Meadows**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present, upon the recommendation of John O'Rourke (Lanc & Tully, P.C.) and Larry Brissing (Superintendent of Highways) to release the maintenance bond in the amount of \$40,000 for Amar Estates dba Carlton Meadows.

**Set Public Hearing – 2020 Community Development Block Grant**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to set the Public Hearing for the Community Development Block Grant for Wednesday, March 10, 2020 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

**Set Salary for Non-Union Employee Full Time**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to set the salary for Evan Weymouth as submitted by the finance department:

**RESOLUTION 2020/5**

**RESOLUTION CORRECTING PRIOR SALARY LIST**

**WHEREAS**, during the Town Board reorganization meeting on January 8, 2020, non-union employee salaries for 2020 were approved by the Town Board; and

**WHEREAS**, an employee name was inadvertently omitted from the list approved at that time.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. That the list of non-union employee salaries approved by the Town Board on January 14, 2020 is hereby deemed amended to add the following:

WEYMOUTH, EVAN GREENSKEEPER 2020 Salary: \$97,137.50

Section 3. This Resolution shall be effective immediately.

**Declare Lead Agency-Sale of Town Property**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to declare the town board as lead agency for sale of town property and further moved to adopt the Seqra Part II.

**EXECUTIVE SESSION**

At 7:27pm a motion was made by Supervisor Monaghan, seconded by Councilman Javenes and unanimously carried by a voice vote of those board members present, to adjourn to executive session to discuss personnel matters. No further votes will be taken.

**ADJOURN**

The February 11, 2020 Stony Point Town Board meeting adjourned at 8:15 pm and no additional votes were taken.

Respectfully submitted

Megan Carey, Town Clerk