

## STONY POINT TOWN BOARD MEETING – February 26, 2019

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, February 26, 2019 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 led the group in the Pledge of Allegiance.

Supervisor Monaghan advised that he had been in touch with the family of Melissa DeLoatch, the 32 year old pregnant mother who was killed earlier this month when her entire family, including her husband and six children, were deliberately struck twice by a car at the 7/11 Store. The family has asked for our continued prayers.

Town Clerk Joan Skinner called the following roll:

PRESENT:	Tom Basile	Councilman (arrived at 7:07pm)
	Karl Javenes	Councilman
	James White	Councilman
	Michael Puccio	Councilman
	James Monaghan	Supervisor

### PUBLIC INPUT

Fran Newman McCarthy, Co-founder of The Penguin Rep Theater thanked Stony Point for being supportive in all the theaters ventures. It is their 42<sup>nd</sup> year. It all started in 1977 with a small vacant barn on Cricketown Road.

### PURCHASE ORDER REQUEST

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

Sewer Dept:		
PO#3155	Greenway Tree	\$1,000.00

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

### Contractual General – February 26, 2019

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	201-225	\$ 48,510.39
Highway	75-81	\$ 46,100.61
Sewer	66-71	\$ 1,319.30
<u>Special Districts</u>		
Enterprise	30-32	\$ 633.40
Solid Waste	7-7	\$ 1,686.44
Street Lighting	3-3	\$ 24,149.68

**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 White and Councilman Javenes being absent, to approve the minutes of the February 13, 2019 Town Board Meeting.

### SUPERVISOR'S REPORT

Supervisor Monaghan spoke regarding the following subjects:

- Stony Point Seals – thanking the Town for their continued support of their fund raising efforts.
- He commended Larry Brissing and his staff on a wonderful job during the recent storm. Several residents commented on the great job the highway department had done with keeping roads safe.

- Kirkbride Hall is extensively used during the winter season, especially by the basketball leagues. Congratulations to Immaculate CYO 4<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup> grades for winning the first round of their championship.

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** - None

**Request Use of Commuter Lot-Catholic Daughters**

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 use of the Commuter Lot by the Catholic Daughters Court Joan of Arc #604 for a tag sale on Saturday, June 2<sup>nd</sup> to benefit various charities.

**At 7:07pm, Councilman Basile arrived and took his regular seat.**

**Intermunicipal Shared Services and Collaboration Agreement**

**RESOLUTION 2019/10**

**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 2019 Intermunicipal Shared Services and Collaboration Agreement with the County of Rockland and the Towns and Villages listed in Schedule A of said Agreement.

**POLICE FIRING RANGE AGREEMENT**

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 Supervisor to execute the agreement with the Town of Ramapo for use of the Police Firing Range for 2019.

**Vehicle Lease Buy-Out**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and **unanimously carried** by a voice vote of those board members present

**RESOLUTION 2019/11**

**RESOLUTION AUTHORIZING BUY-OUT OF VEHICLE LEASE**

**WHEREAS**, the Town previously authorized a Lease with a buy-out option of a 2016 Chevrolet, VIN #1G1ZE5ST6GF207313 ("Town Vehicle") on about March 9, 2016; and

**WHEREAS**, the mileage on such Town vehicle is currently approximately 16,124 miles; and

**WHEREAS**, the Town Board desires to authorize the purchase buy-out option of the current Lease; and

**WHEREAS**, the Town Finance Director has reviewed the Lease buy-out purchase price and determined that such proposed price is consistent with fair market value for the Town Vehicle.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Supervisor is hereby authorized to execute any and all documents necessary to finalize the buy-out of the Town Vehicle at a price not to exceed \$15,795.87 on or before March 6, 2019.

Section 3. The Town Clerk and any other Town Official or employee as directed by the Town Supervisor is authorized to take any and all necessary actions to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective immediately.

#### **PAL Use of Soundstage**

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 use of the soundstage, Kirkbride Hall and the surrounding grounds for the annual Stony Point Fall Festival and Family Fun Day. The event is scheduled for Saturday, September 14<sup>th</sup> from 10-4 with a rain date of September 15<sup>th</sup>.

#### **Correction – Highway Fund Abstract #3 Voucher #58**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present to approve a correction to the Highway Fund on Abstract # 3, Voucher # 58. There was an extra invoice included which paid Shultz Ford \$312.28. The correct amount to be paid was \$200.89. This changes the Highway Fund to \$104,549.21.

#### **SPPB Lead Agency-Ba-Mar Manufactured Home Park**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and **unanimously carried** by a voice vote of those board members present, in response to the Planning Board's Notice of Intent to Become Lead Agency in regard to the Ba Mar Manufactured Home Park action dated January 24<sup>th</sup>, 2019, the Stony Point Town Board has no objection to the Planning Board acting as lead agency.

#### **Approve Penguin Rep Sponsorship**

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 a sponsorship of \$1,000.00 to the Penguin Rep Theater.

#### **EXECUTIVE SESSION**

At 7:27 pm 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 into executive session to discuss finances with a company looking to do business with the town.

#### **ADJOURN**

The February 26, 2019 Stony Point Town Board meeting adjourned at 9:15 pm. No further votes were taken.

Respectfully submitted

Joan Skinner, Town Clerk