



**MINUTES** – 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 minutes of September 10, 2019.

**SUPERVISOR'S REPORT**

Supervisor Monaghan spoke regarding:

- Rockland County Fire and Emergency held a high impact training exercise. Supervisor Monaghan was in attendance along with the Wayne Hose Fire Dept, Stony Point Ambulance Corp and Emergency Operations Chief, Stephen Scurti. A training drill was held which simulated CXS freight train derailment. The training also consisted of safety protocols including incident command, simulated evacuation, hazmat response with participation from law enforcement agencies, firefighters and EMS throughout the county.
- Saturday, September 28<sup>th</sup> is the Helen Hayes Classic Race. There will be a 5K, 10K and a Fun Run. The race begins at Bowline Park at 9AM. The 10K will go down Beach Road and turn around in Riverfront Park. Beach Road will be closed until the final runner comes through.
- Sunday, September 29<sup>th</sup> with a raindate of Sunday, October 6<sup>th</sup> the neighborhood cruisers are hosting the "Cruisin' for Kids" benefit at Bowline Point Park from 8am-4pm. The proceeds are being donated to local families.

**DEPARTMENTAL REPORTS** - None

**CORRESPONDENCE** – None

**Approve Use of Commuter Lot-Stony Point Lions Club**

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 commuter lot on Route 9W to the Stony Point Lions Club for their yard sale on October 5<sup>th</sup>.

**Approve Use of Commuter Lot-Jan & Niles Davies Learning Center**

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 commuter lot on Route 9W to the Jan & Niles Davies Learning Center for their multi-family tag sale on October 6<sup>th</sup> with a rain date of October 12<sup>th</sup>.

**Present 2020 Tentative Budget**

Town Clerk Joan Skinner presented the 2020 Tentative Budget to the Town Board. A motion was made by Supervisor Monaghan, seconded by Councilman Javenes and carried by a voice vote of those board members present with Councilman White voting no to accept the 2020 tentative budget.

**Grant Employee Extended Sick Leave**

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of those board members present to grant extended sick leave at ½ pay to said employee up to 6 months without charge to any leave.

**Set Public Hearing for Sewer Extension- 431 Willow Grove Road**

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Monaghan, and unanimously seconded by a voice vote of those board members present; to wit

**RESOLUTION 2019/30**

**RESOLUTION ORDERING A PUBLIC HEARING PURSUANT TO TOWN LAW ARTICLE 12 FOR THE EXTENSION OF SEWER DISTRICT NO. 3**

**WHEREAS**, the Town Board of the Town of Stony Point (the “Town”) is in receipt of a Petition dated September 6, 2019, duly executed and acknowledged which Petition seeks to extend Sewer District No. 3 to include a parcel of property known as 431 Willow Grove Road, Stony Point, New York 10980, Tax Map No. 19.01-2-26 (the “Premises”); and

**WHEREAS**, the Premises is wholly located in the Town of Stony Point and outside any incorporated city or village; and

**WHEREAS**, the boundaries and tax parcel to be included in the proposed extension to Sewer District No. 3 are annexed hereto as Schedule A; and

**WHEREAS**, the amount proposed to be expended for the extension and any improvement, if any, will be borne solely by and be the responsibility of the Petitioner, no part of which shall be borne by the Town; and

**WHEREAS**, it is estimated that the cost to the Petitioner to hook-up or connect to Sewer District No. 3 is \$5,000; and

**WHEREAS**, the estimated cost of Sewer District No. 3 to the typical property is \$286.30 per year; and

**WHEREAS**, in accordance with Article 12 of the Town Law, the Town hereby desires to schedule a public hearing to consider the Petition together with the maps and plans and the environmental impact thereof, at a time and place during which all persons interested in the subject may be heard.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Board hereby schedules a public hearing to consider the Petition which seeks to extend Sewer District No. 3 pursuant to Article 12 of the Town Law, along with the accompanying maps and plans with the improvements specified therein, together with the environmental impact thereof, on October 22, 2019, at 7:00 pm.

Section 3. The Town Clerk is hereby directed to certify and publish the proposed extension in the Town’s official paper, at least once, and on the Town’s signboard and to make available for public inspection the Petition and the accompanying maps and plans.

Section 4. The Town Clerk is hereby directed to inform the property owner that five (5) certified copies of the public hearing notice must be posted in five (5) places on the property and an affidavit of posting must be returned to the Town Clerk’s Office prior to the scheduled public hearing.

Section 5. The Town Board hereby directs the Town Supervisor to cause to be prepared and filed for public inspection with the Town Clerk a detailed explanation of how the estimated cost of hook-up fees and the cost of the extension to the typical property, and if different, the typical one or two family home was computed.

Section 6. This Resolution shall be effective immediately.

**Set Public Hearing for Sewer Extension- 435 Willow Grove Road**

The following resolution was duly offered by Supervisor Monaghan, seconded by Councilman Monaghan, and unanimously seconded by a voice vote of those board members present; to wit

**RESOLUTION 2019/31**

**RESOLUTION ORDERING A PUBLIC HEARING PURSUANT TO TOWN LAW ARTICLE 12 FOR THE EXTENSION OF SEWER DISTRICT NO. 3**

**WHEREAS**, the Town Board of the Town of Stony Point (the “Town”) is in receipt of a Petition dated September 6, 2019, duly executed and acknowledged which Petition seeks to extend Sewer District No. 3 to include a parcel of property known as 435 Willow Grove Road, Stony Point, New York 10980, Tax Map No. 19.01-2-27 (the “Premises”); and

**WHEREAS**, the Premises is wholly located in the Town of Stony Point and outside any incorporated city or village; and

**WHEREAS**, the boundaries and tax parcel to be included in the proposed extension to Sewer District No. 3 are annexed hereto as Schedule A; and

**WHEREAS**, the amount proposed to be expended for the extension and any improvement, if any, will be borne solely by and be the responsibility of the Petitioner, no part of which shall be borne by the Town; and

**WHEREAS**, it is estimated that the cost to the Petitioner to hook-up or connect to Sewer District No. 3 is \$5,000; and

**WHEREAS**, the estimated cost of Sewer District No. 3 to the typical property is \$286.30 per year; and

**WHEREAS**, in accordance with Article 12 of the Town Law, the Town hereby desires to schedule a public hearing to consider the Petition together with the maps and plans and the environmental impact thereof, at a time and place during which all persons interested in the subject may be heard.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Board hereby schedules a public hearing to consider the Petition which seeks to extend Sewer District No. 3 pursuant to Article 12 of the Town Law, along with the accompanying maps and plans with the improvements specified therein, together with the environmental impact thereof, on October 22, 2019, at 7:00 pm.

Section 3. The Town Clerk is hereby directed to certify and publish the proposed extension in the Town’s official paper, at least once, and on the Town’s signboard and to make available for public inspection the Petition and the accompanying maps and plans.

Section 4. The Town Clerk is hereby directed to inform the property owner that five (5) certified copies of the public hearing notice must be posted in five (5) places on the property and an affidavit of posting must be returned to the Town Clerk’s Office prior to the scheduled public hearing.

Section 5. The Town Board hereby directs the Town Supervisor to cause to be prepared and filed for public inspection with the Town Clerk a

detailed explanation of how the estimated cost of hook-up fees and the cost of the extension to the typical property, and if different, the typical one or two family home was computed.

Section 6. This Resolution shall be effective immediately.

**Approve Lease-Court Room Copier**

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 lease for a new copier for Justice Court.

**Executive Session**

At 7:16 pm 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 into executive session to discuss personnel matters and finances with a company interested in doing business with the town.

**ADJOURN**

The September 24, 2019 Stony Point Town Board meeting adjourned at 7:40 pm and no further votes were taken.

Respectfully submitted

Joan Skinner  
Town Clerk