

STONY POINT TOWN BOARD MEETING – March 8, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 8, 2022, 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.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Michael Puccio	Councilman
	Mr. Keith Williams	Councilman
	Mr. Paul Joachim	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Brian Nugent	Esquire

Supervisor Monaghan stated that tonight's meeting was being aired on Facebook Live.

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Russian invasion on Ukraine
 - Thank you to Oksana Hauser for coordinating humanitarian aid to the Ukraine, as well as all involved. Town Hall will be collecting items to be sent there. A list of said items can be found on the Town website.
- We have met with the Town Building Department and the County Health and Codes Departments to review and reform the codes applicable to the illegal conversion of one family houses to multiple family houses. These conversions are a safety issue to the tenants as well as the first responders. The town has issued several stop work orders and will be aggressively working to stop this illegal conversion by legal action and increased fines.

Presentation - RFP for Patriot Hills Clubhouse

Supervisor Monaghan stated that the town has gone out for Request for Proposals for the Operation of the Grille Room, Catering Hall and Halfway House located at the Patriot Hills Clubhouse. One proposal was received from McFadden Group, LLC. Supervisor Monaghan introduced Mr. Robert McFadden to describe his proposal to the public.

Mr. McFadden introduced himself as a long time Stony Point resident, working in the corporate world. His goal is to cater to golfers ensuring the facilities are open prior to the golfers arriving and staying till the last round is completed. Ensuring that the golfers have a first class experience. The facility will not be used as a catering hall as it was prior. Working closely with Dave Fusco will be able to provide for golf outings.

The vision is for something very untraditional and exciting. Besides operating the Grill Room and Halfway House, there will be a sports bar where the previous cocktail area existed, featuring multiple televisions. The final addition will be an entertainment area where the previous catering hall area was. This will offer virtual golf as well as other entertainment.

Mr. McFadden went on to give a description of his partners. Michael McFadden, his son, works in corporate finance and taxes. Peter Muller, a local executive chief and business owner with 15 years experience in the industry.

Supervisor Monaghan stated this will enhance the Golf Course and increase business.

Councilman Williams stated that this would also offer an opportunity to cater to children for parties.

ACTION

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to authorize Town Council, working in conjunction with members of the Town Board and the Town’s Finance Director to negotiate and finalize an agreement with the McFadden Group, LLC to Operate the Grille Room, Catering Hall and Halfway house located at the Patriot Hills Clubhouse

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of February 2022.

Number of calls for service:	684
Number of reported accidents:	24
Number of arrests:	25
(4) Felonies	(18) Misdemeanors
	(1) Violations
	(3) Warrants
Fuel Usage :	1247.4 gallons
Sum Total of all traffic enforcement action:	94
Number of Youth Officer sponsored events:	5
Number of commercial vehicle enforcement details:	1
Number of traffic/special enforcement details:	0
Number of training hours:	160 hrs
Total fees collected:	\$90.00
(Foil \$0.00, Prints \$20.00, and Reports \$70.00)	

Youth events: February: Youth Court Training on the 1st, 3rd, 9th and 17th. PAL meeting on the 15th.

Upcoming Youth Events: Youth Court Training on the 3rd and 10th. PAL Meeting on the 22nd. North Rockland Youth Academy will begin in March.

• **Chief Finn’s Time Record**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve Chief Finn’s time record for the month of February 2022 as presented.

• **Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the overtime and sick leave reports as presented for the month of February 2022.

RCDA Proposal for Alternative to Prosecution

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to authorize SPPD to put into effect the proposal from the Rockland County District Attorney’s Office for the alternative to Prosecution.

PURCHASE ORDER REQUEST

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

Golf Course		
PO#3488	Plant Food Company	\$ 31,992.41
Highway Department:		
PO# 3489	Cedar Pond Tree	\$ 4,000.00
PO# 3490	Navistar Inc	\$ 218,850.25

Sewer Department:
PO#3493

Hush Electric Contracting \$ 2,850.00

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 Williams and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

GENERAL FUND MARCH 8, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	199-258	\$ 313,473.77
Highway	77-99	\$ 46,398.47
Sewer	53-69	\$ 57,699.84
Enterprise	40-62	\$ 23,617.72
Ambulance	6-7	\$ 34,707.54
Solid Waste	7	\$ 2,862.92
Street Light	4	\$ 19,268.19

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the minutes of February 22, 2022.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 2/01/2022 To: 2/28/2022

Applications Received	7
Applications Approved	7
Applications Pending	0

Fees Collected \$700.00

Building & Zoning Department

February 2022

Applications Received	16
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	8
Applications Pending	8
Certificate of Occupancy	4
Certificate of Compliance	13
Fees Collected	\$11,120.00

Planning Board

From: 2/01/2022 To: 2/28/2022

Applications Approved	0
Applications Pending	
Amended Subdivision	1
General Category	3
Informal Discussion	1
Lot Line Change	1
Site Plan	9
Subdivision Minor	0
Inspection Fees Collected	\$15,905.00
Money in Lieu of Land	\$0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

	2/1/2022	to	2/28/2022	
Applications Received				2
Applications Returned/Withdrawn				0
Applications Denied				0
Applications Pending				4
Applications Approved				0
Area Variance				2
Fees Collected				\$700.00

Town Clerk

February 2022

Amount Paid To NYS Agriculture & Markets			
For Spay/Neuter Program	\$		19.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$		67.50
Amount Paid To NYS Dept. Of Environmental Conservation	\$		129.43
Amount Paid To Supervisor	\$		2,210.19
TOTAL AMOUNT REMITTED	\$		2,426.12

CORRESPONDENCE

None

PUBLIC INPUT

None

Approve Retirement Payout

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the retirement payout for Ann Marie DePalma, Clerk Typist as presented by the finance department as per CSEA Contract.

Donation 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 abstaining to make a donation to North Rockland Youth Football AYF in the amount of

Appoint Deputy Building Inspector

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to appoint Michael Dempsey to Deputy Building Inspector effective March 28, 2022.

Set Salary for Part Time Clerk-Youth Bureau

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to set salary for a Part time Clerk for the Youth Bureau at a rate of pay of \$17/hour.

Authorize Supervisor to Execute Release-Elkhorn Properties

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to adopt the following Resolution:

Resolution No. 2022/7

BE IT RESOLVED that the Town Supervisor is authorized to execute a General Release, as recommended by the attorney representing the Town, in the Matter of

Waive Permit Fees-Stony Point Freedom Ride

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to waive the permit fees for the use of Riverfront Park by the Stony Point Freedom Riders to benefit Veterans.

Hire Seasonal Employees – Golf Course Maintenance

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 the following re-hires for golf course maintenance at Patriot Hills Golf Club:

Re-Hires

Andre Vasquez	\$15.00/hr
Faustino Espinal	\$16.00/hr
Jose Liz	\$15.00/hr
Elvis Estrella	\$14.00/hr
Manny Ortiz	\$14.00/hr
Richard Hernandez	\$15.00/hr
Kevin Armstrong	\$15.00/hr
Pedro Delosangeles	\$22.50/hr

New Hire

Scott Lindsay	\$16.00/hr
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Award UV Disinfection Bid

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to award the bid for the UV Disinfection for the WWTP to Eventus Construction for a total price of \$574,000.00.

EXECUTIVE SESSION

At 7:37 pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to adjourn into executive session

ADJOURN

At 9:00pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to close the March 8, 2022 Town Board Meeting. No further votes were taken.

Respectfully submitted.
Megan Carey, Town Clerk