

STONY POINT TOWN BOARD MEETING – March 22, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 22, 2022 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.

Town Clerk, Megan Carey called the following roll:

PRESENT:

Keith Williams	Councilman
Karl Javenes	Councilman
Paul Joachim	Councilman
Todd Rose	Councilman
James Monaghan	Supervisor
Brian Nugent	Attorney

SUPERVISOR’S REPORT

Supervisor Monaghan reported on the following:

- Golf Course is set to open this coming weekend. Thank you Even Weymouth and Dave Fusco for the hard work getting it ready for the season.
- Looking forward to the McFadden Group, LLC coming to the Patriot Hills Clubhouse and Halfway House.
- The board has been looking into new building code enforcement for illegal housing.
- Keep Rockland Beautiful will be holding their annual cleanup April 23, 2022, from 9am to noon, meeting at Farley Upper Elementary School.

PURCHASE ORDER REQUEST

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

Highway Department

PO# 3491	Schultz Ford	\$66,269.50
PO# 3495	Atlantic Salt	\$95,700.00

Golf Course

PO#3494	Carriere Materials	\$ 1,876
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Buildings and Grounds Dept.

PO#3492	Westchester Tractor, Inc	\$ 15,526.72
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AUDIT OF BILLS – A motion was made by Councilman Puccio, seconded by Councilman Joachim and carried by a voice vote of all board members present to approve the following bills as presented for payment:

CONTRACTUAL FUND-MARCH 22, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	259-297	\$ 614,746.12
<u>Highway</u>	100-110	\$ 38,965.93
<u>Sewer</u>	70-76	\$ 14,724.07
<u>Special Districts</u>		
Enterprise	64-69	\$ 18,266.11
Ambulance	8-8	\$ 33,322.50
Solid Waste	8-8	\$ 165.90

MINUTES - A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to approve the minutes of March 8, 2022 Town Board Meeting.

CORRESPONDENCE - None

PUBLIC INPUT - None

Request for Approval to Hire Employees for Patriot Hills Golf Course Operations

A motion was made by Supervisor Monaghan, seconded by Councilman Basile and unanimously carried by a voice vote of all board members present to approve the seasonal rehires of the following employees for Golf Course Operations:

<u>Starter/Bag Drop</u>	<u>2022</u>
Al Standish	\$15.00/hr
Steve Mains	\$15.00/hr
Bob Marino	\$15.00/hr

<u>Pro Shop</u>	<u>2022</u>
Hughann Limpert	\$15.00/hr
Chris Pagano	\$15.00/hr
Noelle Fusco	\$15.00/hr
Jack Loughran	\$15.00/hr

<u>Carts/Range</u>	<u>2022</u>
Tom Wood	\$13.20/hr
Benjamin Stamm	\$13.20/hr
Faith Baisley	\$13.20/hr
Ella Schoales	\$13.20/hr
Eugene McCarthy	\$13.20/hr
Kiara Tirado	\$13.20/hr

<u>Outside Operations Supervisor</u>	<u>2022</u>
Scott Cirigliano	\$17.00/hr

<u>Rangers/Cart/Range</u>	<u>2022</u>
Anthony Losquadro	\$15.00/hr
Ralph Felice	\$15.00/hr

Sponsor-17th Annual North Rockland Community 5K Run/Walk

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 the sponsorship of the 17th Annual North Rockland Community 5K run/walk at a cost to the town of \$1500.00.

Nomination of Part Time Police Officer

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to accept Chief Finn's nomination of Andrew Esposito. This nomination will allow Rockland County Personnel to continue the testing of the candidate.

Approve Penguin Rep Sponsorship

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

Authorize Town Clerk to go out to Bid for Patriot Hills Clubhouse Roof

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 the Town Clerk to go out for bid for Patriot Hills Clubhouse Roof.

Authorize Town Clerk to go out to Bid for HVAC System for Patriot Hills Clubhouse

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 the Town Clerk to go out for bid for HVAC System for Patriot Hills Clubhouse.

Declare Weapon as Surplus

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present, to authorize the request to surplus weapon Glock Model 23.40 caliber semi-automatic handgun serial# RTV-809. The above weapon is to be presented to Police Officer Gregory Barbuto who retired on February 22, 2022.

Set Public Hearing to Amend Town Code to Increase Fines and Penalties for Building Code Violations

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present, to set the public hearing to Amend the Town Code to Increase Fines and Penalties for Building Code Violations for April 26 2022 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Approve/Renew 2022-2023 Property and Casualty Insurance Coverage

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present, to approve the renewal of the Property and Casualty Insurance with Trident in the amount of \$238,289.00

Accept Proposal for Engineering Services and Grant Submission

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to accept the proposal for Engineering Services and Grant Submission from Pitingaro & Doetsch for an upgrade to the Wastewater Treatment Plant.

EXECUTIVE SESSION

At 7:20 pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to adjourn into executive session to discuss personnel matters and finances with a company who is interested in doing business with the town.

ADJOURN

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 Stony Point Town Board meeting at 8:50pm and no further votes were taken.

Respectfully submitted
Megan Carey - Town Clerk

