

TOWN OF STONY POINT
OFFICE OF TOWN CLERK

74 East Main Street
Stony Point, New York 10980
(845) 786-2716 Ext. 107 ~ Fax (845) 786-2783



Megan Carey, Town Clerk
Holli Finn, Deputy Town Clerk

STONY POINT TOWN BOARD
7:00PM

November 9, 2022

Agenda

Pledge of Allegiance
Roll Call
Supervisors Report
Police Dept Report
Golf Course Report
Highway Superintendents Report
Purchase Order Request
Audit of Bills
Minutes: October 25, 2022
Departmental Reports
Correspondence
Public Input-Limited to 3 minutes

Public Hearing-Special Use Permit-Lovett Sub-Station
Public Hearing-Sewer Extension-69 Park Road

1. Approve Assessor to Attend IAAO Annual Legal Seminar
2. Supporting Operation Green Light for Veterans
3. Approve Hire of Recreation Facility Attendant
4. Declare Town Board Lead Agency-Tolake Easement

Executive Session – If Necessary

Town of Stony Point

Department of Planning

74 EAST MAIN STREET
STONY POINT, NEW YORK 10980

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planning@townofstonypoint.org

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MEMO

TO: Town Board, Town of Stony Point

FROM: Chairman Mark Johnson, Planning Board of the Town of Stony Point

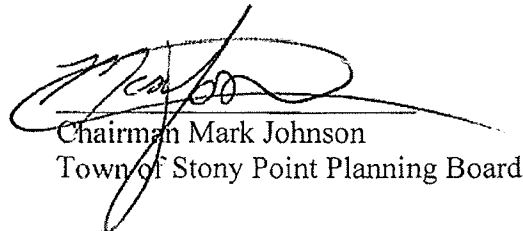
RE: Lovett Sub-Station (PB recommendation for Special Permit)

DATE: October 27, 2022

This application for site plan approval is currently before the Planning Board and the project consists of the renovation and improvement of an existing Orange & Rockland Utilities, Inc. substation located in the vicinity of the Hudson River at 45 Elm Avenue, Tomkins Cove, NY 10986. This site is located within both the RR and LI zoning districts. The applicant, Orange & Rockland Utilities, Inc., is also required to obtain a Special Permit from the Town Board because public utility buildings and structures are proposed.

By Memorandum, dated October 24, 2022, from the Town Clerk, the Town Board has referred the subject Special Permit application to this Board for comment. Pursuant to Town Code Section 215-128, the Planning Board Secretary has referred the site development plan application to the Planning Board, which is currently reviewing the application for the purpose of site development plan review. At our meeting of October 27, 2022, this Board also reviewed the provisions of the Town Code and the general conditions and specific standards for Special Permits, including Sections 215-79 and 215-92.7, and has determined that a recommendation for approval of the Special Permit shall be made to the Town Board.

Accordingly, the Planning Board has authorized me as Chairman to transmit its recommendation for approval of the Special Permit to the Town Board by this Memorandum.


Chairman Mark Johnson
Town of Stony Point Planning Board

RESOLUTION 2022/35 OF TOWN BOARD ORDERING PUBLIC HEARING
ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on **October 25, 2022**:

Present: **Councilman Michael Puccio**
 Councilman Keith Williams
 Councilman Paul Joachim
 Supervisor James Monaghan

Absent: **Councilman Todd Rose**

In the matter of the Petition of **Deaganne Daniel Veras** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **October 19, 2022** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2022/2** more fully described in the Schedule "**A**", **15.20.4-41** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District #2 shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: **Supervisor Monaghan**

SECONDED: **Councilman Puccio**

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Rho Building, 5 Clubhouse Lane in the Town of Stony Point on the November 9, 2022 at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town Stony Point, County of Rockland and State of New York, shown and designated as Lot No. 1 on a certain map entitled "Park Homes, Stony Point, New York" made by Harold L. Moore, dated 8/29/1966 and filed in the Rockland County Clerk's Office on 11/28/66 in Map Book 72 at Page 27 as Map No. 3505.

Holli Finn

From: William Beckmann
Sent: Friday, October 28, 2022 9:15 AM
To: Supervisor; Mike Puccio; Todd Rose; Keith Williams; Paul Joachim
Cc: townclerk
Subject: IAAO Legal Seminar
Attachments: 2022_legalseminar_final.pdf

The 2022 Legal Seminar is being held on December 1st and 2nd. I have been attending the annual seminar for many years. There are many issues that are appurtenant to Stony Point. The cost of the Seminar is \$500.00. Other expenses are estimated at \$1500.00 for a total cost of approximately \$2000.00. I am requesting permission to attend. Please see the attachment for additional information.

William R. Beckmann, MAI,CRE,FRICS,IAO
Town of Stony Point
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Office 845-786-2716 ext. 117
Fax 845-786-3820
Wbeckmann@townofstonypoint.org
www.townofstonypoint.org

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Stony Point have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Town of Stony Point seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the town of Stony Point appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, the Town of Stony Point hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, the Town of Stony Point encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

Holli Finn

From: Colleen Woods
Sent: Thursday, November 3, 2022 12:00 PM
To: Holli Finn
Cc: Supervisor
Subject: agenda for next week

Hi Holli,

As per Jim, can you please add to the agenda to hire Bailey McGrady as a Recreation Facility Attendant, for part time employment. He can begin as soon as he is approved by Rockland County Dept of Personnel. He will be making \$13.20/hr.

Thank you,

Colleen

Colleen Woods
Principal Account Clerk
Town of Stony Point
845-786-2716 Ext.128

RESOLUTION

A meeting of the Town Board of the Town of Stony Point was convened on **November 9, 2022 at 7:00 p.m.**

The following resolution was duly
offered and seconded to wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STONY POINT DECLARING LEAD AGENCY STATUS REGARDING ACCEPTING PROPOSED AMENDMENTS TO AN EXISTING CONSERVATION EASEMENT

WHEREAS, on October 12, 2022, the Tolake Corporation submitted a request to amend an existing Conservation Easement between the Town of Stony Point and Tolake Corporation; and

WHEREAS, the current Conservation Agreement extends to March 1, 2030; and

WHEREAS, Tolake Corporation is requesting to amend such Conservation Easement to add one (1) parcels of real property located in the Town of Stony Point into the existing Conservation Easement and to extend such easement to March 1, 2030; and

WHEREAS, the Town Board is the sole agency involved in the consideration of the proposed amendments to the Conservation Easement; and

WHEREAS, pursuant to Part 617 of the implementing regulations to the State Environmental Quality Review Act, the Town Board hereby desires to assume Lead Agency status and thereby shall determine whether adoption of the proposed Amendments to the Conservation Easement would have a significant adverse effect upon the environment.

NOW, THEREFORE, it is Resolved as follows:

Section 1. The Town hereby ratifies and affirms each and every "Whereas" paragraph above as though set forth in full herein.

Section 2. The Town Board hereby declares Lead Agency status pursuant to SEQRA in connection with amending the existing Conservation Easement Agreement between the Town of Stony Point and Tolake Corporation.

Section 3. The Town Board further directs the Town Clerk and any other officer or employee, as directed by the Town Supervisor, to take any action necessary to carry out the provisions of this Resolution, and to transmit any required notifications to any and all potentially interested and involved agencies.

Section 4. This Resolution shall be effective immediately.