

**STONY POINT TOWN BOARD MEETING – June 11, 2024**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, June 11, 2024, at 7:00pm at the Stony Point Senior and Community Center, 19 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and stated the meeting would be opened and closed in memory of Karen McCune. Karen worked as a prenatal care nurse and was an active member of the Stony Point community. She raised her sons Michael and Andrew in Stony Point. Michael is a Police Officer in the Stony Point Police Department. Supervisor Monaghan 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’S REPORT**

Supervisor Monaghan reported as follows:

- Commended Parks Department staff for their hard work getting the pool ready for the June 29<sup>th</sup> opening, as well as Karenanne and Craig for all the preparation for day camp.

Supervisor Monaghan recognized Mike DiDomizio and Anne Mortel of the Rockland District of the Greater Hudson Valley Council Boy Scouts of America.

Mike DiDomizio announced that the Town of Stony Point was recognized for the support of Eagle Scouts and presented Supervisor Monaghan and the Town Board with the 2024 Eagle Support Community Award. The award is presented annually to organizations who support Scouting and assists Scouts in earning their eagle rank. The Town of Stony Point has truly demonstrated their support and encouragement with 14 local Eagle Scouts achieving the highest rank in Scouting.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Becker read the following report:

Police Department Report for the Month of May 2024.

Number of calls for service: 1012  
Number of reported accidents: 27  
Number of arrests: 54  
(15) Felonies (34) Misdemeanors (2) Violations (3) Warrants  
Fuel Usage : 1411.0 gallons  
Sum Total of all traffic enforcement action: 129  
Number of Youth Officer sponsored events: 6  
Number of commercial vehicle enforcement details: 0  
Number of traffic/special enforcement details: 2  
Number of training hours: 208 hrs  
Total fees collected: \$166.00  
(Foil \$16.00, Prints \$120.00, and Reports \$30.00)

Youth Events:May: NR Youth Police Academy-5/7, 14, 21, &29, PAL Movie Night 5/17 (Approx. 70 attended) PAL Meeting 5/28.

Upcoming Youth Events: NR Youth Police Academy Graduation 6/4, PAL Bike Safety/Touch a Truck Event 6/9, Father’s Day Fishing 6/16 & PAL Fundraising Event 6/18.

**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 Becker’s time record for the month of May 2024 as presented.

**Overtime and Sick Leave Reports**

A motion was made by Supervisor Monaghan, seconded by Councilman William 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 May 2024.

**Golf Course Report**

The following report was presented for May 2024:

• Green Fees	\$	313,537.00
• ID Cards	\$	3,670.00
• Merchandise	\$	12,206.40
• Range Fees	\$	18,733.00
• Club Rental	\$	1,075.00
• Total	\$	349,221.40

**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:

Sewer Dept:

PO# 3737	Share Corporation	\$1,918.48
PO# 3738	East Coast Environmental INC.	\$40,000.00

**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 -June 11, 2024**

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	639-714	\$386,467.09
Cap Projects	43	\$514.32
Highway	255-284	\$83,450.36
Sewer	197-221	\$53,024.48
Special District		
Enterprise	184-214	\$178,858.06
Sewer Cap Projects	15	\$21,405.00
Solid Waste	18	\$6,836.94
Ambulance	24-25	\$100,329.96

**MINUTES**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the minutes of May 28, 2024.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 5/01/2024 To: 5/31/2024  
Applications Received 1  
Applications Approved 1  
Applications Pending 0

Fees Collected \$100.00

**Building & Zoning Department**

**May 2024**

Applications Received 55  
Applications Returned/Withdrawn 0  
Applications Denied 0  
Building & Blasting Permits Issued 36  
Applications Pending 19  
Certificate of Occupancy 10  
Certificate of Compliance 14  
Fees Collected \$24,580.00

**Planning Board**

From: 5/01/2024 To: 5/31/2024  
Applications Received 0  
Applications Approved 0  
Applications Pending  
    Amended Subdivision 0  
    General Category 0  
    Informal Discussion 0  
    Lot Line Change 0  
    Site Plan 5  
    Subdivision 1  
Fees Collected  
Engineering Inspection Fees \$38,348.52

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

5/1/2024 to 5/31/2024  
Applications Received 0  
Applications Returned/Withdrawn 0  
Applications Denied 0  
Applications Pending 1  
Applications Approved 0  
Fees Collected \$0.00

**Town Clerk**

**May 2024**

Amount Paid To NYS Agriculture & Markets  
    For Spay/Neuter Program \$ 17.00  
Amount Paid To NYS Health Dept. For Marriage Licenses \$ 135.00  
Amount Paid To NYS Dept. Of Environmental Conservation \$ 779.44  
Amount Paid To Supervisor \$ 4,479.65  
TOTAL AMOUNT REMITTED \$ 5,411.09

**CORRESPONDENCE**

None

**PUBLIC INPUT**

None

**Open Continued Public Hearing - Local Law - Amending Chapter 176**

At 7:23 a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to open the public hearing for a Local Law - amending Chapter 176 - Sewers.

**Public Input** - None

**Continue Public Hearing-Local Law - Amending Chapter 176**

At 7:24pm motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to continue the public hearing for a Local Law - Amending Chapter 176 - Sewers to the June 25<sup>th</sup> Town Board meeting at 7pm at the Stony Point Senior and Community Center at 19 Clubhouse Lane.

**Surplus Weapon**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to surplus Glock Model 19, .9MM semi-automatic handgun, serial # CATA888. The weapon was presented to Chief Finn upon his retirement on May 29, 2024.

**Approve Police Chief Retirement Payout**

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 Chief Edward Finn’s retirement payout as presented by the finance department.

**Approve Tax Certiorari Settlements**

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to adopt the following resolutions approving Tax Certiorari Settlements:

**RESOLUTION 2024/14  
RESOLUTION AUTHORIZATING SETTLEMENT**

WHEREAS, the Town of Stony Point, New York (“Town”) in the years 2018, 2019, 2020, 2021, 2022 and 2023 made assessments of real property by the Town Assessor; and

WHEREAS, litigation was commenced by property owners seeking a review of such assessments; and

WHEREAS, the Town Board is empowered and authorized to review any proposed settlement of tax certiorari matters and reject or approve such settlements as recommended by professionals employed by the Town; and

WHEREAS, Special Counsel Feerick Nugent MacCartney PLLC, for the Town has approved the settlement of this matter as recommended by the Town Assessor and all professionals employed by the Town recommend that it is in the best interest for the Town to resolve the litigation entitled Stony Ridge LLC & Stony Point Post Office Property LLC v. The Assessor et al. under Rockland County Supreme Court Index Nos.: 0340046/18; 033557/19; 032774/20; 033874/21; 032974/22 and 033278/23 pursuant to the terms and conditions set forth in the settlement documents annexed hereto as Exhibit “A”.

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. Special Counsel for the Town is hereby authorized to execute a Consent Judgment to resolve Stony Ridge LLC & Stony Point Post Office Property et al. v. The Assessor et al. upon the terms and conditions set forth in the settlement documents annexed as Exhibit “A” because such a settlement of the Litigation is in the best interest of the Town.

Section 3. This Resolution shall be effective immediately.

**Approve Assessor to Attend NYS Assessors Association Annual Seminar**

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 request for William Beckman, Assessor and Matthew LeMoine, Real Property Valuation Assistant to attend the NYS Assessors Association Annual Seminar in Cornell, NY from July 14<sup>th</sup> through July 19<sup>th</sup> at a cost to the town of \$2300.00 plus mileage.

**Approve Chief of Police Contract**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and carried by a voice vote of those board members present to authorize the Supervisor to execute the contract with Chief Gregory Becker.

**Approve Hire-Senior Bus Driver**

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 hiring of Jean Gaines as a backup driver for the Senior bus at a rate of pay of \$20.35 per hour.

**Approve Hires-Golf Course Operations**

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 hire of the following employees for Patriot Hills Golf Course Operations at a rate of pay of \$14.20/hr:

**Carts/Range**

Kevin Cahill  
Mason Hill  
Jack Gulack

**Approve Hires-Lifeguards-Town Pool**

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the hire of the following lifeguards for the Town Pool from 6/29/2024-9/2/2024:

**Returning Lifeguards - \$17.68 per hour:**

Raleigh Johnson  
Justin Riello

**New Lifeguards - \$17.00 per hour**

Matthew Cefola  
Evan Gabari  
Brian Niminski  
Luca Pastina

**Approve Hire – Park Guard**

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 hire of Bruce Brown to part time position of Recreation Facilities Attendant at a rate of pay of \$20.00/hr.

**EXECUTIVE SESSION**

At 7:28pm 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 to discuss personnel matters with town employees.

**ADJOURN**

At 9:00pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to close the June 11, 2024 Town Board Meeting in memory of Karen McCune. No further votes were taken.

Respectfully submitted.  
Megan Carey, Town Clerk