STONY POINT TOWN BOARD MEETING – October 22, 2024

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, October 22, 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 led the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

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

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- The Stony Point PAL will hold its annual Trunk and Treat and Drive In Movie on Friday October 25th from 6pm to 9pm.
- Thanked the Stony Point PBA for hosting the annual Veteran's Picnic.
- Thursday, October 17th the NJ Institute of Technology came to Stony Point to discuss land use. Thanks to Cailyn Bruno. There were over 50 people in attendance.

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:

BUILDINGS AND GROUNDS

PO#3762	All Partitions and Parts	\$6,471.00
PO#3767	Blinds to Go	\$4,972.60
Police Dept:		

<u>AUDIT OF BILLS</u> – 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 following bills as presented for payment:

CONTRACTUAL FUND -OCTOBER 22, 2024

	CLAIM#	FUND TOTAL
<u>General</u>	1286-1329	\$356,652.48
Highway	451-464	\$42,391.48
Highway Cap Proj	2	\$11,638.00
Sewer	401-417	\$34,658.01
Special District		
Enterprise	399-415	\$50,377.16
Sewer Cap Proj	27-28	\$52,344.00
Solid Waste	30-31	\$5,194.47
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Ambulance	40	\$523.27
Streetlight	11	\$21,116.35

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 October 8, 2024, Town Board Meeting.

CORRESPONDENCE – None

PUBLIC INPUT

Pete Reilly, Chairman of the Stony Point Democrat Committee, spoke on political lawn signs being stolen and/or vandalized.

George Potanovic-597 Old Gate Hill Rd., SPACE Pres. spoke on:

- No public invite to the think tank hosted by the NJ Institute of Technology.
- Use of Letchworth Property.

Open Public Heaing-2025 Preliminary Budget

At 7:16pm 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 the 2025 Preliminary Budget.

Town of Stony Point Public Hearing Notice 2025 Preliminary Town Budget

Notice is hereby given that a public hearing will be held on the 2025 preliminary budget for the Town of Stony Point for the fiscal year beginning January 1, 2025 at Stony Point Senior and Community Center 19 Clubhouse Lane, Stony Point, New York, on Tuesday, October 22, 2024 at 7:00 pm, and that at such hearing any person may be heard in favor or against the preliminary budget as compiled, or for or against any item therein contained, and be it further

Resolved that pursuant to the provision of the town law the proposed annual salaries are here specified as follows:

Supervisor Town Board (4) Town Clerk Tax Receiver Supt. Of Highways \$ 135,507.00 Town Justices (2)

\$ 138,510.00 \$ 20,392.00 Each \$ 91,771.00 \$ 73,432.00 \$ 64,057.00 Each

By Order of the Town Board September 24, 2024

Megan Carey Town Clerk

Public Input

George Potanovic-597 Old Gate Hill Road spoke on line items such as:

- Franchise fees
- Wages
- Celebrations
- Library

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Close Public Heaing-2025 Preliminary Budget

At 7:28pm a motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to close the public hearing for the 2025 Preliminary Budget.

Adopt 2025 Budget

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 2025 Preliminary Budget as the 2025 Final Budget. The final budget is attached as Addendum No. 1.

Authorize to Hire Bus Driver for Senior Bus

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 hiring of Daniel McGillicudy as a driver for the senior bus at a rate of pay of \$20 per hour.

EXECUTIVE SESSION

At 7:30pm 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.

ADJOURN

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 Stony Point Town Board meeting at 8:25pm. No further votes were taken.

Respectfully submitted Megan Carey - Town Clerk