

STONY POINT TOWN BOARD MEETING – September 24, 2024

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, September 24, 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 Councilman
Mr. Keith Williams Councilman
Mr. Todd Rose Councilman
Mr. James Monaghan Supervisor
Mr. Dylan Lockyer Esquire

ABSENT: Mr. Paul Joachim Councilman

SUPERVISOR’S REPORT

Supervisor Monaghan reported as follows:

- The Shredding Event will be held on Saturday, October 5th at the Stony Point Senior and Community Center 19 Clubhouse Lane from 8am-12pm.
- SPAL Fall Festival will be held at Kirkbride Hall on Saturday, October 5th from 12pm-6pm. The event is free.
- Supervisor Monaghan spoke with Detective Kryger regarding the Lite-Up Stony Point Holiday Parade which will be held on Friday, December 6th. Stony Point Elementary School Chorus will perform at Town Hall.

PURCHASE ORDER REQUEST

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

BUILDINGS AND GROUNDS

PO#3748 H. Biehle Electric, Inc. \$8,090.00
PO#3749 Homestead Fence \$18,900.00

POLICE DEPT

PO#3754 VJ Network, Inc \$8,422.00
PO#3758 Goosetown Communications \$11,894.74

AUDIT OF BILLS – A motion was made by Councilman Puccio, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the following bills as presented for payment:

CONTRACTUAL FUND -SEPTEMBER 24, 2024

	<u>CLAIM#</u>	<u>FUND TOTAL</u>
<u>General</u>	1156-1213	\$93,312.67
<u>Highway</u>	407-417	\$5,121.71
<u>Sewer</u>	353-369	\$13,588.19
<u>Special District</u>		
Enterprise	357-373	\$18,777.91
Sewer Cap Proj	23	\$33,250.00
Ambulance	37	\$604.16
Streetlight	9	\$204.33

MINUTES - 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 being absent to approve the minutes of September 10, 2024, Town Board Meeting.

CORRESPONDENCE – None

PUBLIC INPUT

None

Set Public Hearing-Local Law to Override Tax Cap

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to set a Public Hearing for a Local Law to Override Tax Cap for Tuesday, October 8th at the Stony Point Senior and Community Center 19 Clubhouse Lane at 7PM.

Accept 2025 Tentative Budget

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to accept the 2025 Tentative Budget as the Preliminary Budget.

Set Public Hearing-2025 Preliminary Budget

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to set a Public Hearing for the 2025 Preliminary Budget for Tuesday, October 22nd at the Stony Point Senior and Community Center at 19 Clubhouse Lane at 7pm.

Renew Lease Agreement-Justice Court Copier

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the renewal of the lease agreement for the Justice Court Copier with DEC Office Leasing for 60 months at a cost to the town of \$80 per month plus applicable taxes.

Approve Attendance at the NYS Annual Magistrates Association Conference

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the request from Town Justice, Frank J. Phillips to attend the NYS Magistrates Association Annual Conference to be held in Niagara Falls, NY from September 22nd to September 24th at a cost to the town of approximately \$875.00.

Approve Golf Course Operations Hires

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the hire of Luke Hilliard for Operations at Patriot Hills Golf Club at a rate of pay of \$15.00 per hour.

Approve Request to Hire Part Time Secretary-Police Department

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the request to hire Melissa Smith as Clerk/Part Time for the police department at a rate of pay of \$23.00 per hour.

Approve Request to Expand Auxiliary Police Force

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the request from Chief Becker to expand the Auxiliary Police Force with Humberto Amadiz.

EXECUTIVE SESSION

At 7:23pm 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 being absent to adjourn into executive session to discuss personnel matters with the Building Department

ADJOURN

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 being absent to close the Stony Point Town Board meeting at 7:50pm. No further votes were taken.

Respectfully submitted
Megan Carey - Town Clerk