

**STONY POINT TOWN BOARD MEETING – August 13, 2024**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 13, 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. Paul Joachim	Councilman
	Mr. Todd Rose	Councilman
	Mr. James Monaghan	Supervisor
	Mr. Dylan Lockyer	Esquire

**SUPERVISOR’S REPORT**

Supervisor Monaghan reported as follows:

- Commended Camp Directors and staff on a wonderful camp season. There were visits from the Police Dept, Fire Dept and Sheriffs Dept. There was an end of the year Talent show.
- Final Concert for the summer will be Wednesday, August 14<sup>th</sup> with Kickin’ Nash at Riverfront Park at 7pm. Stony Point Seals will be providing hamburgers and hot dogs.
- September 12<sup>th</sup> there will be a public meeting at 7pm at the Stony Point Senior and community center at 19 Clubhouse Lane to discuss the expansion of the Towns Sewage Treatment Plant.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Becker read the following report:

Police Department Report for the Month of July 2024.

Number of calls for service:	947
Number of reported accidents:	31
Number of arrests:	44
(10) Felonies (27) Misdemeanors (4) Violations (3) Warrants	
Fuel Usage :	1438.2 gallons
Sum Total of all traffic enforcement action:	167
Number of Youth Officer sponsored events:	2
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	7
Number of training hours:	96 hrs
Total fees collected:	\$140.00
(Foil \$0.00, Prints \$110.00, and Reports \$35.00)	

Youth events: July: Camp visit at the Boy Scut camp& Camp visit at Lowland Park with RC Sheriff Mounted Unit.

Upcoming Youth Events: PAL Movie Night August 16<sup>th</sup>, PAL Meeting August 20<sup>th</sup> & Coordinating the coming Fall Session of Youth Police Academy.

**Chief Becker’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 July 2024 as presented.

**Overtime and Sick Leave Reports**

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 overtime and sick leave reports as presented for the month of July 2024.

**Golf Course Report**

The following report was presented for July 2024:

• Green Fees	\$	408,774.00
• ID Cards	\$	1,075.00
• Merchandise	\$	18,076.00
• Range Fees	\$	23,145.00
• Club Rental	\$	1,750.00
• Total	\$	452,820.00

**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 to approve the following purchase orders:

**Sewer Dept:**

PO#3745	Fleet Pump and Service Group	\$6,542.42
PO#3755	Furlaini Machine Stop	\$1,900.00

**Police Dept:**

PO#3671	Stalker Radar Applied Concepts, INC	\$12,750.00
	Elan City	\$6,499.00
	AAA Emergency Supply CO	\$3,440.00
	Stewart Signs	\$22,810.00
	Empire Digital Signs, LLC	\$7,442.28

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\$52,941.28

**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:

**CONTRACTUAL FUND -JULY 23, 2024**

	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
<u>General</u>	869-916	\$36,501.38
<u>Highway</u>	325-332	\$2,536.19
<u>Sewer</u>	268-277	\$27,198.61
<u>Special District</u>		
Enterprise	266-283	\$96,467.90
Solid Waste	24	\$1,931.49
Sewer Cap Projects	17	\$25,659.00

**GENERAL FUND -AUGUST 13, 2024**

	<b><u>CLAIM#</u></b>	<b><u>FUND TOTAL</u></b>
<u>General</u>	917-1036	\$518,449.64
<u>Highway</u>	333-372	\$768,243.77
<u>Sewer</u>	278-316	\$83,702.12
<u>Special District</u>		
Enterprise	284-322	\$136,412.65
Sewer Cap Proj	18-19	\$129,230.00
Solid Waste	25-26	\$9,701.47
Ambulance	29-32	\$42,660.08
Streetlight	7-	\$19,138.54

**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 July 9, 2024.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

From: 7/01/2024 To: 7/31/2024

Applications Received	3
Applications Approved	3
Applications Pending	0

Fees Collected \$300.00

**Building & Zoning Department**

July 2024

Applications Received	39
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	31
Applications Pending	8
Certificate of Occupancy	16
Certificate of Compliance	26
Fees Collected	\$29,835.00

**Planning Board**

From: 7/01/2024 To: 7/31/2024

Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	0
General Category	0
Informal Discussion	0
Lot Line Change	1
Site Plan	5
Subdivision	1

Fees Collected \$0.00

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

7/01/2024 to 7/31/2024

Applications Received	3
Applications Returned/Withdrawn	0
Applications Denied	0
Applications Pending	3
Applications Approved	0
Fees Collected	\$700.00

**Town Clerk**

July 2024

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 34.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 135.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 618.84
Amount Paid To Supervisor	\$ 2,564.18
TOTAL AMOUNT REMITTED	\$ 3,352.02

**CORRESPONDENCE:**

August 3, 2024

Jim Monaghan  
Town of Stony Point  
74 East Main Street  
Stony Point, NY 10980

Dear Supervisor Monaghan,

Thank you for your support of the 2024 Great American Cleanup! The Town of Stony Point's partnership and generous Community Cleanup Event Sponsorship was instrumental in making it a remarkable success.

We are proud to have partnered on another terrific Stony Point Community Cleanup Event. Many thanks to Amy Stamm and Karl Javenes for their wonderful leadership and all the work they put into supporting the event.

This year's Great American Cleanup campaign had a powerful impact on the health and well-being of our communities. More than 2,700 volunteers removed 23+ tons of debris from streets, parks and streams throughout all of Rockland County. At the same time, volunteers experienced first-hand the effects of litter and waste on our neighborhoods and natural resources and learned ways they can each take action to reduce waste and protect our waterways from polluted storm water runoff.

We are very appreciative of your continued strong financial and in-kind support.

Many thanks to your entire team!

Sincerely,  
Marisa Marrone  
Director

**PUBLIC INPUT**

None

**Approve Day Camp Refund**

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 the day camp refund to Kristen Sousa in the amount of \$300.00 due to religious exemption for immunizations.

**Surplus Equipment**

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 the surplus of the following equipment:

1999 Chevrolet Dump Truck-Vin#1GBP7H1C0XJ103252  
Golf Cart

**Authorize Attendance at the NYS Assessors Conference**

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 for Town Assessor, Bill Beckman and Real Property Valuation Assistant, Matthew Lemoine to attend the 2024 NYSAA Fall Conference from September 23<sup>rd</sup> thru September 26<sup>th</sup> at a cost to the town of \$2650.00.

**Approve Budget Modifications**

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 following budget modifications:

<b>Budget Modification</b>			
A3089	State Aid Other General Govt	142,500.00	Raise Revenue/Expense lines re technology grant
A3120.2	Police Equipment	142,500.00	Raise Revenue/Expense lines re technology grant
D2770A	Misc Income Highway	412,194.00	Raise Revenue/Expense lines re paving grant & deposits
D3501	State Aid CHIPS	159,438.00	Raise Revenue/Expense lines re paving grant & deposits
D5110.403	General Expense	571,632.00	Raise Revenue/Expense lines re paving grant & deposits

**Approve Donation “A Taste of North Rockland”**

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 a donation to “A Taste of North Rockland” in the amount of \$100.00 for a full page ad.

**Declare Lead Agency for the WWTP Expansion**

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 Resolution:

**RESOLUTION**

The following resolution was duly offered and seconded to wit:

**RESOLUTION 2024/19**

**RESOLUTION DECLARING LEAD AGENCY REGARDING TOWN SPEDES PERMIT**

WHEREAS, the Town of Stony Point is seeking to amend its State Pollutant Discharge Elimination System (“SPEDES”) Permit No. NY0028851/DEC Permit ID #3-3928-00026/00002 regarding the expansion of the Town’s sewer treatment plant (“Action”); and

WHEREAS, following consultation with the New York State Department of Environmental Conservation, the Town has determined that the action is an Unlisted Action under SEQRA; and

WHEREAS, the Town previously adopted a resolution authorizing coordinated review of the Action and distributing a Notice of Intent to be Lead Agency to interested and involved agencies; and

WHEREAS, no interested or involved agency has responded and indicated a desire to be lead agency regarding the Action; and

WHEREAS, the Town Board has received and reviewed a Short Form Environmental Assessment Form; and

WHEREAS, the Town Board desires to declare lead agency regarding the Action.

**NOW THEREFORE BE IT RESOLVED** that:

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

Section 2. The Town Board of the Town of Stony Point hereby declares itself lead agency regarding the amendment of its State Pollutant Discharge Elimination System (“SPEDES”) Permit No. NY0028851/DEC Permit ID #3-3928-00026/00002 relating to the expansion of the Town’s sewer treatment plant.

Section 3. The Town Supervisor and any officer, employee or consultant as directed by the Town Supervisor is hereby authorized to take any and all actions necessary to carry out the provisions of this resolution.

Section 4. This Resolution shall be effective immediately.

**Approve Property Maintenance-285 Bulsontown Road**

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to exercise Section 161-5 of the Property Maintenance Law of the Town of Stony Point and NYS Sections 302.1 and 302.5 at 285 Bulsontown Road (SBL#15.01-5-36.5).

**Add-On**

**Authorize Town Clerk to go out to Bid for Wastewater Treatment Plant**

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 and conjunction with the town engineer and legal counsel to prepare and arrange for the issuance of bid documents for the construction of a concrete masonry block headworks building for the WWTP including a bar screen, a raw sewage pump station, and a grit removal system along with a concrete foundation and pile system.

**EXECUTIVE SESSION**

At 7:13pm a motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to adjourn into executive session to discuss personnel matters.

**RECONVENE**

At 8:55pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to reconvene the August 13, 2024 Town Board Meeting.

**APPOINT PERMANENT BUILDING INSPECTOR**

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint John Hager to the position of permanent Building Inspector (probationally).

**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 August 13, 2024 Town Board Meeting.

Respectfully submitted.  
Megan Carey, Town Clerk

