

STONY POINT TOWN BOARD MEETING – January 13, 2026

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 13, 2026, at 7:09 pm, immediately following the Re-organizational Meeting, at the Stony Point Community Center, 19 Clubhouse Lane, Stony Point, NY.

SUPERVISOR’S REPORT

Supervisor Stamm reported the following:

- Welcome – first TB meeting of 2026
- We are recording this meeting with the intention of posting it on our YouTube channel. Link will be provided on Facebook, Instagram and our website
- Sign up sheet to receive town emails
- Continuing town newsletter – next issue beginning of February
- 9W streetscaping to begin this year – sidewalk improvements, decorative lighting, improvements to monument park and clock (old Malloy’s) park
- 250th anniversary exciting plans – carnival, 80’ flag at Commuter Lot with pocket park, other ideas TBD
- Continuing with the meet and greet coffee hours I began last year, I will be planning a “Coffee with the Supervisor” event sometime in February. Date TBD
- Tomorrow I am heading to Albany to attend the NYAOT Newly Elected Official Training.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Becker read the following report:

Police Department Report for the Month of December 2025

Number of calls for service:	757
Number of reported accidents:	29
Number of arrests:	22
(4) Felonies (15) Misdemeanor (1) Violations (2) Warrants	
Fuel usage:	1221.0 gallons
Sum Total of all traffic enforcement action:	57
Number of Youth Officer sponsored events:	4
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	6
Number of training hours:	64 hrs
Total fees collected:	\$80.45
(Foil \$15.45, Prints \$0.00, and Reports \$65.00)	

Miscellaneous:

Youth events: 12/5 -Holiday Parade- over 50 volunteer participants in the parade, 12/6- Suffern Holiday Parade, 12/7 Senior Breakfast-attend by 100 seniors, 12/11 PAL meeting.

Upcoming Youth Events: January: 1/20 PAL Meeting, 1/16 PAL/PBA Skate Night at Bear Mountain

Chief Becker’s Time Record

A motion was made by Supervisor Stamm, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve Chief Becker’s time record for the month of December 2025 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Stamm, 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 December 2025.

HIGHWAY DEPARTMENT REPORT

Highway Superintendent, Karl Javenes, reported as follows:

Highway Department

- Please be patient – each snow plow route take 3-4 hours
- Clearing of overgrown sewer easements

Parks Department

- Working on a new office for the parks garage and cleaning up the golf course maintenance area.
- Tree cutting at Clark Park to clean it up and level it and make it a nice park area
- HVAC at Kirkbride Hall

Sewer Department

- Working on the Headworks Project at the WWTP and improvements to the Beach Road Pump Station.

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:

Buildings & Grounds:

PO#3843	Hudson River Ruck and Trailer	\$15,775.00
PO#3844	Hudson River Ruck and Trailer	\$15,400.00
PO#3864	Schultz Ford	\$79,300.00

Golf Course Maintenance:

PO#3854	Noble Turf	\$22,927.20
PO#3870	Plant Food Company	\$34,846.53

Highway Department:

PO#3861	HO Penn Machinery	\$39,00.00
PO#3862	Schultz Ford	\$49,044.50
PO#3863	Schultz Ford	\$55,100.50
PO#3865	Eastern Lift Truck Co. Inc	\$28,900.00
PO#3866	Hudson River Truck and Trailer	\$8,850.30
PO#3867	Homestead Fence	\$10,175.00

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 Joachim and unanimously carried by a voice vote of all board members present to approve the bills as presented for payment.

Contractual – December 24, 2025

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1564-1626	\$429,511.23
Highway	519-540	\$55,469.14
Sewer	603-614	\$21,930.78
Special District		
Ambulance	41	\$316.35
Enterprise	474-487	\$26,641.13
Sewer Cap Proj	33-34	\$178,112.20
Solid Waste	35	\$11,774.42
Streetlight	30	\$289.42

General – January 13, 2026

<u>FUND</u>	<u>CLAIM #</u>	<u>FUND TOTAL</u>
General	1-85	\$548,399.79
Highway	1-36	\$120,498.35
Sewer	1-31	\$158,786.57
Special District		
Ambulance	1-2	\$819.93
Capital Projects	1	\$4,000.00
Enterprise	1-22	\$35,910.04
Sewer Cap Proj	1	\$6,261.00
Streetlight	1-2	\$29,887.74

MINUTES - – A motion was made by Councilman Williams, seconded by Councilman Puccio and carried by a voice vote of those board members present with Supervisor Stamm abstaining to approve the minutes of December 10, 2024.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2025	To: 12/31/2025
Applications Received	5
Applications Approved	5
Applications Pending	0
Fees Collected:	\$ 500.00

Building & Zoning Department

<u>December 2025</u>	
Applications Received	23
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	15
Applications Pending	8
Certificate of Occupancy	6
Certificate of Compliance	23
Fees Collected	\$15,845.00

Planning Board

From: 12/01/2025	To: 12/31/2025
Applications Received	0
Applications Approved	0
Applications Pending	
Amended Subdivision	0
Informal Discussion	0
Lot Line Change	2
Site Plan	2
Sub-division Minor	0
Fees Collected:	\$ 0.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

12/1/2025	to	12/31/2025	
Applications Received			0
Applications Returned/Withdrawn			0
Applications Denied			0
Applications Pending			3

Applications Approved	2
Area Variance	0
Fees Collected	\$0.00

Town Clerk

December 2025

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 16.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 47.23
Amount Paid To Supervisor	\$ <u>6,549.87</u>
TOTAL AMOUNT REMITTED	\$ 6,703.10

BUILDING & ZONING DEPARTMENT

Annual - 2025

Applications Received	457
Building & Blasting Permits Issued	403
Applications Returned/Withdrawn	3
Applications Pending	43
Applications Denied	11
Certificate of Compliance Issued	237
Certificate of Occupancy Issued	94
Fees Collected	\$246,125.00

ZONING BOARD OF APPEALS

Annual - 2025

Applications Received	11
Applications Denied	1
Applications Pending	3
Applications Approved	13
Fees Collected	\$3,560.00

TOWN CLERK

Annual Town Clerk Report -2025

Amount Paid to NYS Agriculture and	\$ 247.00
Markets for Spay/Neuter Program	
Amount Paid to NYS Health Department	\$ 1,417.50
For Marriage Licenses	
Amount Paid to NYS Dept. Of Environmental	\$ 8,267.99
Conservation	
Amount Paid to State Comptroller	\$ 0.00
For Bell Jar Licenses	
Amount Paid the NYS Comptroller	\$ 0.00
For Racing & Wagering	
Amount Paid to Supervisor	\$ <u>50,424.51</u>
Total Amount Remitted	\$ 60,357.00

Correspondence – None

Public Input –

George Potonavic-597 Old Gate Hill Road, SPACE Pres., congratulated Supervisor Stamm and the Town Board and is looking forward to working with them. This year is the 36th anniversary of SPACE.

Approve Donation-Keep Rockland Beautiful

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve a donation to Keep Rockland Beautiful in the amount of \$1850.00-Community Cleanup Event Sponsor.

Approve 2025 Town Board Meeting Schedule

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to set the 2nd and 4th Tuesdays of each month as the meeting dates for the Regular Stony Point Town Board meetings. July, August and December will only have 1 meeting in that month, and they will be the 2nd Tuesday of the month. All meetings are expected to be held at 7:00 pm at the Stony Point Community Center, 19 Clubhouse Lane, Stony Point, NY.

Re-Appoint Planning Board Member

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to re-appoint Roland Biehle to the planning board with the term expiring December 31, 2032.

Re-Appoint ZBA Member

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to re-appoint John Lynch to the Zoning Board of Appeals with the term expiring December 31, 2030.

Re-Appoint ARB Member

A motion was made by Supervisor Stamm, seconded by Councilman Rose and carried by a voice vote of those board members present with Councilman Puccio abstaining to re-appoint Aidan Rowan to the Architectural Review Board with the term expiring April 2028.

Re-Appoint Board of Assessment Review Member

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to re-appoint Gurran Kane to the Board of Assessment Review with the term expiring October 2030.

Approve Request from Gran Fondo New York

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the request from Gran Fondo New York for their bike event to be held on May 17, 2026, under the same terms and conditions as 2025.

Renew Energy Contracts

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to renew the energy contracts with the following:

Electricity: SmartestEnergy US LLC - 24 months beginning February 2026
Street Lights: Direct Energy – 36 months beginning February 2026
Natural Gas: Sprague – 24 months beginning February 2026

Accept Proposal for Engineering Services-WWTP

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to accept the proposal from Pitingaro & Doetsch Consulting Engineers for engineering services for the Wastewater Treatment Plant.

Ratify and Approve Inter-Municipal Agreement with the County of Rockland Concerning Sidewalk Construction

A motion was made by Supervisor Stamm, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to approve the Resolution to ratify and approve the inter-municipal agreement with the County of Rockland Concerning Sidewalk Construction.

Approve Budget Modifications

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the following budget modifications:

2025 Budget Modifications			
D2770A	Misc Income Highway	405,062.82	Raise Revenue/Expense lines re roadwork
D5110.4	General Expense	405,062.82	Raise Revenue/Expense lines re roadwork
SL2401	Interest Street Lighting	10,380.65	Raise Revenue/Expense lines re interest
SL5182.4	Expenses Street Lighting	10,380.65	Raise Revenue/Expense lines re interest
M2401	Interest	12,001.09	Raise Revenue/Expense lines re interest
M4540.4	Medical Ambulance Other	12,001.09	Raise Revenue/Expense lines re interest
D2401	interest	47,028.31	Raise Revenue/Expense lines re interest
D5110.1	General Repairs Personal Svcs	47,028.31	Raise Revenue/Expense lines re interest

Approve Rockland Paramedic Agreement

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to authorize the Supervisor to enter into an agreement with Rockland Paramedic Services, Inc. for the term of January 1, 2026-December 31, 2026 pending legal counsel review.

Approve Bond Reduction - Ba-Mar Mobile Home Park

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to approve the bond reduction for Ba-Mar Mobile Home Park. The original bond amount was set at \$2,746,693.90 and was recommended by Lanc & Tully Engineering and Surveying to reduce the bond amount to \$305,400.00.

Approve Property Maintenance Violations-8 Madison Court

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to exercise Section 161-4,161-10, 182-9 of the Property Maintenance Law of the Town of Stony Point at 8 Madison Court (15.03-3-17).

Approve Property Maintenance Violations-27 Brooks Drive

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to exercise Section 161-4,161-10, 182-9 of the Property Maintenance Law of the Town of Stony Point at 27 Brooks Drive (20.06-2-76).

Approve Property Maintenance Violations-27 Farley Drive

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to exercise Section 161-4,161-5, 161-10, Chapter 77-1 of the Property Maintenance Law of the Town of Stony Point and NYS/ICC 302.1 and 302.5 at 27 Farley Drive (15.04-5-34).

Approve Property Maintenance Violations-160 N. Liberty Drive

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to exercise Section 161-8 of the Property Maintenance Law of the Town of Stony Point at 160 N. Liberty Drive (15.02-4-46/11.1).

Approve Property Maintenance Violations-37 Tomkins Avenue

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to exercise Section 161-8 of the Property Maintenance Law of the Town of Stony Point at 37 Tomkins Avenue (15.20-1-1).

Renew Agreement with Community Pass-Recreation Department

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to renew the agreement with CommunityPass for recreation management software at the Recreation Department.

Approve Employee Payout

A motion was made by Councilman Williams, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Supervisor Stamm abstaining to approve the payout for Amy Stamm in the amount of \$8,072.70.

Set Public Hearing-Sewer Extension-7 Highview Avenue

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to set a public hearing for a sewer extension at 7 Highview Avenue for February 10th at the Stony Point Senior and Community Center 19 Clubhouse Lane at 7PM.

Approve Service and Maintenance Plan with Rockland Web Systems

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to approve the service and maintenance plan with Rockland Web Systems at a rate of \$549 per quarter.

Approve Engagement Letter for Auditing Services

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to approve the engagement letter for auditing services from PKF O'Connor Davies Accountants and Advisors for the years ended December 31, 2025 and 2026.

Appoint Student Office Worker-Assessors Office

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to appoint Jackson Brooks as a student office worker in the assessor's office at a rate of pay of \$15.50 per hour.

EXECUTIVE SESSION

At 7:55pm a motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to recess into Executive Session to discuss personnel matters, legal counsel.

Adjourn

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to adjourn the January 13, 2026 Stony Point Town Board meeting at 9:09pm in memory of Lucy Nicks and Lenard Conklin and no further votes were taken.

Respectfully submitted
Megan Carey, Town Clerk