

**STONY POINT TOWN BOARD MEETING – August 11, 2026**

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, August 11, 2026, at 7:00pm at the Stony Point Community Center, 19 Clubhouse Lane, Stony Point, NY. Supervisor Stamm 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 |
|          | Mrs. Amy Stamm     | Supervisor |
|          | Mr. Brian Nugent   | Esquire    |

**SUPERVISOR’S REPORT**

Supervisor Stamm reported as follows:

- This year’s day camp is coming to an end. We had another great year. Thank you to Karenanne Nigro, Craig Robinson and all the staff.
- This week’s concert will feature Our Way which would have been the last one for the season. Fortunately, we were able to reschedule 8<sup>th</sup> Grade Science for August 19<sup>th</sup>, which was cancelled do to the smoke from the Canadian Wildfires.
- September 10<sup>th</sup> we will hold the annual dog swim at the Town Pool, 5pm.
- September 11<sup>th</sup> will be the annual 9-11 Remembrance Ceremony at Town Hall, 6pm.

**POLICE DEPARTMENT REPORT/BUSINESS**

Chief Becker read the following report:

Police Department Report for the Month of July 2026.

|                                                                     |                |
|---------------------------------------------------------------------|----------------|
| Number of calls for service:                                        | 912            |
| Number of reported accidents:                                       | 29             |
| Number of arrests:                                                  | 3236           |
| (4) Felonies    (28) Misdemeanors    (2) Violations    (2) Warrants |                |
| Fuel Usage :                                                        | 1098.0 gallons |
| Sum Total of all traffic enforcement action:                        | 159            |
| Number of Youth Officer sponsored events:                           | 4              |
| Number of commercial vehicle enforcement details:                   | 0              |
| Number of traffic/special enforcement details:                      | 8              |
| Number of training hours:                                           | 32 hrs         |
| Total fees collected:                                               | \$144.00       |
| (Foil \$24.00, Prints \$90.00, and Reports \$30.00)                 |                |

Youth events: July 8<sup>th</sup>-11<sup>th</sup> 250<sup>th</sup> Town Carnival

Upcoming Youth Events: NRYPA Fall 2026 Session recruitment, Fall Festival 10/3

**Chief Becker’s Time Record**

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of all board members present to approve Chief Becker’s time record for the month of July 2026 as presented.

**Overtime and Sick Leave Reports**

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 overtime and sick leave reports as presented for the month of July 2026.

**Golf Course Report**

The following report was presented for July 2026:

|               |    |            |
|---------------|----|------------|
| • Green Fees  | \$ | 425,371.40 |
| • ID Cards    | \$ | 670.00     |
| • Merchandise | \$ | 22,144.10  |
| • Range Fees  | \$ | 25,115.00  |
| • Club Rental | \$ | 2,400.00   |
| • Total       | \$ | 475,700.50 |

**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:

**Golf Course Maintenance:**

|         |               |             |
|---------|---------------|-------------|
| PO#3910 | Harrell's     | \$1,821.36  |
| PO#3911 | Willow's Bend | \$19,550.00 |

**Police Dept:**

|         |                       |            |
|---------|-----------------------|------------|
| PO#3880 | Amchar Wholesale Inc. | \$9,378.50 |
| PO#3881 | Amchar Wholesale Inc. | \$1,445.01 |
| PO#3882 | Child Source          | \$1,164.80 |

**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 Rose and unanimously carried by a voice vote of those board members present to approve the bills as presented for payment:

**Contractual July 29, 2026**

| <u>FUND</u>      | <u>CLAIM #</u> | <u>FUND TOTAL</u> |
|------------------|----------------|-------------------|
| General          | 925-975        | \$112,189.32      |
| Highway          | 325-338        | \$13,455.77       |
| Sewer            | 258-272        | \$36,694.66       |
| Special District |                |                   |
| Ambulance        | 26-27          | \$863.52          |
| Capital Projects | 28             | \$48,788.23       |
| Enterprise       | 286-302        | \$21,129.97       |
| Sewer Caps       | 34-35          | \$201,320.00      |
| Streetlight      | 21             | \$244.93          |

**General August 11, 2026**

| <u>FUND</u>      | <u>CLAIM #</u> | <u>FUND TOTAL</u> |
|------------------|----------------|-------------------|
| General          | 976-1052       | \$484,882.71      |
| Highway          | 339-363        | \$58,733.86       |
| Sewer            | 273-296        | \$38,701.37       |
| Special District |                |                   |
| Ambulance        | 28             | \$45,780.00       |
| Capital Projects | 29             | \$6,264.90        |
| Enterprise       | 303-329        | \$115,086.78      |
| Lieu of Land     | 6              | \$3,245.00        |
| Sewer Caps       | 36-41          | \$847,256.00      |
| Solid Waste      | 13             | \$682.00          |
| Streetlight      | 22             | \$18,697.67       |

**MINUTES**

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 minutes of July 14, 2026.

**DEPARTMENTAL REPORTS**

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

**Architectural Review Board**

|                       |               |
|-----------------------|---------------|
| From: 7/01/2026       | To: 7/31/2026 |
| Applications Received | 3             |
| Applications Approved | 3             |
| Applications Pending  | 3             |
| Fees Collected        | \$300.00      |

**Building & Zoning Department**

July 2026

|                                    |             |
|------------------------------------|-------------|
| Applications Received              | 36          |
| Applications Returned/Withdrawn    | 0           |
| Applications Denied                | 1           |
| Building & Blasting Permits Issued | 30          |
| Applications Pending               | 5           |
| Certificate of Occupancy           | 21          |
| Certificate of Compliance          | 4           |
| Fees Collected                     | \$16,925.00 |

**Planning Board**

|                       |               |
|-----------------------|---------------|
| From: 7/01/2026       | To: 7/31/2026 |
| Applications Received | 0             |
| Applications Approved | 0             |
| Applications Pending  |               |
| Amended Subdivision   | 0             |
| Informal Discussion   | 1             |
| Lot Line Change       | 0             |
| Site Plan             | 2             |
| Subdivision           | 1             |
| Fees Collected        | \$150.00      |

Submitted by the Planning Board Clerk

**Zoning Board of Appeals**

|                                 |    |           |
|---------------------------------|----|-----------|
| 7/1/2026                        | to | 7/31/2026 |
| Applications Received           |    | 0         |
| Applications Returned/Withdrawn |    | 0         |
| Applications Denied             |    | 0         |
| Applications Pending            |    | 0         |
| Applications Approved           |    | 0         |
| Fees Collected                  |    | \$0.00    |

**Town Clerk**

|                                                        |             |
|--------------------------------------------------------|-------------|
| <u>July 2026</u>                                       |             |
| Amount Paid To NYS Agriculture & Markets               |             |
| For Spay/Neuter Program                                | \$ 12.00    |
| Amount Paid To NYS Health Dept. For Marriage Licenses  | \$ 67.50    |
| Amount Paid To NYS Dept. Of Environmental Conservation | \$ 278.70   |
| Amount Paid To Supervisor                              | \$ 3,686.66 |
| TOTAL AMOUNT REMITTED                                  | \$ 4,044.86 |

**CORRESPONDENCE**

None

**PUBLIC INPUT**

#### **Appoint Full-Time Permanent Police Officers**

A motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to appoint Peter Costabile to position of full-time police officer commencing August 12, 2026.

Megan Carey, Town Clerk, administered the Oath of Office.

#### **Appoint Full-Time Permanent Police Officers**

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Owen Smith to position of full-time police officer commencing August 24, 2026.

Megan Carey, Town Clerk, administered the Oath of Office.

#### **Approve Employee Payout**

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 employee payout to Police Officer, Brian Horowitz in the amount of \$149,337.77.

#### **Surplus Police Equipment**

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 surplus of the following equipment:

.223 Caliber Rifle Bushmaster XM-15 Ser. BK1900069 Date of Purchase 4/18/2007

.223 Caliber Rifle Bushmaster XM-15 Ser. Bk1900032 Date of Purchase 4/18/2007

.223 Caliber Rifle Bushmaster XM-15 Ser. BK1700037 Date of Purchase 4/18/2007

#### **Surplus Police Vehicle**

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 surplus of the following vehicle:

2019 Ford Police Interceptor Utility Vehicle Vin#1FM5K8AR7KGA17170

#### **Resolution to Accept RC Stop DWI Monies**

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 acceptance of reimbursement from Rockland County for STOP DWI.

#### **Appoint Court Clerk**

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Jennifer Cronin to Court Clerk thus changing her title from Assistant Court Clerk to Court Clerk as per CSEA contract.

#### **Appoint Real Property Evaluation Assistant**

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to appoint Jackson Brooks to the position of Real Property Evaluation Assistant in the Town Assessors office effective August 12, 2026 at a rate of pay of \$72,381.40 per CSEA Contract.

#### **Authorize the Supervisor to Sign Stormwater Agreement-Breakers Stony Point (Eagle Bay)**

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to authorize Supervisor Stamm to sign the Stormwater Agreement -Breakers Stony Point ( Eagle Bay).

**Resolution Requesting the County of Rockland to Authorize the Installation of a Traffic Control Signal at the Intersection of Tomkins Avenue, Depot Place, and Hudson Drive/Beach Road**

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 resolution:

**RESOLUTION 2026/18  
RESOLUTION REQUESTING THE COUNTY OF ROCKLAND TO AUTHORIZE THE  
INSTALLATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF  
TOMKINS AVENUE, DEPOT PLACE, AND HUDSON DRIVE/BEACH ROAD**

**WHEREAS**, Breakers Stony Point LP has received approvals from the Town of Stony Point for the development of a residential housing project located in the Town of Stony Point; and

**WHEREAS**, as part of the environmental review and land use approval process, traffic studies were prepared evaluating the impacts of the proposed development upon the surrounding roadway network; and

**WHEREAS**, such studies concluded that a traffic control signal at the intersection of Tomkins Avenue, Depot Place, and Hudson Drive/Beach Road is warranted, or will become warranted upon completion and occupancy of the approved development, in order to promote the safe and efficient movement of vehicular and pedestrian traffic; and

**WHEREAS**, the Traffic Impact Study prepared by Colliers Engineering, dated August 2, 2019 (as supplemented in the FEIS Appendix D dated May 7, 2020, concluded that the installation of a traffic control signal at the intersection of Tomkins Avenue, Depot Place, and Hudson Drive/Beach Road satisfies or is projected to satisfy the warrants contained in the Manual on Uniform Traffic Control Devices ("MUTCD"), and recommended its installation as a mitigation measure for the approved development; and

**WHEREAS**, Tomkins Avenue is a County highway under the jurisdiction of the County of Rockland; and

**WHEREAS**, the Town Board finds the installation of the proposed traffic signal will enhance public safety for residents, visitors, pedestrians, cyclists, and emergency responders using the intersection; and

**WHEREAS**, Breakers Stony Point LP has agreed to design, permit, install, and pay all costs associated with the traffic signal and related appurtenances, including maintenance thereof subject to the review and approval of the County of Rockland and any other governmental agencies having jurisdiction; and

**WHEREAS**, the Town Board believes it is in the public interest to support the installation of the proposed traffic signal.

**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 requests that the County of Rockland, acting through its Department of Highways and any other appropriate departments or agencies, review the proposed traffic signal and authorize its installation at the intersection of Tomkins Avenue, Depot Place, and Hudson Drive/Beach Road, subject to such engineering review, permitting requirements, inspections, and conditions as the County deems appropriate.

- Section 3. The Town Board acknowledges that Breakers Stony Point LP has agreed to bear all costs associated with the design, installation, inspection, and related improvements required for the traffic signal, including maintenance thereof and that the Town is not requesting the County to fund any portion of the project.
- Section 4. The Town Clerk is directed to transmit certified copies of this Resolution to the Rockland County Executive, the Rockland County Commissioner of Highways, the Rockland County Department of Highways, and the Rockland County Legislature.
- Section 5. The Town Supervisor, and any employee, officer 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 6. This resolution shall be effective immediately.

**Resolution approving and Accepting Path Access Easement from Breakers Stony Point, L.P in Connection with Eagle Bay Project**

A motion was made by Supervisor Stamm, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to accept the following Resolution:

**RESOLUTION 2026/19**  
**RESOLUTION APPROVING AND ACCEPTING PATH ACCESS EASEMENT FROM BREAKERS STONY POINT, L.P IN CONNECTION WITH EAGLE BAY PROJECT**

WHEREAS, Breakers Stony Point LP, a New York limited partnership having an address at 5 Eastview Road, Monsey, New York 10952, also known as “Eagle Bay,” is the owner of certain real property located in the Town of Stony Point, County of Rockland, State of New York, identified on the Town tax map as Tax Lot 15.04-6-3; and

WHEREAS, a portion of said property has been laid out as an access path/easement area leading generally northerly along the westerly side of the site toward lands and wetlands located north of the property, as depicted on the plan entitled “EASEMENT PLAN NORTH,” Project No. 1407, Drawing No. SP-4, prepared by Atzl, Nasher & Zigler P.C., dated March 16, 2023, as revised through May 6, 2026; and

WHEREAS, the easement area is more particularly described in Schedule A to the Access Easement Agreement and consists of approximately 38,465 square feet of land; and

WHEREAS, the Town desires access over and across the easement area in order to reach the wetlands located to the north of the site, and Breakers Stony Point LP has agreed to grant to the Town a perpetual, nonexclusive access easement for such purpose, including pedestrian ingress and egress by the general public, subject to the terms set forth in the Access Easement Agreement; and

WHEREAS, the Town Board has reviewed the proposed Access Easement Agreement and finds that acceptance of the access easement is in the best interests of the Town and its residents.

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 hereby approves and accepts the perpetual, nonexclusive access easement granted by Breakers Stony Point LP to the Town of Stony Point over, upon and across the easement area

described in the Access Easement Agreement, for the purpose of providing access to the wetlands located north of Tax Lot 15.04-6-3, including pedestrian ingress and egress by the general public, subject to the terms and conditions of the Access Easement Agreement and in a final form approved by Town legal counsel.

Section 3. The Town Supervisor is hereby authorized to execute the Access Easement Agreement, together with any related documents necessary to effectuate the acceptance and recording of the access easement, subject to review and approval by the Town Attorney as to form and substance.

Section 4. This Resolution shall be effective immediately.

**Set Public Hearing – Local Law – Rental Registry**

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 to consider a local law to enact a new Chapter 162 (Rental Registry) for September 8, 2026 at 7pm at the Stony Point Senior and Community Center 19 Clubhouse Lane Stony Point.

**Set Public Hearing for Verizon Franchise 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 set a public hearing for the Verizon Franchise Agreement for September 8, 2026 at 7pm at the Stony Point Senior and Community Center 19 Clubhouse Lane Stony Point.

**RESOLUTION 2026/20  
RESOLUTION OF THE TOWN BOARD TO SET A PUBLIC HEARING FOR  
APPROVAL OF A CABLE TELEVISION FRANCHISE RENEWAL WITH VERIZON  
NEW YORK INC.**

**WHEREAS**, the Town Board of the Town of Stony Point (“Town Board”) desires to set a Public Hearing for the approval of a Cable Television Franchise Renewal between Verizon cable franchise and the Town of Stony Point (“Franchise Renewal”); and

**WHEREAS**, the Town Board desires to solicit public comment prior to the approval of the Franchise Renewal.

**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 hereby sets a public hearing for **September 8, 2026 at 7:00 pm**, or as soon thereafter as can be heard, to solicit public comment regarding the proposed Franchise Renewal.

Section 3. The Town Clerk is hereby directed to cause a Notice of the Public Hearing to be published in the Town’s official newspaper and to be posted in all required Town posting locations at least ten (10) days prior to the date of the public hearing.

Section 4. The Town Supervisor, and any officer, employee or consultant, as directed by the Town Supervisor, shall take any and all actions necessary to carry out the provisions of this Resolution.

Section 5. This Resolution shall be effective immediately.

**Set Public Hearing – Local Law – Replacing Chapter 187 (Streets and Sidewalks)**

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 to set a public hearing to consider a Local Law to Repeal and Replace Chapter 187 (Streets and Sidewalks) for September 8, 2026 at 7pm at the Stony Point Senior and Community Center 19 Clubhouse Lane Stony Point.

**Authorize to Bid – New Highway Department Garage – Concrete Foundation**

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to authorize Town Clerk to advertise for bids for a new highway department garage concrete foundation.

**Authorize to Bid – New Highway Department Garage – Metal Building**

A motion was made by Supervisor Stamm, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for a new highway department garage metal building.

**Authorize to Bid – Park Hardscape Improvements (Various Locations)**

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 Town Clerk to advertise for bids for park hardscape improvements (various locations).

**Authorize to Bid – General Town Plumbing Services**

A motion was made by Supervisor Stamm, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for general town plumbing services.

**Authorize to Bid – General Town Electrical Services**

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to authorize the Town Clerk to advertise for bids for general town electrical services.

**Authorize to Bid – General Town HVAC 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 authorize the Town Clerk to advertise for bids for general town HVAC services.

**Award Bid – Police Department Parking Lot Paving**

A motion was made by Supervisor Stamm, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present to award the bid for the police department parking lot paving to DeSimone's Paving Corp at a cost to the town of \$78,750.00.

**Accept Adjusted Base Proportions**

A motion was made by Supervisor Stamm, seconded by Councilman Puccio and unanimously carried by a voice vote of those board members present to Homestead Base and Adjusted Base Proportions for 2026 as presented by William Beckman, Assessor and on file in the Town Clerk's Office.

**Resolution Authorizing to Fund the Bar Screen Project-WWTP**

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 Resolution to Fund the Bar Screen Project-WWTP.

RESOLUTION NO. 21 OF 2026

RESOLUTION AUTHORIZING THE TOWN OF STONY POINT TO FUND THE BAR  
SCREEN PROJECT PURSUANT TO THE REQUIREMENTS OF AN AGREEMENT  
WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION

TOWN OF STONY POINT TOWN BOARD

**WHEREAS**, the Town of Stony Point will have submitted a Water Infrastructure Improvement Act (WIIA) funding application on or before July 27, 2026 requesting grant funding in the amount of \$364,340.50 for the construction of a new bar screen at the Town of Stony Point Beach Road Pump Station; and

**WHEREAS**, it is desirable and in the public interest that the Town of Stony Point participate in the aforesaid WIIA funding program; and

**WHEREAS**, the WIIA program funds 25% of net eligible project costs for clean water projects such as the installation of a new bar screen; and

**WHEREAS**, the WIIA program requires that the Town develop a Plan of Finance appropriating funding for the remaining 75% of the net eligible project costs, less any third-party grants awarded for the project; and

**WHEREAS**, the Town Supervisor is the Chief Fiscal Officer for the Town of Stony Point and has the authority to make expenditures on behalf of the Town;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Town of Stony Point authorizes and appropriates a minimum 75% of the project costs for the installation of a new bar screen at the Town of Stony Point Beach Road Pump Station. The source of these funds shall be the Town Sewer District Fund and/or bonds should additional financing be necessary. The local contribution is estimated to be \$1,093,021.50 based upon a total estimated maximum project cost of \$1,457,362.00.

**Resolution Classifying Bar Screen Project as a Type II Action-WWTP**

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 following resolution:

RESOLUTION No. 22 CLASSIFYING BAR SCREEN PROJECT AS A TYPE II ACTION  
PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)  
SECTION 617.5 SUBDIVISION C

TOWN OF STONY POINT TOWN BOARD

**WHEREAS**, the Town of Stony Point proposes to upgrade the existing Beach Road Pump Station with the installation of a new bar screen; and

**WHEREAS**, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Town of Stony Point hereby determines that the installation of a new bar screen at the Beach Road Pump Station is a Type II action which constitutes “expansion of a...nonresidential structure or facility involving less than 4,000 square feet of gross floor area” in accordance with 6 NYCRR Section 617.5(c)(9) and is therefore not subject to further review under 6 NYCRR Part 617.

**Approve Assessor to Attend the 2026 Legal Seminar**

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 request for the Town Assessor to attend the 2026 Legal Seminar being held on December 10<sup>th</sup> and 11<sup>th</sup> at approximately a total cost to the town of \$2700.00.

**Property Maintenance-17 Lakeview Drive Tomkins Cove**

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- 5 and 161-10 of the Property Maintenance Law of the Town of Stony Point at 17 Lakeview Drive Tomkins Cove (10.01-1-54).

**Approve Use of Commuter Lot-Yard Sale-Bon Berger Church**

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 request for use of the commuter lot for a garage sale by the Bon Berger Church for August 29, 2026.

**Approve Administrative Fees**

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 approve the following administrative fees:

**Chapter A221-2 D(1) Fees**

**Current fee schedule is based on estimated construction cost:**  
**(projects \$0-\$999 @ \$50, projects over \$999 @ \$50 + \$15 per thousand)**

**Consider amending Building Permit Fees to add:**  
**ADMINISTRATIVE FEES (ASSOCIATED WITH PROJECTS STARTED WITHOUT PERMITS)**

| <b>Job Cost</b> | <b>Permit Fee</b>      | <b><u>Administrative</u></b><br><b><u>Fee for No Permit*</u></b> | <b><u>Subsequent Admin</u></b><br><b><u>Fee for No Permit*</u></b> |
|-----------------|------------------------|------------------------------------------------------------------|--------------------------------------------------------------------|
| 0 – 10K         | \$ 50.00 -\$200.00     | \$ 250.00                                                        | \$500.00                                                           |
| 10 K – 25K      | \$ 200.00 - \$ 425.00  | \$ 500.00                                                        | \$750.00                                                           |
| 25K – 100K      | \$ 425.00 - \$ 1550.00 | \$ 750.00                                                        | \$1000.00                                                          |
| 100K- 200K      | \$ 1550.00- \$3050     | \$ 2000.00                                                       | \$3000                                                             |
| 200K – 400K     | \$3050 - \$6050        | \$3500                                                           | \$5000                                                             |
| Over 400K       | \$ 6065.00 +           | \$5000                                                           | \$7500                                                             |

**Additional fee for the first instance when work is commenced without a permit\***  
**Additional fee for subsequent instances when work is commenced without a permit\***

**\*Additional fees apply whether same owner commences work without a permit on any parcel or a contractor commences work without a permit on any parcel. Payment of additional fees for working without a permit does not preclude the Town's right to prosecute a violation of the Town Code or State Building and Fire Codes or take any other action permitted under law.**

**\*\* Place Advisory Notice on Town Website to inform public prior to implementation\*\***

**Resolution Recognizing Certain Community Service Organizations and Authorizing Payments Thereto**

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

**RESOLUTION No. 23 RECOGNIZING CERTAIN COMMUNITY SERVICE ORGANIZATIONS AND AUTHORIZING PAYMENTS THERETO**

WHEREAS, the Town of Stony Point (“Town”) recognizes and appreciates the important role that local civic, youth, recreational, public safety, and emergency service organizations play in serving Town residents and strengthening the community; and

WHEREAS, Stony Point Little League, Boy Scouts Troop 61, Stony Point Girl Scouts Units, Stony Point Police Athletic League, Stony Point Ambulance Corps, Inc. and

the Rockland County Volunteer Fire Police Association provide valuable community services, programs, activities, and assistance that benefits the residents of the Town; and

WHEREAS, the payments authorized herein are derived from the proceeds earned at the Stony Point Carnival, which took place July 8<sup>th</sup> through July 11<sup>th</sup>, 2026; and

WHEREAS, the Town Board desires to express its appreciation for services of these organizations at the Stony Point Carnival and to authorize payments pursuant to agreements previously approved by the Town in order to continue to support their continued community services for the benefit of Town residents.

NOW THEREFORE, BE IT RESOLVED by the Town Board of the Town of Stony Point as follows:

Section 1. The above "WHEREAS" clauses are incorporated herein by reference.

Section 2. The Town Board hereby recognizes the following entities and further authorizes payments in the following amounts:

Stony Point Little League - \$500.00  
Boy Scouts Troop 61 - \$500.00  
Stony Point Girl Scouts Units - \$500.00  
Stony Point Police Athletic League - \$1,000.00  
Stony Point Ambulance Corps, Inc. - \$1,000.00  
Rockland County Volunteer Fire Police Association - \$1,000.00

Section 3. The Supervisor is hereby authorized to execute the agreements for each entity necessary to effectuate the payments authorized herein, subject to review and approval by the Town Attorney as to form and substance.

Section 4. The Town Supervisor, Town Attorney, and all other appropriate Town officials are hereby authorized to take such further actions and execute such documents as may be necessary to effectuate the intent of this Resolution.

Section 5. This resolution shall be effective immediately upon its adoption.

### **ADJOURN**

At 7:35pm a motion was made by Supervisor Stamm, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present to close the August 11, 2026 Town Board Meeting. No further votes were taken.

Respectfully submitted.  
Megan Carey, Town Clerk