TOWN OF STONY POINT OFFICE OF TOWN CLERK



74 East Main Street Stony Point, New York 10980 (845) 786-2716 Ext. 107 ~ Fax (845) 786-2783

> Megan Carey, Town Clerk Holli Finn, Deputy Town Clerk

STONY POINT TOWN BOARD 7:00PM

<u>Agenda</u>

December 9, 2025

Pledge of Allegiance
Roll Call
Supervisors Report
Police Dept Report
Golf Course Report
Purchase Order Request
Audit of Bills
Minutes: November 25, 2025
Departmental Reports
Correspondence
Public Input-Limited to 3 minutes

- 1. Approve Request Stony Point Seals Plunge
- 2. Authorize Director of Golf to Attend PGA Merchandise Show
- 3. Authorize Bond Release Woodrum Ridge Subdivision
- 4. Authorize Bond Reduction Oak Ridge Subdivision
- 5. Authorize Bond Reduction 240 Bulsontown Road Subdivision
- 6. Hire Seasonal Laborer
- 7. Approve Budget Modifications
- 8. Renew Clock Maintenance Service Agreement Verdin Co.
- 9. Set Public Hearing Extending Moratorium Oversized and Manor Residences

Executive Session-If Necessary

Stony Point Seals Inc.

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P.O. Box 654 Stony Point, NY 10980

www.stonypointseals.com

1 own of Stony Point 74 East Main Street Stony Point, NY 10980

November 24, 2025

Dear Supervisor Monaghan / Members of the Town Board,

On behalf of Stony Point Seals, I respectfully submit this request for the use of our town facilities for our Annual Stony Point Seals Plunge, to be held on Sunday, February 8, 2026, from approximately 10:00 AM to 3:00 PM.

We are requesting permission for:

- 1. Use of the sound stage.
- 2. Use of mobile restrooms at Riverfront Park.
- 3. Use of the following town parking lots for spectator drop-off and shuttle buses:
 - o Commuter lot on Route 9W
 - o Town Hall lot
 - o Rose Memorial Library lot
 - Clark Park lot
 - o Riverfront (Riverview) Park lot

We plan to provide **busing from each of these lots** to the plunge location so as to safely transport spectators and minimize traffic congestion.

We understand that approval will likely be contingent upon meeting certain requirements, including:

- Securing a mass gathering permit under the Town of Stony Point's Chapter 105 (Mass Gatherings).
- Providing a **certificate of liability insurance**, naming the Town of Stony Point, its officers, and employees as additional insured.

We believe this event is of great community value: it draws local participants, raises funds (or awareness), and brings positive attention to Stony Point. Moreover, by using town-owned lots and providing shuttle service, we aim to minimize disruption and ensure public safety.

We kindly request that the Town Board consider the following actions:

- Approve our use of the sound stage, restrooms, and parking lots for the specified date and times.
- Grant or waive (if possible) any permit fees associated with the mass gathering permit, in light of the event's charitable / community-oriented nature.

• Advise us of any additional requirements (e.g., security, portable toilets, first-aid station, Town staff / police presence, clean-up, trash management).

We are prepared to work closely with Town staff to finalize logistics, route planning, risk management, and permit documentation. We will also secure all necessary insurance, naming the Town appropriately, and will submit the mass gathering permit application well in advance of the 45-day requirement in the Town code.

Thank you for your consideration of this request. We hope to partner with the Town of Stony Point to make the 2026 Seals Plunge a safe, well-organized, and community-strengthening event.

C/HZ PY

Trustee, Stony Point Seals

646-529-0762/stonypointseals5@gmail.com

SPECIAL PERMIT MASS GATHERINGS

DATE OF APPLICATION: $1/25/2025$ DATE OF EVENT: $1-8-2026$				
TIME OF EVENT: 10 am - 3pm				
DURATION OF EVENT: 1 time - 5 hours				
NAME - ADDRESS - PHONE # & SOCIAL SECURITY # OF APPLICANT:				
INDIVIDUAL OWNER				
•				
PARTNERSHIP(ALL PARTIES)				
Olivio de la Trac				
CORPORATION(ALL PARTIES) Stony Point Seals Inc PO Box 654 Stony Point NY 10980 John Fox 646-529-6762 40 Hoover Pl Stony Po				
PO 190X 054. SIONY POINT 11 10180				
John tox 646-529-6762 40 Hoover Pl 3 1014 PC				
John Corcoran 845-729-1351-44 Hoover Pl. Stony				
John Fox 1646-321-0102 40 Hoover Pl. Stony Tohn Corcoran 845-729-1351-44 Hoover Pl. Stony Michael Lydon 845-304-7192 5 Susan Dr. Stony F				
LEGAL NAME & ADDRESS OF PERSON OR PERSONS UPON WHOM LEGAL				
NOTICE MAY BE SERVED:				
11.5				
TYPE OF EVENT: Charity Fund				
WILL EVENT BE HELD INDOORS OR OUTDOORS Outdoor 3				
WILL PUBLIC ADDRESS SYSTEM BE USED				
NAME AND ADDRESS OF PERFORMER/GROUP				
¥.				
HOW IS EMPLOYMENT COVERED				
CONTRACTURAL FMPLOVER ACREEMENT				

LOCATION OF EVENT Grassy Point Rd Stony Point NAME & ADDRESS OF PROPERTY OWNER Town of Stony Point
IS LETTER OF PERMISSION FROM PROPERTY OWNER ATTACHED?
NUMBER OF PERSONS EXPECTED TO ATTEND EVENT // O
ATTICITY OF ACCOMMODATING PERSONS AS TO:
· FOOD Available for Donation
BEVERAGES – ARE ALCOHOLIC BEVERAGES TO BE SERVED PLEASE ATTACH COPY OF LIQUOR LICENSE. A
SHELTER(IF OVERNIGHT STAY REQUIRED)
• FACILITIES FOR TOILET & OTHER PERSONAL SANITARY NEEDS FOR MEN & WOMEN
• EMERGENCY FIRST AID Stony Point 27mbulance • PARKING OF CARS (SHOWING MEANS OF INGRESS, EGRESS & PARKING AREAS Commuter 10+ 94), Rivertront Clark Fance Town Hall and Rose Memorial Library
• PROVISION FOR PUBLIC SAFETY, GUARDS OR SPECAIL POLICE ASSITING IN CONTROL TRAFFIC AND SUPERVISION OF PERSONS ATTENDING EVENT
APPLICANT'S SIGNATURE DATE 12/9/25 Trustice
CHIEF OF POLICE APPROVAL
DATE
CHIEF OF POLICE DISAPPROVAL
DATE
BUILDING DEPARTMENT APPROVAL
DATE

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#2

Ron Gerhold Jr., PGA

19 Clubhouse Ln, Stony Point, NY 10980 PHONE: (845) 947-7085

E-mail: rgerhold@patriothillsgolfclub.com

December 9th, 2026

Supervisor Monaghan and Members of the Town Board,

I am requesting approval to attend the PGA Merchandise Show in Orlando, Florida from January 20th, 2026 through January 23rd, 2026. The expense for this is covered in the 2026 golf course budget and will not exceed \$1600.

The PGA Merchandise Show plays host to the biggest week of the golf business with 1,100+ interactive exhibits by leading golf companies and brands, more than 41,000 of the most important people in golf and representation from all 50 U.S. states and 74 countries. The PGA Merchandise Show is organized by PGA Worldwide Golf Exhibitions in partnership with The PGA of America, Experts in the Game and Business of Golf. The Show serves as a global platform for PGA Professionals, industry leaders, top manufacturers, and golf organizations to grow the business, participation and interest in golf.

Sincerely,

Ron Gerhold Jr

Director of Golf





December 2, 2025

Supervisor Jim Monaghan and Town Board Members Town of Stony Point 74 East Main Street Stony Point, New York 10980

RE:

Woodrum Subdivision

Bond Release Request

Dear Supervisor Monaghan and Board Members:

The owner/developer of the Woodrum subdivision has requested the release of the public improvement bond. The accepted total bond amount is \$45,040.00. The developer has completed all required items for release of the bond. A maintenance bond is not required for this work as no improvements are to be dedicated to the Town. Based upon the above, our office offers no objection to the Town Board releasing the bond for this project.

We trust the above is sufficient for your needs; however, should you have any questions or required any additional information, please do not hesitate to contact me.

Very truly yours,

Lanc & Tully, P.C.

John Queenan, P.E.

CC: Highway Superintendent Building Inspector Planning Department





December 2, 2025

Supervisor Jim Monaghan and Town Board Members Town of Stony Point 74 East Main Street Stony Point, New York 10980

RE:

Oak Ridge Subdivision

Bond Amount Reduction Request

Dear Supervisor Monaghan and Board Members:

The owner/developer of the Oak Ridge subdivision has requested a reduction of the public improvement bond amount. The accepted total bond amount is \$375,122.00. The developer has completed a substantial portion of the work including site utilities, binder course paving, curbing and land grading.

Therefore, based upon the work being completed, our office would recommend reducing the required bond amount to \$183,842.00.

We trust the above is sufficient for your needs; however, should you have any questions or required any additional information, please do not hesitate to contact me.

Very truly yours,

LANC & TULLY, P.C

John Queenan, P.E.

CC: Highway Superintendent Building Inspector Planning Department





December 2, 2025

Supervisor Jim Monaghan and Town Board Members Town of Stony Point 74 East Main Street Stony Point, New York 10980

RE:

240 Bulsontown Road Subdivision **Bond Amount Reduction Request**

Dear Supervisor Monaghan and Board Members:

The owner/developer of the 240 Bulsontown Road subdivision has requested a reduction of the approved public improvement bond amount. The original bond amount was set at \$234,326.00. The developer has completed a portion of the work which includes grading the extension of the cul-de-sac and installation of drainage and water improvements.

Therefore, based upon the work being completed, our office would recommend reducing the required bond amount to \$134,000.00.

We trust the above is sufficient for your needs; however, should you have any questions or required any additional information, please do not hesitate to contact me.

Very truly yours,

LANC & TULLY, P.C.

Queenan, P.E.

CC: Highway Superintendent

Building Inspector

Planning Department

HIRE LABORER (SEASONAL) PARKS DEPARTMENT

GREGORY DEPANICIS \$15.50/HR.



Misc Income Reimb Police OT	Police Overtime	State Aid Culture & Recreation	Picklehall Grant
A2770C	A3120.102	A3897	A7110.206

361,023.44 Raise Revenue/Expense lines re OT reimbursement	Raise Revenue/Expense lines re OT reimbursement	Raise Revenue/Expense lines re grant	Raise Revenue/Expense lines re grant
361,023.44	361,023.44	26,355.50	26,355.50





Planned Maintenance Agreement Renewal

The Verdin Company P.O. Box 23128 Cincinnati, OH 45223 Service: 877-549-1769
E-Mail: PMA@verdin.com
Web: www.verdin.com/service

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

Maintenance Service Agreement

1 CALL(S) PMA

2026 Calendar Cycle (1/1/2026-12/31/2026)

for

14M/STII Post Clock

Quote Date: 11/25/2025 Customer Number: 025403

PMA Price*: \$750.00

Inv. Number: Z-NYST051-PM1

*Plus Sales Tax if Applicable

Lift Required to Perform Service? No

If a lift is required for service, it is the customer's responsibility to procure lift prior to tech arrival, failure to do so will incur a delay in service and additional charges

Contact on File	Updated Contact:		
Point of Contact: Phone: E-Mail:			
Payment and Credit Card Authorization Form			
Complete this form, sign, and return with position Maintenance Agreement. Mail the form an PLEASE WRITE YOUR INV. NUMBER (Z-NY)	nd payment back using the supplied envelope,		
	t Type: o Credit Card o Check o PO By checking this box, I agree to the addition of 3.5% Credit Card Processing Fee		
Name on CC			
CC #	Expiration		
Signature	Title		
Email:	Phone		

VERDIN PLANNED MAINTENANCE SERVICE

Terms and Conditions

Verdin will provide general maintenance services for the items of equipment specified in this Agreement per the following terms and conditions.

- 1. All maintenance services will be performed by Verdin service technicians trained and qualified to provide the services required to maintain the Customer's equipment in good operating condition.
- 2. Verdin agrees to provide routine maintenance services such as lubrication, adjustments, testing of mechanical and electronic control equipment, and general upkeep to slow the process of normal wear and tear. Such routine maintenance service does not include the reconditioning or repairing of broken equipment, the provision of replacement parts, or repairs to damaged equipment caused by neglect or abuse, vandalism, power surge, accident, fire, flooding, lightning strike, or other Acts of Nature.
- 3. In the event Customer's equipment requires services or parts that are beyond the scope of this Agreement, Verdin will provide Customer with an estimate of the costs for such services or parts. Such service calls shall be charged to the Customer at Verdin's "Preferred" rates for customers with a planned service agreement. Verdin agrees to provide Customer with a 10% discount on all Verdin parts purchased during this Agreement. The customer will be invoiced for parts or services beyond the scope of this Agreement after the work is completed and agrees to pay such invoices within 30 days.
- 4. Customer agrees to provide at its cost safe and secure access to the equipment specified in this Agreement, including any required cranes, man-lifts, or hoists and the operators of such equipment. Verdin, at its sole discretion, may agree to provide the equipment required to access the covered products under this Agreement. The customer agrees to reimburse Verdin for the cost of all such equipment plus a minimum service fee of 25%.
- 5. Payment for planned maintenance is payable in advance in U.S. dollars and is non-refundable. Credit card payments are subject to a 3.5% service fee.
- 6. Maintenance services that are not completed during the contract period as a result of Verdin's failure to meet its obligations under this Agreement may be performed, at Verdin's discretion, after the expiration of this Agreement.
- Customers in the United States that are tax-exempt are required to provide a tax-exempt certificate; please include a copy in the return envelope or scan it and e-mail a copy to Verdin Service at PMA@verdin.com.
- 8. For Canadian Customers, the HST/GST will be billed separately. If applicable, Canadian customers may be able to claim all or a portion of taxes paid as an ITC (Input Tax Credit).
- 9. If you have questions about your Planned Maintenance Agreement, don't hesitate to contact the Verdin Service Department at 877-549-1769 or PMA@verdin.com



Dear Verdin Customer,

Our records indicate that The Verdin Company installed or serviced your bell or clock equipment in the recent past. We value your trust in our products and are committed to helping you maximize their performance, safety, and longevity.

To support this goal, we invite you to join more than 2,000 other Verdin customers by enrolling in our Preventive Maintenance Program to keep your equipment running smoothly and safely. While your Verdin equipment is designed and built to last in harsh environments, our proactive maintenance program will help avoid unexpected downtime, reduce repair costs, and extend the life of your valuable investment.

Here are some of the benefits you can expect when signing up for a preventive maintenance visit:

- Our factory-trained technician will come on site to carefully inspect all the components of your system to ensure they are operating correctly. Services include the lubrication of moving parts, bolt tightening, adjustments, and programming tailored to your equipment's needs.
- Our technicians can identify and fix potential problems before they lead to costly failure and unexpected interruptions in performance.
- Addressing small issues during a maintenance visit is less expensive than replacing major parts damaged by neglect.
- All PMA customers receive a 10% discount on parts purchased during the term of the contract.

Once we receive your payment, we will add your location to our maintenance schedule. One of our team members will reach out a few weeks in advance to confirm the date of the maintenance visit and discuss any special site requirements such as lift equipment, access issues, or hours of service. Because our technicians often travel long distances to reach a customer's site, we can't promise a specific date but will do our best to schedule a maintenance visit on a day that works best for you.

The Verdin maintenance program is a strategic investment that delivers long-term value and peace of mind by reducing the costs of unexpected repairs and making sure your bell and clock equipment operates safely and reliably.

Thank you for entrusting Verdin to provide you with the finest bell ringing and clock equipment. As a 6^{th} generation family-owned business, we prize the enduring the relationships we have built with our customers who count on us to protect their legacy investments.

With appreciation,

Josh Keesee | PMA Manager

o: 513.241.4010 x1050

jkeesee@verdin.com

#9

SET PUBLIC HEARING LOCAL LAW ADOPTING EXTENDING MORATORIUM

OVERSIZED AND MANOR RESIDENCES

1-27-2026