## STONY POINT TOWN BOARD MEETING - March 25, 2025

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, March 25, 2025, 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 stated that the meeting would be opened and closed in memory of Walter Shulak. Walter is a lifelong Stony Point resident. He and his wife raised four children in Stony Point. His son Christoper is a former Stony Point Police Officer and currently a part time code enforcement officer for the Building Dept. The Supervisor then led the group in the Pledge of Allegiance.

Town Clerk Megan Carey called the following roll:

PRESENT:	Mr. Michael Puccio Mr. Paul Joachim Mr. Todd Rose Mr. James Monaghan Mr. Brian Nugent	Councilman Councilman Councilman Supervisor Esquire
ABSENT:	Mr. Keith Williams	Councilman

### SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- The town parks are set to open the second week of April (4/14/2025).
- Day Camps now have a community link to ease with registration for the camps.
- Keep Rockland Beautiful clean up will be Saturday April 12<sup>th</sup> at 9am. Teams will meet at Town Hall and there will be bagels served before starting out. Thank you to Amy Conklin Stamm for coordinating.

#### PURCHASE ORDER REQUEST

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

Golf Course: PO#3814	Wittek Golf Supply	\$3,999.00
Police Dept:		
PO#3810	VJ Networks, Inc	\$2,472.00
PO#3811	Team Equipment, Inc	\$2,245.95

<u>AUDIT OF BILLS</u> – 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 Williams being absent to approve the following bills as presented for payment:

Contractual – Mai	rch 25, 2025	
FUND	CLAIM #	FUND TOTAL
General	340-384	\$158,795.93
<u>Highway</u>	130-144	\$25,054.75
<u>Sewer</u>	108-120	\$28,163.89
Special Districts		
Ambulance	10	\$398.30
Enterprise	72-82	\$18,872.05
Highway Cap Proj	19-20	\$6,524.96
Sewer Cap.Proj.	10	\$54,862.50
Solid Waste	9-11	\$5,160.92
Streetlight	7-8	\$318.06

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**<u>MINUTES</u>** - A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the minutes of March 11, 2025, Town Board Meeting.

# **CORRESPONDENCE** - None

# PUBLIC INPUT - None

# 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 with Councilman Williams being absent to approve the following budget modifications:

### 2025 Budget Modifications 3/25/2025 agenda

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A3089	State Aid Other General	\$80,942.00	Raise Revenue/Expense
	Govt		lines re technology grant
A3120.2	Police Equipment	\$80,942.00	Raise Revenue/Expense
			lines re technology grant

## Approve Hires for Patriot Hills Golf Club - Operations

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 Williams being absent to approve the following hires for the Patriot Hills Golf Club -Operations:

#### Pro Shop

### Carts/Range

Emma Tirri	\$15.50/hr	Jack Gulak	\$15.50/hr
Rileigh Johnson	\$15.50/hr	Tommy Cahill	\$15.50/hr
Alexandra Orr	\$15.50/hr		

## Approve Hires for Patriot Hills Golf Club - Operations

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve the following hires for the Patriot Hills Golf Club -Maintenance:

Jose Urena Capellan	\$16.00/hr
Pierce Ryan	\$17.00/hr

## Approve Refund – Use of Clark Park

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to approve a refund in the amount of \$100.00 to Yesenia Dominguez, 8 May Ct., Stony Point. Ms. Dominguez had booked Clark Park for April 12<sup>th</sup>, however the park is not opening until April 14<sup>th</sup>.

#### EXECUTIVE SESSION

At 7:05pm A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to recess into Executive Session to discuss pending litigation, personnel matters and someone interested in doing business with the town.

# <u>ADJOURN</u>

At 8:30pm a motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of those board members present with Councilman Williams being absent to close the Stony Point Town Board meeting in memory of Walter Shulak. No further votes were taken.

Respectfully submitted Megan Carey - Town Clerk