STONY POINT TOWN BOARD MEETING - May 13, 2025

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, May 13, 2025, at 7:00pm at the Stony Point 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. Todd Rose Councilman
Mr. James Monaghan Supervisor
Mr. Brian Nugent Esquire

ABSENT: Mr. Paul Joachim Councilman

SUPERVISOR'S REPORT

Supervisor Monaghan reported as follows:

- Highway Department Open House will be May 17th from 11am to 1pm. Hot dogs and ice cream will be served.
- The Memorial Day Parade will be May 26th at 9:30am starting at Jay Street and ending at Town Hall for a memorial ceremony followed by hot dogs and refreshments.
- The 20th Annual 5k Run/Walk will be held June 8th at Bowline Park. Registration starts at 7:30am and the race will kick off will be at 8:30am for kids and at 9:30am for adults. Proceeds to benefit three local families.
- The Annual Touch a Truck and bike safety will be held on June 8th at Charles Eccher Park.

POLICE DEPARTMENT REPORT/BUSINESS

<u>Chief Becker</u> read the following report:

Police Department Report for the Month of April 2025.

Number of calls for service: 734
Number of reported accidents: 23
Number of arrests: 37
(2) Felonies (25) Misdemeanors (4) Violations (6) Warrants

Fuel Usage: 1289.0 gallons

(Foil \$0.00, Prints \$40.00, and Reports \$85.00)

Youth events: April: NR Youth Police Academy 4/1, 4/24 & 4/29, PAL Meeting 4/22, Color Run/Walk approx. 60 attendees & 15 youth for community service 4/27.

Upcoming Youth Events: Harlem Wizards 5/8, Drive-in move 5/9, NR Community 5K 6/8 and PAL Touch a Truck/Bike Safety Day 6/8.

Chief Becker's Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman William and unanimously carried by a voice vote of all board members present with Councilman Joachim being absent to approve Chief Becker's time record for the month of April 2025 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Monaghan, seconded by Councilman Rose and unanimously carried by a voice vote of those board members present with Councilman

Joachim being absent to approve the overtime and sick leave reports as presented for the month of April 2025.

PROCLAMATION - POLICE WEEK

WHEREAS, the Congress of the United States of America has designated the week of May 11-17, 2025 to be dedicated as "National Police Week" and May 15th of each year to be "Peace Officers' Memorial Day", and

WHEREAS Police Officers' Memorial Day is to be dedicated to Police Officers who have died in the line of duty, and

WHEREAS, the International Association of Chiefs of Police has requested that all municipalities honor Police Officers' Memorial Day by flying all flags within the municipality at half-mast.

NOW, THEREFORE, I, Jim Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 11th through May 17th, 2025 as Police Week in the Town of Stony Point and in honor of those Police Officers who have died in the line of duty in this Country, all flags in the Town of Stony Point shall be flown at half-mast on May 15th, 2025.

I DO FURTHER call upon all our citizens to make every effort to express their thanks to our men and women who make it possible for us to leave our homes knowing they are protected by men and women willing to sacrifice their lives, if necessary, to guard our loved ones, property and government against all who would violate the law.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 13th day of May in the year of Our Lord, Two Thousand and Twenty-Five

Golf Course Report

The following report was presented for March/April 2025:

•	Green Fees	\$ 316,731.00
•	ID Cards	\$ 7,425.00
•	Merchandise	\$ 18,313.16
•	Range Fees	\$ 13,884.00
•	Memberships	\$ 9,990.00
•	Club Rental	\$ 1,000.00
•	Total	\$ 367,343.16

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 with Councilman Joachim being absent to approve the following purchase orders:

Buildings & Grounds:

PO#3820	Lighting Distributors LLC	\$13,429,62
1 0#3020		# 10.7Z3.0Z

Police Dept:

PO#3813	Goosetown Communications	\$4,526.47
PO#3827	East Coast Emergency Lighting, Inc.	\$1,886.48

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 with Councilman Joachim being absent to approve the bills as presented for payment:

General – May 13, 2025

CLAIM #	FUND TOTAL
523-626	\$414,873.60
198-227	\$62,226.40
158-188	\$52,431.23
14-15	\$43,920.85
127-166	\$137,775.12
12-14	\$383,946.00
14-16	\$16,164.34
12-13	\$23,224.60
	523-626 198-227 158-188 14-15 127-166 12-14 14-16

MINUTES

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to approve the minutes of April 22, 2025.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 4/01/2025	To: 4/30/2025
Applications Received	6
Applications Approved	6
Applications Pending	0

Fees Collected \$600.00

Building & Zoning Department

April 2025

45
0
0
25
20
16
22
\$25,560.00

Planning Board

From: 4/01/2025	To: 4/30/2025	
Applications Received		0
Applications Approved		0
Applications Pending		
Amended Subdivis	ion	0
Informal Discussion	า	0
Lot Line Change		1
Site Plan		4
Subdivision		2
Fees Collected	\$0.	.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

4/1/2025	to	4/30/2025	
Applications	Receiv	ved .	0
Applications	Return	ed/Withdrawn	0
Applications	Denied	d	0
Applications	Pendir	ng	3

Town Board Minutes

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Applications Approved	0
Area Variance	2
Fees Collected	\$0.00

Town Clerk

April 2025

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 14.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 90.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 998.61
Amount Paid To Supervisor	\$ 4,434.93
TOTAL AMOUNT REMITTED	\$ 5,537.54

CORRESPONDENCE

None

PUBLIC INPUT

None

PROCLAMATION - EMS WEEK

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, EMS week is a perfect time to honor those frontline heroes who provide vital emergency medical care to members of our community; and

WHEREAS, through service, compassion and dedication, EMS providers represent the very best of the American spirit; and

WHEREAS, the members of emergency medical services teams engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, members of the Stony Point Ambulance Corps are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

NOW, THEREFORE, I, Jim Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point, hereby proclaim May 18th through May 24th, 2025 as EMS Week in the Town of Stony Point

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 13th day of May in the year of Our Lord, Two Thousand and Twenty-Five.

PROCLAMATION - ALS AWARENESS MONTH

WHEREAS, Amyotrophic lateral sclerosis (ALS), known by many as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with the muscles, slowly taking away their ability to walk, talk, eat, and eventually breathe; and

WHEREAS, every 90 minutes someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS only survive two to five years from the time of diagnosis; and

WHEREAS, ALS has no cure; and

WHEREAS, people who have served in the military are more likely to develop ALS and die

from the disease than those with no history of military service; and

WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, the ALS Association, as the largest philanthropic funder of ALS research globally, has committed over \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, our commitment to accelerating the pace of discovery remains unwavering, fueled by the hope that one day, ALS will be a livable disease for everyone, everywhere, until we can cure it.

WHEREAS, ALS Awareness Month increases the public's awareness of people with ALS' dire circumstances, and acknowledges the terrible impact this disease has, not only on the person but on his or her family and the community, and recognizes the research being done to eradicate this disease;

NOW, THEREFORE, I, Jim Monaghan, by virtue of the authority vested in me as Supervisor of the Town of Stony Point do hereby proclaim the month of May 2025 as ALS Awareness Month in the Town of Stony Point. I call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.

IN RECOGNITION THEREOF, I affix my signature and the Seal of the Town of Stony Point to this proclamation this 13th day of May in the year of Our Lord, Two Thousand and Twenty-Five.

Open Public Hearing for Sewer Extension-74 Beach Road

At 7:18pm a motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to open the public hearing for a sewer extension at 74 Beach Road.

RESOLUTION 2025/3 OF TOWN BOARD ORDERING PUBLIC HEARING ON PETITION FOR SANITARY SEWER DISTRICT #2

At a meeting of the Town Board held on April 22, 2025:

Present: Councilman Michael Puccio

Councilman Keith Williams Councilman Paul Joachim Councilman Todd Rose Supervisor James Monaghan

In the matter of the Petition of **TDS 74 LLC** owner of more than one-half of the assessed valuation of all the taxable real property in the proposed Extension of Sanitary Sewer District **#2** in the Town of Stony Point, County of Rockland and State of New York and according to the latest completed assessment roll of the said town.

WHEREAS, a written petition dated: **April 15, 2025** has been presented to and filed with the Town Board of the Town of Stony Point praying that all the land situate in the Town of Stony Point, County of Rockland and which proposed extension, to be known as: Sewer Extension **2025/2** more fully described in the Schedule "A", **15.20-1-11.1** annexed hereto, and

WHEREAS, the maximum amount proposed to be expended for the Extension of said district shall not exceed the sum of \$0.00 DOLLARS (\$0.00), and

WHEREAS, the expense occasioned by the creation of the Extension of Sanitary Sewer District #2 shall be assessed, levied and collected from the several lots and parcel of land within the said district in proportion as nearly may be to the benefit which each lot or parcel of land in said district will derive therefrom.

NOW on motion of MOVED: Supervisor Monaghan

SECONDED: Councilman Williams

ORDERED that a meeting of the Town Board of the Town of Stony Point be held at Stony Point Senior and Community Center, 19 Clubhouse Lane in the Town of Stony Point on **May 13**, **2025** at 7:00 PM to consider the said petition and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such petition as may be required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing in the Town's Official Newspaper, a certified copy of this order and by the applicant posting certified copies of this order in five (5) places within said proposed Extension of Sanitary Sewer District #2 in the Town of Stony Point not less than ten nor more than twenty days before such hearing.

Schedule "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Stony Point, County of Rockland and State of New York, known as 74 Beach Road, Stony Point, N.Y., and identified on the Stony Point Tax Map as 15.20-1-11.1.

No Public Input

Close Public Hearing for Sewer Extension-74 Beach Road

At 7:19pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to close the public hearing for a sewer extension at 74 Beach Road.

Approve Sewer Extension-74 Beach Road

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to approve the following resolution:

RESOLUTION AND ORDER OF TOWN BOARD APPROVING PETITION FOR SANITARY SEWER DISTRICT #2

RESOLUTION 2025/6

WHEREAS, a written Petition dated **April 21, 2025**, signed and acknowledged by **Tim Schnittker**, **TDS 74 LLC**, has been presented to and filed with the Town Board of the Town of Stony Point requesting the Extension of a sanitary sewer and laterals in a proposed Extension of District #2 to be known as the Extension of Sanitary Sewer District #2 as more particularly described in said Petition, and

WHEREAS, the map and plan aforesaid has been approved by the State Department of Health, and copies thereof filed with said Department, and with the Town Clerk, pursuant to Section 192 of the Town Law.

Now on motion of **Supervisor Monaghan**, seconded by **Councilman Puccio** all members present voting therefore, it is

FOUND, ORDERED AN DETERMINED that said petition dated **April 21, 2025** for the creation of the Extension of Sanitary Sewer District **#2** in the Town of Stony Point, Rockland County, New York, is signed, approved and acknowledged, as required by law, and is otherwise sufficient and complies with the provision of Section 191 of the Town Law, constituting Chapter 62 of the Consolidated Laws of the State of New York, and such other sections of said chapter as are applicable thereto; and that there is annexed to said petition a map and plans showing the boundaries of the proposed Extension of Sanitary Sewer District **#2** and a general plan of the proposed district, and it is

FOUND, ORDERED AND DETERMINED by the Town Board of the Town of Stony Point that it is in the public interest to grant the whole relief sought by said petition, and that all of the property, property owners and interested persons within said proposed Extension of District #2 are benefited thereby, and that all property, or property owners benefited are included therein, and that no property or property owners or interested persons benefited thereby have been excluded therefrom, and it is

ORDERED that the petition for the creation of the extension of Sanitary Sewer District #2 be established in said Town of Stony Point, as described in said petition, may and plan, to be known as the Extension of Sanitary Sewer District #2 and to include the following property:

Schedule "A"

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Stony Point, County of Rockland and State of New York, known as 74 Beach Road, Stony Point, N.Y., and identified on the Stony Point Tax Map as 15.20-1-11.1.

Open Public Hearing to Set Fees for Parking Violations

At 7:20pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to open the public hearing to Amend Chapter 205 (Vehicles and Traffic) to Add Penalties Article and Increase Fines.

No Public Input

Close Public Hearing to Set Fees for Parking Violations

At 7:22pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to close the public hearing to Amend Chapter 205 (Vehicles and Traffic) to Add Penalties Article and Increase Fines.

<u>Adopt Local Law to Amend Chapter 205 (Vehicles and Traffic) to Add Penalties Article and Increase Fines</u>

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those members present with Councilman Joachim being absent to adopt the following local law:

The following Resolution was duly offered and seconded to wit:

RESOLUTION #7 ADOPTING LOCAL LAW NO. 1 OF 2025 LOCAL LAW TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC) TO ADD PENALTIES ARTICLE AND INCREASE FINES

WHEREAS, the Town Board of the Town of Stony Point, New York ("Town Board") from time to time reviews its laws, rules and regulations to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of Town residents; and

WHEREAS, the Town Board desires to adopt a Local Law to Amend Chapter 205 (Vehicles and Traffic) to Add Penalties Article and Increase Fines; and

WHEREAS, such introductory Local Law was introduced before the Town Board on May 13, 2025; and

WHEREAS, upon notice duly published and posted, a Public Hearing was held on said Local Law on May 13, 2025 wherein public discussion was heard concerning the merits of said Local Law and all persons were afforded an opportunity to be heard and the Town Board declared the public hearing closed.

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

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full.

- Section 2. The Town Board hereby adopts Local Law No. 1 entitled, "Local Law to Amend Chapter 205 (Vehicles and Traffic) to Add Penalties Article and Increase fines" as attached hereto.
- Section 3. The Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and in the Local Law book of the Town of Stony Point, and to give due notice of the adoption of said Local Law by filing the Local Law in the Office of the Secretary of State in the State of New York.
- <u>Section 4</u>. This Resolution shall be effective immediately.

TOWN OF STONY POINT

LOCAL LAW NO. 1 OF 2025

LOCAL LAW TO AMEND CHAPTER 205 (VEHICLES AND TRAFFIC) TO ADD PENALTIES ARTICLE AND INCREASE FINES

BE IT ENACTED by the Town Board of the Town of Stony Point, Rockland County, New York ("Town Board") as follows:

Section 1. Legislative Intent.

It is the intent of this Local Law to amend Chapter 205 (Vehicles and Traffic) to add penalties and increased fines for vehicles and traffic within the Town of Stony Point.

Section 2. Authority.

This Local Law is enacted pursuant to the provisions of the State of New York and the New York State Municipal Home Rule Law § 10.

Section 3. Amendments.

Adding Article IX (Penalties).

The following chart sets forth the applicable fines and penalties for each section of Chapter 205 (Vehicles and Traffic), except as otherwise indicated.

Code Section	Fine	Imprisonment
§205-2/205-3 (Parking Prohibitions)	\$50	
§205-5/205-6 (Streets Designated) – Trucks over 5 tons	\$100	
§205-8/205-10(b) (Streets Designated) – Trucks over 10 tons	\$500	
§205-14/205-15(b) (Parking and Standing Restricted)	\$100	
§205-20/205-23 (Parking Prohibited)	\$50	
§205-20.1/205-23 (Additional prohibitions and restrictions)	\$50	
§205-28/ 205-29/205-31/205-32	\$50 (1st offense)	Not more than 15 days
	\$100 (2 nd offense within 18 months)	Not more than 45 days.
	\$100 (3 rd offense within 18 months of conviction for first offense)	Not more than 90 days
§205-28(A)(27)(q)	As set forth in §205-28(A)(27)(q)	

§205-28(A)(28) (Federal Motor Carrier Safety Regulations)	\$200-\$500 (1 st Offense)	Not more than 15 days
	\$500-\$1000 (2 nd offense or subsequent()	Not more than 30 days

The following sections of Chapter 205 are amended to read as follows:

- §205-3 The violation of this article shall constitute disorderly conduct, and a person violating the same shall be deemed a disorderly person and shall be liable, upon conviction, to a penalty as set forth in Article IX of this Chapter.
- §205-6 It is further ordered that all violators are to be prosecuted and, if found guilty of violating this article, to pay a fine as set forth in Article IX of this Chapter.
- §205-10(b) Any violation of the provisions of this article shall constitute a traffic infraction and shall be punishable by a fine as set forth in Article IX of this Chapter.
- §205-15(b) Any violation of the provisions of this article shall constitute a traffic infraction and shall be punishable by a fine as set forth in Article IX of this Chapter.
- §205-23 A violation of this article by leaving or permitting to remain parked unattended any wagon, motor vehicle, truck or other vehicle on any street posted with no-parking signs by order of the Town Board shall be a violation and shall be punishable by a fine as set forth in Article IX of this Chapter.
- §205-31(B)(C) and (D) are amended as follows:
 - B. Every person convicted of a traffic infraction for a violation of any provision of this article shall be punished by a fine and/or imprisonment as set forth in Article IX of this Chapter.
 - C. Any violation of this article by a person, firm or corporation, other than a traffic infraction, shall be deemed an offense punishable by a fine as set forth in Article IX of this Chapter.
 - D. The violation of this article or regulations by trucks or the use of truck routes in violation of this law or the causing or permitting of truck loadings to fall on the highway shall be subject to a mandatory fine as set forth in Article IX of this Chapter.

Section 4. State Environmental Quality Review Act.

Pursuant to 6 NYCRR 617.5 (26) and (33), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 5. Severability.

If a court of competent jurisdiction determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Code Preparation.

The Town's Code preparation contractor is authorized, without further action of the Town Board, to correct typographical errors, numbering and other related technical changes that do not affect or alter the substantive provisions of this local law.

Section 7. Effective date.

This Local Law shall be effective immediately upon filing with the Secretary of State.

Surplus Golf Course Equipment

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 Joachim being absent to surplus a Foley Bedknife Grinder from the Patriot Hills Golf Club Maintenance Department.

Approve Donation for NR Tiny Helpers/NR Sports and Law Enforcement Day

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 Joachim being absent to approve the donation to NR Tiny Helpers/ NR Sports and Law Enforcement Day in the amount of \$500.00.

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

<u>Cart/Range-\$15.50/hr</u>
Jake Williams
Mike Toolan
Stanley Grom
Jacob Jaslow
Ben Stamm
Cole Lazerus
Johnny Moynihan

Approve Hires of Day Camp Counselors

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 Joachim being absent to hire the following Day Camp Counselors and Assistant Camp Directors:

2025 Day Camp Counselors- \$15.50/hr

2020 Day Camp Counsciols- \$10.00/m		
Mariah Arnold	Melody Nardone	
Lillian Barron	Austin Norton	
Carter Berhns	Matthew Nunez	
Matthew Bertolino	Amanda Nunez	
Saniiah Cajou	Camron Olivo-Pena	
Lily Conrad	Jayden Perini	
Angela Delollio	Michael Piesco	
Riley Ferguson	Kevin Piesco	
Jaylene Gonzalez	Rachel Ramirez	
Christopher Griffin	Gabrielle Salodini	
Kristen Luzon	Keila Serrano	
Gregory Martinez	Dominick Tirri	
Allison Mycoosingh	Brandon Untener	

2025 Assistant Camp Directors

Emily Nunez	\$20.80/hr
Gianna Ciraldo-McDonnell	\$20.00/hr

Award Bid for Day Camp Bus Transportation

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 Joachim being absent to award the bid for Day Camp Transportation to First Student (Haverstraw Transit) in the amount of \$26,481.84.

<u>Approve Lease Agreement Club Car - Patriot Hills Golf Club</u>

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 Joachim being absent to approve the lease agreement with Club Car for a Ball Picker for the Range.

Approve Hire for Patriot Hills Golf Club-Maintenance

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 Joachim being absent to approve the hire of Francisco Capellan-Fabian for Patriot Hills Golf Club Maintenance at a rate of pay of \$16.00/hr.

Approve MOA-Eagle Bay

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 Joachim being absent to approve the MOA for Eagle Bay.

Renew Agreement Washington/Wayne

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 Joachim being absent to renew the agreement with Open Space Institute Land Trust, Inc. for Washington/Wayne Lookout.

Disclosure Statements

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 Joachim being absent to accept the 2025 Disclosure Statements as presented to the Town Clerk and reviewed by the Ethics Committee.

Authorize Hire-Student Laborer

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 Joachim being absent to hire student laborer, Michael Ciofelliti at a rate of pay of \$15.50/hr.

EXECUTIVE SESSION

At 7:27pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to recess into Executive Session to discuss police personnel and CSEA contract negotiations.

ADJOURN

At 8:40pm a motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board members present with Councilman Joachim being absent to close the May 13, 2025 Town Board Meeting. No further votes were taken.

Respectfully submitted. Megan Carey, Town Clerk