

STONY POINT TOWN BOARD MEETING – January 10, 2022

The Town Board of the Town of Stony Point convened in Regular Session on Tuesday, January 10, 2022 at 7:00 pm at the Stony Point Community Center (Rho Building), 5 Clubhouse Lane, Stony Point, NY. Supervisor Monaghan called the meeting to order and stated the meeting will be open and closed in memory of John Gazzolla. John was a dedicated employee and served time on both the ARB and Planning Boards. He was a family man with much integrity. Supervisor Monaghan led the group in the Pledge of Allegiance.

Deputy Town Clerk Holli Finn called the following roll:

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

SUPERVISOR'S REPORT

Supervisor Monaghan reported the following:

- Welcome to the first Town Board meeting of 2023
- Looking back at 2022 with the skyrocketing inflation he and the Town Board are proud of their financial accomplishment they have achieved reducing the tax burden by 9% for homeowners. The town is in solid financial condition.
- Looking ahead – the town is working on finishing the east wing of the Patriot Hills Clubhouse to create meeting rooms with a functioning kitchen, so I seniors will have what is needed for their meetings.
- The parks have all received new playground equipment and Riverfront park has a new dance floor for our Wednesday night concerts and will be getting a new bathroom. We are currently working on a grant for a new pickleball court.
- The “Light Up the Night” Holiday Parade was a great success and will be even better this year.
- The town will be putting out a new quarterly newsletter.

POLICE DEPARTMENT REPORT/BUSINESS

Chief Finn read the following report:

Police Department Report for the Month of December 2022

Number of calls for service:	828
Number of reported accidents:	23
Number of arrests:	20
(4) Felonies (13) Misdemeanor (1) Violations (2) Warrants	
Fuel usage:	1238.2 gallons
Sum Total of all traffic enforcement action:	71
Number of Youth Officer sponsored events:	2
Number of commercial vehicle enforcement details:	0
Number of traffic/special enforcement details:	0
Number of training hours:	72 hrs
Total fees collected:	\$65.00
(Foil \$0.00, Prints \$20.00, and Reports \$45.00)	

Miscellaneous:

Youth events: December: Dec 2 Town Holiday Light Parade, Dec 4-Senior Brunch

Upcoming Youth Events: January: Dates TBD for Youth Court Training, Family Bingo, PAL Meeting.

Chief Finn’s Time Record

A motion was made by Supervisor Monaghan, seconded by Councilman Puccio and unanimously carried by a voice vote of all board members present to approve Chief Finn’s time record for the month of December 2022 as presented.

Overtime and Sick Leave Reports

A motion was made by Supervisor Monaghan, seconded by Councilman Joachim and unanimously carried by a voice vote of all board members present to approve the overtime and sick leave reports as presented for the month of December 2022.

Golf Course Report

The following report was presented for December 2022:

- Green Fees \$ 6,779.62
- ID Cards \$ 0.00
- Merchandise \$ 1,767.07
- Range Fees \$ 162.00
- Club Rental \$ 0.00
- Total \$ 8,708.69

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 Rose being absent, to approve the following purchase orders:

Golf Course Maintenance

PO#3583	Storr Tractor Company	\$143,870.33
PO#3584	Plant Food Company	\$44,243.98

Bldgs & Grounds

PO#3552	BSN Sports	\$12,718.56
PO#3559	Schultz Ford	\$62,345.50
PO#3562	Cryo Weld Corp.	\$7,229.00

Highway

PO#3560	Hilti Inc.	\$5, 892.05
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Patriot Hills East Wing

PO#3561	RVP Flooring System	\$34,449.30
PO#3573	Emfo Contractors Inc.	\$30,360.00
PO#3574	General Plumbing Supply	\$6,561.79
PO#3576	Campbell Fire Protection	\$29,800.00

Police

PO#3479	Schoollockers.com	\$7,314.40
PO#3480	Genesee Valley Ford	\$88,640.00
PO#3563	Joe Cecconi’s Chrysler	\$46,477.93
PO#3564	Amazon	\$2259.00

Sewer

PO# 3558	Jack Doheny Company	\$175,410.16
PO# 3575	Andritz Separation Inc.	\$16,955.55

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 Williams and

unanimously carried by a voice vote of all board members present with Councilman Rose being absent to approve the bills as presented for payment.

CONTRACTUAL FUND December 27, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1365-1400	\$ 90,279.14
Highway	456-471	\$ 44,051.13
Sewer	429-440	\$16,829.86
<u>Special Districts</u>		
Enterprise	478-484	\$16,675.86
Ambulance	35-36	\$ 598.83
Solid Waste	37	\$ 2,671.40
Street Light	17	\$ 21,085.09

GENERAL FUND-JANUARY 10, 2022

<u>FUND</u>	<u>CLAIM#</u>	<u>FUND TOTAL</u>
General	1-70	\$ 110,875.76
Cap Projects	1-5	\$ 95,816.26
Highway	1-34	\$ 42,934.11
Sewer	1-25	\$ 28,290.76
<u>Special Districts</u>		
Enterprise	1-16	\$ 16,760.88
Solid Waste	1	\$ 3,705.04
Streetlight	1	\$ 129.00

MINUTES - – 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 Rose being absent to approve the minutes of December 13, 2022.

CORRESPONDENCE

None

PUBLIC INPUT

George Potanovic, 597 Old Gate Hill Rd., SPACE Pres., spoke on the Champlain Hudson Power Express project, redirected down the Rt. 9W business district and how it will impact the businesses.

DEPARTMENTAL REPORTS

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

Architectural Review Board

From: 12/01/2022	To: 12/31/2022
Applications Received	5
Applications Approved	
Solar Panels	5
Applications Pending	0
Fees Collected:	\$ 500.00

Building & Zoning Department

<u>December 2022</u>	
Applications Received	16
Applications Returned/Withdrawn	0
Applications Denied	0
Building & Blasting Permits Issued	10
Applications Pending	6
Certificate of Occupancy	6

Certificate of Compliance	14
Fees Collected	\$7,395.00

Planning Board

From: 12/01/2022	To: 12/31/2022
Applications Approved	1
Applications Pending	
Amended Subdivision	0
General Category	3
Informal Discussion	0
Lot Line Change	1
Site Plan	5
Sub-division Minor	1
Fees Collected:	\$.00
Money in Lieu of Land	\$ 0.00

Submitted by the Planning Board Clerk

Zoning Board of Appeals

	12/1/2022	to	12/31/2022	
Applications Received				1
Applications Returned/Withdrawn				0
Applications Denied				0
Applications Pending				2
Applications Approved				1
Area Variance				1
Fees Collected				\$300.00

Town Clerk

December 2022

Amount Paid To NYS Agriculture & Markets	
For Spay/Neuter Program	\$ 15.00
Amount Paid To NYS Health Dept. For Marriage Licenses	\$ 180.00
Amount Paid To NYS Dept. Of Environmental Conservation	\$ 245.70
Amount Paid To Supervisor	\$ 5,183.69
TOTAL AMOUNT REMITTED	\$ 5,624.39

BUILDING & ZONING DEPARTMENT

Annual - 2022

Applications Received	610
Building & Blasting Permits Issued	383
Applications Returned/Withdrawn	2
Applications Pending	220
Applications Denied	5
Certificate of Compliance Issued	184
Certificate of Occupancy Issued	91
Fees Collected	\$333,511.00

ZONING BOARD OF APPEALS

Annual - 2022

Applications Received	16
Applications Denied	2

Applications Pending	2
Applications Approved	11
Area Variance	2
Fees Collected	\$600.00

TOWN CLERK

Annual Town Clerk Report -2022

Amount Paid to NYS Agriculture and Markets for Spay/Neuter Program	\$ 274.00
Amount Paid to NYS Health Department For Marriage Licenses	\$ 2,025.00
Amount Paid to NYS Dept. Of Environmental Conservation	\$ 13,098.72
Amount Paid to State Comptroller For Bell Jar Licenses	\$ 0.00
Amount Paid the NYS Comptroller For Racing & Wagering	\$ 0.00
Amount Paid to Supervisor	<u>\$ 44,811.31</u>
Total Amount Remitted	\$ 60,209.03

Annual Golf Course Report

The following report was presented for 2022

- Green Fees \$ 2,162,635.18
- ID Cards \$ 19,185.00
- Merchandise \$ 99,904.60
- Range Fees \$ 129,401.90
- Club Rental \$ 7,085.00
- Total \$ 2,418,214.68

Correspondence - None

Open Continued Public Hearing-Senior and Disabled Exemptions

At 7:14pm, 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 Rose being absent to open the public hearing for the Senior and Disabled Exemptions.

Public Input

None

Close Public Hearing and Adopt Local Law- Senior and Disabled Exemptions

At 7:15pm, 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 Rose being absent to close the public hearing and adopt the following Local Law:

The following resolution was duly offered and seconded to wit:

RESOLUTION 2023/1

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2023 TO AMEND CHAPTER 194 (TAXATION) OF THE TOWN CODE

WHEREAS, within the Town of Stony Point, New York ("Town") there is a need to protect the public health and safety from time to time with regard to the enactment of

Local Laws pursuant to the powers of the municipality under the Municipal Home Rule Law; and

WHEREAS, the Town Board desires to amend Chapter 194 of the Town Code as recommended by the Town Assessor to increase certain tax exemption thresholds for senior citizens and persons with disabilities; and

WHEREAS, the Town Board after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that

Section 1. All “Whereas” clauses are hereby incorporated by reference as though set forth in full herein.

Section 2. That the introductory Local Law entitled “LOCAL LAW NO. 1 OF 2023 AMENDING CHAPTER 194 (TAXATION) OF THE TOWN CODE OF THE TOWN OF STONY POINT, NEW YORK” be and hereby is adopted as Local Law No. 1 of 2022 of the Town of Stony Point on January 10, 2023.

Section 3. The Town Board hereby directs the Town Clerk to enter said Local Law in 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 to the Secretary of State of New York and to take all steps to process and file said Local Law amendment with the State of New York.

Section 4. This Resolution shall be effective immediately.

TOWN OF STONY POINT

LOCAL LAW NO. 1 OF 2023 AMENDING CHAPTER 194 (TAXATION) OF THE TOWN CODE OF THE TOWN OF STONY POINT, NEW YORK

A LOCAL LAW to amend Chapter 194, Article I, Section 194-5 (Senior Citizens Exemption) and Article IV pursuant to Section 467 of the Real Property Tax Law of the State of New York and Chapter 194, Article IV, Section 194-18 (Exemption for Disabled Persons) of the Town Code of the Town of Stony Point, Rockland County, New York pursuant to Section 459-c of the Real Property Tax Law of the State of New York.

BE IT ENACTED AS FOLLOWS:

Section 1. Authority

This Local Law is enacted pursuant to the provisions of Section 459-c and 467 of the Real Property Tax Law of the State of New York.

Section 2. Title and Purpose

This law shall be known as and may be cited as “Local Law No. 1 of 2023.”

The purpose of this Local Law is to amend Chapter 194 of the Town Code to increase the maximum income eligibility levels in accordance with Section 459-c and 467 of the New York State Real Property Tax Law concerning senior citizen exemptions and exemptions for persons with disabilities.

Section 3. Amendment to Chapter 194, Article IV (Senior Citizen Exemptions):

The schedule set forth in Chapter 194, Article I, Section 195-5, Subsection A of the Town Code is hereby REPEALED, and REPLACED by the following:

A. The Town of Stony Point, for assessment rolls prepared on the basis of the taxable status date occurring on or after July 1, 2022, provides the following partial exemptions from real property taxation, as set forth in the following schedule:

Annual Income Ranges	Exemption Percentage
Less than \$50,000	50%
\$50,000 but less than \$51,000	45%
\$51,000 but less than \$52,000	40%
\$52,000 but less than \$53,000	35%
\$53,000 but less than \$53,900	30%
\$53,900 but less than \$54,800	25%
\$54,800 but less than \$55,700	20%
\$55,700 but less than \$56,600	15%
\$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

Section 4. Amendment to Chapter 194, Article IV, Section 194-18, Subsection A (Exemptions for Disabled Persons).

The schedule set forth in Chapter 194, Article IV, Section 194-18, Subsection A of the Town Code is hereby REPEALED, and REPLACED by the following:

A. The Town of Stony Point, for assessment rolls prepared on the basis of the taxable status date occurring on or after July 1, 2022, provides the following partial exemptions from real property taxation, as set forth in the following schedule:

Annual Income	Percentage of Assessed Valuation Exempt from Taxation
Less than \$50,000	50%
\$50,000 but less than \$51,000	45%
\$51,000 but less than \$52,000	40%
\$52,000 but less than \$53,000	35%
\$53,000 but less than \$53,900	30%
\$53,900 but less than \$54,800	25%
\$54,800 but less than \$55,700	20%
\$55,700 but less than \$56,600	15%
\$56,600 but less than \$57,500	10%
\$57,500 but less than \$58,400	5%

Section 5. Repeal, Amendment, and Supersession of Other Laws

All other Resolutions, Ordinances or Local Laws of the Town of Stony Point, which conflict with the provisions of this Local Law are hereby superseded or repealed to the extent necessary to give this Local Law full force and effect.

Section 6. State Environmental Quality Review Act

Pursuant to 6 NYCRR 617.5 (20) and (27), this Local Law is classified as a Type II action which requires no further review under the State Environmental Quality Review Act.

Section 7. Severability

If the provisions of any article, section, subsection, paragraph, subdivision or clause of this Local Law shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any article, section, subsection, paragraph, subdivision or clause of this Local Law.

Section 8. 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 9. Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the New York Municipal Home Rule Law.

Approve 2023 Town Board Meeting Schedule

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 Rose being absent 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 (Rho Building), 5 Clubhouse Lane, Stony Point, NY.

Approve 2023 Rockland Mobile Care Paramedic Service Contract

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 Rose being absent to approve the Rockland Mobile Care Inc. Agreement for 2023 in the amount of \$435,302.00.

Resolution Authorizing Supervisor to Sign Intermunicipal Agreement Regarding Criminal Justice Discovery Grant Program

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 Rose being absent to authorize Supervisor Monaghan to sign the Intermunicipal Agreement regarding criminal justice discovery grant program:

RESOLUTION

The following resolution was duly offered and seconded to wit:

RESOLUTION 2023/2

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT REGARDING CRIMINAL JUSTICE DISCOVERY GRANT PROGRAM

WHEREAS, the County of Rockland has offered the Town of Stony Point the opportunity to participate in the Criminal Justice Discovery Grant program, which will provide reimbursement for expenses related to criminal justice services; and

WHEREAS, the Town of Stony Point believes that participation in the Criminal Justice Discovery Grant program will benefit the community and support the efforts of the Town's law enforcement agencies; and

WHEREAS, the Town desires to enter into said Intermunicipal Agreement.

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 as if set forth in full.

Section 2. The Town Board hereby authorizes the Town Supervisor to execute an intermunicipal agreement in a final form approved by Town Counsel with the County of Rockland for the Town of Stony Point to participate in the Criminal Justice Discovery Grant program.

Section 3. The Town Supervisor, and any Town official, employee 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 4. This Resolution shall be effective immediately.

Renew Service Agreement with Environmental Construction

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 Rose being absent to renew the service agreement with Environmental Construction for heavy equipment and labor.

Authorize Town Clerk to go out to bid for Patriot Hills Clubhouse East Wing Sheetrock

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 Rose being absent to authorize the town clerk to go out to bid for the Patriot Hills Clubhouse East Wing Sheetrock.

Authorize Town Clerk to go out to bid for Electrical Work in East Wing of Patriot Hills Clubhouse

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 Rose being absent to authorize the town clerk to go out to bid for Electrical Work in East Wing of Patriot Hills Clubhouse.

Set Public Hearing for Tomkins CAMF LLC Zone Change

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 Rose being absent to set a public hearing for the Tomkins CAMF LLC Zone change for Tuesday, February 14, 2023 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Set Public Hearing for Improvements to Sewer Districts 2 & 3

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 Rose being absent to set a public hearing for the following:

RESOLUTION No. 3/2023 OF THE TOWN BOARD OF THE TOWN OF STONY POINT, ROCKLAND COUNTY, NEW YORK CALLING FOR A PUBLIC HEARING IN ACCORDANCE WITH SECTION 202-b OF THE TOWN LAW WITH RESPECT TO THE ACQUISITION OF EQUIPMENT FOR USE IN THE TOWN'S SEWER DISTRICTS NO. 2 AND NO. 3

WHEREAS, the Town Board (the "Town Board") of the Town of Stony Point (the "Town") is considering authorizing the acquisition of equipment consisting of (i) one Vactor truck, the cost of which shall be shared with the Town, and (ii) camera equipment, all for use in the Town's Sewer Districts No. 2 and No. 3 (collectively, the "Project"), at an estimated maximum cost of \$570,000, and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

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

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on January 24, 2023 at 7:00 p.m. at the Town of Stony Point Town Hall, 74 East Main Street, Stony Point, New York 10980, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$570,000 and to hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in *The Journal News* and posted on the Town Bulletin Board at 74 East Main Street, Stony Point, New York, 10980 in the manner prescribed by Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

Set Public Hearing for First Responders Exemption

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 Rose being absent to set a public hearing to consider the adoption of a Local Law to amend Chapter 194 (Taxation for First Responders Exemption) for Tuesday, January 24, 2023 at 7PM, at the RHO Building, 5 Clubhouse Lane, Stony Point, NY.

Waive Building Permit Fee for Roof Replacement-Stony Point Fire District

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 Rose being absent to waive the building permit fee for the roof replacement for the Stony Point Fire District.

Authorize Director of Golf to attend PGA Show

A motion was made by Supervisor Monaghan, seconded by Councilman Williams and unanimously carried by a voice vote of those board member present with Councilman Rose being absent to authorize Dave Fusco, Dir. Of Golf, to attend the PGA Merchandise Show in Orlando, Florida from January 24, 2023 through January 27, 2023 as budgeted not to exceed \$1,300.00.

Authorize Electricity Contract for Town Facilities

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 Rose being absent to authorize electricity contract with Direct Energy for Town Facilities.

Executive Session

At 7:21pm 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 Rose being absent to adjourn to executive session to discuss contract negotiations.

Adjourn

The January 10, 2023 Stony Point Town Board meeting adjourned in memory of John Gazzolla at 7:45pm and no further votes were taken.

Respectfully submitted

Megan Carey, Town Clerk