

Town Board Meeting May 7, 2015 at 7:30PM

Present: Ralph Caruso, Supervisor
Timothy Arone, Robert Hunter, and Marilyn Prestia, Councilpersons
Absent: Frank Palermo, Councilman
Also Present: Robert Weyant, Highway Superintendent; Joseph McKay, Attorney for the Town; Maria Hunter, Village Planning Board; Victor Ferrarelli, Village Zoning Board of Appeals

1. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to accept the minutes of the regular meeting held April 16, 2015.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

b. Budget Modification(s):

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by decreasing A1620.429 (Municipal Building Lease) by \$10,700 and increasing A1620.100 (Personal Services) by \$10,700.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

Motion was offered by Councilwoman Prestia, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by decreasing A1355.100 (Personal Services) by \$894 and increasing A1355.101 (Compensated Absences) by \$894.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

Motion was offered by Councilwoman Prestia, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by increasing A0599 (Appropriated Fund Balance) by \$3000 and increasing A7620.200 (Adult Equipment) by \$3000 for Audio System.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by increasing A0599 (Appropriated Fund Balance) by \$2290 and increasing A7620.200 (Adult Equipment) by \$2290 for surveillance cameras.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

c. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve Abstract 8, Vouchers # 20150946 - #20151102, totaling \$278,518.15.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

d. Acceptance of Resignation – Real Property Data Collector:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to accept the resignation of Margaret Padilla from the position of part-time Real Property Data Collector effective May 8, 2015.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia

NOES 0

e. Appointment of Full-Time Clerk:

Motion was offered by Councilwoman Prestia, seconded by Councilman Hunter, to approve the appointment of Margaret Padilla as a full-time Clerk from the Certification of Eligible Exam 622 beginning May 11, 2015. This position is paid \$18.52 pursuant to the 2015 UPSEU salary schedule.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

f. Appointment of Part-Time Real Property Data Collector:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia to approve the appointment Jennifer Potter as a part-time Real Property Data Collector effective May 10, 2015. She will work 19 hours per week starting May 12, 2015 at the rate of \$15.73 on Grade 1A of the 2015 UPSEU salary schedule and the appointment has been approved by the Orange County Department of Human Resources.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

g. Eagle Scout Proclamation:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to adopt the following proclamation:

WHEREAS, the rank of Eagle Scout is the pinnacle achievement in Boy Scouting. It is a rank that requires significant effort, dedication and service to one’s home, troop and community. Nick planned and coordinated the construction of two benches at the Central Valley Pool basketball court.

THEREFORE, BE IT RESOLVED THAT THE Town of Woodbury, at its meeting held May 7, 2015, recognizes and commends the outstanding achievement of Nicholas Joseph Pyzowski.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

ADOPTED BY ROLL CALL AS FOLLOWS:

Supervisor Caruso	AYES
Councilman Arone	AYES
Councilman Hunter	AYES
Councilman Palermo	ABSENT
Councilwoman Prestia	AYES

Supervisor Caruso noted that he will be presenting the Eagle Scout Proclamation to Nicholas on May 30th.

2. OLD BUSINESS;

a. Authorize Advertising for Bids - No. 2 Fuel Oil:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to authorize the Town Clerk to advertise for bids for No. 2 Fuel Oil for town facilities (Town Hall, Police Department, CV Library) to be delivered for a contract year from July 1, 2015 to June 30, 2016.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
NOES 0

b. Authorize Advertising of Bids – Bulk Chlorine:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to authorize the Town Clerk to advertise for bids for Bulk Chlorine for the Central Valley Pool.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
 NOES 0

c. Authorize Supervisor to Sign Change Order for Roof at Central Valley Library:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to authorize the supervisor to sign the "Change Order" with a reduction in the contract price from Frank Stevens Roofing for the Central Valley Library Roof from \$138,485.00 to \$128,485.00

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
 NOES 0

3. NEW BUSINESS:

a. Discussion – Audio and Visual Equipment

Councilman Hunter said that he has received numerous complaints about the audio quality of meetings. We may need to have Cablevision and the audio visual company come into meet with us to discuss solutions to the problem. Supervisor Caruso recommended appointing a two-member committee to look into the matter. Councilman Hunter and Councilman Arone volunteered to look into the situation, meet with the necessary people, and come back to the board with information and their recommendations.

b. Added Item - Electric Energy Prices

Supervisor Caruso stated that he received this information late this afternoon regarding new energy prices. He read over the different pricing information with the Board. It was decided by the Board that since our current contract does not expire until September 2015, they will table this matter until everyone can review the information in more detail.

4. Board Member Announcements/Comments

Councilwoman Prestia thanked the Beautification Committee for all of their work in installing the ceiling tiles in town hall. She also thanked all of the community volunteers.

Supervisor Caruso thanked everyone for the great job done for cleanup day and Electronics. He reminded everyone that the Memorial Day Parade will be on Sunday, May 24, 2015 beginning at 1:00 PM on Bond Street and continuing North up to the Cemetery of the Highlands.

Councilman Hunter advised people not to be pressured into selling their homes.

Superintendent Weyant said that this year's Electronics Day was the best we have had with 30 pallets of electronics weighing in at over 25,000 pounds. Clean-up Day's numbers were a little low but approximately 12-15 yards of garbage were still collected. He also mentioned that we may host another clean up in the fall to enhance our program. Councilwoman Prestia asked if an area has a lot of garbage, what can be done. Supt. Weyant answered that we have our highway employees and also community service people can be used for cleaning up certain areas of the town. Supervisor Caruso complimented the Highway Department and said that any time he calls, the situation is taken care of and the highway workers are right on it.

5. Public Comment

Ben Meyers from Highland Mills thanked everyone who volunteered for Clean-Up Day and Electronics Day. However, in spite of a great job, there is one area when you come up the exit ramp off of the Quickway that has stickers and advertising. The entire Quickway has garbage and rubble. Supt. Weyant said he will call the NYS Department of Transportation and let them know he had received complaints and ask for them to clean up these areas.

Robin Crouse from Highland Mills thanked the Board for looking into the audio system. She also recommended because Councilman Palermo has been on the AV committee in the past that he also be consulted. Mrs. Crouse also spoke about the Central Valley Library Roof repairs and change order.

Supervisor Caruso announced that the Highland Mills/Senior Center Project roof project will begin the last week in May and continue into the first week in June. The Central Valley project will begin about July 1st when the school is closed. The children's programs that usually take place at Central Valley Library will take place at the Highland Mills branch during construction. Also the Central Valley Library will be closed for 2 to 3 days during construction because the front entrance (wooden deck) has to be replaced. The public will be advised.

Maria Hunter from Highland Mills announced that there is going to be a Public Hearing of the Eminent Domain Procedure Law (EDPL) conducted by the NYS Department of Transportation on May 27, 2015 at 7:00 PM regarding the Route 17: Exit 130A to Exit 131 in the cafeteria of the Central Valley Elementary School at 45 Route 32, Central Valley (across from Woodbury Commons). The public hearing will address the proposed improvements of the interchange and the alternatives considered. She stressed the importance of everyone being at this meeting, including community members. She added that Assemblyman, James Skoufis, is going to try to come back down from Albany for this meeting also. The project will be constructed entirely in the Town of Woodbury. Mrs. Hunter also mentioned that on Saturday, October 3rd we will be having Woodbury Day and on September 26th the Orange County Fireman's Parade will be in Woodbury. The parade route will begin at Brigadoon Boulevard travelling down Route 32 southbound to Bond Street.

5. Executive Session:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to enter into an executive session to discuss a specific employee. No decisions or votes will be made at this executive session.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
 NOES 0

6. Adjournment

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to end the executive session and adjourn the meeting at 10:14 PM.

ADOPTED AYES 4 Caruso, Arone, Hunter, Prestia
 NOES 0

Frances Huang, Deputy Town Clerk