

Minutes of the Town Board Meeting held at Town Hall on April 21, 2016 7:30PM

Present: David Sutz, Supervisor  
Robert Hunter and Frank Palermo, Councilmen  
Absent: Timothy Arone and Michael Essig, Councilmen  
Also Present: Kevin Phillips, Police Sergeant; Tracy Maggio, Clerk to the Supervisor; John Smith, Parks Commissioner; Sandy Capriglione, Village Zoning Board

**Closed Session with Attorney:**

The Board began the meeting by entering into a closed session with Attorney McKay to discuss an issue covered under attorney/client privilege.

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to accept the minutes of the meeting held April 7, 2016.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilman Hunter, to accept the minutes of the meeting held April 18, 2016.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve Abstract 8 containing vouchers 20160579 - 20160678 and totaling \$234,374.91.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

c. Approval of Budget Modification:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve a modification to the budget of the Police Department by increasing B599 (Appropriated Fund Balance) by \$679 and increasing B3120.481 (Special Assignment) by \$679.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilman Hunter, to approve a modification to the budget of the Parks Department by increasing A510 (Estimated Revenues) by \$8800 and increasing A7110.462 (Repairs/Materials Replacement) by \$8800.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$13,500, decreasing A1340.400 (Budget Officer) by \$4500 and increasing A1220.404 (Outsourced Payroll) by \$18,000.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

d. Appointment of Part-Time Dispatcher:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to appoint Kevin Bonkoski to the position of part-time dispatcher beginning April 23, 2016. This position pays \$20.94/hour pursuant to the PBA Dispatchers contract.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

## II. Old Business:

### a. Authorize Supervisor to Sign - Jewish Family Services Agreement:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to authorize the Supervisor to sign an agreement with Jewish Family Services that will be effective January 1 - December 31, 2016 for support for the Woodbury Friendly Visitors Program.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

## III. New Business:

### EXTRA ITEM - Schedule Public Hearing - Local Law Forming Police Commission:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to schedule a public hearing to be held on May 5, 2016 at 7:30PM to entertain public comments on Introductory Local Law 2 of 2016 repealing Chapter 60 of the Town Code entitled "Police Advisory Committee" and creating a new Chapter 60 entitled "Police Commissioners Law".

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

## IV. Department Reports:

### a. Supervisor's Report:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve the Supervisor's Report for March 2016 with receipts totaling \$179,900.18 and disbursements totaling \$328,107.26.

**ADOPTED** AYES 3 Sutz, Hunter, Palermo  
NOES 0

- b. Town Clerk's Report - March 2016
- c. Parks/Recreation Minutes - March 15, 2016
- d. Animal/Goose Control Report - March 2016
- e. Police/Communications Report - March 2016
- f. Beautification Committee Minutes - March 10, 2016
- g. Library Minutes - None Received
- h. Budget vs. Actual - March 2016

## V. Board Member Comments:

Supervisor Sutz highlighted some accomplishments of the Town Board that occurred over the last several weeks. He noted that there is still an issue with Cablevision and being able to record the meetings successfully, which is being addressed. The new telephone system has been ordered and should be installed and operational in June. He then announced that both waterparks will have WiFi available this summer. It is through Cablevision so their clients can use their personal user name and password to access the system. If a resident does not have an account with Cablevision, there will be a guest user name and password that can be obtained from the gatekeeper which will change weekly.

Councilman Hunter asked if WiFi can be available at Town Hall and Supervisor Sutz stated it will be with the new telephone system from Frontier. Councilman Hunter then asked for an update on the damage that occurred at the JPB Memorial Pool. Supervisor Sutz stated a check was received from the insurance company and repairs will be completed prior to the Pool opening in June.

**VI. Public Comment:**

Sergeant Phillips announced some accomplishments that the Police Department experienced in March (a heroin overdose was avoided by the use of Narcan, continuation of the RAD program mentioned at a previous meeting). He noted the Department participated in a "No Chair Empty" program that raises awareness for teen driving during prom/graduation season. He also noted that the Department provides child safe gun locks free to the public. This week Miss New York, Serena Bucaj, stopped by the Department and Town Hall. Serena interned with Department several year ago.

John Smith stated he has concerns about parking at the Highland Mills Library. He noted there are many activities going on at the Senior Center during the day and evening which prohibits people using the library due to the parking lot in the front being full. He suggested that when events are being held at the Senior Center the rear parking lot should be required to be used and the front reserved solely for library patrons. As an alternative, he suggested allowing patrons to see the rear doors to access the library, which are locked from the outside currently. Supervisor Sutz asked Councilman Palermo, as Library liaison, to bring this issue to the Library Board and he will also discuss it with Senior Center Director Walls.

Robin Crouse noted the parking lot for Town Hall is chaotic as it is used not only by Town Hall employees and residents but also patrons of the dance studio and those that live in the apartments. Supervisor Sutz stated an analysis of the parking lot is being done to determine if the parking along the south curb could be angled. He also noted that there is parking along Route 32 which is available all day as well.

**VII. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilman Hunter, to adjourn the meeting at 8:05PM.

<b>ADOPTED</b>	AYES	3	Sutz, Hunter, Palermo
	NOES	0	

Desiree Potvin, Town Clerk