

Minutes of the Town Board Worksession held February 29, 2016 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Michael Essig, Robert Hunter and Frank Palermo, Councilmen
Absent: None

1. Discussion - Ice Cream Vending at Parks:

Supervisor Sutz reminded the Board that the Ice Mother has expressed interest in selling at each parks. The Board discussed the issue and all decided they were satisfied with the current way we make food/drinks available at the parks and there is no need for it to be changed. Attorney McKay added the Ice Mother can obtain a peddling license from the Clerk's office and then can sell in Woodbury while adhering to the restrictions set in the law as they pertain to the parks.

2. Discussion - Gasho Property - Existing Structures/Tree Removal:

Regarding the existing structures, Supervisor Sutz noted that there are five structures that can be torn/burned down pursuant to Engineer Fusco. He has approached the Fire Chief and they are willing to take on the project, possible with multiple agencies involved. He added the Highway Department can also help with the knocking down/cleaning up depending on their schedule with other projects they are working on. All Board members were in favor of moving forward with this plan.

Regarding the tree removal, Arborist Thomas Immel suggested the dead trees be removed prior to the burning of the structures. He will meet with Supervisor Sutz and Councilman Palermo to mark the trees that will be taken down, all at no charge to the Town.

The Board then discussed other various issues with the property including existing office furniture in the structures, the access roads (Route 32 and Roselawn) and private residents using the access road.

3. Discussion - Towing Rates and Mileage Radius:

Supervisor Sutz stated that all tow companies licensed by the Town received a questionnaire about the current tow rates and what they feel should be allowed to be charged. The Board discussed the issue and decided that Councilman Palermo and Councilman Arone will meet with the police and come back to the Board with a recommendation. Regarding the rotation list (which is currently being done weekly), the Board agreed this should remain as is. Supervisor Sutz stressed he would like to issue resolved quickly. Councilman Palermo then made some change suggestions he would like to see made to the law. It was decided the issue will be discussed further after adjournment in an attorney/client session.

EXTRA ITEM - Filming on Town Property:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to authorize the Attorney to proceed with the "Assumption of Risk, General Release and Indemnity Agreement" for a film crew to use the John P Burke Memorial Pool parking lot to set up/store their equipment while filming in Town.

ADOPTED AYES 5 Sutz, Arone, Essig, Hunter, Palermo
 NOES 0

EXTRA ITEM - Zombie Utility Poles:

O&R owns the utility poles, installs new pole and then moves lines but leaves the telephone and cable are still on old pole. Attorney McKay has recently prepared a law for the Town of Walkkill addressing this issue which sets forth a 30 period to move all equipment to the new pole. He was asked

to draft a similar law for Woodbury. A question about enforcement arose and it was noted either the building department or police department.

EXTRA ITEM - ELT Harriman Property Litigation:

Attorney McKay announced that the appeals are over and the Town won. Reduced tax assessments were made August 9, 2010. Lawsuits after 2010 through present are still pending that address the property value due to contamination.

Adjournment:

With no further business to discuss, a motion was offered by Councilman Hunter, seconded by Councilman Arone, to adjourn the meeting at 8:45PM.

ADOPTED AYES 5 Sutz, Arone, Essig, Hunter, Palermo
 NOES 0

Carol Herb, Tax Collector