

Minutes of the Town Board Meeting held at Town Hall on June 2, 2016 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Robert Hunter and Frank Palermo, Councilmen
Absent: Michael Essig (arrived late)
Also Present: Arthur Abbott, Police Lieutenant; Tracy Maggio, Clerk to the Supervisor; John Smith, Park's Commissioner; Maria Hunter, Village Planning Board; Sandy Capriglione, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept the minutes of the regular meeting held May 19, 2016.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
NOES 0

b. Approval of Budget Modification(s):

Motion was 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 \$450 and increasing A1640.400 (Central Garage) by \$450.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
NOES 0

c. Approval of Abstract:

Motion was offered by Councilman Hunter, seconded by Councilman Palermo, to approve Revised Abstract 10 by voiding vouchers 20160854 (check #15796) issued for \$64.76. This reduces the Abstract total to be \$371,176.63.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
NOES 0

Motion was then offered by Councilman Hunter, seconded by Councilman Arone, to approve Abstract 11 containing vouchers 20160858 - 20160935 and totaling \$74,101.87.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
NOES 0

d. Acceptance of Resignation - Town Justice:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to accept, with regrets, the resignation of David Levinson from the position of Town Justice effective June 30, 2016.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
NOES 0

II. Old Business:

a. Acceptance of Bids - Bulk Chlorine:

A bid opening was held on May 23, 2016 for the supply of bulk chlorine for the 2016 season. The notice was printed in the Times Herald Record on May 10, 2016 and the following bids were received:

Kuehne Company	\$5.00/gallon for 15% sodium hypochlorite
86 North Hackensack Avenue	DID NOT ATTEND MANDATORY SITE VISIT
South Kearny, NJ 07032	

Wechsler Pool & Supply
PO Box 333
Thompsonville, NY 12784

\$3.25 Fuel Service Charge/delivery
\$3.40 Regulatory Compliance Charge/delivery
\$1.88 per gallon for 12.5% solution strength
CURRENT SUPPLIER - ATTENDED SITE VISIT

Motion was then offered by Councilman Hunter, seconded by Councilman Arone, to accept the bid received from Wechsler Pool & Supply as detailed above.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
 NOES 0

b. Acceptance of Bids - No 2 Fuel Oil:

A bid opening was held on May 23, 2016 for the supply of No 2 Fuel Oil for July 1, 2016 - June 30, 2017. The notice was printed in the Times Herald Record on May 10, 2016 and the following bids were received:

H Reynolds & Son, Inc., 200 Route 3, Box 357, Central Valley, NY 10917 (current supplier):

- Deduct \$0.15 per gallon off the current selling price
- Offer Price Cap
- No charge for sales/petroleum business tax
- Supply 24 hour oil/service
- An additional \$0.15 per gallon discount for Town Hall Police Station (two boilers/one hot water heater); CV Library; Animal Shelter
- For Police Station they will cover all labor on boiler units but they cannot supply materials as they are commercial boilers.
- They also waive the service contract fees as follows:

Town Hall	\$470.34	Animal Shelter	\$470.34
Police	\$470.34 per boiler; \$145.96 hot water heater		
CV Library	\$437.91		

Mirabito Energy Products, 49 Court Street, Box 5306, Binghamton, NY 13902

- Deduct \$0.20 per gallon off the current selling price
- Will offer CAP price
- Will provide MVP service at no charge (\$179 per unit)
- Does not mention coverage for water heater
- Requires written acceptance by May 30, 2016 at Noon

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept the bid received from H Reynolds and Sons as detailed above.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
 NOES 0

III. New Business:

a. Surplus Equipment to Auction:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to declare the following items as surplus equipment and authorize the Town Clerk to advertise them for sale on auctions international:

2008 Dodge Charger (VIN #2B36A43H08H271440)
80 3.5" diskettes
61 sealed packages of Avery 5361 Laminated ID Cards

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
 NOES 0

b. Schedule Public Hearing - Introductory Local Law 3 - Modify Justice Hasin's Salary:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to adopt the following resolution of the Town Board of the Town of Woodbury setting a public hearing regarding the modification of the compensation of Judge David Hasin:

WHEREAS, Town Justice David Levinson has submitted his letter of retirement effective June 30, 2016; and

WHEREAS, the Town Board has determined that it would be impractical to appoint another judge to perform Justice Levinson's duties since an election will be held for a new justice to take this position as of January 1, 2017; and

WHEREAS, the Town Board wishes to ensure that the business of the Town Justice Court is administered efficiently and that matters are adjudicated in a timely manner to protect the rights of individuals appearing before the court; and

WHEREAS, Justice Hasin is willing to preside over all business of the Town Justice Court until January 1, 2017 when a newly elected Justice will start their term; and

WHEREAS, pursuant to Town Law § 27 and Article 2 of the General Municipal Law, the Town is authorized to adopt a local law modifying Justice Hasin's salary based upon the additional responsibilities he will be taking on until January 1, 2017; and

WHEREAS, this action is an action subject to review under the New York State Environmental Quality Review Act ("SEQRA") pursuant to Part 617 of the regulations implementing SEQRA; and

WHEREAS, the Town Board hereby determines that it will be the lead agency with respect to the review of the proposed local law (the "project") in accord with New York State Environmental Quality Review Act ("SEQRA") and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and

WHEREAS, the Town Board hereby preliminarily classifies the action as an unlisted action under SEQRA; and

WHEREAS, a public hearing must be held by the Town Board of the Town of Woodbury to consider public comment concerning the adoption of the proposed local law to temporarily modify Judge Hasin's compensation.

NOW, THEREFORE, LET IT BE HEREBY

RESOLVED, that a public hearing shall be held by the Town Board on June 16, 2016 at 7:30PM at the Town Hall located at 511 Route 32, Highland Mills, New York in order to receive comments and suggestions regarding the proposed temporary increase to Judge Hasin's salary while he covers Judge Levinson's docket until January 1, 2017, and to review any potential adverse environmental impacts of the proposed local law; and it is further

RESOLVED, that the office of the Town Clerk is authorized and directed to cause public notice of said hearing to be given as provided by law.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
 NOES 0

c. Contract - Parks AED Maintenance/Upgraded:

Supervisor Sutz noted that the AED machines at both parks are out dated. He has contacted a company that will provide the Town with a maintenance contract that will not exceed \$1000.

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to authorize the Supervisor to sign a contract with Physio Control for an amount not to exceed \$1000 to provide

maintenance for the AED's that are located at Earl's Reservoir and the John P Burke Memorial Pool for 2016.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
 NOES 0

IV. Board Member Comments

Councilman Hunter thanked Judge Levinson for all of his years of service and Judge Hasin for taking over that additional work load. Memorial Day Parade was really nice and he thanked everyone for coming to the parade.

Councilman Arone echoed his comments and added the Beautification Committee Clock is fantastic and thanked the committee, as well as the departments, along with Bobby Blair who helped install it.

Lt. Abbott announced that Officer Carlos Castro is getting the "Community Connection Award" from Monroe-Woodbury Central School District at the board of education meeting on June 8th. Additionally, another Women's Self-Defense Class will be held on August 11th and August 18th from 5 PM to 8 PM in conjunction with the Parks Department. Also, so you are aware, the Police Department will be using the gun range for one week beginning on Monday at 9 AM. Brigadoon will hear a lot of shooting and noise.

Supervisor Sutz spoke about the discolored water that some areas of the town experienced recently. If this issue comes up in the future, please call the Village of Woodbury Water Department and also look on the town and/or villages websites for information. Supervisor Sutz spoke with Mayor Queenan and according to the mayor, this was caused by a broken pipe which was repaired and hydrants were being flushed. However, the water is fine now. He suggested that residents sign up, on the Village or Town's website, for "Code Red" an emergency alert system.

Supervisor Sutz spoke about the good turnout at the Rez for Memorial Day weekend. The Rez is now opened from 12-6 PM every day. The pool is getting ready for opening day on Saturday, June 25th. On June 25th, both locations will be opened from 12-8 PM for the season.

Supervisor Sutz also thanked Judge Levinson for his years of service and Judge Hasin for stepping into take over until January.

Supervisor Sutz explained that Councilman Essig was one of the speakers at the Orange County Police Memorial and was unable to attend the meeting.

V. Public Comment

Joe Zlato, Central Valley wanted an update on the contract for outsourcing of payroll. Supervisor Sutz explained that the contract includes the cost of conversion and if the town and payroll outsourcing company sever ties, the data goes back to us at no additional cost to the town.

Ben Meyers, Central Valley wished Judge Levinson the best on his retirement. He added that the clock is beautiful and kudos to the Beautification Committee. Mr. Meyers went onto say that there are two areas in town that the grass has become overgrown. Supervisor Sutz said that he'll contact Gary, the building inspector to look into it.

Judge David Hasin spoke about his colleague, Judge David Levinson who has been a judge for the Town of Woodbury for the past 38 years. Judge Hasin feels that when the new town hall court is built,

that there should be some kind of recognition for Judge Levinson for his many years of service to the town.

VI. Executive Session/Closed Session:

Supervisor Sutz announced that the board would be entering an Attorney/Client meeting and therefore would not be closing the meeting.

Councilman Essig arrived.

VII. Adjournment

With no further comments received or business to discuss, a motion was offered by Councilman Arone and seconded by Councilman Palermo, to adjourn the meeting at 9:30 PM.

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

Frances Huang, Deputy Town Clerk