

Minutes of the Town Board Meeting held at Town Hall on April 19, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons
Absent: None
Also Present: Richard Liberth, Attorney for the Town; Robert Weyant, Highway Superintendent;
Arthur Abbott, Lieutenant; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Skoufis, seconded by Councilman Palermo, to accept the minutes of the regular meeting held April 5, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to accept the minutes of the worksession held April 16, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve Abstract 9 containing Vouchers 20120783 thru 20120895 and totaling \$360,074.80.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

c. Approval of Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Buildings/Grounds Department by decreasing A1620.405 (Custodial Supplies) by \$60 and increasing A1620.456 (Disaster Cleanup) by \$60.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Highway Fund by increasing DB599 (Appropriated Fund Balance) by \$28,637 and increasing DB5110.456 (Disaster Cleanup/Repairs) by \$28,637.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Buildings/Grounds Department by decreasing A1620.419 (Earl Reservoir Dam) by \$45 and increasing A1620.414 (Architect/Engineering) by \$45.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilwoman Prestia, seconded by Councilman Arone, to approve a modification to the budget of the Highway Fund by increasing DB599 (Appropriated Fund Balance) by \$150 and increasing DB5120.404 (Ridge Road Bridge/Irene Disaster) by \$150.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

d. Acceptance of Resignations:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Michele Zwicker from the position of Deputy Town Clerk effective May 18, 2012. Mrs. Zwicker was recognized for her almost seven years of service (October 2005 to May 2012).

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Skoufis, to accept, with regrets, the resignation of John Barton, Jr., from the position of Dispatcher effective April 16, 2012. Mr. Barton was recognized for his 4½ years of service (November 2007 to May 2012).

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

II. Old Business: There was no old business to discuss.

III. New Business:

a. Schedule Public Hearing – OCCD 2013 Grant Program:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to schedule a public hearing to be held on May 3, 2012 at 7:30PM to solicit public suggestions for projects to be submitted for funding through the 2013 Orange County Community Development Grant program.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

b. Advertise for Bids – Bulk Chlorine:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to authorize the Town Clerk to advertise for bids for the purchase of bulk chlorine for the CV Pond/Pool for the 2012 season.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

c. Authorize Supervisor to Renew Contract – Computer Services:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to authorize the Supervisor to sign the contract with PC Surgeon to renew the computer consulting services for the Town Hall's computer network. The contract is for a 20 hour block of service at a cost of \$2100. It was noted that there are twelve block hours remaining from the previous contract.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

EXTRA ITEM – Roselawn Bridge Repairs:

Supervisor Burke stated the Town Engineer has recommended that the bridge be replaced. He feels that it can be braced temporarily, which will be done tomorrow. It will then be able to remain open until County Route 105 is completed. Preliminary plans have been received this afternoon and the estimated cost of the project is \$170,000. The temporary brace will be done by our employees.

IV. Department Reports:

a. Supervisor's Report –

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve the Supervisor's Report for March 2012 with receipts totaling \$286,405.13 and disbursements totaling \$1,169,352.46.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis

NOES 0

- b. Town Clerk's Report – March 2012
- c. False Alarm Report – February 2012
- d. Parks/Recreation Minutes – February 7, March 6 and April 3, 2012
- e. Animal/Goose Control Report – March 2012
- f. Police/Communications Report – March 2012
- g. Beautification Commission Minutes – March 13 and April 10, 2012
- h. Library Minutes – March 27, 2012
- i. Budget vs. Actual – March 2012

V. Public Comment:

Councilman Skoufis announced that the Annual Spring Clean-Up day is April 28 beginning at 10AM at Smith Clove Elementary School. Supervisor Burke added this is the same date as our next electronic collection event, which will be at the Highway Garage

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilman Arone, to adjourn the meeting at 7:55PM.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

Desiree Potvin, Town Clerk