

Minutes of the Town Board Meeting held at Town Hall on February 2, 2012 at 7:30PM

Present: John Burke, Supervisor  
Timothy Arone and Marilyn Prestia, Councilmembers  
Absent: Frank Palermo and James Skoufis, Councilmembers  
Also Present: Richard Liberth, Attorney for the Town; Arthur Abbott, Lieutenant; Rob Weyant,  
Highway Superintendent; Maria Hunter, Village Planning Board

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to accept the minutes of the regular meeting held January 19, 2012.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to accept the minutes of the worksession held January 30, 2012.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve Abstract 3 containing vouchers 20120154 - 20120250, totaling \$259,514.83.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

c. Approval of Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Police Department by increasing B599 (Appropriated Fund Balance) by \$7500 and increasing B1930.400 (Judgments and Claims) by \$7500.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Highway Fund by increasing DB599 (Appropriated Fund Balance) by \$8000 and increasing DB5110.456 (Disaster Cleanup) by \$8000.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

d. Appointment to Beautification Commission:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to appoint Robert Weyant to the Beautification Commission.

**ADOPTED** AYES 3 Burke, Arone, Prestia  
NOES 0

e. Acceptance of Resignation – Beautification Commission:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to accept the resignations of Joann Stabile, Peter Stabile and Michele Zwicker from the Beautification Commission effective immediately.

**ADOPTED** AYES 3 Burke, Arone, Prestia

