

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

Present: John Burke, Supervisor
Timothy Arone and Marilyn Prestia, Councilpersons
Absent: Frank Palermo and James Skoufis, Councilpersons
Also Present: Robert 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 May 17, 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 June 4, 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 12 containing Vouchers 20121095 – 20121216 totaling \$166,614.64 (check 6990 – 7159 were voided due to a printer malfunction).

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

c. Approval of Budget Modification:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Highway Department by increasing DB599 (Appropriated Fund Balance) by \$170,000 and increasing DB5120.402 (Roselawn Road/Adrienne Drive Bridge Repairs) by \$170,000.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

Supervisor Burke stated Engineer Fusco will be present at the June 18 worksession to discuss the repairs and work necessary to replace the bridge, which will begin in late July.

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the Police Department by increasing B2680 (Insurance Recoveries) by \$2668 and increasing B3120.465 (Hardware Maintenance) by \$2668.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilwoman Prestia, to approve a modification to the budget of the Buildings & Grounds Department by increasing A599 (Appropriated Fund Balance) by \$8500 and increasing A1620.102 (Salaries – Senior Center Landscaping OCCD Grant) by \$2726 and A1620.490 (Senior Center OCCD Grant/Evergreen) by \$5774.

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 Library Fund by increasing L599 (Appropriated Fund Balance) by \$6500 and increasing L7410.407 (Legal) by \$4000 and L7410.408 (Insurance) by \$2500.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

Motion was then offered by Councilman Arone, seconded by Councilwoman Prestia, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$2450 and increasing A1950.400 (Taxes on Town Property) by \$2450.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

d. Acceptance of Resignation – Chief of Police:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to accept, with great regrets, the resignation of Robert J Kwiatkowski from the position of Police Chief effective July 1, 2012. Chief Kwiatkowski was recognized for his 38½ years of service to the Town of Woodbury.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

Supervisor Burke read the letter that was submitted by Chief Kwiatkowski announcing his retirement.

e. Appointment of Part-Time Animal Control Officer:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to appoint Pamela Gambuti as part-time Animal Control Officer beginning June 11, 2012 at a Grade IIA, Step 1 (\$13.50 per hour), pending the signing of all required Town documents and civil service approval.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

f. Appointment of Seasonal Employee – Highway:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to appoint Anthony Scavera as seasonal Highway worker beginning May 29, 2012 through November 7, 2012 at a rate of \$14.79 per hour.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

g. Schedule Special Meeting – Interviews for Police Chief:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to schedule a special meeting to be held June 10, 2012 at 4PM at the Highland Mills Firehouse to conduct interviews for the position of Police Chief.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

II. Old Business:

a. Eagle Scout Project – Brian Buttner:

A presentation was given by Brian Buttner of the project he did for his Eagle Scout award. On May 5 and 12 family, friends other scouts and he constructed six picnic tables that will be utilized at Earl's Reservoir and the CV Pool. He hopes that they are used well and taken care of. The Board congratulated Mr. Buttner on this achievement, thanked him for choosing this project and stated the tables look great

b. Authorize Supervisor to Sign – 2013 OCCD Grant Application:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to authorize the Supervisor to sign the 2013 Orange County Community Development grant application for the replacement of the handicapped ramp and front steps at the Town Hall.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

III. New Business:

a. Installation of Street Light – Fourth Street:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to authorize the Supervisor to sign an application with Orange & Rockland Utilities to install a 46,000 lumen 400 watt sodium vapor floodlight on pole 54565/49338 to illuminate Fourth Street. The cost would be \$431.40 per year, plus energy and fuel adjustment charges.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

IV. Public Comment:

Superintendent Weyant announced that County Route 105 has officially opened as of yesterday. He thanked the OCDPW for working with him and keeping him informed regularly on the status of the project. Supervisor Burke thanked Superintendent Weyant for keeping the Board informed as well and recognized OCDPW for keep the project going and doing it as quickly as they could. Superintendent Weyant stated the next project is the replacement of the bridge on Roselawn Road/Adrienne Drive. The work will begin after school is completed and will be done as quickly as possible. Regarding the Pine Hill Bridge, he noted the structure is maintained by NYDOT and the Town maintains the roads surface. During an inspection by NYDOT, it was determined that there are some structural concerns and the State will be repairing it. Once that all the necessary work is completed by the State the Town will then resurface the road.

V. Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to adjourn the meeting at 7:50PM.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

Desiree Potvin, Town Clerk