

Minutes of the Town Board Meeting held at Town Hall on March 1, 2012 at 7:30PM

Present: John Burke, Supervisor  
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons  
Absent: None  
Also Present: Robert Weyant, Highway Superintendent; Arthur Abbott, Lieutenant;

**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 February 16, 2012.

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

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to accept the minutes of the worksession held February 27, 2012.

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

b. Approval of Abstract:

Motion was offered by Councilman Skoufis, seconded by Councilman Arone, to approve Abstract 5 containing Voucher 20120359 – 20120488 and totaling \$181,026.05

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

c. Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Justice Court by increasing A3021 (State Aid, Court Facilities) by \$3134 and increasing A1110.200 (Justice Equipment) by \$3134.

**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 Parks Department by decreasing A1440.400 (Engineer/Consultant Expense) by \$807 and increasing A7110.415 (Engineering) by \$807.

**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 Repair) by \$2025 and increasing A1620.456 (Disaster Cleanup/Repairs) by \$2025.

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

d. Appointment to Beautification Commission:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to appoint Joe Ingenito and Robert Anzalone to the Beautification Commission effectively immediately.

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

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

