

Minutes of the Town Board Meeting held at Town Hall on May 3, 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. Public Hearing:

a. Orange County Community Development:

A public hearing was held to entertain public suggestions for projects to be applied for funding through the 2013 Community Development Grant program. The public notice was printed in the Times Herald Record on April 26, 2012 and the following projects were suggested:

Maria Hunter suggested that a municipal parking lot be created since there is a lack of parking for local business owners. She also suggested that sidewalks be installed on NYS Route 32 from Ridge Road to Brigadoon Blvd as many adults and children walk along this route and it has become a dangerous. She then suggested that the entrances to Town Hall need to be addressed as both the front and the back of the building have concrete breaking away where people have to walk. She also suggested a sitting area be designed for the Ida Cornell Library and one in the front of the Rushmore Library/Senior Center.

Courtney Hunt-Perna suggested that sidewalks be installed along Oakland Avenue as many adults and children walk along this route. Since there are no sidewalks there currently, walkers have been creating paths on the lawns of local homeowners. She would also like to see speed limit signs erected on Oakland Avenue and there is a ditch on the corner of NYS Route 32 and Oakland Avenue that needs to be addressed.

With no further project suggestions received, a motion was offered by Councilman Palermo, seconded by Councilman Arone, to close the public hearing.

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

Supervisor Burke noted that Clerk Potvin will forward a copy of these project suggestions to Engineer Fusco so applications can be submitted prior to the May 31 deadline.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to accept the minutes of the regular meeting held April 19, 2012.

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

Motion was then offered by Councilman Palermo, seconded by Councilman Arone, to accept the minutes of the worksession held April 30, 2012.

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

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to approve Abstract 10 containing Vouchers 20120896 – 20120997 and totaling \$158,279.00.

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

c. Appointment of Deputy Town Clerk/Deputy Registrar:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to acknowledge the appointment of Frances Huang as Deputy Town Clerk/Deputy Registrar, as made by Town Clerk Potvin, effective May 7, 2012. Mrs. Huang will work part-time in the Town Clerk's Office and continue working part-time in the Supervisor's Office as Confidential Clerk to the Supervisor. She will be paid at the Non-Union Grade VIIIA, Step 6A, which is \$21.12 per hour.

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

d. Appointment of Assessor Clerk:

Motion was offered Supervisor Burke, seconded by Councilwoman Prestia, to appoint Karen Raiti to the position of full-time Assessor Clerk effective April 23, 2012, which is a UPSEU Union Grade X, Step 1A, which is \$17.93 per hour.

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

III. Old Business:

a. Update – Woodbury Spring Clean Day:

Councilman Skoufis stated that the 3rd Annual Spring Clean Day was the best attended to date. Approximately 150 men, woman and children turned out for this event to ensure that our community is clean and green. He thanked Superintendent Weyant for all his time and effort in coordinating this event and the Fire Department for all the help they gave. He noted they collected about 20 cubic yards of garbage. He also would like to encourage residents to continue to support local business as they continue to support our community.

b. Update – Electronics Collection:

Supervisor Burke stated that he has not received a report as of yet but will have figures available at the next board meeting.

c. Update – Code Red:

Supervisor Burke announced that the first test call with the emergency notification system was made on April 20 at 3:42PM. 2210 calls were made and 1598 were successfully connected, which is a 72.30% success rate. He encouraged all residents to log onto the Town's website to enroll their contact information so they can receive all future notices. He then acknowledged Mayor Queenan for his efforts in putting this program together.

d. Schedule Public Hearing – Revised Ethics Law:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to schedule a public hearing to be held at 7:30PM on May 17, 2012 to entertain public comments on amendment to Chapter 39 of the Town Code entitled "Ethics, Code of".

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

IV. New Business:

a. Advertise for Auction – Surplus Equipment:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to declare a 2006 Dodge Charger formerly used by the Police Department as surplus equipment and authorize the Town Clerk to advertise for its sale on Auctions International.

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

NOES 0

b. Change Order 1 – Park Avenue/Stream Embankment Repair:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to authorize the Supervisor to sign Change Order 1 for the Park Avenue Road and Stream Embankment Repair project which will **reduce** the contract total by \$28,633.96 for the following reasons: 1) subsequent to the installation of the retaining wall, concrete topping was necessary to cap the wall to protect the aggregate fill, geotextile and wall edge. Concrete was necessary to conform to the irregular shape of the exposed wall and to divert runoff away from the exposed face of the wall; 2) actual field conditions required different quantities than those estimated prior to commencing the work. A significant portion of these differences were attributable to the contractor's request to utilize a different precast concrete retaining wall that was originally specified. This change resulted in smaller individual wall units which better conformed to the channels natural alignment as requested by the DEC.

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

c. Creation of New Tax Codes – Village:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to create the following new taxing codes for the Village of Woodbury: Woodbury Common Sewer, Brigadoon Sewer Improved, Brigadoon Sewer Vacant.

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

d. Eagle Scout Project – Brian Buttner:

Supervisor Burke stated that Brian Buttner could not make the meeting. He will reschedule with him so that he can make his presentation before the Board at a future date.

V. Public Comment:

Superintendent Weyant stated that County Route 105 should be completed by the end of the month. The only work that remains is paving and installation of guard rails.

John Smith asked why the percentage was not higher in regards to Code Red successful calls. Supervisor Burke and Councilman Arone stated that if a resident does not answer their phone when an alert is put out, that will keep the percentage of connected calls down. They also said if an answering machine picks up the call that will bring the percentage of connected calls up.

Maria Hunter stated that Code Red worked at her house as well as receiving an e-mail alert. She also reminded the public about the upcoming Firecracker Festival to be held on July 7th. She said the public can view details on the town and village websites as well as Channel 22. She encourages everyone to come out and have a good time and said there is a lot for the children of our community.

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to adjourn the meeting at 8:00PM.

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

Michele Zwicker, Deputy Town Clerk

Closed Session with Attorney Liberth was held after adjournment.