

Minutes of the Town Board Worksession held at Town Hall on April 15, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Joseph Gianzero, Parks Director

1. Discussion – Jewish Family Services (JFS):

Councilman Arone stated research into this service began several months ago by former Councilman Skoufis and him. Attorney Liberth and Marshall & Sterling have been involved in the process to be sure that there are no legal or insurance concerns with the program. He submitted a proposed budget of \$5000 (\$4300 annual cost to JFS and \$700 for supplies/miscellaneous) to the Board and a list of responsibilities for the coordinator. The cost to JFS includes training of all volunteers, supervision, background checks and some insurance coverage. The telephone company was contacted and it was determined that an extension could be added to our existing system. The plan is for individuals to leave a message and the coordinator would check them periodically throughout the week. The cost to set up the new extension is \$80. He also spoke to businesses in Town that would help with advertising costs and donation of supplies. According to the Lion’s Club there are eight known shut-in’s in Woodbury. He also provided an analysis for the Town of Blooming Grove’s program. JFS annual fee will not change based on participation/enrollment but it can alter based on the number of volunteers needing to have background checks done. He recently hosted a meeting so members of the public interested in volunteering can brainstorm ideas. There were six people that came to the meeting but there were others that wanted to be there. There is another meeting later this month to update the members on the Board’s comments or concerns. Councilman Prestia noted she did speak with the County and confirmed they do not offer this service. The Board members then asked Councilman Arone questions about the service and all agreed it was a wise investment.

2. Discussion – Parks Vending Machines:

Director Gianzero explained that he is present when the machine is opened by the existing vendor, HGA, to ensure that the numbers recorded are accurate as it relates to our commission. He is very happy with HGA and noted that they are lending to Camp Rez, at no cost, a refrigerator that is used daily. Supervisor Burke suggested to the Board that the currently supplier be kept and they all agreed. When this contract is over (2016) the specification will be reviewed to determine if they can be written more specific in relation to the brands of snack/ice cream offered. The Board will vote to award the bid at the April 18, 2013 meeting.

8:15PM - Executive Session:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to contractual negotiations.

ADOPTED AYES 4 Burke, Arone, Palermo, Prestia
 NOES 0

No minutes of the executive session were recorded.

With no further business to discuss, a motion was offered by Councilman Palermo, seconded by Councilman Arone, to end the executive session and adjourn the meeting at 10:20PM.

ADOPTED AYES 4 Burke, Arone, Palermo, Prestia
 NOES 0

Desiree Potvin, Town Clerk