

Minutes of the Town Board Meeting held at Town Hall on August 1, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone and Marilyn Prestia, Councilpersons
Absent: Frank Palermo, Councilman
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 worksession held July 15, 2013.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

Motion was then offered by Councilwoman Prestia, seconded by Councilman Arone, to accept the minutes of the regular meeting held July 18, 2013.

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 July 29, 2013.

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 14 containing Vouchers 20131582 – 20131695 and totaling \$194,660.15.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

c. Budget Modification:

Motion was offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the budget of the Buildings/Grounds Department by decreasing A1620.426 (Chemical Supplies) by \$1600 and increasing A1620.425 (Grounds/Weed Control) by \$1600.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

d. Re-Appointment of Assessor:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to reappoint Laura Breslin to the position of Sole Assessor with a term of October 1, 2013 through September 30, 2019.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

e. Acceptance of Resignation – Part-Time Dispatcher:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to accept the resignation of Meagan Izquierdo from the position of part-time dispatcher effective immediately.

ADOPTED AYES 3 Burke, Arone, Prestia
NOES 0

II. Old Business

a. Authorize Supervisor to Sign – 2013/2014 Insurance Policy Renewal:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to authorize the Supervisor to sign the 2013/2014 Insurance Policy renewal with Marshall & Sterling at a premium of \$137,143.00.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

III. New Business: *There was no new business to discuss.*

IV. Public Comment:

Supervisor Burke commented on the recent decision rendered by Judge Nicolai regarding our request for a temporary stop work order on the construction of the Kiryas Joel pipeline. He believes the newspaper media covered the facts well. The judge felt he had to address the issue of the well at the southern end of Cornwall and our argument was dealing with the pipeline only. Our attorneys are reviewing the decision and are going to submit an appeal with focus solely on the pipeline. The total length of the pipeline constructed in Woodbury at this point is approximately 1.6 miles. The total length to be constructed Woodbury is approximately six miles and the entire length of the whole pipeline will be approximately 13 miles.

Dawn Hoagland stated an article was printed in the Photo News on July 26 written by Orange County Planning Commissioner David Church entitled “How Green Will My Valley Become” which she found to be disturbing. She explained the article spoke about a Mid-Hudson sustainability plan and the Governor allocating funds for the implementation of these plans. She stated her concerns and asked if the Board was aware of the plan for Orange County and our local resources. Supervisor Burke stated there has been little conversation about it at the monthly meetings he attends with the other municipalities of the County. He noted that nothing formal has been received from the County informing the Town about this issue but if something does, he will be involved in it.

V. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to adjourn the meeting at 7:55PM.

ADOPTED AYES 3 Burke, Arone, Prestia
 NOES 0

Desiree Potvin, Town Clerk