

Minutes of the Town Board Meeting Held at Town Hall on May 2, 2013 at 7:30 PM

Present: John Burke, Supervisor  
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons  
Absent: None  
Also Present: Robert Weyant, Highway Superintendent; Richard Vasquez, Chief of Police; 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 on April 18, 2013.

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

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to approve Abstract 8 containing Vouchers 20130908-20130980 and totaling \$154,450.66.

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

**II. Old Business:**

a. Acceptance of Bids – Bulk Chlorine:

A bid opening was held on April 26, 2013 at 10AM for the purchase of bulk chlorine for the 2013 season. The bid notice was printed in the Times Herald Record on April 7, 2013 and only one bid was received: Wechsler Pool & Supply, Thompsonville, NY, for \$1.90 per gallon delivered plus \$3.50 fuel surcharge per delivery and \$3.40 regulatory compliance charge per delivery. Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to purchase the bulk chlorine for the 2013 season from Wechsler Pool & Supply at the costs noted above.

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

Councilman Arone asked if this was the same price as last year. Supervisor Burke answered that the price had increased by two cents.

**III. New Business:**

EXTRA ITEM – Approve Installation of A/V Equipment:

Councilman Palermo stated that we received the price for what it will cost for installing the cable system. The cost is \$1,500.00 which includes complete wiring of the system (2 days, if needed) and 1 day of training. They will remount and install the equipment and existing rack. We will need to have our IT Department here when they are doing this. Councilman Palermo went onto say that he'll call Town Clerk Potvin when she gets back next week to set this all in motion. Motion was made by Councilman Arone, seconded by Supervisor Burke that we accept the \$1,500.00 price to install the equipment.

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

**IV. Public Comment:**

Maria Hunter complemented and thanked Supt. Weyant for the wonderful job he did in organizing the Annual Clean-Up Day on April 27th. The weather was great. A big thank you to everyone who came out the Police Department for their escorts, as well as, the Central Valley and Highland Mills Fire Departments. It was a great community event.

Councilwoman Prestia thanked everyone for coming out and participating and to Supt. Weyant for organizing the event. The bright orange t-shirts and bags were great in letting the drivers see people who were collecting garbage along the side of the roads. Councilwoman Prestia spoke about the Woodbury Dog Park located on Schunnemunk Road just before the Earl Reservoir for anyone who may not know about it. Just remember to bring your own water and water for your dog.

Councilman Arone also thanked Supt. Weyant and everyone who participated in the Annual Clean-Up Day. There were a lot of young scouting groups who also participated.

**V. Adjournment:**

With no further business to discuss, a motion was offered by Councilman Arone, seconded by Councilman Palermo, to adjourn the meeting at 7:40 PM.

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

Frances Huang, Deputy Town Clerk