

Minutes of the Town Board Worksession held at Town Hall on May 13, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Maria Hunter, Village Planning Board

1. Discussion – Selling of EZ-Pass:

Clerk Potvin explained that at a conference she recently attended a representative from E-Z Pass was there trying to get municipalities to consider selling the passes as a service to their community. The Town would purchase tags for \$21 and resell them for \$25. There is a minimum purchase of one box which contains 25 tags. The Town would pay for the tags upfront and recuperate the cost as the tags are sold. If it is determined that the service is not being utilized, the unsold passes can be returned for a full refund. The tags available are only for passenger vehicles and would be available for immediate use by the resident upon their activation, which must be done within 48 hours. If the customer experiences any problems or issues, they contact EZ-Pass directly. The Board agreed this is a good service to offer to the community and action to approve will be considered at the May 16 meeting.

7:35PM - Executive Session:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss two items of personnel relating to employment in the Police Department.

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

Adjournment:

With no further business to discuss, a motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, 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