

Minutes of the Town Board Special Meeting held at Town Hall on September 3, 2013 at 7:30PM

Present: John Burke, Supervisor
Frank Palermo and Marilyn Prestia, Councilpersons
Absent: Timothy Arone, Councilman (*arrived late*)
Also Present: Joe McKay, Attorney for the Town; Robert Weyant, Highway Superintendent

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilwoman Prestia, seconded by Supervisor Burke, to accept the minutes of the regular meeting held August 15, 2013.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to approve Abstract 16 containing vouchers 20131845 – 20131909 and totaling \$265,761.89.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

c. Budget Modification:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the budget of the Police Department by increasing B2680 (Insurance Recoveries) by \$1232 and increasing B3120.453 (Vehicle Repairs) by \$1232.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

d. Advertise for Upcoming Vacancies on Various Boards:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to authorize the Town Clerk to advertise for upcoming vacancies on the Library Board and Parks Commission. Letters of interest will be due by October 4 and interviews may be held in October.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Councilman Palermo urged residents that have applied in the past and may not have been selected to reapply.

e. Acceptance of Resignation – Library Board:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Kenneth Bonnaffons from the Library Board effective August 28, 2013.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

II. Old Business: *There was no old business to discuss.*

III. New Business:

a. Schedule Public Hearing – Tax Cap Override Local Law:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to schedule a public hearing to be held on October 3, 2013 at 7:30PM to entertain public comments on the adoption

of Introductory Local Law 1 of 2013 to override the tax levy limit established in General Municipal Law Section 3-c.

ADOPTED AYES 3 Burke, Palermo, Prestia
 NOES 0

IV. Public Comment:

Robert Hunter requested that the contractor for the Kiryas Joel water pipeline be requested to remove the tree stumps and logs that were left at the corner of Ridge Road and Route 32. Supervisor Burke stated he would do so.

7:40PM – Executive Session:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to enter into an executive session pursuant to Article 7 of Public Officers Law to discuss one item relating to the lease of the MWCSD Education Center and to discuss two items relating to tax certioraris (Millwood Place and Woodbury Junction et al.).

ADOPTED AYES 3 Burke, Palermo, Prestia
 NOES 0

Councilman Arone arrived to the meeting.

No minutes of the executive session were recorded.

8:45PM – End Executive Session:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to end the executive session and return to open session.

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

Settlement of Tax Certiorari:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to authorize the Attorney to settle the pending tax certiorari for Millwood Place LLC for the tax years 2011, 2012 and 2013.

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

8:46PM – Return to Executive Session:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to return to executive session to continue discussions on the MWCSD Education Center lease and the Woodbury Junction et. al. tax certiorari.

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

V. Adjournment:

With no further business to discuss, a motion was offered by Councilman Arone, seconded by Councilman Palermo, to end the executive session and adjourn the meeting at 9:20PM.

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

Desiree Potvin, Town Clerk