

Minutes of the Town Board Meeting held on May 5, 2022 at 4PM

Present: Thomas Burke, Supervisor
Tyler Etzel, Timothy Finnegan and Kathryn Luciani, Council
Absent: None
Also Present: Joseph McKay, Attorney for the Town; Joseph Gianzero, Parks/Buildings & Grounds;
Sara Johnson, Library Director; Maria Hunter, Beautification Committee; Cat Schmidt
and Robert Anzalone, Library Board

Public Comment on Agenda Items: *No public comments were received.*

Administrative Business:

a. Acceptance of Minutes – April 21, 2022:

Motion was offered by Councilman Finnegan, seconded by Councilwoman Luciani, to accept receipt of the minutes of the meeting held April 21, 2022.

ADOPTED	AYES	3	Burke, Finnegan, Luciani
	ABSTAIN	1	Etzel

b. Approval of Abstract:

Motion was offered by Councilman Etzel, seconded by Councilman Finnegan, to approve Abstract 9 containing vouchers 220653 – 220753 and totaling \$793,185.02.

ADOPTED	AYES	4	Burke, Etzel, Finnegan, Luciani
	NOES	0	

c. Modifications to 2022 Budget:

Motion was offered by Councilman Etzel, seconded by Supervisor Burke, to approve the following modifications to the 2022 budget:

- Supervisor’s Office – increasing A1220.200 (Equipment) by \$230 and decreasing A1220.444 (Schools/Dues) by \$230
- Parks Department – increasing A1620.474 (Parks Repairs Only) by \$204,400, A599 (Appropriated Fund Balance) by \$204,400
- Buildings/Grounds Department – increasing A1620.418 (Earl Reservoir Dam 10-year Assessment) by \$11,300 and decreasing A1620.419 (Earl Reservoir Dam Repair) by \$11,300
- Police Department – increasing B3120.200 (Equipment/Cars) by \$15,580 and decreasing B3120.202 (Equipment/Other) by \$15,580.

ADOPTED	AYES	4	Burke, Etzel, Finnegan, Luciani
	NOES	0	

d. Acceptance of Resignation – J Veras:

Motion was offered by Councilman Etzel, seconded by Supervisor Burke, to accept the resignation of Justine Veras from the position of Library Clerk effective April 27, 2022.

ADOPTED	AYES	4	Burke, Etzel, Finnegan, Luciani
	NOES	0	

Old Business:

a. Home Rule Resolution – Continuation of Hotel/Motel Tax:

Motion was offered by Councilwoman Luciani, seconded by Councilman Finnegan, to adopt the following resolution requesting support of State Legislation:

RESOLUTION REQUESTING THE ENACTMENT OF NEW YORK STATE ASSEMBLY BILL #A.9909 AND NEW YORK STATE SENATE BILL #S.8734 FOR THE 2022 LEGISLATIVE SESSION AUTHORIZING THE TOWN OF WOODBURY TO IMPOSE A HOTEL AND MOTEL TAX IN THE TOWN OF WOODBURY.

WHEREAS the Town of Woodbury Town Board formally requested for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the imposition of a hotel and motel tax in the Town of Woodbury at its meeting held April 7, 2022.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Woodbury requests the enactment of New York State Assembly Bill #A.9909 and New York State Senate Bill #S.8734 authorizing the imposition of a hotel and motel tax in the Town of Woodbury; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town Clerk to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
 NOES 0

b. Change Order #15-#25 – JPB Pool Renovations:

Motion was offered by Supervisor Burke, seconded by Councilman Etzel, to approve the following change orders for the JPB Pool Renovations:

- CO#15 – totaling \$10,923.05 – to provide remote e-stops for filter pumps
- CO#16 – totaling \$92,942.34 – to provide plumbing fixtures for the overflow pumps stations, hose bibbs and rinse-off showers
- CO#17 – totaling \$23,310.00 – to provide crushed stone for pipe backfall due to frozen conditions
- CO#18 – VOID
- CO#19 – totaling \$6210.00 – to provide inner handrail on slide stairs and additional concrete footers
- CO#20 – totaling \$6833.30 – to provide two flow meters in the return lines
- CO#21 – totaling \$11,416.05 – to provide additional surge tank form rental
- CO#22 – totaling \$1010.94 – to provide additional conduit and wire to relocate the pump station controls
- CO#23 – totaling \$2621.50 – to provide third party inspection of slide structural bolts
- CO#24 – totaling \$59,604.95 – to provide sod in lieu of seed and hay and include an irrigation system
- CO#25 – totaling \$25,378.47 – to provide additional site concrete at the slide location and enlarge the ADA parking area.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
 NOES 0

c. Amendment to Standard Workday Resolution – David Hasin:

Motion was offered by Councilwoman Luciani, seconded by Supervisor Burke, to amend the previously approved Standard Workday Resolution to show the record of activities result to be "8".

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
 NOES 0

New Business:

a. Acceptance of Bids – Vending Concession for Parks:

A bid opening was held on May 2, 2022 at 3PM for the “Vending Concession” at the JPB Pool and Earl Reservoir beginning May 1, 2022 – April 30, 2025. The public notice was printed in the Times Herald Record on April 13, 2022 and the following bids were received:

HGA Vending, Monroe, NY 15% commission
Barbato Ventures, Holbrook, NY 23.5% commission

Supervisor Burke noted both bids have been reviewed by Director Gianzero and both included a list of items to be sold. Barbato Ventures did not offer ice cream as a product, which was required per the bid specifications. Attorney McKay stated that would cause their bid to be considered non-conforming. Therefore, a motion was offered by Councilman Finnegan, seconded by Councilwoman Luciani, to award the bid to HGA Vending commission amount of 15% from May 1, 2022 thru April 30, 2025.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
NOES 0

b. Acceptance of Bids – Fuel Oil No. 2:

A bid opening was held on May 2, 2022 at 3PM for the “Fuel Oil No 2” beginning July 1, 2022 thru June 30, 2023. The public notice was printed in the Times Herald Record on April 13, 2022 and no bids were received. Motion was offered by Councilman Finnegan, seconded by Councilman Etzel, to authorize the Town Clerk to readvertise for bids.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
NOES 0

c. Acceptance of Bids – Bulk Chlorine:

A bid opening was held on May 2, 2022 at 3PM for the “Bulk Chlorine” supply for Summer 2022. The public notice was printed in the Times Herald Record on April 13, 2022 and the following bids were received:

Wechsler Pool & Supply, Thompsonville, NY - \$2.25/gallon (plus \$2.65 per delivery fuel surcharge, \$3.40/delivery regulatory compliance charge

Motion was offered by Councilman Etzel, seconded by Councilwoman Luciani, to award the bid to Wechsler Pool & Supply for the purchase of bulk chlorine for the 2022 summer season.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
NOES 0

d. Support of NY-NJ Watershed Protection Act:

Motion was offered by Supervisor Burke, seconded by Councilman Etzel, to adopt the following resolution supporting the proposed NY-NJ Watershed Protection Act:

WHEREAS New York Congressman Tonko has proposed the NY-NJ Watershed Protection Act (the “Act”), a unique federal investment program to authorize \$50 million of federal funds to protect and restore all watersheds, including the Hudson River Watershed, that flow into New York-New Jersey Harbor and

WHEREAS The Act has unanimous support among the Hudson Valley’s Congressional delegation; and,

WHEREAS the Act would provide benefits to diverse stakeholders such as the protection of fisheries and wildlife, conservation of natural resources and public and private lands, critical urban greenspaces, ocean and coastal resources, and various opportunities to improve the quality of life for community members throughout the region; and

WHEREAS the Town of Woodbury is part of the most densely populated and economically important regions in the country, the proposed NY-NJ Watershed Act will provide enormous economic and environmental benefits locally, regionally and nationally; and

WHEREAS watersheds provide drinking water, tourism and outdoor recreation, economic opportunities, as well as sustain fisheries, critical wildlife and provide vital infrastructure from flooding and rising sea levels; and

WHEREAS the Act would provide matching funds to achieve the goals of New York State Department of Environmental Conservation’s Hudson River Estuary Program, a state program that has greatly benefitted Hudson Valley communities; and,

WHEREAS the Act would fund shoreline management and restoration within the watersheds,

WHEREAS as an elected body tasked with protection and safeguarding irreplaceable water-connected resources and nature-based flood hazard mitigation measures that are essential to protect human life and infrastructure; and

WHEREAS this Act would direct the Secretary of the Interior to enhance collaboration and coordinate restoration activities at all levels of government to protect fish and wildlife habitats, endangered species, improve water quality, increase public access to the estuary, mitigate flood risks, and develop public outreach and educational activities; and

WHEREAS many residents of the region of the NY-NJ Watershed live in communities lacking environmental justice, where access to and enjoyment of fish, wildlife, clean water, and other natural resources have been impaired or compromised, federal funding is necessary to mitigate these long overdue environmental and social issues; and

WHEREAS the Town of Woodbury would benefit from the Act as it would establish beneficial programs and award grants to help fund valuable restoration projects in our local community; and

WHEREAS the Town of Woodbury is a cornerstone in which its residents depend on and the region relies on for its resources to provide prosperity throughout the state, therefore, BLANK must uphold its duty to protect the community’s access to drinking water and natural resources; and

WHEREAS the Town of Woodbury has an opportunity to be a social and environmental leader of the state, by supporting the NY-NJ Watershed Protection Act, we may lead by example and facilitate much needed change; and

NOW THEREFORE, BE IT

RESOLVED that the Town Board of the Town of Woodbury, supports the passing of the NY-NJ Watershed Protection Act.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
 NOES 0

e. Acceptance of Proposal – Security Equipment at Police Station:

Motion was offered by Councilman Finnegan, seconded by Supervisor Burke, to approve the proposal from Stratagem Security totaling \$12,332.68 to install at the Police Department a storage server that will store a minimum of six months of video.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
 NOES 0

f. Acceptance of Proposal – Security Equipment at Smith Clove Road/Route 32:

Motion was offered by Councilman Finnegan, seconded by Supervisor Burke, to approve the proposal from Stratagem Security totaling \$11,091.80 to install at the intersection of Route 32 and Smith Clove Road a pole camera.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani

NOES 0

g. Acceptance of Proposal – Security Equipment at Rushmore Library:

h. Acceptance of Proposal – Security Equipment of Ida Cornell Library:

Supervisor Burke stated these two issues will be tabled until a future meeting. A meeting is being scheduled with the Library Director, members of the Library Board, Lieutenant Phillips, Stratagem and two members of the Town Board to discuss this and other concerns of the library.

i. Authorize Supervisor to Sign Service Agreement Renewal – Stratagem Security:

Motion was offered by Supervisor Burke, seconded by Councilman Finnegan, to authorize the Supervisor to sign the service agreement with Stratagem Security for various security equipment located at the Courthouse, Supervisor’s Office, Assessor’s Office, Park/Clerk’s Office, Ida Cornell Library, Rushmore Library/Senior Center, Community Center, Pool, Police Department.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
NOES 0

Public Comment:

Maria Hunter reminded all the Memorial Day Parade is scheduled for May 29 and she urged all to attend/participate. Deacon Paul Weireter will be Grand Marshall. She does not know why the Board decided to table the security equipment for both libraries this evening, but she feels the camera are necessary for the safety of all employees, residents and visitors. Councilman Finnegan stated the Town owns one building and there is a legality issue regarding the ownership of the second building. Supervisor Burke stated dialogue with the Library Board continue and a worksession will be held at the next meeting.

Board Member/Department Comment

All Board members expressed their condolences to the Stanfield and Egan families.

Councilwoman Luciani thanked all for attending the meeting this afternoon and wished all that celebrates a happy Cinco De Mayo. She reminded all there is a blood drive scheduled at Village Hall on May 14 and this Saturday the Monroe Little League is holding a parade. She thanked all that attended the open house for the fire department last month, adding volunteers needed.

Supervisor Burke congratulated Deacon Paul Weireter for serving as Grand Marshall. Yesterday a meeting was held to obtain an update on the pool status, and everything is on schedule. Meetings are being held regularly and he is looking forward to opening day.

Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Finnegan, seconded by Councilman Etzel, to adjourn the meeting at 4:30PM.

ADOPTED AYES 4 Burke, Etzel, Finnegan, Luciani
NOES 0

Desiree Potvin, Town Clerk