

Minutes of the Town Board Worksession held at Town Hall on December 17, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons
Absent: None
Also Present: Joseph Gianzero, Parks Director; Robert Weyant, Highway Superintendent; Fred Ungerer and Dennis Rocks, Parks Commissioner

Executive Session:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item of personnel relating to the employment history of a particular person leading to promotion.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

No minutes of the executive session were recorded.

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to end the executive session and return to open session at 8:05PM.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

1. Presentation – Parks Department 2012:

Director Gianzero thanked the Town Board for their continued support for the Parks Department. He also thanked all municipal departments and organizations that support the Department and he listed agencies that the Department works with to keep the parks a success. This year attendance at the CV Pool was 23,894 (last year it was 23,203) and 4,024 guest were signed in (last year 3,451). Earl’s Reservoir had an attendance of 18,434 (last year it was 19,008) and 3,408 guests were signed in (last year 3,070). The total collected in additional guest passes purchased was \$9345. The department employed 92 people this season, of which 62 lived in Woodbury. The amount collected from the concessions this year was \$3059.64, which is the money used to fund the few picnics hosted. Enrollment in Camp Rez has decreased but he feels this is cyclical. He noted this is a fully self-supported program. A discussion was held regarding ways to increase enrollment in the program and extending the hours from 9-3 to 8-4 will be considered.

2. Discussion – West Point Farms Street Lighting:

George Sewitt, representing the developer Ken Torsoe, updated the Board on the status of the formation of the street lighting district that is being requesting. To date he has received 15 positive responses from the lot owners to create the district. The remaining six he has spoken to and they have not had the opportunity to respond back. Only one stated he would not sign the document but would agree to it if the majority did. At this time, the 15 responses he has constitute a majority. All existing lights have been inspected and repairs have been done if found needed. Supervisor Burke stated he would like to schedule a public hearing to be held in January at the next meeting.

3. Acceptance of Bids – Purchase of Vehicles:

Town Clerk Potvin stated a bid opening was held at 11AM this morning and the notice was printed in the Times Herald Record on December 12, 2012. The following bids were received:

2013 Chevrolet Silverado – Highway Department:

West Herr Ford, Hamburg, NY	\$29,214 (delivery 60-90 days)
Robert Green, Rock Hill, NY	\$29,998

2012 Ford F350 – Buildings & Grounds Department:

Schultz Ford, Nanuet, NY	\$46,288, + \$2600 with options
West Herr Ford, Hamburg, NY	\$44,167 (delivery 90-120 days)
Robert Green, Rock Hill, NY	\$45,144

Although West Herr Ford is slightly lower on both bids, they indicated they would not be able to meet the 30 day delivery date from the date of award. For the 2013 Silverado, Robert Green indicated on his bid that all efforts would be made to make the 30 day requirement. He was telephoned this morning after the bid opening and it was confirmed by Superintendent Weyant that the 30 day requirement will be met. Therefore, the lowest responsible bidder for both vehicles is Robert Green. Motion was offered by Councilman Palermo, seconded by Councilman Arone, to award the purchase of the 2013 Chevrolet Silverado for the Highway Department to Robert Green for \$29,998 and for the 2012 Ford F350 for the Buildings & Grounds Department to Robert Green for \$45,144. Both vehicles will be delivered within 30 days of the receipt of the acceptance letter and both will be paid with 2012 funds.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

4. Adjournment:

With no further business to discuss, a motion as offered by Supervisor Burke, seconded by Councilman Arone, to adjourn the meeting at 9:05PM.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
 NOES 0

Desiree Potvin, Town Clerk