

Minutes of the Town Board Meeting held at Town Hall on August 16, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; 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 August 2, 2012.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to accept the minutes of the worksession held August 13, 2012.

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

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Skoufis, to approve Abstract 17 containing Vouchers 20121672 – 20121808 and totaling \$273,738.07.

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

c. Approval of Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Skoufis, to approve a modification to the budget of the Highway Department by increasing DB599 (Appropriated Fund Balance) by \$1000 and increasing DB1930.400 (Judgments & Claims) by \$1000.

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

Motion was then offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the budget of the General Fund by decreasing A1670.401 (Central Printing) by \$151 and increasing A3020.400 (Emergency Notification) by \$151.

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

Motion was then offered by Councilman Skoufis, seconded by Councilman Palermo, to approve a modification to the budget of the Parks Department by decreasing A7110.431 (Summer Supplies) by \$425 and increasing A7110.417 (Field Maintenance) by \$425.

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

EXTRA ITEM – Acceptance of Resignation:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept the resignation of Kathleen Dwyer from the position of part-time Library Clerk effective August 10, 2012.

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

II. Old Business:

a. Approval of Insurance Renewal Proposal:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to authorize the Supervisor to sign the proposal to renew the insurance coverage for the Town for a term of September 1, 2012 – September 1, 2013 at a total cost of \$138,714.

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

Councilman Arone noted that the premium for coverage has decreased from what was paid last year. He noted that the insurance market is very hard right now and there are limited carriers that will quote municipalities, especially ours. Five carriers were solicited and only two would provide a quote. He thanked Robert Stubbs, Account Representative from Marhsall & Sterling, for all his work on getting the Town the best quote without reducing coverage. Supervisor Burke also acknowledged Councilman Arone for working with Mr. Stubbs on the proposal.

III. New Business:

a. Authorize Supervisor to Submit Section 211 Waiver for Police Chief:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to grant the Supervisor permission to submit a Section 211 waiver for Richard Vasquez to the State Civil Service Commission for its consideration.

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

IV. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve the July 2012 Supervisor's Report with receipts totaling \$831,286.38 and disbursements totaling \$1,300,073.61.

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

b. Town Clerk's Report – July 2012

c. False Alarm Report – June 2012

d. Parks/Recreation Minutes – None Received

e. Animal/Goose Control Report – July 2012

Supervisor Burke stated ACO Gambuti is doing a great job. In her July report she included a list of various donations that have been received from many members of the community (food, toys, beds, supplies, money, etc.). He thanked all that donated and noted we will continue to accept donations.

f. Police/Communications Report – July 2012

g. Beautification Commission Minutes – July 10 and August 9, 2012 (and Annual Report)

h. Library Minutes – July 31, 2012

i. Budget vs. Actual – July 2012

V. Public Comment:

Supervisor Burke noted there will be no worksession held on September 3 due to Labor Day.

Councilman Palermo stated he and Councilwoman Prestia met with the new ACO last week and agrees that she is doing a fantastic job, noting that four of the six dogs living at the shelter have been adopted. He then gave an update on the book sharing program he started earlier this year.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilman Arone, to adjourn the meeting at 7:45PM.

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

Desiree Potvin, Town Clerk