

Town Board Meeting December 5, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons

Absent:

Also Present: Joseph McKay, Attorney for the Town; Robert Weyant, Highway Superintendent; Joseph Gianzero, Director of Parks and Recreation; Maria Hunter, Village Planning Board

Presentation – Parks Department 2013 Season Overview was given by Joe Gianzero. He started out by thanking the Town Board, Buildings and Grounds Dept., the Highway Dept., everyone in the building, Police Dept., Fire Dept., and the community. He also added a special thanks to Fran Jack for all of her hard work and dedication as well as the Park Commissioners. We are a well-oiled machine and work as a team. Joe gave a few highlights: Zumba attracted 40-50 participants a week and Yoga attracted 25-30 people and they really enjoyed Yoga by the Beach. On the fields, we had lacrosse, soccer, and travel baseball teams. The vending machines now have an enclosure to protect them from the rain and weather thanks to the Buildings and Grounds Dept. The fence around the roller hockey rink has been fixed and the crack in the pavement will be repaired next spring. There is also a fence around the basketball court now. The playground now has a “dinosaur”. An “airplane” for the playground will be coming in the spring. Bocce Ball has about 30 participants weekly. Joe wanted to remind everyone that the 2013 Park’s Holiday Party will be held at the Senior Center, Saturday, December 14th from 4-6 PM. Entertainment provided by DJ Schiff, a craft ornament to be made, a visit from Santa, as well as, refreshments for everyone. The Parks Dept. received over \$3500 from concessions – this money goes back to the community with all the barbecues. Camp Rez enrollment went up this year. Joe believes that a lot of the increased numbers (attendance in the parks, Camp Rez) are due to more young people moving into our community. Also, he wanted to thank the Town Board and Highway Dept. for the road work that was done and the walking path is the best. In the spring of 2014, 700 feet of guard rail will be installed along part of the road. He’s looking forward to working together with everyone in order to have another wonderful season. Joe also mentioned that the “book exchange” is really working out nicely.

Supervisor Burke said he wanted to recognize Joe Gianzero and also the Park Commissioners for all the work they do year round.

Councilwoman Prestia thanked Joe, Fran, and the commissioners. The parks are the jewels of our community she stated and we all have a great time using these facilities.

Councilman Arone asked Joe if there was any rhyme or reason why we had so much revenue from the “guest passes”.

Joe Gianzero answered that a lot of residents have family and friends in the area or who come up here from the city and love it here. They are willing to pay for the guest passes. He went onto state that he doesn’t know where the next place around here is that has something like we have (the Cornwall facility is on a much smaller scale).

2. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to accept the minutes of the regular meeting held November 21, 2013.

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

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept the minutes of the worksession held December 2, 2013

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve Abstract 22, Vouchers # 20132489 - #20132603, totaling \$447,579.71.

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

c. Budget Modification(s):

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to approve a modification to the budget of the General Fund by increasing A1620.414 (Architect/Engineer) by \$680 and decreasing A1620.100 (Personal Services) by \$680.

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

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to approve a modification to the budget of the General Fund by increasing A1620.425 (Grounds/Weed Control) by \$325 and increasing A2705 (Gifts and Donations) by \$325.

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

Motion was offered by Councilman Palermo seconded by Councilwoman Prestia, to approve a modification to the budget of the General Fund by increasing A1410.430 (Transportation/Travel) by \$852 and decreasing A1410.425 (Licensing of Dogs) by \$32 and decreasing A1410.435 (Law Book Supplements) by \$248 and decreasing A1410.454 (Advertising) by \$572.

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

Motion was offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the budget of the General Fund by increasing A5010.200 (Office Equipment) by \$45 and decreasing A5010.411 (Office Supplies). And to approve a modification to the budget of the General Highway Services by increasing DB5110.425 (Grounds/Weed Control) by \$787 and increasing DB5110.451 (Tools Inside) by \$250 and increasing DB5110.452 (Sand/Gravel) by \$545 and increasing DB5110.472 (Sidewalks) by \$13,500 and increasing DB5130.451 (Tools/Outside) by \$1000 and increasing DB5130.455 (Tires) by \$1500 and increasing DB5130.468 (Sweeper Repair) by \$136 and decreasing DB5142.466 (Salt/Liquid Calcium) by \$17,718.

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

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the General Highway Services by increasing DB5130.455 (Tires) by \$5000 and decreasing DB5142.200 (Snow Equipment) by \$5000.

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

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Woodbury Public Library by increasing L7410.401 (Telephone) by \$800 and increasing L7410.429 (Special Programs) by \$800 and decreasing L7410.407 (Legal) by \$300 and decreasing L7410.408 (Insurance) by \$500 and decreasing L7410.465 (Processing Supplies) by \$800.

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

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to approve a modification to the budget of the General Police Services by increasing B3120.200 (Equipment Cars) by \$4000 and increasing B3120.411 (Office Supplies) by \$900 and increasing B3120.466 (Computer Consultant) by \$1000 and decreasing B3120.454 (Vehicle Gas) by \$4000 and decreasing B3120.458 (Psych/Medical Evaluation) by \$900 and decreasing B3120.485 (Truck Scales) by \$1000.

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

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Woodbury Common BID by increasing SMB3120.100 (Police Personnel Services) by \$1000 and decreasing SMB3020.100 (Dispatch Personnel Services) by \$1000.

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

d. Adoption of 2014 Holiday Calendar:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve the adoption of the 2014 Holiday Calendar.

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

3. OLD BUSINESS;

a. Acceptance of Bids –Buildings/Grounds Vehicle:

A bid opening was held on November 26, 2013 at 11 AM and the notice was printed in the Times Herald Record on November 10, 2013. Two bids were received:

Robert Green Truck Division, Monticello, NY	\$40,913.00
West Herr, Hamburg, NY	\$35,195.00

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to accept the bid from West Herr of Hamburg, NY in the amount of \$35,195.00 for the purchase of a new truck for the Buildings and Grounds Department.

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

b. Discussion – Purchase of Real Property:

Supervisor Burke stated that he was informed late this afternoon by the town’s attorney that we have not received enough information to continue this discussion

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to table this item.

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

4. NEW BUSINESS:

a. Request for Payout of Unused Vacation Time:

A request was received from Richard Hazekamp III (Highway) regarding vacation leave time he has that will be lost if not used by the end of the year. He is requesting to be paid out for five vacation days totaling \$1087.20, which is permitted in his union contract.

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to payout to Richard Hazakamp III five vacation leave days.

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

5. Public Comment

Councilwoman Prestia thanked the Beautification Committee for the holiday lights that look so festive.

Councilman Arone said he has gotten rave reviews of the snow flakes and thanked the Beautification Committee also.

6. Adjournment

With no further comments received or business to discuss, a motion was offered by Councilman Palermo, seconded by Councilwoman Prestia , to adjourn the meeting at 7:55 PM.

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