

Minutes of the Town Board Meeting held at Town Hall on July 18, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: James Skoufis, Assemblyman; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to accept the minutes of the regular meeting held July 1, 2013.

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

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to approve Abstract 13 containing vouchers 20131443 – 20131581 and totaling \$242,236.06.

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

c. Budget Modification:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Highway Fund by decreasing DB5142.466 (Salt & Liquid Calcium) by \$1900 and increasing DB5110.448 (Miscellaneous) by \$1900.

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

II. Old Business:

a. 2012 Audit Proposal:

Supervisor Burke stated he contacted Sedore & Company requesting that their fee to conduct the audit of the 2012 financial records be done at the same rate quoted for the 2011 work and they agreed. Therefore, a motion was offered by Councilman Palermo, seconded by Councilman Arone, to authorize the Supervisor to sign an agreement with Sedore & Company to conduct an audit of the 2012 financial records of the Town at a cost of \$22,500.

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

Councilman Palermo thanked Sedore & Company for agreeing to keep the lower price.

b. Update – Energy Savings Analysis Contract:

Supervisor Burke noted that he and Town Clerk Potvin met with Melissa Massimi from M & R Energy this afternoon and a 24 month contract was executed with NextEra at a rate of \$0.0639. This will result in a total savings of \$14,099.56.

III. New Business: *There was no new business to discuss.*

IV. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilwoman Palermo, seconded by Councilman Arone, to approve the June 2013 Supervisor's Report with receipts totaling \$182,992.13 and disbursements totaling \$914,805.12.

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

- b. Town Clerk's Report – June 2013
- c. False Alarm Report – May 2013
- d. Parks/Recreation Minutes – June 10, 2013
- e. Animal/Goose Control Report – June 2013
- f. Police/Communications Report – June 2013
- g. Beautification Commission Minutes – July 11, 2013
- h. Library Minutes – June 25, 2013
- i. Budget vs. Actual – June 2013

V. Public Comment:

Councilwoman Prestia thanked all Town employees whose job duties take them outside in the hot weather. Councilman Arone thanked the Parks Department and Fire Department for a great Kids Day event. Councilman Palermo noted that the book sharing program at the parks is going nicely and he has noticed that the books are being borrowed.

Assemblyman Skoufis gave an update on some things that he has been able to accomplish since being elected to office: 1) he had a local bill passed that added Palaia Winery to the wine trail; 2) he was able to get our Hotel/Motel tax legislation passed and hopefully there will be a special legislative session after the summer so the Senate can act on it as well; and 3) he was able to get Monroe-Woodbury \$250,000 in "bullet aide" which is in addition to what they normally get and which they have not received in almost a decade. He is working with the NYSDOT to have the status of Route 32 upgraded which would make the road a higher priority. He also noted that there has been positive movement to have the Route 32/17/86 corridor project begin as early as next year.

John Smith stated immediate work is needed on Route 32 at both entrances to Route 17. There are potholes with rebar showing on one side and potholes on the other. Assemblyman Skoufis stated he will speak to the NYSDOT about these concerns.

Maria Hunter gave an update on the events that were at this year's Woodbury Firecracker Festival. She named the individuals that made this event a success and added that she felt it was a true community event. She thanked all that helped and all for the support. Supervisor Burke, on behalf of the Town Board, thanked the committee for the day which was a great event.

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 7:50PM.

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

Desiree Potvin, Town Clerk