

Minutes of the Town Board Meeting held at Town Hall on June 6, 2013 at 7:30PM

Present: John Burke, Supervisor
Frank Palermo and Marilyn Prestia, Councilpersons
Absent: Timothy Arone, Councilman
Also Present: Robert Weyant, Highway Superintendent; Richard Vasquez, Police Chief; Maria Hunter,
Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to accept the minutes of the regular meeting held May 16, 2013.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to accept the minutes of the worksession held June 3, 2013

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve Abstract 10 containing vouchers 20131083 – 20131241 and totaling \$314,003.32.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

c. Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to approve a modification to the budget of the Town Clerk's office by increasing A2590 (Permits, Other) by \$525 and increasing A1410.431 (E-Z Pass Sales) by \$525.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$3575 and increasing A1620.409 (Plumbing) by \$3575.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Police Department by decreasing B3120.411 (Office Supplies) by \$79 and increasing B3120.435 (Books/Film) by \$79.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$105,000 and increasing A1420.414 (Legal/Other) by \$105,000.

ADOPTED AYES 3 Burke, Palermo, Prestia
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 increasing A599 (Appropriated Fund Balance) by \$1000 and increasing A1010.407 (Channel 22 Upgrade) by \$1000.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Councilman Palermo, seconded by Supervisor Burke, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$3580 and increasing A1950.400 (Taxes on Town Property) by \$3580.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the General Fund by decreasing A1010.430 (Transportation & Travel) by \$175 and increasing A1010.400 (Contractual Expenses) by \$175.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

d. Appointment of Part-Time Dispatchers:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to appoint Jaimee Hernandez and William Morrissey as part-time dispatchers effective May 22, 2013 and Joseph Mazeski and Meagan Izquiendo as part-time dispatchers effective May 31, 2013. All will start on Step I (\$19.71/hour) and have been approved by Orange County Department of Human Resources.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

II. Old Business:

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

Clerk Potvin stated the bid notice was printed in the Times Herald Record on May 19, 2013 and the bid opening was held on June 3, 2013. The following bids were received:

H Reynolds and Sons, Central Valley, NY -

- 1) They will deduct \$0.15 per gallon off of the current selling price (which is \$3.699)
- 2) They will offer a capped price lock when details are available
- 3) They will not charge any sales or petroleum tax
- 4) They will supply 24 hour oil/service at no additional charge

Motion was then offered by Councilwoman Prestia, seconded by Councilman Palermo, to award the bid for the 2013/14 Fuel Oil No 2 contract to H Reynolds and Sons pursuant to their bid.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

b. Authorize Supervisor to Sign – 2014 OCCD Grant Application:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to note that the Town of Woodbury is hereby submitting its application for consideration under the FY-14 Orange Urban County Consortium Community Development Program and that the Town Supervisor is hereby authorized to submit this application. The Town Board further certifies that it has read and understands the Orange Urban County Consortium Community Development Guidelines for the FY-2014 program year, and have met all of its applicable requirements and that the information contained in the application is accurate and true to the best of their knowledge.

ADOPTED AYES 3 Burke, Palermo, Prestia
NOES 0

III. New Business:

There was no new business to discuss.

IV. Public Comment:

John Smith asked what the grant was for that Supervisor Burke was authorized to sign this evening. Supervisor Burke stated a public hearing is held annually to solicit projects to be considered for application for funding through the Orange County Community Development Grant (OCCD) program. The projects suggested are then reviewed by OCCD and the project that received approval to move forward in the process was the roof replacement of the Senior Center totaling \$125,000. A committee will then review the application and make a final decision on who is awarded funding after considering all the applicants.

Clifford Ader stated he sent an email to County Executive Edward Diana’s office questioning whether the pipeline was being constructed in accordance with the permits and he received a response from a staff assistance named Connor Gillis. In the response Mr. Gillis states that the pipeline is being constructed in accordance with all the permits being issued, noting that the permits allow for 24” pipe. The response further states that there is contention in the media stating the pipe is supposed to be 18”. Mr. Ader stated it is his understanding this is not correct and that the pipe size being used (24”) is in violation of what was approved. Supervisor Burke stated this is one of the major issues we have before the court. The County Department of Public Works did sign a permit for 24” pipe and but we feel that it should be 18”, which is why the Board is contesting the issue before the courts, which also includes the Villages of Woodbury and Harriman. Mr. Ader added that using the 24” pipe is in violation of the environmental order.

745. Executive Session:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item of contractual negotiations regarding the UPSEU contract.

ADOPTED AYES 3 Burke, Palermo, Prestia
 NOES 0

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to end the executive session and to adjourn the meeting at 8:30PM.

ADOPTED AYES 3 Burke, Palermo, Prestia
 NOES 0

Desiree Potvin, Town Clerk