

Minutes of the Town Board Meeting held at Town Hall on February 21, 2013 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Carol Herb, Tax Collector; Richard Vasquez, Police Chief; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Prestia, to accept the minutes of the regular meeting held February 7, 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 3 containing Vouchers 20130317 -20130429 and totaling \$323,787.67.

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

c. Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the 2012 budget of the Highway Fund by increasing DB4960 (Emergency Disaster Assistance) by \$13,573 and increasing DB5110.457 (Hurricane Sandy Cleanup) by \$13,573.

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

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the 2013 budget of the General Fund by decreasing A1010.400 (Town Board Contractual Expense) by \$350 and increasing A3020.400 (Emergency Notification) by \$350.

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 2013 budget of the General Fund by decreasing A1460.100 (Records Management Personal Services) by \$7090, A1355.200 (Assessors Equipment) by \$350, A1355.463 (Assessors Consultants) by \$2500, A1220.100 (Supervisors Personal Services) by \$3510 and increasing A1610.100 (Central Services Administration Personal Services) by \$12,800 and A1610.200 (Central Services Administration Equipment) by \$650.

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

Motion was offered by Supervisor Burke, seconded by Councilman Prestia, to approve a modification to the 2012 budget of the Highway Fund by decreasing DB5110.465 (Blacktop) by \$145 and increasing DB5110.469 (Drainage Pipe) by \$145.

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

Motion was offered by Councilman Arone, seconded by Supervisor Burke, to approve a modification to the 2012 budget of the General Fund by decreasing A1620.100 (Buildings/Grounds Personal Services) by \$2624, A1330.412 (Tax Collector Postage) by \$26, A4020.400 (Registrar of Vital

Statistics) by \$50, A9050.800 (Unemployment Insurance) by \$515 and increasing A1603 (Vital Statistics Fees) by \$280, A1620.406 (Paint) by \$285, A1620.416 (Uniforms) by \$273, A1620.419 (Earl Reservoir Dam Repair) by \$535, A1620.425 (Grounds/Weed Control) by \$1531, A1330.411 (Tax Collector Office Supplies) by \$26, A4020.100 (Registrar Personal Service) by \$330, A3310.400 (Traffic Control) by \$515.

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

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the 2012 budget of the Police Fund by decreasing B3120.402 (Electricity) by \$175, B9015.800 (Retirement/Police) by \$453 and increasing B3120.403 (Heating Oil/Gas) by \$175, B9010.800 (Retirement) by \$453.

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 2012 budget of the Library Fund by decreasing L7410.464 (Equipment Maintenance) by \$790 and increasing L7410.200 (Equipment) by \$744, L9010.800 (Retirement) by \$46.

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

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the 2012 budget of the Police Fund by increasing B1120 (Non-Property Tax Distribution by County) by \$7182 and increasing B1985.400 (Distribution of Sales Tax) by \$7182.

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

d. Appointment of Part-Time Library Clerk:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve the appointment of Sara Johnson as a part-time Library Clerk (UPSEA 2013 Union Grade IIA, Step I) effective February 23, 2013 at a rate of \$13.50 per hour.

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

II. Old Business There was no old business to discuss.

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

IV. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve the January 2013 Supervisor's Report with receipts totaling \$7,336,727.87 and disbursements totaling \$775,495.54.

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

b. Town Clerk's Report – January 2013

c. False Alarm Report – December 2012

d. Parks/Recreation Minutes – January 15 and February 5, 2013

e. Animal/Goose Control Report – January 2013

Supervisor Burke recognized several families that made donations to the shelter.

f. Police/Communications Report – January 2013

g. Beautification Commission Minutes – January 24, 2013

h. Library Minutes – January 29, 2013

i. Budget vs. Actual – January 2013

V. Public Comment:

Matt Higgins stated the Highway Department did a great job during the snow storm.

VI. Adjournment:

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

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

Desiree Potvin, Town Clerk