

Minutes of the Town Board Meeting held at Town Hall on November 20, 2014 at 7:30PM

Present: Frank Palermo, Deputy Supervisor  
Robert Hunter and Marilyn Prestia, Councilperson  
Absent: Timothy Arone, Councilman  
Also Present: Joseph McKay, Attorney for the Town; Robert Weyant, Highway Superintendent

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Deputy Supervisor Palermo, to accept the minutes of the regular meeting held November 6, 2014.

**ADOPTED** AYES 3 Hunter, Palermo, Prestia  
NOES 0

Motion was then offered by Deputy Supervisor Palermo, seconded by Councilman Hunter, to accept the minutes of the special meeting held November 13, 2014.

**ADOPTED** AYES 3 Hunter, Palermo, Prestia  
NOES 0

b. Approval of Abstract:

Motion was offered by Deputy Supervisor Palermo, seconded by Councilwoman Prestia, to approve Abstract 21 containing vouchers 20142607 – 20142727 and totaling \$1,320,452.93.

**ADOPTED** AYES 3 Hunter, Palermo, Prestia  
NOES 0

c. Budget Modifications:

Motion was offered by Councilman Hunter, seconded by Deputy Supervisor Palermo, to approve a modification to the budget of the Street Lighting District by increasing SL599 (Appropriated Fund Balance) by \$10,500 and increasing SL5182.400 (Street Light Contractual Expense) by \$10,500.

**ADOPTED** AYES 3 Hunter, Palermo, Prestia  
NOES 0

Motion was then offered by Deputy Supervisor Palermo, seconded by Councilwoman Prestia, to approve a modification to the budget of the Animal Control by decreasing A3510.453 (Gas/Oil/Repairs) by \$439 and increasing A3510.403 (Heating Oil/Gas) by \$235, A3510.406 (Custodial Supplies) by \$110, A3510.463 (Computer Software) by \$94.

**ADOPTED** AYES 3 Hunter, Palermo, Prestia  
NOES 0

d. Appointment of Full-Time Groundskeeper:

Motion was offered by Deputy Supervisor Palermo, seconded by Councilman Hunter, to approve the appointment of Bradley Cassity as a full-time groundskeeper beginning December 1, 2014. This position is paid \$23.72 pursuant to the 2014 UPSEU contract and the appointment has been approved by the Orange County Department of Human Resources.

**ADOPTED** AYES 3 Hunter, 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 Councilwoman Prestia, seconded by Councilman Hunter, to approve the Supervisor's Report for October 2014 with receipts totaling \$1,231,655.14 and disbursements totaling \$1,657,776.04.

**ADOPTED**      AYES    3            Hunter, Palermo, Prestia  
                     NOES    0

b. Town Clerk's Report – October 2014

c. Parks/Recreation Minutes – None Received

d. Animal/Goose Control Report – October 2014

e. Police/Communications Report – October 2014

f. Beautification Commission Minutes – November 13, 2014

g. Library Minutes – October 28, 2014

h. Budget vs. Actual – October 2014

**V. Board Member Comments/Announcements:**

Deputy Supervisor Palermo stated that he mentioned at a recent Town Board meeting that FEMA had given the Town more money to offset costs from Hurricane Irene/Sandy. This week we received an additional \$55,000 for a storm that occurred in April 2007. He once again thanked Riddick Associates, Superintendent Weyant and Eileen Sutherland for their work in securing these funds. He then noted that at the special meeting held on November 13 the FY2015 budget hearing was continued and the budget was adopted as presented. He explained that Town taxes have decreased and he thanked all that were involved in the preparation of the budget.

The Board collectively wished all a Happy Thanksgiving.

**VI. Public Comment:**

Ben Meyers congratulated the Police Department and Chief Vasquez for the successful Civilian Police Academy they concluded recently. The academy consisted of ten classes at which he learned a lot and was very impressed.

John Smith stated he was impressed with the decrease in the budget. However, he noted due to the County taxes that appear on the January tax bills, it is entirely possible the taxes will appear to have increased and not decreased. Deputy Supervisor Palermo stated this was an excellent point to clarify.

**VII. Adjournment:**

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

**ADOPTED**      AYES    3            Hunter, Palermo, Prestia  
                     NOES    0

Desiree Potvin, Town Clerk