

Minutes of the Town Board Worksession held at Town Hall on September 15, 2014 at 7:30PM

Present: Frank Palermo, Deputy Supervisor
Timothy Arone, Robert Hunter and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Joseph Gianzero, Parks Director; Fred Ungerer, Denise DaCunha, Dennis Rocks and Willa Frieband, Parks Commissioners, Maria Hunter, Village Planning Board

Presentation - Girl Scout Silver Award Project:

Members of Girl Scout Troop 185 were present and announced their planned projects toward earning their Silver Award, which are being done in memory of Julianna Edel, a girl scout that lost her life to pediatric cancer in 2013. The projects will assist in spreading awareness of pediatric cancer and they are proposing to renovate the racquet balls courts at the CV Pond and to paint a mural there as well. They are also proposing to create a memorial garden at Earls Reservoir.

1. Discussion – Draft Parks Study:

A draft updated Parks System Master Plan was presented by Bill Moran from Tectonic Engineering. The Board and members of the Parks Commission review the proposed draft. Based on the information that was found to be inaccurate and out-of-date, it was decided that Mr. Moran will meet with the Parks Commission to discuss the draft further, at no additional cost to the Town. It was noted that grants for the suggested improvements would not be able to be applied for as the parks are for residents only and accepting grants could open the park to the general public.

2. Discussion – Use of Municipal Buildings:

Councilman Hunter stated he has not been able to locate sufficient information to be able to discuss this issue this evening and requested it be tabled to a future meeting.

8:10PM - 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 personnel (it was not stated the purpose of the executive session).

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

Adjournment:

With no further business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to end the executive session and adjourn the meeting at 8:35PM.

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

Desiree Potvin, Town Clerk