

Minutes of the Town Board Meeting held at Town Hall on July 17, 2014 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: Robert Hunter, Councilman
Also Present: Robert Weyant, Highway Superintendent

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to accept the minutes of the regular meeting held June 30, 2014.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to accept the minutes of the worksession held July 14, 2014.

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve Abstract 13 containing vouchers 20141535 – 20141674 and totaling \$225,609.26.

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

c. Budget Modifications:

Motion was offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the budget of the Library by decreasing L7410.200 (Equipment) by \$1785 and increasing L7410.444 (Schools and Dues) by \$1785.

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

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Parks Department by increasing A599 (Appropriated Fund Balance) by \$5994 and increasing A7110.431 (Summer Supplies) by \$5994.

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

Motion was then offered by Councilman Arone, seconded by Supervisor Burke, to approve a modification to the budget of the General Fund by increasing A2777 (Flaum Escrow/Caesars) by \$10,000 and increasing A1420.416 (Attorney/Caesars) by \$10,000.

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

Motion was then offered by Councilman Palermo, seconded by Councilwoman Prestia, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$3565 and increasing A1620.467 (Animal Shelter Maintenance) by \$3565.

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

d. Acceptance of Resignation – PT Dispatcher:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to accept the resignation of Daniel Bernnet from the position of part-time dispatcher effective July 18, 2014.

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

e. Appointment of PT Dispatcher:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to appoint Jackson Sewitt to the position of part-time dispatcher beginning July 20, 2014 at a rate of \$19.71 per hour, per the existing dispatcher's contract.

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

EXTRA ITEM – Waiver of Garage Sale Permit Fee:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to waive the garage sale permit fees for all those that participate in the Woodbury Lions Club annual "Community Yard Sale" to be held on September 20, 2014 at the St. Patrick's Church parking lot 10AM – 3PM.

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

II. Old Business:

a. Authorize Supervisor to Sign - FY2015 OCCD Grant Agreement:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to authorize the Supervisor to sign the Community Development Block Grant Program Agreement with the County. It was noted that the funding received is \$50,000 for the roof of the Senior Center.

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

III. New Business:

a. Refund of Taxes Paid in Error:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve a refund to the property owners of 8 Colony Court (216-5-21) for refuse taxes they have paid in error (they are not in the refuse district since the property is a seasonal residence). The total refund, for 2012-2014, is \$776.11.

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

b. Ratification of Contract – PBA:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to ratify the PBA contract for January 1, 2013 – December 31, 2018 and to authorize Supervisor Burke and Councilman Palermo to sign said agreement/contract.

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

Supervisor Burke and Councilman Palermo were recognized for the time they spent negotiating the contract. The PBA was recognized for the way they approached the negotiations as well. Councilman Palermo recognized Police Officers Jahn Farrell and Scott Sheehan for their time dedicated to the negotiations.

IV. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to approve the June 2014 Supervisor's Report with receipts totaling \$275,169.99 and disbursements totaling \$1,080,936.70.

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

- b. Town Clerk's Report – June 2014
- c. False Alarm Report – May 2014
- d. Parks/Recreation Minutes – June 6, 2014
- e. Animal/Goose Control Report – June 2014
- f. Police/Communications Report – June 2014
- g. Beautification Commission Minutes – June 12 and July 10, 2014
- h. Library Minutes – June 24, 2014
- i. Budget vs. Actual – June 2014

V. Public Comment:

Board Members:

Councilman Arone provided an update on the Friendly Visitor Program. The brochure has been circulated in the community and he gave a report of activity thru June 23, 2014. All involved were thanked for volunteering their time to assist those in need. Councilman Palermo reminded the public that the free libraries are available and there are now kiosks at Brickley Field and the CV Pool. Councilwoman Prestia noted there are several boy scouts present working on a merit badge and welcomed them all to the meeting.

From the Public:

John Smith asked for further explanation on the budget modification approved this evening involving Caesars. Supervisor Burke explained the modification was to recognize money that is now required by the Town Code to be posted by an applicant to cover any legal expenses that the Town incurs as part of their application.

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