

Minutes of the Town Board Meeting held at Town Hall on June 19, 2014 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Robert Hunter, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Eric Ossentjuk and Joseph McKay, Attorneys for the Town; Robert Weyant, Highway Superintendent; John Bourke and Kevin Phillips, Police Sergeants; Dorothy Morris, Library Board; Jennifer Bradshaw, Library Director; Timothy Egan, Village Board; Maria Hunter, Village Planning Board; Victor Ferrarelli and Karen Ungerer, Village Zoning Board; Dorothy Morris, Library Board; Jennifer Bradshaw, Library Director

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to accept the verbatim minutes of the meeting held June 2, 2014.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilwoman Prestia, to accept the minutes of the regular meeting held June 5, 2014.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilwoman Prestia, to accept the minutes of the worksession held June 16, 2014.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve Abstract 11 containing Vouchers 20141264 – 20141423 and totaling \$259,318.52.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

c. Budget Modifications:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to approve a modification to the budget of the Highway Fund by increasing DB599 (Appropriated Fund Balance) by \$41,647 and increasing DB5130.200 (Machinery/Equipment) by \$41,647.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

d. Return of Road Permit Bond:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve the refund of two \$500 checks to LET Holding Company for work they did on vacant land located between Quaker Road and Evans. This is based on the recommendation of Highway Superintendent Weyant.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

e. Acceptance of Resignation – Police Officer:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Richard Campora from the position of Police Officer effective July 5, 2014. Officer Campora has been employed by the Town since June 1996 and he was recognized for his 18 years of service to the community.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

f. Resolution – Standard Work Day:

Motion was offered by Councilman Arone, seconded by Supervisor Burke, to resolve that the Town of Woodbury hereby establishes the following as the standard work days for elected and appointed officials and will report the following days to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Average Days Reported (per month)
Elected Officials							
Town Clerk	Desiree Potvin	████	██████████	8	1/1/2014 - 12/31/2017	No	19.22
Superintendent	Robert Weyant	████	██████████	8	1/1/2014 - 12/31/2015	No	25.94
Justice	David Hasin	████	██████████	8	1/1/2014 - 12/31/2017	No	18.16
Justice	David Levinson	████	██████████	8	1/1/2014 - 12/31/2017	No - Tier 1	N/A

Appointed Officials							
Assessor	Laura Breslin	████	██████████	8	10/01/2013 - 09/30/2019	Yes	
Deputy Town Clerk	Frances Huang	████	██████████	8	1/1/2014 - 12/31/2017	Yes	
Deputy Tax Collector	Kasandre Herb	████	██████████	8	1/1/2014 - 12/31/2017	Yes	
Confidential Secretary to the Superintendent	Sheila Beadle	████	██████████	8	1/1/2014 - 12/31/2015	Yes	

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

II. Old Business:

a. Resolution – Casino:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to table this item.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

Motion was then offered by Councilwoman Prestia, seconded by Supervisor Burke, to schedule a special meeting to be held on June 25, 2014 at Town Hall at 7:30PM to entertain a resolution regarding the application of a casino in Woodbury.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

III. New Business

a. Combine July 3 meeting with June 30 worksession:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to combine the July 3, 2014 regular meeting with the June 30, 2014 worksession due to the Independence Day Holiday.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

EXTRA ITEM – Surplus Equipment to Auction:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to declare the following vehicles as surplus equipment and authorize the Town Clerk to advertise them for sale at auction: 2006 Dodge Charger (2B3KA43H56H503463) and 2008 Dodge Charger (2B3KA43H28H271441).

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

IV. Department Reports

a. Supervisor's Report – May 2014

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to approve the Supervisor's Report for May 2014 with receipts totaling \$241,561.72 and disbursements totaling \$779,947.14.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
NOES 0

b. Town Clerk's Report – May 2014

c. False Alarm Report – April 2014

d. Parks/Recreation Minutes – May 12, 2014

e. Animal/Goose Control Report – May 2014

f. Police/Communications Report – May 2014

g. Beautification Commission Minutes – None Received

h. Library Minutes – May 27, 2014

i. Budget vs. Actual – May 2014

V. Public Comments:

Councilwoman Prestia stated the Parks Department held their annual "Welcome Back" party at Earl's Reservoir and it was a very nice event.

Sergeant Bourke, on behalf of Chief Vasquez and the Police Department, wished Officer Campora well in his retirement.

Mark (no last name provided) stated he was hoping the casino would pass tonight and feels it would be a benefit to the community. He feels that we can be an example and model for the country noting that we are a poor town and the expected revenue would be appreciated. He feels the Board should not be "penny-pinching".

Colleen Pearce, owner of Jay's Deli, stated she has a customer count per day of 1200-1500 and she has not seen people this excited about something in a long time. She feels there are very few residents against the casino and hopes the Board approves their request because it is needed in the community.

Melanie Richards asked why the Board tabled the issue this evening and Supervisor Burke stated there are things that have to be finalized between the Town and the developer and these issues have not been resolved yet. Mrs. Richards stated the public is looking for this to be passed to make a positive difference to the community.

Saaed Moslem stated he was hoping the Board was going to move forward and approve this application. He feels it needs to move forward as fast as possible.

Director Bradshaw announced the 2014 summer reading program events planned for children and adults. This year the theme is science for children and literary elements for the adult program. She also announced some programs that are offered in addition to the summer reading program.

Maria Hunter announced this year's Woodbury Community Day is scheduled for September 13, 2014, on Smith Clove Road. She listed the events that are planned for that day and noted she hopes the community comes out to participate.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to adjourn the meeting at 8PM.

ADOPTED AYES 5 Burke, Arone, Hunter, Palermo, Prestia
 NOES 0

Desiree Potvin, Town Clerk