

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

Present: John Burke, Supervisor
Timothy Arone, Robert Hunter, Frank Palermo and Marilyn Prestia, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to accept the minutes of the regular meeting held June 19, 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 special meeting held June 25, 2014.

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve Abstract 12 containing vouchers 20141424 - 20141534 and totaling \$440,833.83.

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

c. Budget Modifications:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to approve a modification to the budget of the Police Department by increasing B2625 (Forfeiture of Criminal Proceeds) by \$2050 and increasing B3120.444 (Training/School) by \$1025 and B3120.486 (REACT) by \$1025.

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

Motion was then offered by Councilwoman Prestia, seconded by Councilman Arone, to approve a modification to the budget of the Parks Department by increasing A599 (Appropriated Fund Balance) by \$13,000 and increasing A7110.415 (Engineering) by \$13,000.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to approve a modification to the budget of the General Fund by decreasing A1620.410 (Building Materials) by \$1806 and increasing A1620.467 (Animal Shelter Maintenance) by \$1806.

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

d. Acceptance of Resignation – Library Board:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept, with regrets, the resignation of Dona Weyant from the Library Board. Mrs. Weyant was recognized for her 36 years of service to the library and community.

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

e. Correction of Employee Start Date – J Ellis:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to amend the start date for Jennifer Ellis as a part-time dispatcher to be June 16, 2014 instead of June 23, 2014 as approved at the June 5, 2014 meeting.

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

II. Old Business:

a. Receipt of Bids – Bulk Chlorine:

A bid opening was held on June 27, 2014 at 11AM and the notice was printed in the Times Herald Record on June 9, 2014. Only one bid was received, which was from our current supplier. Wechsler Pool & Supply Co., bid \$1.88 per gallon delivered, plus \$3.25 fuel surcharge and \$3.40 regulatory compliance charge per delivery. Motion was offered by Supervisor Burke, seconded by Councilman Arone, to accept the bid received from Wechsler Pool & Supply for bulk chlorine June 1, 2014 – May 31, 2015.

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

Councilman Hunter stated only one bid was received and Supervisor Burke noted only one bid has been received each time this bid is offered. He noted that he feels the reasons are that the vendor: 1) must have a truck that can maneuver the entrance on Buena Vista Terrace and go pass the basketball court; 2) be available seven days a week at no extra charge for delivery on weekends. He believes this is at least the third year Wechsler has bid and their price has not changed since the initial bid was sought.

b. Receipt of 2011 Audit:

It was noted that the 2011 audit for financial records has been received. Supervisor Burke added that the 2012 audit is well underway.

c. Update on Electronics Collection Net Weight:

Supervisor Burke announced that the “Certificate of Recycling/Destruction” has been received from Maven Technologies for the electronic collections event that was held on April 29, 2014. A total of 21,189 pounds of materials were destroyed. Woodbury has now had a total of seven pick-up events bringing our total to 140,289 pounds collected since we began. He noted that this event will continue to be held twice per year and he recognized Superintendent Weyant’s assistance.

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

IV. Public Comment: *There was no public comment received.*

V. Adjournment:

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

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

Desiree Potvin, Town Clerk

The Board entered into a closed session with Attorney David Gordon after adjournment.