

Minutes of the Town Board Meeting held at Town Hall on May 1, 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; Richard Vasquez, Police Chief; Dorothy Morris, Library Board; Timothy Egan, Village Deputy Mayor

I. Public Hearing:

a. FY2015 OC Community Development Grant:

A public hearing was held to entertain suggestions for projects to be applied for funding through the FY2015 Orange County Community Development grant program. The public notice was printed in the Times Herald Record on April 24, 2014 and the following comments were received:

Dorothy Morris, President of Library Board of Trustees, noted the Central Valley Library is in need for access to the lower level by disabled individuals so that the building can be used to its fullest for future programming. She is suggesting the stairs be improved, an elevator be installed and the lower level bathrooms be updated to be in compliances with ADA regulations.

Maria Hunter stated she agrees with the suggestions made by Mrs. Morris but added that the exterior of the Central Valley Library also requires renovations, specifically noting the roof, siding and façade.

With no further project suggestions made, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to close the public hearing.

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

Supervisor Burke stated the projects suggested this evening will be forwarded to the Town Engineer for review with the County to see if any will qualify for funding.

II. 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 April 17, 2014.

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

Motion was then offered by Councilwoman Prestia, seconded by Councilman Palermo, to accept the minutes of the worksession held April 28, 2014.

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve Abstract 8 containing Vouchers 20140960 – 20141016 and totaling \$143,686.23.

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

c. Budget Modification:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by

\$500, A2705 (Gifts and Donations) by \$200 and A5010.466 (Expenditure of Clean Up Donations) by \$700.

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

III. Old Business: *There was no old business to discuss.*

IV. New Business:

a. Authorize Supervisor to Sign – Police Grant from County:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to authorize the Supervisor to sign an Inter-Municipal Agreement with the County of Orange as it relates to the FY2012 State Law Enforcement Terrorism Prevention Program, Catalog of Federal Domestic Assistance No. 97.067, Objective #1 Work plan code 01. Period of Performance is from September 1, 2012 through August 31, 2014.

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

b. Employee Grade Change on UPSEU 2014 Salary Schedule:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to change the pay grade for Linda Sweet, Clerk, from Grade I to Grade V based on her four years of experience and satisfactory work performance. She will now be on the same Grade as the other part-time employees in the Justice Court.

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

V. Public Comment:

Councilwoman Prestia recognized the PBA and their work on their sponsored Easter egg hunt and she recognized the Highway Department for their work with the recent electronics collection event.

Superintendent Weyant noted that this year's Woodbury Clean-Up day is May 10 beginning at 10AM at the Smith Clove Elementary School. He also stated he should have data regarding the electronic pick-up for the next meeting but noted that 29 pallets were collected.

Chief Vasquez agreed that the PBA did a wonderful job. He noted he appreciates their work and the time they volunteered to do this special event for the community.

Robin Crouse thanked Supervisor Burke, Councilman Arone and Councilman Hunter for attending the hearing that was held by the DEC in Cornwall earlier this week regarding the back-up well supply for the Kiryas Joel water pipeline. She added that she appreciated the comments made by the Town's special counsel David Gordon.

Maria Hunter noted the professionalism and efficiency of the Highway Department employees she experienced during the electronics collection and stated she appreciates it. She then noted this year's Woodbury Community Day will be held on September 13 and will take place during the day on Smith Clove Road. The events planned for that day are a car show, touch a truck, Chamber of Commerce Expo, vendors, events for children, tumble bus and hopefully the train will return. The school is also becoming involved this year with music, art, cheerleaders and the teachers participating possibly as well.

7:45PM – Executive Session:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item of personnel relating to employment in the Police Department (Police Chief evaluation).

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

No minutes of the executive session were recorded.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to end the executive session and adjourn the meeting at 8:55PM.

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

Desiree Potvin, Town Clerk