

Minutes of the Town Board Meeting held at Town Hall on February 6, 2014 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Robert Hunter, Frank Palermo and Marilyn Prestia
Absent: None
Also Present: Joseph McKay, Attorney for the Town; Robert Weyant, Highway Superintendent;
Richard Vasquez, Police Chief; Maria Hunter, Village Planning Board

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 January 16, 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 February 3, 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 2 containing vouchers 20140159 -20140339 and totaling \$254,271.23.

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

c. Budget Modifications:

Motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to approve a modification to the 2014 budget of the Beautification Commission by increasing A599 (Appropriated Fund Balance) by \$15,200 and increasing A8510.445 (Beautification/Lease) by \$15,200.

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

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the 2013 budget of the Street Lighting District/General Fund by increasing SL599 (Appropriated Fund Balance) by \$2375, increasing SL5182.400 (Street Light Contingency Expense) by \$2375, increasing SL200 (Cash) by \$2375, increasing SL630 (Due to Other Funds) by \$2375, increasing A391 (Due from Other Funds) by \$2375 and decreasing A200 (Cash) by \$2375.

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

Motion was then offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the 2013 budget of Adult Recreation by increasing A2705 (Gifts & Donations) by \$71, decreasing A7620.403 (Heating Oil/Gas) by \$143, increasing A7620.402 (Electricity) by \$90, A7620.466 (Expenditure of Donations) by \$71 and A7620.411 (Office Supplies) by \$53.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Hunter, to approve a modification to the 2014 budget of the Supervisor's Office by increasing A599 (Appropriated Fund Balance) by \$499 and increasing A1220.463 (Computer Software Maintenance) by \$499.

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

NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the 2013 budget of the Library Fund by increasing L7410.464 (Equipment Maintenance) by \$1855 and increasing L7410.401 (Telephone) by \$70, L7410.403 (Heating Oil/Gas) by \$1785 and to approve a modification to the 2014 budget of the Library Fund by increasing L599 (Appropriated Fund Balance) by \$22,899 and increasing L7410.200 (Equipment) by \$20,000 and L7410.466 (Expenditure of Donations) by \$2,899.

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

Councilman Arone asked if Engineer Fusco will be reviewing the plans for the new stairs at the Central Valley Library. Supervisor Burke stated the Library Board is looking for ways to gain better access to the lower floor of the library for more community events and to make it accessible for the disabled. He will ask Engineer Fusco to meet with Buildings/Grounds Superintendent Robert Blair and Library Board Chairperson Dorothy Morris to see what ideas can be determined.

Motion was then offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the 2013 budget of the Library by decreasing L7410.100 (Library Personal Services) by \$355, L7410.435 (Books) by \$132 and increasing L9030.800 (Social Security) by \$355, L7410.429 (Special Programs) by \$132.

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

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the 2014 budget of the Buildings/Grounds Department by increasing A599 (Appropriate Fund Balance) by \$12,320 and increasing A1620.418 (Earl Reservoir 10 Year Dam Assessment) by \$12,320.

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

Councilman Hunter asked if the inspection will include the testing of the valve, which he feels needs to be addressed. Supervisor Burke stated the Board has been advised in the past not to open the valve as it may not be possible to close it tightly afterwards. The cost to replace the valve is quite expensive and would not be fiscally reasonable. Two years ago the Reservoir did spill over and since then the procedure that has successfully been put in place is to siphon the water prior to a storm coming. Councilman Hunter stated the siphoning is a hazard and the valve should be addressed. Supervisor Burke stated he understands Councilman Hunter's concern but stressed that the siphoning was done in a safe manner.

Motion was then offered by Councilwoman Prestia, seconded by Councilman Palermo, to approve a modification to the 2014 budget of the Highway Fund by increasing DB599 (Appropriated Fund Balance) by \$4000 and increasing DB5110.477 (Garage Perimeter) by \$4000.

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

Motion was then offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the 2013 budget of the Supervisor's Office by decreasing A1220.100 (Personal Services) by \$552 and increasing A1220.405 (CPA) by \$552.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the 2013 budget of Camp Rez by increasing A2025 (Day Care Charges) by \$6669 and increasing A7110.104 (Camp Rez Salaries) by \$2273, A7110.430 (Camp Rez Expenditures) by \$4396.

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

NOES 0

d. Cancel Worksession – President’s Day:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to cancel the worksession scheduled for February 17, 2014 due to the President’s Day holiday observance.

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

e. Appointment of Senior Citizens Activities Leader:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to appoint Richard Walls to the position of Senior Citizens Activities Leader beginning February 10, 2014 at an UPSEU 2014 Salary Schedule of Grade 6A (18.72/hour) for 15-19 hours per week.

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

II. Old Business:

a. Resolution – Home Rule Request - Hotel/Motel Tax:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to adopt the following resolution requesting the enactment of New York State Assembly Bill A7628 and New York State Senate Bill S4648 for the 2014 Legislative Session authorizing the Town of Woodbury to impose a hotel and motel tax in the Town of Woodbury:

WHEREAS, the Town of Woodbury, Orange County, New York, has made a request for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the imposition of a hotel and motel tax in the Town of Woodbury; and

WHEREAS, pursuant to that "Home Rule" request there has been introduced in the New York State Assembly Bill #A.7628 and New York State Senate Bill #S.4648 which Bill authorize the imposition of a hotel and motel tax in the Town of Woodbury; and

WHEREAS, the Town Board of the Town of Woodbury is requesting the ability to impose such a tax to use the revenue to offset the cost of the emergency communication program that is used to ensure residents are aware of emergency conditions in Town via cellphone, landlines, electronic mail and text messaging; and

WHEREAS, the Town Board of the Town of Woodbury wishes to express its support for the passage of Assembly Bill #A.7628 and Senate Bill #S.4648 and to authorize the transmittal of such support to both houses of the New York State Legislature.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Woodbury requests the enactment of New York State Assembly Bill #A.7628 and New York State Senate Bill #S.4648 authorizing the imposition of a hotel and motel tax in the Town of Woodbury; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town Clerk to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

ADOPTED BY ROLL CALL AS FOLLOWS

Supervisor Burke	AYES
Councilman Arone	AYES
Councilman Hunter	AYES
Councilman Palermo	AYES
Councilwoman Prestia	AYES

III. New Business:

a. Engage Professional Services – Earl Reservoir 10-Year Engineering Assessment:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to authorize the Supervisor to sign and accept the proposal received from Agnoli Engineering to conduct a full engineering assessment of the Earl’s Reservoir dam, which NYS dam safety regulations require to be done at least once every ten years. This will be a comprehensive evaluation of the dam including structural stability, safety, review of Town and NYSDEC records and verification of the inundation mapping originally completed in 2010. The total cost will not exceed \$12,320 (which excludes geotechnical testing and underwater [dive] inspections – which will be performed only with specific authorization by the Board as additional work).

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

IV. Public Comment:

The Board collectively recognized the great job done by the Highway Department and Buildings/Ground Department during the recent snowstorm.

V. Adjournment:

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

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

Desiree Potvin, Town Clerk

After adjournment, the Board entered into a closed session with Attorney McKay.