

Minutes of the Town Board Meeting held at Town Hall on March 6, 2014

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

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 February 20, 2014.

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

Motion was then offered by Supervisor Burke, seconded by Councilman Arone, to accept the minutes of the worksession held March 3, 2014.

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

b. Approval of Abstract:

Motion was offered by Councilwoman Prestia, seconded by Councilman Hunter, to approve Abstract 4 containing vouchers 20140413 – 20140544 and totaling \$234,018.07.

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

c. Approval of Budget Modification(s):

Motion was offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the 2013 budget of the Police Department by increasing B599 (Appropriated Fund Balance) by \$5217 and increasing B3120.423 (Ammo/Range Equipment) by \$5217.

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

d. Announce Completion of Annual Accounting:

Supervisor Burke announced that the annual accounting of the 2013 records, as required pursuant to Section 62 of Town Law, was completed at the end of January. He acknowledged Councilwoman Prestia for the time she committed during the process. Councilwoman Prestia thanked the Department Heads and the employees for the work they do. She noted the annual accounting process is very involved and it was a pleasure to do it.

II. Old Business:

a. Authorize Supervisor to Sign – Renewal Contract for Auctions International:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to authorize the Supervisor to sign the renewal contract with Auctions International. The contract is for a two years.

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

III. New Business:

a. Eagle Scout Proclamation:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to adopt the following proclamation:

WHEREAS, the rank of Eagle Scout is the pinnacle achievement in Boy Scouting. It is a rank that requires significant effort, dedication and service to one's home, troop and community.

THEREFORE, BE IT RESOLVED that the Town of Woodbury, at its meeting held March 6, 2014, recognizes and commends the outstanding achievement of Daniel Eric Simons.

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

b. Employee Proclamation:

Motion was offered by Councilwoman Prestia, seconded by Councilman Palermo, to adopt the following proclamation: "On behalf of the residents of the Town of Woodbury, the Town Board hereby recognizes John Jones for his 30 years of service in the Highway Department, 1984-2014."

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

IV. Public Comment:

Dorothy Morris repeated the announcements that she made at the last meeting since there was a microphone malfunction and her comments were not able to be aired on the public access channel for the community to hear. She also noted that the mobile library that Councilman Palermo began has become a great resource as well. Councilman Palermo noted this year it will be expanded to the CV Pool and Brickley Field.

Ben Meyers issued a public service announcement by warning residents that wildlife is experiencing difficulty finding food due to snow. This is causing them to be weak and the coyotes are preying on them. He suggested that pet owners keep an eye on their pets when they let them outside.

V. Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to adjourn the meeting at 7:50PM.

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

Desiree Potvin, Town Clerk

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