

Minutes of the Town Board Worksession held at Town Hall on March 17, 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

EXTRA ITEM – Authorize Supervisor to Sign – STOP-DWI Contract:

Motion was offered by Councilman Palermo, seconded by Supervisor Burke, to authorize the Supervisor to sign the STOP-DWI Contract for a grant with the County of Orange.

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

1. Authorize Supervisor to Sign – Utility Discount Program Agreement:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to authorize the Supervisor to sign a Natural Gas Sale Agreement with M&R Energy Resources for a period of April 1, 2014 through August 31, 2014. This agreement will provide for a minimum 20% discount on Central Hudson utilities and is necessary since they have increased their gas rate by 40% due to a collection of an interim surcharge.

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

2. Discussion – Electronics Collection:

Superintendent Weyant provided an update to the Board on the research he has conducted regarding the electronic collections. We will continue to have two collection days per year, noting that air conditioners can now be dropped off free of charge. The new carter does not take them but the company that takes his steel will. Supervisor Burke and he conducted a site visit in Cornwall to see how they handle the electronics and it was similar to what we do now. Maven Technologies has impressive references (Homeland Security, State Police) and security is very important to them. They have many safeguards in place at their storage facility. The only thing that will be different is that they will not collect batteries, but when the County hosts their hazardous collection day batteries can be disposed of there. At each event hosted by the Town, he will have a few men from his department working to help remove items from cars and stack them on pallets. A few days later Maven will come and collect the items. Councilwoman Prestia stated she was impressed with the security precautions Maven has in place. Councilman Arone asked about workers compensation liability since our workers will now be doing the lifting. Supervisor Burke stated this has been discussed and all proper safety equipment will be utilized to reduce risk. Superintendent Weyant added that mostly machines will be used to move the items into the Highway garage. The Board then agreed that Supervisor Burke should contact our current company, Advanced Recovery, and inform them that their services will no longer be needed.

7:55PM – Executive Session:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to negotiations of the PBA contract.

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

Adjournment:

With no further business to discuss, a motion was offered by Councilman Arone, seconded by Councilman Palermo, to end the executive session and adjourn the meeting at 8:45PM.

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

Desiree Potvin, Town Clerk