

tionsMinutes of the Town Board Meeting held at Town Hall on March 20, 2014 at 7:30PM

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

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept the minutes of the regular meeting held March 6, 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 17, 2014.

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

b. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to approve Abstract 5 containing vouchers 20140545 – 20140688 and totaling \$409,505.53.

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

c. Approval of Budget Modifications:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the 2014 budget of the Woodbury Common BID by increasing SMB599 (Appropriated Fund Balance) by \$306 and increasing SMB3120.200 (Equipment - Car) by \$306.

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

Motion was then offered by Councilman Palermo, seconded by Councilman Arone, to approve a modification to the 2014 budget of the Police Department by increasing B599 (Appropriated Fund Balance) by \$2326 and increasing B3120.200 (Equipment – Car) by \$2326.

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

Motion was then offered by Councilwoman Prestia, seconded by Supervisor Burke, to approve a modification to the 2014 budget of the Animal Control Officer by increasing A599 (Appropriated Fund Balance) by \$300 and increasing A3510.411 (Office Supplies) by \$300.

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

Motion was then offered by Councilman Palermo, seconded by Councilman Hunter, to approve a modification to the 2014 budget of the Highway Department by decreasing DB5110.476 (Trees) by \$4000 and increasing DB5142.200 (Equipment – Snow Removal) by \$4000.

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

d. Appointment to Beautification Commission:

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to approve the appointment of Lionel Durant to the Beautification Commission.

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

EXTRA ITEM – Reappoint to Library Board:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to reappoint Gail Tummarello to the Library Board with a term that will expire December 31, 2018. This reappointment is necessary as Mrs. Tummarello was able to take her Oath of Office on time due to health reasons.

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

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

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

IV. Department Reports:

a. Supervisor’s Report:

Motion was offered by Councilman Palermo, seconded by Councilwoman Prestia, to approve the February 2014 Supervisor’s Report with receipts totaling \$3,298,964.05 and disbursements totaling \$987,832.00.

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

- b. Town Clerk’s Report – February 2014
- c. False Alarm Report – January 2014
- d. Parks/Recreation Minutes – February 18, 2014
- e. Animal/Goose Control Report – February 2014

Councilwoman Prestia thanked the families that made donations and she announced that there are various dog clubs that meet at the park. Supervisor Burke reminded the public that the ACO is continually going door-to-door conducting a dog enumeration.

- f. Police/Communications Report – February 2014
- g. Beautification Commission Minutes – February 20 and March 13, 2014
- h. Library Minutes – January 28, 2014
- i. Budget vs. Actual – February 2014

V. Public Comment:

Town Clerk Potvin reminded all that permits are required to conduct a garage sale.

Superintendent Weyant noted that the spring electronics collection day is April 26 at the Highway Garage and the Woodbury Spring Clean-Up day is May 10 at 10AM at the Smith Clove Elementary School.

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilman Hunter, to adjourn the meeting at 7:40PM.

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

Desiree Potvin, Town Clerk