

Minutes of the Town Board Meeting held at Town Hall on August 18, 2016 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Michael Essig, and Robert Hunter, Councilmen
Absent: Frank Palermo
Also Present: Arthur Abbott, Police Lieutenant; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to accept the minutes of the regular meeting held August 4, 2016.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

b. Budget Modification(s):

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the budget of the Police Department by increasing B599 (Appropriated Fund Balance) by \$15,000 and increasing B3120.415 (Legal/PBA Contract) by \$15,000.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the budget of the Animal Control by increasing A2268 (DCO Other Governments) by \$1063 and increasing A3510.431 (Vet Fees) by \$1063.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

Motion was then offered by Councilman Essig, seconded by Councilman Arone, to approve a modification to the budget of the General Fund by decreasing A1110.401 (Justice Phone) by \$1300, A1220.401 (Supervisor Phone) by \$1000, A1355.401 (Assessor Phone) by \$350, A1410.401 (Town Clerk Phone) by \$1000, A1620.401 (Building/Grounds Phone) by \$6700, A3510.401 (ACO Phone) by \$425, A7110.401 (Parks Phone) by \$350, A7620.401 (Adult Recreation) by \$800 and increasing A1650.401 (Central Telephone) by \$11,925.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

Motion was then offered by Councilman Arone, seconded by Councilman Essig, to approve a modification to the budget of the Assessor's Office by decreasing A1355.462 (Article 7 Appraisals) by \$2000 and increasing A1355.430 (Transportation/Travel) by \$1000, A1355.444 (Schools/Dues) by \$1000.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

c. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve Abstract 16, containing Vouchers # 20161363-20161456 and totaling \$234,181.05.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
NOES 0

d. Acceptance of Resignation - Police Officer:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to accept the resignation of Erik Johnson from the position of Police Officer effective August 19, 2016.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
 NOES 0

II. Old Business:

a. Acceptance of Bids - Security Camera/Monitoring System:

A bid opening was held on August 5, 2016 for security camera/monitoring system for the John Burke Memorial Pool and Earl's Reservoir. The notice was printed in the Times Herald Record on July 21, 2016 and no bids were received.

b. Authorize Engineer to Re-Advertise for Bids - Security Camera/Monitoring System:

Motion was offered by Councilman Essig, seconded by Councilman Arone, to authorize the Engineer to advertise for bids for the project known as "Security Camera - Monitoring System - Various Locations".

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
 NOES 0

III. New Business:

a. Authorize Supervisor to Sign – Insurance Renewal:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to approve authorize the Supervisor to sign all documents and agreements concerning the Insurance Policy renewal proposal submitted by Marshall & Sterling/NYMIR totaling \$119,175.10 effective September 1, 2016.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
 NOES 0

b. Presentation - Girl Scout Silver Award Project:

Megan Blasko presented to the Board for approval her plan to obtain her Silver Award in the Girl Scout's organization. Megan would like to purchase, install and decorate a weather-proof receiving bin so the public can leave food donations for the Animal Shelter. The plan is to erect the bin adjacent to the Dog Park for easy access. Councilman Arone suggested that she contact Dr. Carol Roshkind, a local veterinarian in Central Valley and let her know what she planning and she may be able to advertise or help in some way. After further discussion, a motion was then offered by Councilman Essig, seconded by Councilman Hunter, to approve this project.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
 NOES 0

IV. Department Comments:

a. Supervisor's Report – July 2016

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve the July 2016 Supervisor's Report with receipts totaling \$415,973.06 and expenses totaling \$1,021,351.62.

ADOPTED AYES 4 Sutz, Arone, Essig, Hunter
 NOES 0

b. Town Clerk's Report - July 2016

c. Parks/Recreation Minutes - July 19, 2016

d. Animal/Goose Control Report - July 2016

e. Police/Communications Report – July 2016

f. Beautification Committee Minutes - August 11, 2016

g. Library Minutes - July 26, 2016

h. Budget vs. Actual – July 2016

