

Minutes of the Town Board Meeting held at Town Hall on May 19, 2016 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Michael Essig, Robert Hunter and Frank Palermo, Councilmen
Absent: None
Also Present: Joseph McKay, Attorney of the Town; Richard Walls, Senior Center Director; Arthur Abbott, Police Lieutenant; John Smith, Library Director; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Councilman Arone, to accept the minutes of the regular meeting held May 5, 2016.

ADOPTED	AYES	3	Sutz, Arone, Hunter
	ABSTAIN	2	Essig, Palermo

b. Approval of Budget Modification:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Supervisor's Office by increasing A599 (Appropriated Fund Balance) by \$3042 and increasing A1220.101 (Compensated Absences) by \$3042.

ADOPTED	AYES	5	Sutz, Arone, Essig, Hunter, Palermo
	NOES	0	

c. Approval of Abstract:

Motion was offered by Councilman Hunter, seconded by Councilman Arone, to approve Abstract 10 containing vouchers 20160747 - 20160857 and totaling \$371,241.39.

ADOPTED	AYES	5	Sutz, Arone, Essig, Hunter, Palermo
	NOES	0	

d. Acceptance of Resignation - Library Clerk:

Motion was offered by Councilman Essig, seconded by Councilman Palermo, to accept, with regrets, the resignation of Mollie Sabini from the position of part-time Library Clerk effective May 13, 2016.

ADOPTED	AYES	5	Sutz, Arone, Essig, Hunter, Palermo
	NOES	0	

e. Appointment of Assistant Senior Center Director:

Motion was offered by Councilman Essig, seconded by Councilman Palermo, to appoint Christine Kirk to the position of part-time Senior Citizens Activity Director at a rate of \$18.89/hour (UPSEU Grade V) starting on or after May 23, 2016.

ADOPTED	AYES	5	Sutz, Arone, Essig, Hunter, Palermo
	NOES	0	

II. Old Business:

a. Decision - Police Commission Local Law:

It was noted that the comments received at the May 5 public hearing have been reviewed by Attorney McKay and he is recommending that no changes be made to the law as presented. Motion was offered by Supervisor Sutz, seconded by Councilman Palermo, adopt the following resolution:

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Woodbury on April 21, 2016, scheduling a public hearing to be held by said Governing Body on May 5, 2016, at 7:30PM to hear all interested parties on a proposed local law Introductory Local Law 2 of 2016 repealing Chapter 60 of the Town Code entitled "Police Advisory Committee" and creating a new Chapter 60 entitled "Police Commissioners Law"; and

WHEREAS, on May 5, 2016, the Town Board designated itself as Lead Agency with respect to the SEQRA review of the foregoing proposed local law, preliminarily classified the proposed action as an Unlisted action under SEQRA, and scheduled a SEQRA public hearing with respect to the action; and

WHEREAS, notice of said public hearing was duly advertised in the Times Herald-Record, the official newspaper of said town, according to law; and

WHEREAS, said public hearing was duly held on May 5, 2016, at 7:30PM at the Town Hall of the Town of Woodbury, 511 Route 32, Highland Mills, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and to conduct environmental review with respect to the potential adverse environmental impacts of said local law, pursuant to SEQRA; and

WHEREAS, the Town Board of the Town of Woodbury has reviewed and considered the proposed local law, the short environmental assessment form prepared in connection therewith, and the public comment provided at the aforesaid public hearing, and after due deliberation thereon,

NOW, THEREFORE, BE IT HEREBY RESOLVED the Town Board finds that:

- 1) the proposed action is an unlisted action pursuant to SEQRA;
- 2) the proposed local law has no significant adverse environmental impacts;
- 3) the Town Supervisor is authorized to execute the EAF to reflect that the Town Board has hereby issued a negative declaration with respect to the project;
- 4) that the adoption of the proposed local law is in the best interests of the residents of the town, and the Town Board hereby adopts said Local Law No. 2 of 2016, entitled "A LOCAL LAW REPEALING CHAPTER 60, ENTITLED "POLICE ADVISORY COMMITTEE" OF THE TOWN CODE OF THE TOWN OF WOODBURY, AND CREATING A NEW CHAPTER 60 ENTITLED "POLICE COMMISSIONERS LAW"; and
- 5) hereby directs that the Town Clerk enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Woodbury, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

ADOPTED BY ROLL CALL AS FOLLOWS:

Supervisor Sutz	AYES
Councilman Arone	AYES
Councilman Essig	AYES
Councilman Hunter	AYES
Councilman Palermo	AYES

b. Advertise for Bids - Asbestos Remediation

Motion was offered by Councilman Essig, seconded by Councilman Palermo, to authorize Engineer Fusco to advertise for bids for the removal of the asbestos from two buildings located on the Town property formerly known as Gasho.

ADOPTED AYES 5 Sutz, Arone, Essig, Hunter, Palermo
 NOES 0

Councilman Arone asked if it is known when the Fire Department will conduct their live burn drill once the asbestos is removed. Supervisor Sutz stated it is not known at this time but they are excited to do this drill.

Councilman Palermo stated a few meetings ago a request was received to allow the public to access the Highland Mills Library from the backdoors due to the parking congestion in the front for Senior Center events. He spoke with the Library Board that they were very receptive to the idea. They will be making improvements to have the backdoor unlocked and usable during library hours.

Councilman Essig agreed the Senior Expo has a great event.

Supervisor Sutz announced that this week is Police Office Memorial Week and Emergency Medical Services week.

VI. Public Comment:

Lieutenant Abbott made the Board and public aware of some incidents that occurred since the last meeting involving a possible abduction attempt and some robberies. He also announced that May 21 is West Point graduation and that there will be a mock drill held at the High School on May 26. He then provided the Board with a brief history of National Police Week.

Director Walls thanked the Board for their support of the Senior Expo.

Maria Hunter, speaking as Chairperson of the Beautification Committee, thanked Anne Primrose for donating flowers that were planted in front of Town Hall in memory of former Town Supervisor John Burke. She also thanked the Committee members that participated in a scheduled clean-up /planting work detail this past weekend. She announced that the new town clock should be installed at the Police Station prior to the parade and their new signage should be installed within the next two months. She then noted that on Facebook some residents have been discussing the creation of a community garden. She thinks this is something the Buildings/Grounds or Parks Department should consider and the Beautification Committee can assist.

Richard Sarajan, attorney for Loyal Tire and Apple Auto, asked the Board about the proposed Towing Law amendments that were addressed at public hearing held on October 16, 2014 and that no action had been taken on by the Board since. At the hearing he recalls all speaking were in favor of its passage and when the hearing was continued to a meeting that November only one individual was against it. He added that then Police Chief Vasquez was also in favor of its passage. He requests that the Board move forward with the proposed law or if necessary start the process again. Supervisor Sutz stated the Board has been reviewing the issues addressed at the hearings and there is a lot that needs to be taken into consideration. The Board agrees the fee schedule is not current and should be addressed. A fee schedule survey was conducted and some information has been compiled from it. He is also reviewing what other municipalities are doing. Mr. Sarajan stated he would also like the Board to seriously consider expanding the radius to more than a half mile.

VII. Adjournment:

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

ADOPTED AYES 5 Sutz, Arone, Essig, Hunter, Palermo
 NOES 0

Desiree Potvin, Town Clerk