

Minutes of the Town Board Worksession held at Town Hall on February 1, 2016 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Michael Essig, Robert Hunter and Frank Palermo
Absent: None
Also Present: Joseph McKay, Attorney for the Town; Joseph Gianzero, Parks Director; Fred Ungerer, Parks Commissioner

1. Discussion – Parks Vending Bid:

Supervisor Sutz stated the specifications presented this evening are the same as the ones used when last bid in 2013. Councilman Arone noted that some residents have expressed an interest in having an ice cream truck come to the parks. Supervisor Sutz stated that if the Board would like that to occur a separate bid would need to be prepared. Clerk Potvin noted that the ice cream vendor would not be able to sell items that are sold in the vending machines. Director Gianzero informed the Board that each of the last three years an average of \$3500 was received in commission from the vending machine sales, which pays for the resident BBQ's held about three times a year. The Parks Commission is satisfied with the vending machines and is afraid that bringing in an ice cream truck could hurt the commission the Town receives. Commissioner Ungerer agreed. Dawn Radice, owner of "The Ice Mother" spoke to the Board about the possibility of her selling her Italian ices at both parks. She gave the Board a picture of a cart her husband constructed and suggested having it at both parks three days a week. The Board decided they would review the information and make a decision in the future. Director Gianzero stated ice cream sales from the vending machine make up about 50% of the profits and he is concerned that if the Board permits an ice cream vendor it would hurt the revenues.

2. Discussion – Associations of Towns Resolutions:

Supervisor Sutz recapped the ten resolutions proposed. The Board agreed they were in favor of them all being supported and the issue will be voted upon Thursday.

3. Discussion – IMA with MWCSO and Village of Woodbury:

The School District has approached the Village Board about storing salt in the Highway Salt Shed as an alternate site. They currently store their salt at the bus garage in Monroe but four of their facilities are in Woodbury and they feel it would improve efficiency for their maintenance of these properties. Attorney McKay stated he has reviewed the proposed agreement and has some issues he would like to speak to the Board about in closed session.

4. Discussion – Pilgrim Pipeline Lead Agency:

Supervisor Sutz stated he has received a lot of correspondence from different municipalities about the Pilgrim Pipeline and the lead agents that were established. It was ruled that the NYSDEC and the NYSTA would serve as co-lead agents. The Board discussed the issue and all agreed to not comment further on the issue.

8:25PM - Executive Session:

Motion was offered by Councilman Essig, seconded by Councilman Palermo, to enter into an executive session to discuss disciplinary issues against a Police Department employee and pending grievances within the Police Department.

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

No minutes of the executive session were recorded.

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 10PM.

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

Desiree Potvin, Town Clerk