

Minutes of the Town Board Meeting held at Town Hall on August 3, 2017 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Robert Hunter and Frank Palermo, Councilmen
Absent: Michael Essig, Councilman
Also Present: Al Fusco, Town Engineer, Tracey Maggio, Confidential Clerk to the Supervisor; Michael Queenan, Village Mayor; Sandra Capriglione and Maria Hunter, Village Planning Board

I. Public Hearing:

a. NYSDOT 5310 Grant Application:

A public hearing was held to entertain public comments on the application of a NYSDOT 5310 Grant application seeking to purchase and utilize new buses in order to accommodate all elderly and disabled residents of the Town. The public notice was printed in the Times Herald Record on July 26, 2017 and no comments were received. Motion was then offered by Councilman Palermo, seconded by Councilman Arone, to close the public hearing.

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

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept the minutes of the meeting held July 20, 2017.

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

b. Budget Modification:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve a modification to the budget of the Library by decreasing L7410.100 (Personal Service) by \$1300 and increasing L7410.200 (Equipment) by \$1300.

ADOPTED AYES 4 Sutz, Arone, Hunter, Palermo
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 A2706 (ACO Donations) by \$2170 and increasing A3510.400 (ACO Contractual Expenses) by \$2170.

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

c. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to approve revised Abstract 13 by voiding voucher 20171295 (check #17913) in the amount of \$2954.76. This reduces the total of the abstract to be \$113,679.42.

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

Motion was then offered by Councilman Hunter, seconded by Councilman Arone, to approve Abstract 14 containing vouchers 20171284-20171294, 20171296-20171391 and totaling \$499,986.55.

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

d. Acceptance of Resignation - PT Library Clerk:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept, with regrets, the resignation of Sandra Soto from the position of Library Clerk effective August 12, 2017. Sandra has worked for the Town March 2013.

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

e. Appointment/Reinstatement of FT Assessor's Clerk:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to appoint/reinstate Melinda McCabe to the position of full-time Assessor's Clerk effective August 21, 2017 at a UPSEU Grade 3-B \$17.96/hour.

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

III. Old Business:

a. Designation of Depository - Lakeland Bank:

Motion was offered by Councilman Palermo, seconded by Councilman Hunter, to add Lakeland Bank to the list of official depositories for the Town of Woodbury.

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

EXTRA ITEM - Amend Fee Schedule - Filming Permit Fee:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to amend the Fee Schedule by adding the following permit fee:

Filming Permit - Not-For-Profit Organization filming on Town Property \$200
Filming Permit - Profit-Making Entity on Town Property \$500

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

IV. New Business

There was no new business to discuss.

V. Public Comment:

Maria Hunter noted last night the Planning Board adopted the draft scoping document for the Transit Orient Development. The next step is for the applicant to begin working on the Draft Environmental Impact Statement. Once that report is deemed complete a public hearing will be scheduled.

VI. Board Member Comment:

Councilman Hunter thanked Woodbury Ambulance Corps for the blood drive they sponsored last weekend. Supervisor Sutz noted 47 pints of blood were collected.

Councilman Palermo congratulated Chief Watson for successfully being awarded a \$2000 grant for the purchase of child safety seats.

Supervisor Sutz thanked the Parks Commission and the Parks employees for all the great activities that have been held at both parks this year so far. There are a lot more events planned for August and he urged residents to participate.

VII. Adjournment:

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

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

Desiree Potvin, Town Clerk