

Minutes of the Town Board Meeting held at Town Hall on April 20, 2017 at 7:30PM

Present: David Sutz, Supervisor
Michael Essig and Robert Hunter, Councilmen
Absent: Timothy Arone and Frank Palermo, Councilmen
Also Present: John Smith, Parks Commission; Dorothy Morris and Angela Cooper, Library Board;
Catherine Imburgia, Library Director; Tracy Maggio, Clerk to the Supervisor; Maria
Hunter, Village Planning Board

Representatives from Lakeland Bank gave a presentation containing their history and what their bank offers to the community. Speaking was Ellen Lalwani, Executive Vice President/Chief Retail Officer.

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to accept the minutes of the regular meeting held April 6, 2017.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

b. Approval of Budget Modification(s):

Motion was offered by Councilman Hunter, seconded by Councilman Essig, to approve a modification to the 2017 budget of the Police Department by increasing B3089 (NYS Aid) by \$8150 and increasing B3120.486 (REACT) by \$8150.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

Motion was then offered by Councilman Essig, seconded by Councilman Hunter, to approve a modification to the 2017 budget of the Parks Department by decreasing A7110.100 (Personal Services) by \$15,600 and increasing A1620.100 (Personal Services) by \$15,600.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

Motion was then offered by Councilman Hunter, seconded by Councilman Essig, to approve a modification to the budget of the General Fund/Capital Project Fund by increasing A599 (Appropriated Fund Balance) by \$60,000, increasing A9950.900 (Transfer to Capital Projects) by \$60,000; increasing HAL5031 (Interfund Transfers) by \$210,000 and increasing HAL1440.400 (Engineering) by \$23,000, HAL1940.401 (Remediation) by \$187,000.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

Motion was then offered by Councilman Hunter, seconded by Councilman Essig, to approve a modification to the budget of the Police Department by increasing B2680 (Insurance Recoveries) by \$3143 and increasing B3120.453 (Vehicles Repairs) by \$3143.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

c. Approval of Abstract:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to approve Abstract 8 containing vouchers 20170622 - 20170694 and totaling \$416,988.64.

ADOPTED AYES 3 Sutz, Essig, Hunter
NOES 0

II. Old Business:

a. Updated Third Party Custody Agreement - M&T Bank/Sterling National Bank:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to authorize the Supervisor to sign a Third Party Custody Agreement with M&T Bank and Sterling National Bank. It was noted this agreement is being updated as the one on file states "Provident Bank" and the name of the bank has changed.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

EXTRA ITEM - Acceptance of Bids:

At the April 13 meeting the bids received for the Cornell Library ADA Improvements were read into the record but the project could not be awarded until the County Community Development approved the bids. We received notification yesterday that the County finds the low bidder acceptable. Motion was then offered by Councilman Hunter, seconded by Councilman Essig, to award the contract to Collier Construction totaling \$174,997 and authorize the Supervisor and Engineer to execute all documents related to the project.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

III. New Business:

a. Stop DWI Agreement with Orange County:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to authorize the Supervisor to sign the Stop DWI agreement with the County of Orange for the March 14, 2017 through January 1, 2018 patrol year. The contract indicates the not-to-exceed total dollar amount for the first period (March 14 - May 30) as being \$2227.40. There will be subsequent letters for the other two periods of the year (July 1 - September 5; November 1 - January 1, 2018).

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

b. Presentation - Eagle Scout Project:

Christopher Simons, from Boy Scout Troop 4, is working to obtain his Eagle Scout status. The project he proposing is to create a sitting area by the front soccer field at Earl Reservoir, which will include two or three stone benches and a gravel flowering tree. He will be doing fundraising to help with the cost of supplies and plans to have it begin May 1 and completed in about two weeks. The project will cost about \$750 and he will have other scouts helping him. Motion was offered by Councilman Hunter, seconded by Councilman Essig, to approve this project and authorize the Supervisor to sign any and all necessary documents for the project.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

c. Authorize Advertising for Bids - Municipal Recreation Building:

Motion was offered by Councilman Hunter, seconded by Councilman Essig, to authorize the Town Clerk to advertise for bids for the construction of an addition to the Recreation Building at Earl Reservoir.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

IV. Department Reports:

a. Supervisor’s Report:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to approve the March 2017 Supervisor’s Report with receipts totaling \$105,761.76 and disbursements totaling \$1,023,939.76.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

- b. Town Clerk’s Report - March 2017
- c. Buildings/Grounds Report - February/March 2017
- d. Animal/Goose Control Report - March 2017
- e. Police/Communications Report - March 2017
- f. Police Commissioners Minutes - None Received
- g. Beautification Committee Minutes - No Meeting Held
- h. Library Minutes - March 28, 2017
- i. Parks/Recreation Minutes - March 21, 2017
- j. Budget vs. Actual - March 2017

V. Public Comment:

Ben Meyers asked if there were any plans to improve the condition of Route 32. Supervisor Sutz stated he would speak with Assemblyman Skoufis to see if he can find out any information.

John Smith asked if an explanation of the bid accepted this evening for the library and he was told it was for improvements to the Central Valley Library - upgrading the lower level bathrooms and adding a lift to access the lower level. Part of the project will be paid for by the Orange County Community Development grant that was awarded - \$80,000.

VI. Board Member Comments:

Councilman Hunter received notice the other day that Officer Farrell and K9 Zeke are top in the training class.

Supervisor Sutz reminded all there is a second joint worksession with Village Board scheduled for April 24 to discuss municipal needs. He reminded all that most park passes are due to expire this year so he encouraged all to renew now. He then announced some upcoming events scheduled at the Village Highway Department.

VII. Adjournment

With no further comments received, a motion was offered by Councilman Hunter, seconded by Councilman Essig, to adjourn the meeting at 7:55PM.

ADOPTED AYES 3 Sutz, Essig, Hunter
 NOES 0

Desiree Potvin, Town Clerk