

Minutes of the Town Board Meeting held at Town Hall on May 18, 2017 at 7:30PM

Present: David Sutz, Supervisor
Timothy Arone, Michael Essig, Robert Hunter and Frank Palermo, Councilmen
Absent: None
Also Present: Kevin Watson, Police Chief; Dorothy Morris, Library Board; John Smith, Parks
Commissioner; Tracy Maggio, Clerk to the Supervisor; Maria Hunter, Village Planning
Board

I. Administrative Business:

a. Acceptance of Minutes:

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

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

b. Approval of Budget Modifications:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to approve a modification to the budget of the Library by decreasing L7410.100 (Personal Services) by \$2000 and increasing L7410.200 (Equipment) by \$2000.

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

Motion was offered by Councilman Essig, seconded by Councilman Arone, to approve a modification to the budget of the Woodbury Common BID by decreasing SMB3120.409 (Interpreters) by \$1170 and increasing SMB3120.400 (Contractual Expenses) by \$1170.

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

c. Approval of Abstract:

Motion was offered by Councilman Palermo, seconded by Councilman Essig, to approve Abstract 9 containing vouchers 20170695 - 20170874 and totaling \$534,787.65.

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

d. Boy Scout Proclamation:

Motion was offered by Councilman Essig, seconded by Councilman Arone, to adopt a proclamation acknowledging Dylan Caruso for his achievement of earning the rank of Eagle Scout at his Court of Honor ceremony being held June 12, 2017.

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

EXTRA ITEM - Acceptance of Resignation - Part-Time Dispatcher:

Motion was offered by Councilman Arone, seconded by Councilman Palermo, to accept the resignation of Tyler Kennedy from the position of part-time dispatcher - no effective date provided but the letter is dated May 11, 2017.

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

With no further business to discuss, a motion was offered by Councilman Palermo, seconded by Councilman Hunter, to end the executive session and adjourn the meeting at 11PM.

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

Desiree Potvin, Town Clerk