

Minutes of the Town Board Meeting held at Town Hall on April 5, 2018 at 7:30 PM

Present: Frank Palermo, Supervisor
Timothy Arone, Michael Essig, Jacqueline Hernandez and Robert Hunter, Councilmen
Absent: None
Also Present: Joseph McKay, Attorney for the Town; Kevin Watson, Police Chief; Maria Hunter, Village Planning Board

Pledge of Allegiance Led by Aaron Jeffery Torres, Junior Deputy Supervisor

1. Public Input (Agenda Items):

No comments received.

2. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to accept receipt of the minutes of the meeting held March 15, 2018.

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

b. Approval of Abstract:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Arone, to approve Abstract 7 containing vouchers 20180524-20180639 and totaling \$102,241.09.

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

c. Approval of Budget Modifications:

There were no modifications to be approved.

3. New Business:

a. Schedule Public Hearing for Orange County Community Development Grant:

Motion was offered by Councilman Essig, seconded by Councilwoman Hernandez, to schedule a public hearing to be held on April 19, 2018 at 7:30PM to entertain public comments and suggestions regarding projects to be considered for funding under the Orange County Community Development Program FY2019.

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

b. Authorize Supervisor to Sign – Agreement with Stratagem Security for Security Cameras:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to authorize the Supervisor to sign an agreement with Stratagem Security to install cameras at Woodbury Police Department and Woodbury Town Hall at a cost of \$25,958.42.

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

c. Authorize Supervisor to Sign – Maintenance Agreement with Stratagem Security:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to authorize the Supervisor to sign a maintenance agreement with Stratagem Security for \$2,500 per year for the network video system at the Police Station and Town Hall. The fee for the first year will be waived.

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

d. Authorize Supervisor to Sign - Agreement with Stratagem Security for Panic System:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Arone, to authorize the Supervisor to sign an agreement with Stratagem Security to install a panic system at Town Hall at a cost of \$3266.21. This system is transferrable to another location if deemed necessary.

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

4. Old Business:

a. Amendment to Police Chief Contract - Sick/Vacation Leave Payout upon Retirement:

Motion was offered by Councilman Arone, seconded by Councilman Essig, to amend his contract regarding accrued sick/vacation leave time to state that the payout of unused time will be at the current rate of pay at the time of retirement.

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

5. Board Member Comments:

The Board members thanked Junior Deputy Supervisor Aaron and told him he did a great job.

Councilwoman Hernandez announced the renovations at the Central Valley Library are almost completed. There is a grant opening scheduled for May 19.

Supervisor Palermo announced the Town Board meeting will be aired on Channel 22 again beginning soon. They will be on Tuesdays and Fridays at 9AM, 1PM and 6PM.

8PM - Executive Session Attorney/Client:

Motion was offered by Councilman Essig, seconded by Councilman Arone, to enter into an executive session to discuss an item of litigation (the specific litigation was not named).

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

Adjournment:

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to end the executive session and adjourn the meeting at 10:15PM.

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

Desiree Potvin, Town Clerk