

Minutes of the Town Board Meeting held on May 17, 2018 at 7:30PM

Present: Frank Palermo, Supervisor
Michael Essig, Jacqueline Hernandez and Robert Hunter, Council
Absent: Timothy Arone, Council
Also Present: Kevin Watson, Police Chief; Joseph Gianzero, Parks Director; Willa Freiband, John Smith and Fred Ungerer, Parks Commission; Sandra Capriglione and Maria Hunter, Village Planning Board; Karen Ungerer, Village Zoning Board

Pledge of Allegiance Led by Rohan Sonakya, Junior Deputy Supervisor

1. Public Input (Agenda Items only):

Karen Ungerer spoke about the osprey nest that she was told is being placed at Earl's Reservoir. She noted some concerns she has about this issue (they eat fish which the Town pays to stock, the removal of trees to create the nest, the cost of the installation, no other body of water was considered, the effects on the swimmers or fishermen). If there is an issue in the future that will cause to have the nest to be removed, she is concerned the DEC will be involved since the species is protected. She stated the decision to permit this was made by only one Board member, Supervisor Palermo, and the public was never made aware of it. The Parks Commission was not consulted prior to the decision being made and they have raised concerns/questions that have not been addressed.

2. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to accept receipt of the minutes of the meeting held April 19, 2018.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
NOES 0

Motion was then offered by Councilwoman Hernandez, seconded by Councilman Hunter, to accept receipt of the minutes of the worksession held April 30, 2018.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
NOES 0

Motion was then offered by Councilman Hunter, seconded by Councilwoman Hernandez to accept receipt of the minutes of the meeting held May 3, 2018.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
NOES 0

Motion was then offered by Councilwoman Hernandez, seconded by Councilman Hunter, to accept receipt of the minutes of the worksession held May 14, 2018.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to approve Abstract 10 containing vouchers 20180815 - 20180880 and totaling \$141,394.60.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
NOES 0

c. Approval of Budget Modification:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Essig, to approve a modification to the budget of the Supervisor's Office by increasing A599 (Appropriated Fund Balance) by \$3007 and increasing A1220.200 (Equipment) by \$3007.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
 NOES 0

3. New Business:

a. Approval and Acceptance of Chlorine Bids:

Clerk Potvin noted the bid opening was held on May 2, 2018 at 10AM and the notice was printed in the Times Herald Record on April 24, 2018. The following bids were received:

Company Name	Bid Amount	Attend Walk Thru?
Slack Chemical Supply 465 Clinton Street; Box 30 Carthage, NY 13619	\$1.899/gallon no fuel surcharge no RCC Charge	No
Wechsler Pool & Supply Co PO Box 333 Thompsonville, NY 12784	\$1.99/gallon \$2.65/delivery Fuel Surcharge \$3.40/delivery RCC	No but did come at 2PM the same day and met with Bobby B on site
Kuehne Company 86 North Hackensack Avenue South Kearny, NJ 07032	\$6.00/gallon no fuel surcharge no RCC Charge	No

RCC = Regulatory Compliance Charge

Motion was offered by Supervisor Palermo, seconded by Councilman Essig, to award the contract to Wechsler Pool & Supply since they were the only company that attended the mandatory walk-thru.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
 NOES 0

b. Appointment of Officer Eric B. Hardin to 1st Investigator, starting date June 9, 2018:

Motion was offered by Councilman Essig, seconded by Supervisor Palermo, to promote Officer Eric Hardin to the position of First Investigator effective June 9, 2018 at an annual base salary of \$92,847.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
 NOES 0

4. Old Business: *There was no old business to discuss.*

5. Department Reports

a. Supervisors Report:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to approve the April 2018 Supervisor's Report with receipts totaling \$119,893.87 and disbursements totaling \$845,916.57.

ADOPTED AYES 4 Palermo, Essig, Hernandez, Hunter
 NOES 0

- b. Town Clerks Report - April 2018
- c. Buildings & Grounds Report - March/April 2018
- d. ACO Report - April 2018
- e. Police/Communications Reports - April 2018
- f. Beautification Committee Minutes - April 12 and May 10, 2018
- g. Library Board Minutes - April 4 and 24, 2018
- h. Parks & Recreation Minutes - April 17, 2018
- i. Budget vs Actual - December 2017 and April 2018

6. Board Member Comments:

Councilman Hunter wished the best of luck to the Grindrod and Etzel family on their retirement. They have operated Ace Farm for over 100 years and he noted they will be missed. He is confused about the comments made this evening regarding the osprey nest and wanted to know why it is needed. Supervisor Palermo stated he had a meeting with an individual that is very knowledgeable about birds and informed him about the osprey. If a nest is built they will return annually. He has noticed many residents watching the birds and he feels it will be a great chance to ecologically get them to stay there and an opportunity for the school to get involved as well. He noted there is no cost to the Town as existing materials are being used to build the nest. He did not think that public approval was needed for this issue and believes there are no negatives to it. He did speak to some of the board members and none voiced any issues. The nest will be on the island where swimming is not permitted. He did ask the Chairman of the Parks Commission to attend the meeting but he was unable to do so. Councilwoman Hernandez stated she attended the Parks Commission meeting and had emailed the entire Board her notes that contained their concerns and questions. Supervisor Palermo stated the Chairman told him the members were not crazy about the idea but did not object to it. He really thought this was a simple project for the public to enjoy. Councilman Essig asked if the Commission voted on the issue and Councilwoman Hernandez stated they had a lot of questions which she told them she would bring to the Board's attention. They did make it clear to her that they wanted to be part of the decision process. Councilman Essig suggested the Commission be invited to a worksession to discuss the issue.

Councilman Essig congratulated Officer/Investigator Hardin on his new position. He asked everyone to be cautious while driving on Route 32 during the construction. Supervisor Palermo added construction will pause from May 25-May 28 for the holiday weekend.

Councilwoman Hernandez thanked all for attending the meeting this evening. She noted this week a horrible storm affected our residents and there has been a lot of discussion about information being disseminated about reparation. She urged residents to reach out to the Town Board if they are in need of assistance. She then announced the Central Valley Library will be holding a grand opening ceremony this weekend.

Supervisor Palermo thanked: (1) WalMart for donating three televisions to the Police Department to use with their new camera/security system; (2) Brian Williams for delivering fifteen autism sensory boxes to the Police Department for use in their automobiles; (3) Glen McKenzie for assisting the Parks Department by picking up two basketball hoops in New Windsor and bringing them to our parks. Chief Watson explained the autism sensory boxes will help a child stay focused when

speaking with an officer should an incident arise. Supervisor Palermo then announced the Police Department has erected several "Your Speed Is" signs that also have counters to determine how many vehicles are speeding in different areas. In February 2018 the department wrote 158 traffic citations, in March 2018 202 and in April 260. This shows there is a lot of speeding in Woodbury and it is a priority to get it under control. He thanked Chief Watson and the Town Board for approving the hiring of several officers earlier this year and the department for all of their work.

Chief Watson thanked the Board for promoting Officer/Inspector Hardin and thanked Supervisor Palermo for his comments. He then reminded the public Route 32 will be closed for the Memorial Day parade and urged all residents to seek alternate routes when traveling during the holiday weekend.

7. Adjournment:

With no further business to discuss, a motion was offered by Councilman Hunter, seconded by Councilman Essig, to adjourn the meeting at 8:05PM.

ADOPTED	AYES	4	Palermo, Essig, Hernandez, Hunter
	NOES	0	

Desiree Potvin, Town Clerk