

Minutes of the Town Board Meeting held at Town Hall on August 2, 2018 at 7:30PM

Present: Frank Palermo, Supervisor
Michael Essig and Robert Hunter, Council
Absent: Timothy Arone and Jacqueline Hernandez, Council
Also Present: Joseph McKay, Attorney for the Town; Joseph Gianzero, Parks Director; John Smith,
Parks Commissioner; Maria Hunter, Village Planning Board

Pledge of Allegiance Led by Madison Mercogliano, Junior Deputy Supervisor

1. Public Input (Agenda Items only): *There was no public comment received.*

2. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Councilman Essig, to accept receipt of the minutes of the meeting held July 19, 2018.

ADOPTED AYES 3 Palermo, Essig, Hunter
NOES 0

b. Approval of Abstract:

Motion was offered by Supervisor Palermo, seconded by Councilman Hunter, to approve Abstract 15 containing vouchers 20181261 - 20181333 and totaling \$329,369.89.

ADOPTED AYES 3 Palermo, Essig, Hunter
NOES 0

c. Approval of Budget Modification:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to approve a modification to the budget of the General Fund by decreasing A1220.462 (Computer Supplies/Checks) by \$600 and increasing A1220.430 (Transportation/Travel) by \$600.

ADOPTED AYES 3 Palermo, Essig, Hunter
NOES 0

3. New Business:

a. Approval to hire Edeli Tomassi to Library Assistant Spanish/English start date of August 8th on Grade 5 at the UPSEU contract rate of \$19.27/hour for 21-25hrs. p/w

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to approve the appointment of Edeli Tomassi to the position of part-time Library Assistant Spanish/English, 21 - 25 hours per week, starting August 8, 2018. This position is a Grade 5 on the UPSEU contract and is paid \$19.27/hour.

ADOPTED AYES 3 Palermo, Essig, Hunter
NOES 0

b. Approval of Stratagem's proposal for the Town Hall Alarm:

Motion was offered by Supervisor Palermo, seconded by Councilman Hunter, to approve the proposal from Stratagem Security to purchase and install three audible sirens at Town Hall (first floor, court room, basement area) at a cost of \$616.46. When an alarm is pulled in any office in Town Hall this will cause an audible alarm to sound alerting all in the building that an incident may have occurred.

ADOPTED AYES 3 Palermo, Essig, Hunter
 NOES 0

c. Approval to waive Garage Sale Fee for Woodbury's Lion's Club:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to waive the \$5.00 garage sale permit fee for all individuals that are participating in the Woodbury Lion's Club community yard sale event schedule for September 22, 2018.

ADOPTED AYES 3 Palermo, Essig, Hunter
 NOES 0

d. Approval to change of status from Temporary to Permanent Part-Time Library Clerk, Mary Anne Corsello, at a rate of \$16.36/hr, UPSEU Grade 1, effective Aug. 27, 2018:

Motion was offered by Councilman Essig, seconded by Councilman Hunter, to change the status of Mary Ann Corsello from the position of temporary, part-time Library Clerk to permanent, part-time Library Clerk effective August 27, 2018. This position is a Grade 1 on the UPSEU schedule and is paid \$16.36/hour.

ADOPTED AYES 3 Palermo, Essig, Hunter
 NOES 0

4. Old Business:

EXTRA ITEM – Earl's Reservoir Recreational Building:

Supervisor Palermo stated the construction of the recreational building is moving along.

5. Board Member Comments:

Councilman Essig congratulated the Police Department on successfully being awarded at \$50,000 "Explosive Detection Canine Team" grant from the Department of Homeland Security and Emergency Services. This grant will be used for the "sustainment, maintenance and enhancement of the explosive detection canine team assets, through equipment, training, exercise, and planning projects that support terrorism prevention activities" in the Town of Woodbury.

Supervisor Palermo stated Councilwoman Hernandez has formed a committee that will work to maintain/improve the Dog Park. He then noted he received a report from the Assessor's Office regarding the Town's equitable fairness of the assessment tax rolls. An acceptable limit in the State is within 18% and for the second year Woodbury had 5.47%. Assessor Breslin was recognized for doing a good job. He noted there were 273 traffic tickets issued in May, 283 in June and 346 in July. He stated the goal is for this number to decrease, not increase, and urged all to slow down. He then provided some data that has been obtained from the speed tracking devices during the period of July 6-12 in a 30MPH zone on Route 32:

3596 traveling 30-35MPH, 20203 traveling 36-40MPH, 30372 traveling 41-45MPH, 11980 traveling 46-50MPH and one traveling 71MPH.

6. Adjournment:

With no further business to discuss, a motion was offered by Councilman Hunter, seconded by Councilman Essig, to adjourn the meeting at 7:45PM.

ADOPTED AYES 3 Palermo, Essig, Hunter
 NOES 0

Desiree Potvin, Town Clerk

After adjournment the Board entered into an attorney/client session with Attorney McKay.