

Minutes of the Town Board Worksession held on October 1, 2018 at 7:30PM

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

EXTRA ITEM - Executive Session:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to enter into an executive session pursuant to Section 105(1)(f) of the Public Officers Law to discuss one item relating to employment.

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

No minutes of the executive session were recorded. The Board exited the executive session at 7:35PM.

EXTRA ITEM - Engagement of Accounting Services:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Arone, to engage the services of RBT CPA on an as needed basis at a rate of \$165/hour for assistance in the accounting department.

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

1. Discussion Property on Adams Street:

The Board discussed the property on Adams Street that is for sale as a possible use for the Parks Department and housing Town records. Councilwoman Hernandez, Councilman Hunter and Supervisor Palermo agreed it was a good idea and Councilman Arone did not. Supervisor Palermo noted the price he was able to negotiate for the building was \$300,000. No vote will be held on the acquisition until a title search and survey is conducted.

2. BAS: PARKS & Rec web page:

The Board discussed the proposal received to redo the Parks website to make it more user- friendly and to enable more public use on it. A quote was received from Business Automation Services (BAS) for \$10,000 for the program, \$2,000 for the ID card printer and then an annual maintenance of \$3000. The Board discussed some of the benefits of the program and the accessibility that will be available to the residents.

3. Discussion on Move to 615 Rt 32:

Supervisor Palermo noted he obtained some quotes for the upcoming move. To install a security system which will include motion detectors and sensors is \$6297. To install/move the audio/visual equipment for the recording of meetings is \$2590. To relocate the three offices is \$4178 with an additional charge if the option of having the movers do all the packing is selected.

4. Executive Session; PBA Contract:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to enter into an executive session pursuant to Section 105(1)(e) of the Public Officer Law to discuss contractual negotiations of the PBA contract.

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

No minutes of the executive session were recorded.

Adjournment:

With no further business to discuss, a motion was offered by Councilwoman Hernandez, seconded by Supervisor Palermo, to end the executive session and adjourn the meeting at 8:30PM.

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

Desiree Potvin, Town Clerk