

Minutes of the Town Board Meeting held on March 7, 2019 at 7:30PM

Present: Frank Palermo, Supervisor
Timothy Arone, Jacqueline Hernandez and Robert Hunter, Council
Absent: Michael Essig, Councilman
Also Present: Kevin Watson, Police Chief; Laura Breslin, Assessor; Joseph Gianzero, Parks Director;
Kevin Phillips, Police Lieutenant; Timothy Egan and Jesus Gomez, Village Trustees;
Christopher Gerver and Maria Hunter, Village Planning Board

Pledge of Allegiance Led by Jacob Gomez and Katherine Gomez, Junior Deputy Supervisor

I. Public Input:

Robin Crouse asked some questions about some vouchers on the abstract, specifically vouchers for Fusco Engineering. She asked for further explanation on these vouchers. Supervisor Palermo explained the voucher for the pole barn is to do final inspections, the voucher for the court is for documents that needed to be filled out for permits, the voucher for the work on Route 32 he is not sure what it is for, the voucher for the contamination soil was to retest it and for the quote to have the soil removed. Mrs. Crouse asked if the soil testing was results are available and Supervisor Palermo stated the ground was frozen and could not be tested. Mrs. Crouse then asked about the budget modification for the Recreation Building with parkland fees and Supervisor Palermo stated it was for final inspections that need to be done prior to any funds being returned.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to accept receipt of the minutes of the regular meeting held February 21, 2019.

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve Abstract 5 containing vouchers 20190376 - 20190458 and totaling \$188,775.17.

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

c. Approval of Budget Modification:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve the following modification to the 2018 budget:

- 1) increasing SMB3120.100 (Police Personal Services) by \$9971 and decreasing SMB9015.800 (Retirement - Police) by \$9971;
- 2) increasing L7410.428 (Children's Programs) by \$29.27, L7410.430 (Transportation/Travel) by \$26.43, L7410.437 (AV Equipment/Videos) by \$973.45 and decreasing L7410.429 (Special Programs) by \$29.27, L7410.444 (Schools/Dues) by \$26.43, L7410.464 (Equipment Maintenance) by \$973.45

and the following modifications to the 2019 budget:

- 1) increasing A1620.445 (Community Center/Rec Building) by \$20,643 and increasing A2705 (Gifts/Donations) by \$20,643;

Councilwoman Hernandez congratulated the Buildings & Grounds Department on the work they have done over the past several months moving the Town Hall offices and renovating the courthouse.

Councilman Hunter stated he feels the courtroom looks great and it is about time that it was addressed. He then wished Officer Tremper look in his new position.

Supervisor Palermo thanked the Buildings & Grounds Department for all the work they did on the renovations to the courthouse. He noted it is now a safe building for the employees and those that need to attend court. With the renovations he noted there is now plenty of room to accommodate the courts needs and attendance. He also thanked the Town Board for their support of this transition.

7:55PM - Executive Session:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to enter into an executive session pursuant to Public Officers Law Section 105(1)(f) to discuss the retirement of an employee and the appointment of an individual.

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

No minutes of the executive session were record as there was no action taken to record.

VI. Adjournment:

With no further business to discuss, a motion was offered by Councilman Hunter, seconded by Supervisor Palermo, to adjourn end the executive session and adjourn the meeting at 9PM.

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

Desiree Potvin, Town Clerk