

Minutes of the Town Board Meeting held in the Meeting Room on May 2, 2019 at 7:30PM

Present: Frank Palermo, Supervisor
Timothy Arone, Jacqueline Hernandez and Robert Hunter, Council
Absent: Michael Essig, Councilman
Also Present: Joseph McKay, Attorney for the Town; Kevin Phillips, Police Lieutenant; Thomas Burke
and John Smith, Parks Commissioners

Pledge of Allegiance Led MW Shreya Girish and all Odyssey of the Mind Students

Presentation of Certificates for MW Odyssey of the Mind First Place Finisher

I. Public Input:

Thomas Burke stated the Parks Commission recently conducted a walk-thru of the new Recreation Building and it looks great. He hopes that the participants of Camp Rez enjoy it. Councilwoman Hernandez stated she recently attended a meeting at the building and she has concerns about the acoustics. She feels it needs to be addressed and suggested sound boards be installed. Supervisor Palermo noted the building is available for rent at this time by contacting the Parks Department.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Arone, to accept receipt of the minutes of the Joint Town/Village Board meeting held March 25, 2019.

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

Motion was then offered by Councilman Arone, seconded by Councilwoman Hernandez, to accept receipt of the minutes of the Town Board meeting held April 18, 2019.

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

Motion was then offered by Councilwoman Hernandez, seconded by Supervisor Palermo, to accept receipt of the Joint Town/Village Board meeting held April 22, 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 9 containing vouchers 20190705 - 20190784 and totaling \$285,404.02

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

Motion was then offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve Revised Abstract 8 by voiding Voucher 2019-0693 (check #20796) in the amount of \$109.95. This reduces the total of the abstract to be \$174,348.01.

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

c. Approval of Budget Modification:

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to approve a modification to the 2019 budget as follows:

- 1) Increasing A1010.400 (Town Board Contractual Expense) by \$2500 and increasing A599 (Appropriated Fund Balance) by \$2500;
- 2) Increasing A1640.400 (Central Garage) by \$3200 and increasing A599 (Appropriated Fund Balance) by \$3200

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

III. New Business:

a. Appointment of Full-Time Custodian:

Motion was offered by Councilman Hunter, seconded by Supervisor Palermo, to approve the appointment of Theodore Sweet to the position of full-time Custodian with a start date of May 6, 2019. This position is in the UPSEU union and is paid \$16.36/hour.

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

b. Correction on Appointment - Daniel Sapp:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to correct a motion made at the April 18, 2019 meeting by changing the title of Daniel Sapp from Groundskeeper to Part-Time Laborer and to change the start date from May 1 to May 6, 2019. This position is in the UPSEU union and is paid \$16.36/hour.

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

c. Approve Change of UPSEU Grade - Laura Morrissey:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to change the UPSEU Grade of Laura Morrissey from Grade 12 to Grade 14 effective for the May 4 pay period. This grade is paid \$32.0586 per hour.

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

Supervisor Palermo acknowledged Laura for "stepping up" when the Town needed her the most.

d. Approve Julie Rose as Acting Assessor:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve Julie Rose as Acting Assessor pending her approval from the Orange County Civil Service. The position is full-time and will be paid \$69,000 per year, on a salary basis. This appointment will be effective upon hearing back from the County. It was noted the State will need to approve her qualifications as well. She will be "acting" assessor until such time as the Town Board takes action to make her Assessor.

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

e. Authorize the Supervisor to Sign - Generator Installation/Maintenance at the Senior/Library Building:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to authorize the Supervisor to sign an agreement with GenTech LTD for installation and maintenance of a generator at the Senior Center/Highland Mills Library located at 16 County Route 105. The cost is \$245/year.

ADOPTED AYES 4 Palermo, Arone, Hernandez, Hunter

NOES 0

f. Approve Quote - Ward Pavements for Parking Lot Community Center at the Rez:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve the quote received from Ward Pavements, Inc. using the 2019 Orange County Non-Highway paving contract for Zones I and Zones II at \$95.97 per ton to pave the area by the Earl Reservoir Recreation Building/Community Center. The quote is \$34,549.20 for 360 tons for binder and \$21,113.40 for 220 tons for top. If a grader is needed the quote is \$2500 per eight hour day.

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

Supervisor Palermo stated the work will begin at the start of June.

g. Resolution for Home Rule: Hotel & Motel Tax

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to adopt the following resolution requesting the enactment of New York State Assembly bill #A.7418 and New York State Senate bill #S.5191 for the 2019/2020 legislative session authorizing the Town of Woodbury to impose a hotel and motel tax in the Town of Woodbury:

WHEREAS, the Town of Woodbury Town Board, at its regular meeting held April 18, 2019, adopted a resolution authorizing the Town Clerk to submitted a formal request for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the imposition of a hotel and motel tax in the Town of Woodbury; and

WHEREAS, pursuant to that "Home Rule" request there has been introduced in the New York State Assembly Bill #A.7418 and New York State Senate Bill #S.5191 which Bills authorize the imposition of a hotel and motel tax in the Town of Woodbury.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Woodbury requests the enactment of New York State Assembly Bill #A.7418 and New York State Senate Bill #S.5191 with will amend the tax law relating to the imposition of a hotel and motel tax in the Town of Woodbury in relation to the effectiveness thereof; and be it

FURTHER RESOLVED, that the Town Board authorizes the Town Clerk to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

ADOPTED BY ROLL CALL AS FOLLOWS

Supervisor Palermo	YES
Councilman Arone	YES
Councilman Essig	ABSENT
Councilman Hunter	YES
Councilwoman Hernandez	YES

h. Authorize Supervisor to sign IMA for Police Tactical Team:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to authorize the Supervisor to sign an "Inter-Municipal Agreement for a Joint Special Weapons and Tactics Team" with the Village of Harriman, Village of Monroe, Town of Chester, Village of Goshen and the Town of Warwick. This agreement will establish a "Joint Special Weapons and Tactics Team", formalize rules and operational procedures and provide for more efficient utilization of law enforcement resources and services. The agreement is for five year and coincides with the accreditation. This team has existed since 2003 but Goshen is now being added to the group.

ADOPTED AYES 4 Palermo, Arone, Hernandez, Hunter

NOES 0

IV. Old Business:

EXTRA ITEM - Art Council:

Councilwoman Hernandez stated the Art Council will be meeting every Tuesday during the month of May at the Community Center. The Council would like to present to the Town Board an art exhibit that would be displayed at the Community Center as a way of welcoming residents to the building. The date for this is tentatively set for June 15 and would coincide with a possible ribbon cutting ceremony. This has not been presented to the Parks Commission yet and the Council plans to discuss this further at their May 7 meeting.

EXTRA ITEM - Channel 22:

Supervisor Palermo stated the notices on Channel 22 are now operational. Hopefully the meetings are working now as well but if not that will continue to be worked on. He noted the meetings are also available on YouTube.

VI. Board Meeting Comments

Councilwoman Hernandez expressed condolences to Eileen Sutherland for the loss she experienced in her family.

VII. Adjournment:

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

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

Desiree Potvin, Town Clerk