

Minutes of the Town Board Meeting held on December 2, 2021 at 7:30PM

Present: Frank Palermo, Supervisor
Tyler Etzel, Jacqueline Hernandez and Robert Hunter, Council
Absent: Thomas Burke, Councilman/Supervisor-Elect
Also Present: Joseph McKay, Attorney for the Town; Joseph Gianzero, Working Parks Leader; Maria Hunter, Beautification Committee Chair; Laurie Tautel, County Legislature

Public Input:

Legislator Tautel congratulated all those involved with the planning of the tree lighting ceremony held this past weekend. She feels a fantastic job was done and everyone had a great time.

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 November 18, 2021.

ADOPTED	AYES	3	Palermo, Hernandez, Hunter
	ABSTAIN	1	Etzel

Motion was then offered by Councilwoman Hernandez, seconded by Supervisor Palermo, to accept receipt of the minutes of the worksession held November 29, 2021.

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

b. Approval of Abstract:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Etzel, to approve Abstract 23 containing voucher 211801 – 211864 and totaling \$444,425.96.

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

c. Approve Budget Modification(s):

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to approve modification to the 2021 budget as follows:

- Police Fund - increasing B9060.801 (HRA/MVP) by \$5175 and decreasing B9060.800 (Health Insurance) by \$5175
- Buildings/Grounds - increasing A1620.453 (Diesel/Gas) by \$1500 and decreasing A1620.421 (John P Burke Pool Maintenance/Repairs) by \$1500
- Supervisor's Office – increasing A1220.100 (Personal Services) by \$7800, A1220.101 (Compensated Absences) by \$1035, A1220.200 (Equipment) by \$175, A1220.411 (Office Supplies) by \$85, A599 (Appropriated Fund Balance) by \$9095
- Library – increasing L7410.402 (Electricity) by \$2000 and decreasing L7410.403 (Oil/Gas) by \$2000
- Animal Control – increasing A3510.431 (Vet Fees/Medications) by \$1500, A3510.469 (Food Supplies) by \$1000, A2706 (Animal Control Donations) by \$2050 and decreasing A3510.444 (School & Dues) by \$450
- Various Funds – increasing A9060.801 (HRA/MVP) by \$56,709, SR9060.801 (HRA/MVP) by \$6637, SR9060.800 (Dental Insurance) by \$302, SR599 (Appropriated Fund Balance) by \$6939,

L9060.801 (HRA/MVP) by \$2200 and decreasing A9060.800 (Health Insurance) by \$54,050, A9050.800 (Unemployment Insurance) by \$2659, L9060.800 (Health Insurance) by \$2200

- Parks – increasing A7110.200 (Equipment) by \$24,000 and decreasing A1620.419 (Earl Reservoir Dam Repair) by \$15,000, A7110.430 (Day Camp Expenditures) by \$9000

and modifications to the 2022 budget as follows:

- Records Management – increasing A1460.200 (Records Management Equipment) by \$14,780, A1460.400 (Records Management Contractual) by \$19,042, A3060 (Records Management Grant) by \$33,822
- JPB Pool Capital Project – increasing HJB9710.603 (HJB Pool Serial Bonds Principal) by \$275,000, HJB9710.703 (HJB Pool Serial Bonds Interest) by \$50,468.75, HJB599 (Appropriated Fund Balance) by \$325,468.75.

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

Supervisor Palermo thanked Clerk Potvin for receiving the grant for records management. He noted half the funds were received this year and the remaining half will be received when the project is completed. He also noted the two modifications for next year’s budget he felt were appropriate to do now as this current Board was the entity that worked on and approved the 2022 budget.

New Business:

a. Approval of Courthouse Sign:

Motion was offered by Councilman Hunter, seconded by Supervisor Palermo, to approve the purchase of a sign for the courthouse in the amount of \$2100 from Hudson Valley Sing Studio, Inc.

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

Councilman Hunter asked if it will that be lettering or a board. Supervisor Palermo stated individual lettering will be installed and they have a lifetime warranty.

b. Accept Resignation - Lisa Culhane:

Motion was offered by Councilman Etzel, seconded by Councilwoman Hernandez, to accept the resignation of Lisa Culhane from the position of part-time Animal/Dog Control Officer effective on November 21, 2021.

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

The Board collectively wished Mrs. Culhane the best in her future endeavors.

c. Accept Resignation - Dominick Prozzillo:

Motion was offered by Councilman Etzel, seconded by Councilwoman Hernandez, to accept the resignation of Dominick Prozzillo from the position of part-time Dispatcher effective on December 31, 2021.

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

The Board recognized Mr. Prozzillo for the many years of service he provided the community as dispatcher. Councilman Hunter added Mr. Prozzillo has also been involved with the Fire Department for many years. The Board collectively wished Mr. Prozzillo the best in his future endeavor.

d. Appointment of Part-Time Dispatcher - Thomas Heffron:

Motion was offered by Councilman Etzel, seconded by Councilman Hunter, to appoint Thomas Heffron to the position of part-time Dispatcher with a start date of December 6, 2021 and an hourly rate from the B schedule of \$23.9817.

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

The Board collectively welcomed Mr. Heffron to the Town and wished him luck in his new position.

Old Business:

a. Update - Courthouse Improvements/Repairs:

Supervisor Palermo stated front steps have been finished and are far better than what was there previously, and they are not built to code. The side entrance had the disabled entrance ramp complete redone and the new railings installed are very strong and thick. He feels the contractor has done a fantastic job so far. The overhang in the front of the building is also being worked on and lighting will also be installed. The siding has begun and will be done up to the windows, which will hopefully be in by the end of the next week. He requested the Board do a grand opening in the spring to which he will be able to attend.

Board Member/Department Head Comments:

Councilman Hunter stated he enjoys seeing all the utility pole decorations that were organized by the Beautification Committee and installed by the Village Highway Department.

Councilwoman Hernandez stated she looks forward to the upcoming Winter Wonderland event.

Councilman Etzel stated the lighting on Route 32 looks beautiful and helps get you into the holiday spirit.

Maria Hunter thanked all for the positive comments regarding the decorations that have been installed so far. Next year more utility poles in Central Valley will be added, noting doing so is costly (adding electric, installing the fixtures). This weekend is the Winter Wonderland at the Reservoir and she thanked the Buildings/Grounds Department for installing the heavy pieces. December 11 is the Parks Department Holiday Party.

Supervisor Palermo said the Board of Elections have finalized the counts and he congratulated the individuals that won their campaigns. He wished the new Board members luck and added he hopes they continue the success the current Board has had over the last four years. The work at the pool is moving along and he urged all residents to get their park passes now and not wait until the last minute.

Adjournment:

With no further business to discuss or comments received, a motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to adjourn the meeting at 7:52PM.

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

Desiree Potvin, Town Clerk