

**Woodbury Town Board Meeting  
Town Hall, Highland Mills  
December 6, 2018 7:30PM**

Pledge of Allegiance Led by Giuliana Burek, Junior Deputy Supervisor

Public Hearing: Local Law # 5 to Repeal 2% Tax Cap

1. Public Comments

2. Administrative Business:

- a. Acceptance of Minutes – November 16, 2018
- b. Approval of Abstract 23
- c. Approval of Budget Modification(s)

3. New Business:

- a. Approve for the Supervisor to sign agreements for Public Safety Handbooks, Public Sector HR Consultants, LLC for \$5,250.00
- b. Approve Town Holiday Calendar
- c. Approve Sexual Harassment Prevention Policy
- d. Signing of Tax Collectors Bond
- e. Acknowledge the rescinding by Tax Collector, Carol Herb's appointment of Kasandre Herb as Deputy to the Tax Collector
- f. Permission for 3 month Family Medical Leave for an employee
- h. Resolution to Authorize the Law Firm of Catania, Milligram & Rider, PLLC Effectuate the Settlement with Woodbury Gardens
- i. Resolution to Authorize the Law Firm of Catania, Milligram & Rider, PLLC to Settle Tax Certiorari with WP3, LLC, HDC Revocable Trust, SHK Building, LLC, Woodbury Suburban Estate Corp., & Harriet D. Cornell

4. Old Business:

- a. Authorize the Supervisor to sign IMA with Monroe/Dial-A-Bus 2019
- b. Authorize Supervisor to sign IMA with Monroe/Dog Control Services 2019

5. Board Member Comments

6. Adjournment