

Minutes of the Town Board Meeting held at Town Hall on November 16, 2018 at Noon

Present: Frank Palermo, Supervisor
Jacqueline Hernandez and Robert Hunter, Council
Absent: Timothy Arone and Michael Essig, Council
Also Present: Joseph McKay, Attorney for the Town; Joseph Gianzero, Parks Director; Lorelei Pitt, Budget Officer; Sandra Capriglione and Maria Hunter, Village Planning Board

1. Public Hearing - Introductory Local Law 5 of 2018 - Repeal Local Law 4 of 2018:

Motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to reschedule the public hearing to be held on December 6, 2018 since the meeting was could not be held last evening due to inclement weather.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

2. Public Input (Agenda Items only):

Sandra Capriglione asked if the Town lost any money on the cancelation of the purchase contract for the property and Adams Street and Supervisor Palermo stated no money was lost. Mrs. Capriglione then asked about checks on Abstract 22 paying for the litigation of the lawsuit totaling over \$30,000 and if there will be more invoices to come. Supervisor Palermo stated the invoices paid on the current abstract are for invoices received to date.

3. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilwoman Hernandez, seconded by Supervisor Palermo, to accept receipt of the minutes of the regular meeting held November 1, 2018.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

Motion was then offered by Councilwoman Hernandez, seconded by Councilman Hunter, to accept receipt of the minutes of the worksession held October 29, 2018.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

b. Approval of Abstract:

Motion was offered by Supervisor Palermo, seconded by Councilman Hunter, to approve Abstract 22 containing vouchers 20181862 - 20181968 and totaling \$970,452.19.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

Supervisor Palermo explained the reason the abstract is high this week is because it includes the payment to the retirement system.

Motion was then offered by Supervisor Palermo, seconded by Councilman Hunter, to approve amended Abstract 21 by voiding voucher 20181860 (check #20035) in the amount of \$30,000. This reduces the total of the abstract to be \$503,171.83.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

c. Approval of Budget Modification(s):

Motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to approve modifications to the General Fund as follows:

Increasing:	A1620.471	Police Station Repairs Only	\$4850
	A1620.452	Vehicle Maintenance	\$6850
	A7620.400	Contractual	\$2500
	A1420.400	Attorney Contractual	\$65,000
	A1620.453	Gas/Diesel	\$1400
	A3510.431	Vet Fees	\$3500
	A3510.469	Food Supplies	\$500
	A7110.463	Chemicals	\$1100
	A7110.429	Special Programs	\$400
	A599	Appropriated Fund	\$13,100
Decreasing:	A7620.469	Kitchen	\$2500
	A1420.414	Attorney/Litigation	\$65,000
	A3510.466	Expenditures from Donations	\$3500
	A3510.400	ACO Contractual Expenses	\$500
	A7110.482	Trees	\$1000
	A7110.454	Advertising	\$500

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

4. New Business:

a. Approval of Resolution to Cancel Contract for 19 Adams Street:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to adopt the following resolution cancelling contract of sale with Osweiler Bros. Equipment Inc.:

WHEREAS, on or about October 29, 2018, the Town of Woodbury agreed to enter into a Contract of Sale to purchase real property known as 19 Adams Street, Highland Mills, New York and more particularly described on the tax maps of Orange County as Section 220/Block 2/Lot 15.1 (the "Property"); and

WHEREAS, prior to the Contract being executed, circumstances arose that caused the Town Board to reconsider the purchase;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board hereby determines that it shall not proceed with the purchase of 19 Adams Street, Highland Mills, New York; and it is further

RESOLVED, that any and all acts taken by the Town Supervisor, Town Board Members and the Attorneys for the Town to cancel the purchase prior to the passage of this resolution are hereby approved and ratified in all respects.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

b. Schedule: December 3, 2018 for interviews for Committee/Commission appointments:

Motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to schedule interviews to be held for upcoming expiring seats on the Beautification Committee, Library Board and Parks/Recreation Commission to be held beginning at 7:30PM on December 3, 2018.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

c. Adoption: Town of Woodbury 2019 Budget as amended November 1, 2018:

Motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to adopt the 2019 budget, as amended at the November 1, 2018 meeting.

ADOPTED BY ROLL CALL AS FOLLOWS:

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

The 2019 budget is printed at the start of the 2019 minute book.

Supervisor Palermo recognized Budget Officer Pitt for all the help she provided to him and the Town in creating the budget.

5. Old Business:

a. Adopt the Town Policy for Health Insurance for non-union employees:

Supervisor Palermo noted that this issue was voted upon at the last meeting but a motion was never made or second. Therefore, a motion was offered by Supervisor Palermo, seconded by Councilman Hunter, to approve the following amendment to the Employee Handbook:

- 1) Section 805 shall now read: An Elected Official and all full-time employees shall have the option of enrolling in either NYSHIP or MVP under the following conditions:

MVP - If selected, the Town will pay 100% of the monthly premium and annual HRA fee

NYSHIP - If selected, the employee will pay 20% of the monthly premium

Dental insurance will be paid for by the Town for all Elected Officials and full-time employees. For Optical insurance, \$40 will be reimbursed to an employee and their dependents once every two years, when they receive eye exams. A copy of each receipt must be attached to a Town voucher for reimbursement.

- 2) Section 808 shall now read: Elected Officials and eligible full-time employees who retire from employment with the Town may receive major medical, hospital and surgical insurance in retirement. Coverage may also be available for an eligible spouse if the spouse was covered under the employee's medical insurance plan at the employee's day of retirement. Eligibility and coverage requirements are determined by applicable law, rules and regulations, and the terms of the applicable benefit plan. Note:

MVP - If the employee is enrolled in the MVP plan at retirement they will continue to have coverage under MVP until either they or their spouse reaches the Medicare Part B eligibility age. At that time, Medicare will become primary coverage and NYSHIP will become secondary coverage. The Town will pay 100% of monthly premium and annual HRA fee until the death of the employee. Survivor benefits will be offered to the spouse pursuant to the plan documents.

NYSHIP - If the employee is enrolled in the NYSHIP plan at retirement they will continue to have primary coverage under NYSHIP until Medicare Part B eligibility age is reached. At that point, Medicare will become primary and NYSHIP will become secondary. The employee will continue to pay 20% of the monthly premium until either the employee or the spouse reaches Medicare Part B eligibility age. When this occurs, the Town will pay 100% of the NYSHIP premium. Payment is due by the 15th of each month. Survivor benefits will be offered to the spouse pursuant to the plan documents. If payment is not received within 60 days coverage will be canceled as of the last date payment was received for.

ADOPTED	AYES	3	Palermo, Hernandez, Hunter
	NOES	0	

6. Department Reports

- a. Supervisor's Report - Not Received
- b. Town Clerks Report - October 2018
- c. Buildings & Grounds - Not Received
- d. ACO Report – October 2018
- e. Police/Communications Reports - October 2018
- f. Beautification Committee Minutes - No Meeting Held
- g. Library Minutes - October 30, 2018
- h. Parks & Recreation Minutes – No Meeting Held
- i. Budget vs Actual - October 2018

7. Board Member Comments:

Councilwoman Hernandez stated she is excited to announce the Town website is complete and will be launched at 2PM today. All data from the previous website will be transferred over and will be up and running. She thanked Miriam from e-diner for all her years of work with the Town and all the work she did on the website.

Supervisor Palermo wished all a Happy and Healthy Thanksgiving. He reminded all resident to avoid the shopping areas during the Thanksgiving weekend due to the projected increase traffic.

9. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilwoman Hernandez, seconded by Supervisor Palermo, to adjourn the meeting at 12:15PM.

ADOPTED	AYES	3	Palermo, Hernandez, Hunter
	NOES	0	

Desiree Potvin, Town Clerk