

Minutes of the Town Board Meeting held on June 20, 2019 at 7:30PM

Present: Frank Palermo, Supervisor
Timothy Arone, Jacqueline Hernandez and Robert Hunter, Council
Absent: Michael Essig, Council
Also Present: Joseph McKay, Attorney for the Town; Kevin Watson, Police Chief; Kevin Phillips, Police Lieutenant; Joseph Gianzero, Parks Director; John Smith, Parks Commissioner; Clara Rivera, Supervisor's Clerk; Robert Weyant, Village Streets Superintendent

Star Spangled Banner Sung by Elisabeth Rivera – Achievement Award Recipient

Presentation of Award: Jen Wassmer “NYS Art Teacher of the Year for Region 7”

Supervisor Palermo noted that Mrs. Wassmer has worked for the Town for the past 18 years as a part-time dispatcher and is an exceptional employee. She teaches in Rockland County at Albertus Magnus High School and she deserves to be recognized for her achievement.

Announcement of John Burke Scholarship Winners:

Parks Director Gianzero presented and introduced the following individuals that were awarded the John P Burke Scholarships this year: Steven Buchman and Mackenzie Tuttle. Each were congratulated and wished success in their education. Director Gianzero noted this is the fifth year that the scholarship has been awarded. He added they are funded solely from the proceeds from two annual functions – pasta dinner and pancake breakfast. All the money raised is given back to children in Woodbury.

1. Public Input:

Sarah Sethna stated she is attending this evening to support Laura Stevens, who is a member of the community and runs her own physical therapy business here as well. She noted there is a property for sale in Highland Mills on the corner of Adams Street and Park Avenue that is currently before the Village Zoning Board for approval to the a taxi depot. Mrs. Stevens has started to circulate a petition requesting the Town purchase the property instead and use it for the parks department. Doing so will provide much needed parking to Brickley Field as well as bathrooms, which are not available there currently. She feels the parking has become a public safety hazard due how narrow Adams Street is. She added that when there is a ballgame at Brickley Field the game needs to be paused so that participants can walk to Mario's to use the bathroom.

2. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to accept receipt of the minutes of the meeting held June 6, 2019.

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

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve Abstract 12 containing voucher 20190990 - 20191076 (less voided voucher numbers 20191053-20191056 due to computer issues) and totaling \$258,341.45.

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

c. Budget Modification:

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

1. Increasing SMB3120.403 (Police, Other Agencies) by \$436 and decreasing SMB3120.100 (Police Personal Service) by \$436;
2. Increasing B2401 (Interest) by \$438 and increasing B3120.474 (Medical Supplies) by \$438;
3. Increasing A1620.463 (Tools) by \$800 and decreasing A1620.452 (Vehicle Maintenance) by \$800;
4. Increasing A1620.200 (Equipment) by \$15,800 and decreasing A1620.448 (Miscellaneous) by \$3000, A1620.452 (Vehicle Maintenance) by \$7000, A1620.470 (Town Hall Repairs/O&M) by \$5800.

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

3. New Business:

a. Accept Jewels Atkins resignation effective June 21, 2019.

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to accept, with regrets, the resignation of Jewels Atkins from the position of Assessor's Clerk effective June 21, 2019.

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

b. Authorize the Supervisor to sign the PBA MOA; prelude to contract:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to accept the PBA MOA and to authorize the Supervisor to sign the PBA Union Contract 2019-2023 once received and within 75 days. (*NOTE - The "June 12, 2019 Final Memorandum of Agreement" was ratified by the PBA on June 18, 2019 and initialed by the Town Supervisor on June 14, 2019.*)

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

Councilman Essig could not be present at the meeting this evening but he asked that it be noted that he supports both this agreement as well as the Chief's agreement. He also asked that his thanks be passed on to the other Board members and the labor attorney that worked with him to get both agreements completed.

c. Authorize the Supervisor to extend Chief Watson's contract:

Supervisor Palermo stated this item will be tabled until the next meeting due to one issue needing to be clarified.

d. Authorize Paving Contract to be completed by Fusco Engineering; location is Woodbury Roadway leading into Iron Chef Establishment.

Motion was offered by Councilman Arone, seconded by Councilman Hunter, to acknowledge the letter received from Ward Pavements, Inc., to pave the entrance road to the town property located at 365 Route 32, Central Valley. The quote is for 210 tons of top totaling \$20,153.70 (\$95.97 per ton based on the 2019 Orange County Non-Highway paving contract for Zones I and II). This includes the cost of materials and labor.

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

e. Accept Fuel Bids:

Clerk Potvin noted the bid notice was printed in the Times Herald Record on May 24, 2019 and the bid opening was held on June 14, 2019 at 10AM. Only one bid was received:

H Reynolds and Sons, Central Valley, NY -

- 1) They will deduct \$0.20 per gallon off of the current selling price (which is \$3.149)
- 2) They will offer a capped price lock when details are available
- 3) They will not charge any sales or petroleum tax
- 4) They will supply 24 hour oil/service as per their service agreement at no additional cost
- 5) They provided a copy of their contract pricing and the bid stated an additional \$0.20 per gallon discount will be given for the following facilities: Police Station, CV Library, Town Hall and Animal Shelter
NOTE - in the past there was no charge for the service contract, they provided it for free as part of their bid. This bid as submitted did not specifically address this. I telephoned the company and they stated there is no charge for the service contract and each location would qualify for Contact #B at no additional costs.
- 6) For the Police Station only they will cover all labor on boiler units but, since this the boilers are commercial, they cannot supply the materials but they will be billed at cost. The hot water heater is completely covered

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to accept the bid received from H Reynolds and Sons for Fuel Oil No. 2 supply for the 2019/2020 season and award them the contract.

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

f. Accept Propane Bids:

Clerk Potvin stated the bid notice was printed in the Times Herald Record on May 24, 2019 and the bid opening was held on June 14, 2019 at 10AM. The following bids were received:

Combined Energy Services, Thompsonville, NY	Wholesale plus \$0.55 per gallon (todays price would be \$1.155pg)
Suburban Propane, Chester, NY	Cost plus \$0.75 per gallon (todays price would be \$1.55pg)

Motion was then offered by Councilman Arone, seconded by Councilwoman Hernandez, to accept the bid received from Combined Energy Services and award them the contract.

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

4. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to approve the May 2019 Supervisor's Report with receipts totaling \$265,005.81 and disbursements totaling \$890,802.75.

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

b. Town Clerks Report - May 2019

c. Building & Grounds - May 2019

- d. ACO Report - May 2019
- e. Police/Communications Report - May 2019
- f. Beautification Committee Minutes - None received
- g. Library Minutes - May 2019
- h. Parks & Recreation Minutes - None Received
- i. Budget vs. Actual - May 2019

5. Board Meeting Comments:

Councilwoman Hernandez thanked everyone that was involved in the planning of the Welcome Back Party and ribbon cutting ceremony of the Community Center at Earl's Reservoir this past weekend. Councilman Hunter agreed and said the building and newly paving area looks really great.

Supervisor Palermo thanked the Village Highway Department for the great job and assistance they provided at the Community Center. He is very pleased with the cooperation the Town received from that department. He then congratulated the newest K9 dog that graduated today. He also noted that paving at the Community Center was completed today and that it looks great. He concluded by stated the UPSEU contact has been agreed to and that an MOA will be coming soon.

6. Adjournment

With no further comments received or business to discuss, a motion was offered by Councilman Arone, seconded by Councilwoman Hernandez, to adjourn the meeting at 8:00PM.

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

Desiree Potvin, Town Clerk