Minutes of the Town Board Meeting held on March 5, 2020 at 7:30PM

Present:	Frank Palermo, Supervisor Thomas Burke, Jacqueline Hernandez and Robert Hunter, Council
Absent:	Tyler Etzel, Council
Also Present:	Joseph Gianzero, Attorney for the Town; Kevin Watson, Police Chief; Joseph Gianzero, Parks Director

Pledge of Allegiance led by Matthew Graves, Junior Deputy Supervisor

I. Public Input:

Wendy Graves stated everyone is aware of the Corona Virus and that all sanitary products (wipes, hand sanitizer) is sold out in the local stores. She feels everyone should be using these products to control the spread of the virus and she has noticed on the online entities are price gouging these products.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to accept receipts of the minutes of the meeting held February 20, 2020.

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

b. Approval of Abstracts:

Motion was offered by Councilman Burke, seconded by Councilwoman Hernandez, to approve Revised Abstract 1 by voiding voucher 200047 (check #22147) in the amount of $150. This reduces the total of the abstract to be $340,685.23.

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

Motion was then offered by Councilman Hunter, seconded by Councilwoman Hernandez, to approve Revised Abstract 3 by voiding voucher 200290 (check #22251) in the amount of $4603.67. This reduces the total of the abstract to be $303,145.15.

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

Motion was then offered by Councilman Burke, seconded by Councilwoman Hernandez, to approve Abstract 4 containing vouchers 200312 – 200407 and totaling $117,539.43.

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

c. Approval of Budget Modification:

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

- Library - Increasing L7410.429 (Special Programs) by $100 and decreasing L7410.428 (Children's Programs) by $100

and to approve modifications to the 2020 budget as follows:

- Animal Control - Increasing A2707 (ACO Gift Cards) by $1500 and increasing A3510.407 (Gift Card Expense) by $1500

- Parks Department - Increasing A1620.446 (Community Center Propane) by $4000 and decreasing A7110.463 (Chemicals) by $4000
- Library - Increasing L7410.409 (Building Improvements) by $10,000 and increasing L3840 (State Aid, Libraries) by $10,000.

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

III. New Business:

a. Schedule a Public Hearing on March 19, 2020 for Community Development Grants:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to schedule a public hearing to be held at 7:30M on March 19, 2020 to entertain public suggestions for projects to be considered for funding under the 2021 Orange County Community Development Block Grant Program. Under this Program a variety of physical improvements as listed below are eligible for funding: acquisition and disposition or real property; public works, public facilities or site improvements; code enforcement (housing and health codes); clearance, demolition and rehabilitation for public use or economic development; housing rehabilitation loan and grants; special projects for elderly and handicapped; provision of public services (shelter, clinics, senior nutrition, etc); payment of non-federal shares of other grant programs; relocation payments and assistance.

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

b. Authorize Supervisor to approve resolution to appoint Al Fusco to represent ToW for OCCG:

Motion was offered by Councilman Burke, seconded by Councilwoman Hernandez, to approve a resolution to appoint Al Fusco to represent the Town of Woodbury for OCCG.

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

c. Authorize Supervisor to approve and sign Stratagem contracts for Security Cameras; Town Hall & Community Center:

Motion was offered by Councilman Burke, seconded by Councilwoman Hernandez, to accept the proposal and authorize the Supervisor to sign the proposal acceptance with Stratagem Security for the purchase and installation of a security camera at the Reservoir ($5240.70) and cameras in the hallways at Town Hall ($5434.14).

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

d. Authorize Supervisor to sign DWI agreement with County:

Motion was offered by Councilman Hunter, seconded by Councilman Burke, to authorize the Supervisor to sign the Stop DWI agreement with the County of Orange beginning March 13, 2020 through January 1, 2021. The contract indicates the not-to-exceed total dollar amount for the first period (March 13 - May 26) as being $2727.40. There will be subsequent letters for the other two periods of the year.

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

Councilwoman Hernandez asked if this is a program the County does for Woodbury and Supervisor Palermo stated it is a grant that the Town receives for the enforcement of the DWI patrols. Chief

Watson stated there are three enforcement periods a year and this grant is the first one, which begins March 13 and continues until Memorial Day.

e. Authorize Town Board to approve the Appointment of Joseph Gianzero, who has been pre-approved by Orange County, to hold the title "Working Supervisor (Parks)" effective 3-2-20. Only a title change; no change in compensation:

Motion was offered by Supervisor Palermo, seconded by Councilwoman Hernandez, to appoint Joseph Gianzero to the position of Working Supervisor (Parks) effective March 2, 2020. This is only a title change and there is no change in compensation.

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

Councilwoman Hernandez congratulated Parks Supervisor Gianzero on his change of title and looks forward to the Buildings/Grounds Department being a stronger team.

f. Accept resignation of Officer J. Farrell FT Police Officer; separation of employment from the ToW, effective March 31st, 2020:

Motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez, to accept, with regrets, the resignation of Jahn Farrell from the position of Police Officer effective March 31, 2020.

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

Each Board members wished Officer Farrell the best of luck in his future endeavors. Councilman Hunter stated Officer Farrell is a "real gentlemen" and a hard worker. Chief Watson acknowledged the work that Office Farrell has done for his department over the past 17 years. He felt he was a professional and always represented the department well.

g. Appointment to fill Parks Committee Vacancy; runs through 12/31/2024

Motion was offered by Councilman Burke, seconded by Councilwoman Hernandez, to appoint Susan Lynch to the Parks and Recreation Committee with a term to expire December 31, 2024.

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

IV. Board Meeting Comments:

Councilwoman Hernandez stated the Board discussed the pool remodel timeline at the worksession held on March 2. There will be two public information sessions held (March 31 at the Senior Center and April 4 at the Community Center) and the Board will publicize the meetings in the local papers, on the website, social media and through the Parks Department e-mail blasts. Concept designs will be available after the sessions at both libraries and Town Hall. A survey will be conducted to gain public opinion on which option bond for and vote on at a special election. She encouraged the community to participate in the process and to be heard through the survey.

Clerk Potvin again announced ongoing events of the Lions Club. She also noted there will be a free rabies clinic at the Village Highway Garage in May.

Parks Supervisor Gianzero thanked the Board for having confidence in him and he has already been very busy working to organize the department. The Parks had their first movie night with the new A/V system and it was very well received. A movie night will be scheduled monthly so he urged all to

attend. He noted there is a lot of work being done at the Reservoir, including the water being lowered. This is being done so that the lake can be dredged to be pristine for the upcoming season.

Supervisor Palermo thanked the staff at the court for their continued efforts to obtain grant funds through the JCAP program for office supplies – this year they were successful in receiving $1016.20. He noted next week is the religious holiday Porum and asked all that do not celebrate to have patience and be respectful to those that do.

7:55PM Executive Session:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to enter an executive session pursuant to Public Officers Law Section 105(1)(f) to conduct interviews of potential dispatchers.

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

V. Adjournment:

With no further business to conduct, a motion was offered by Councilman Burke, seconded by Councilman Hunter, to end the executive session and adjourn the meeting at 8:25PM.

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

Desiree Potvin, Town Clerk