

Minutes of the Town Board Meeting held on February 20, 2020 at 7:30PM

Present: Frank Palermo, Supervisor
Thomas Burke, Tyler Etzel, Jacqueline Hernandez and Robert Hunter, Council
Absent: None
Also Present: Kevin Watson, Police Chief; Joseph Gianzero, Parks Director; Laurie Tautel, County Legislator

I. Public Input:

Legislator Tautel announced that the Legislature approved sharing additional sales tax revenue with the municipalities so Woodbury will be getting an extra \$25,000 (split between the Town and Village). The County is working on improvements to the infrastructure at the sewer plant and into different solutions. Supervisor Palermo stated when the County last did a moratorium due to lack of sewer capacity municipalities that approved large developments were required to construct their own sewer treatment plants to accommodate the development. He feels this should be reinstated. Legislator Tautel stated she believes that is a home rule issue that needs to be decided upon by each municipality at the Planning Board stage. Supervisor Palermo stated he does not believe it is a problem in Woodbury but it is in Monroe and Palm Tree. Supervisor Palermo then asked if any member of the public had questions for Legislator Tautel and some questions were asked and answered.

II. 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 February 6, 2020.

ADOPTED AYES 5 Palermo, Burke, Etzel, Hernandez, Hunter
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Burke, seconded by Councilman Hunter, to approve Abstract 3 containing vouchers 200237 – 200311 and totaling \$307,748.82.

ADOPTED AYES 5 Palermo, Burke, Etzel, Hernandez, Hunter
NOES 0

c. Approval of Budget Modifications:

Motion was offered by Councilman Etzel, seconded by Councilwoman Hernandez, to approve the following modifications to the 2019 budget:

- Police Fund – decreasing B3020.100 (Dispatcher Personal Service) by \$7138, increasing B3120.100 (Police Personal Service) by \$6926, B1980.400 (Payment of MTA Payroll Tax) by \$212, decreasing B9060.800 (Health Insurance) by \$11,029.39, increasing B3120.204 (Mobile Data Terminals) by \$62, B3120.401 (Telephone) by \$1328, B3120.421 (Labor Attorney/Employee Matters) by \$2758, B3120.423 (Ammo/Range Equipment) by \$3080, B3120.453 (Vehicle Repairs) by \$2400, B3120.454 (Vehicle Gas) by \$821, B3120.465 (Hardware Maintenance) by \$70, B3120.474 (Medical Supplies) by \$0.39, B3120.487 (Radar/Stalker) by \$510;
- General Fund – increasing A1113 (Tax on Hotel Room Occupancy) by \$23,000, A2401 (Interest Earnings) by \$25,000, A3005 (Mortgage Tax) by \$10,000, A1420.400 (Attorney) by \$58,000, A1010.453 (Ambulance Gas) by \$4, decreasing A1010.400 (Contractual Expense) by \$4, increasing A1620.409 (Plumbing) by \$65, A1620.428 (HVAC) by \$404, A1620.445 (Community

Center) by \$257, A1620.447 (Renovations to Court and New Town Hall) by \$1002, A1620.448 (Miscellaneous) by \$137, decreasing A1620.410 (Building Materials) by \$1865, increasing A3510.402 (Electricity) by \$381, A3510.404 (Water Bills) by \$100, A3510.453 (Gas/Oil/Repairs) by \$25, decreasing A3510.416 (Uniforms) by \$506, increasing A7110.402 (Electricity) by \$2329, A7110.421 (Park Celebrations) by \$257, decreasing A7110.463 (Chemicals) by \$2586, increasing A7620.403 (Heating Oil/Gas) by \$215, decreasing A7620.402 (Electricity) by \$215.

ADOPTED AYES 5 Palermo, Burke, Etzel, Hernandez, Hunter
 NOES 0

III. Department Reports:

a. Supervisor's Report – January 2020

Motion was offered by Councilman Hunter, seconded by Councilman Burke, to approve the January 2020 Supervisor Report with receipts totaling \$10,303,865.29 and disbursements totaling \$832,642.97.

ADOPTED AYES 5 Palermo, Burke, Etzel, Hernandez, Hunter
 NOES 0

Supervisor Palermo noted he has been aggressive in investing town funds into high yielding interest accounts.

b. Town Clerks Report – January 2020

c. Building & Grounds Report – January 2020

d. ACO Report – January 2020

e. Police/Communications Report – January 2020

g. Beautification Committee Minutes – February 6, 2020

h. Library Board Minutes – January 28, 2020

i. Parks & Recreation Committee Minutes – January 21, 2020

j. Budget vs. Actual Report – January 2020

IV. Board Meeting Comments:

Councilman Burke stated this past weekend he attended his first Association of Towns conference which he found the classes to be very good and educational. He thanked Clerk Potvin for making the arrangements. He also recently attended Library Board and Parks Committee meetings where plans for the upcoming season were discussed.

Councilwoman Hernandez and Councilman Etzel each stated they too attended the Association of Towns conference and thanked Clerk Potvin for making the arrangements. Councilman Etzel added he attended two good sessions that taught about budgets and reserves.

Clerk Potvin announced a program the Woodbury Lion's Club is participating in that involves the collection of plastic. The company Trex will donate a bench that they make for every 500 pounds of plastic collected. Collection bins will be available throughout Town.

Director Gianzero announced the upcoming "Movie Night" at the Community Center. He also noted his department has been very busy getting ready for the upcoming summer season and planning events for the community.

Supervisor Palermo stated he also attended the Association of Towns conference and feels it is a great opportunity to network with officials from other municipalities in the County as well as the State. He is very happy that the new Board members attended.

V. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Burke, seconded by Councilwoman Hernandez, to adjourn the meeting at 7:55PM.

ADOPTED AYES 5 Palermo, Burke, Etzel, Hernandez, Hunter
 NOES 0

Desiree Potvin, Town Clerk

