

Minutes of the Town Board meeting held at Town Hall, 511 Route 32, Highland Mills, New York on November 17, 2008 at 7:30PM

Present: John Burke, Supervisor
Geraldine Gianzero, Councilman
Amidee Haviland, Councilman
Carlton Levine, Councilman
Michael Queenan, Councilman

Absent: None

Also Present: Lorelei Pitt, Budget Officer; Peter Stabile, Highway Superintendent; Robert Kwiatkowski, Police Chief; Maria Hunter, Planning Board

1. Adoption of 2009 Budget:

Budget Officer Pitt stated the following changes were made to the Preliminary Budget since the hearing that was held on November 6, 2008:

General Fund

A7110.442	Electricity	Increase \$2,000
A1620.453	Gas	Increase \$500
A1001	Tax Levy	Increase \$2,500

General Police

A9060.800	Hospital	Increase \$10,500
A9061.800	Dental	Increase \$1,800
A1001	Tax Levy	Increase \$12,300

Highway Fund

DB5130.457	Gas Bill To	Increase \$8,295
DB2771	Gas Reimburse	Increase \$8,295

Woodbury Common BID

SMB3120.100	Police Pers.	Increase \$1,000
SMB9030.800	FICA	Increase \$88
SMB1001	Tax Levy	Increase \$1,088

Motion was then offered by Councilman Levine, seconded by Councilwoman Gianzero, to adopt the 2009 operating budget, as printed in the beginning of the 2009 minutes in the official minute book maintained by the Town Clerk's Office.

ADOPTED BY ROLL CALL AS FOLLOWS:

Supervisor Burke	AYES
Councilwoman Gianzero	AYES
Councilman Haviland	AYES
Councilman Levine	AYES
Councilman Queenan	AYES

2. Discussion – Woodbury “SAFE” Program:

Debbie Vobroucek, representative from the Ambulance Corps, informed the Board that the volunteer Ambulance and Fire Department members would like to start a program called SAFE (Support of Ambulance and Firefighter's Efforts). The program would consist of Woodbury businesses offering discounts to members of both entities. She explained the efforts that will be done by the volunteers and the aspects of the program in detail. She is looking for sponsorship by the Town and Village. The Board agreed the program was a good one but it was decided that Attorney Liberth would be asked to review the proposal to be sure the Town could not be held liable for any issues that may arise.

3. Adjournment:

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilwoman Gianzero, to adjourn the meeting at 8:15PM

ADOPTED	AYES	5	Burke, Gianzero, Haviland, Levine, Queenan
	NOES	0	

Desiree Potvin, Town Clerk