

Minutes of the Town Board Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on December 3, 2009 at 7:30PM

Present: John Burke, Supervisor  
Geraldine Gianzero, Councilwoman  
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen  
Absent: None  
Also Present: Robert Kwiatkowski, Police Chief

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Councilman Levine, seconded by Councilman Skoufis, to accept the minutes of the regular meeting held November 19, 2009.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Skoufis, seconded by Supervisor Burke, to accept the minutes of the worksession held November 30, 2009.

**ADOPTED** AYES 3 Burke, Gianzero, Skoufis  
ABSTAIN 2 Haviland, Levine

b. Approval of Abstract:

Motion was offered by Councilwoman Gianzero, seconded by Councilman Haviland, to approve Abstract 24, Vouchers # 20092543- # 20092629, totaling \$644,141.83.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

c. Budget Modifications:

Motion was then offered by Councilman Haviland, seconded by Supervisor Burke, to approve a modification to the budget of the Woodbury Common BID Fund by increasing SMB599 (Appropriated Fund Balance) by \$2,441 and increasing SMB3120.100 (Police Personal Services) by \$2,261, increasing SMB1980.400 (Payment of MTA Payroll Tax) by \$7 and increasing SMB9030.800 (FICA) by \$173.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Levine, seconded by Supervisor Burke, to approve a modification to the budget of the Police Department by decreasing B3120.100 (Police Personal Services) by \$75,000 and increasing B3020.100 (Dispatcher Personal Services) by \$75,000.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Skoufis, seconded by Councilman Levine, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$8,556 and increasing A9050.800 (Unemployment Insurance) by \$8,556.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilwoman Gianzero, seconded by Councilman Skoufis, to approve a modification to the budget of the Highway Department by decreasing DB5110.425 (Grounds & Weed Control) by \$4,221 and increasing DB5110.469 (Drainage Pipe) by \$4,221.

**ADOPTED** AYES 5 Burke, Gianzero, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilman Skoufis, to approve a modification to the budget of the Highway Department by decreasing A5010.430 (Transportation & Travel) by \$1,110 and increasing A5010.411 (Office Supplies) by \$1,110.

**ADOPTED**      AYES    5            Burke, Gianzero, Haviland, Levine, Skoufis  
                     NOES    0

**II. Old Business:**

a. 2010 Holiday Schedule:

Motion was offered by Councilman Levine, seconded by Councilman Skoufis, to approve the 2010 Holiday Schedule as follows: January 1, Friday, New Year's Day; January 18, Monday, Martin Luther King, Jr. Day; February 15, Monday, President's Day; April 5, Monday, Floating Holiday; May 31, Monday, Memorial Day; July 5, Monday, Independence Day; September 6, Monday, Labor Day; October 11, Monday, Columbus Day; November 11, Thursday, Veteran's Day; November 25, Thursday, Thanksgiving; November 26, Friday, Day after Thanksgiving; December 24, Friday, Christmas; For those employees eligible, Employees Birthday.

**ADOPTED**      AYES    5            Burke, Gianzero, Haviland, Levine, Skoufis  
                     NOES    0

**III. New Business:**

EXTRA ITEM – Return of Road Bond – Roselawn Road:

Motion was offered by Councilwoman Gianzero, seconded by Councilman Levine, to authorize the return of a road bond held for Roselawn Road to the Carteret Group totaling approximately \$65,490, as recommended by the Highway Department.

**ADOPTED**      AYES    5            Burke, Gianzero, Haviland, Levine, Skoufis  
                     NOES    0

**IV. Public Comment:**

Supervisor Burke commended the Beautification Commission on the holiday decoration.

**7:50PM Executive Session:**

Motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to contractual negotiations of the Town consultants.

**ADOPTED**      AYES    5            Burke, Gianzero, Haviland, Levine, Skoufis  
                     NOES    0

Councilman-elect Palermo was present for the Executive Session. There were no minutes of the executive session recorded.

**V. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Supervisor Burke, seconded by Councilman Skoufis, to adjourn the meeting at 9PM.

**ADOPTED**      AYES    5            Burke, Gianzero, Haviland, Levine, Skoufis  
                     NOES    0

Michele Zwicker, Deputy Town Clerk