

Minutes of the Town Board Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on June 18, 2009 at 7:30PM

Present: John Burke, Supervisor

Geraldine Gianzero, Councilwoman

Amidee Haviland and Carlton Levine, Councilman

Absent: None

Also Present: Richard Liberth, Attorney for the Town; Robert Kwiatkowski, Police Chief

## **I. Administrative Business:**

### **a. Acceptance of Minutes:**

Motion was offered by Councilman Haviland, seconded by Councilwoman Gianzero, to accept the minutes of the regular meeting held June 4, 2009.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Haviland, to accept the minutes of the worksession held June 15, 2009.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

### **b. Approval of Abstract:**

Motion was offered by Councilwoman Gianzero, seconded by Councilman Levine, to approve Abstract 13, Vouchers #20091227 - #20091360, totaling \$235,902.55.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

### **c. Budget Modification:**

Motion was offered by Councilman Haviland, seconded by Supervisor Burke, to approve a modification to the budget of the Refuse District by increasing SR599 (Appropriated Fund Balance) by \$1,060 and increasing SR8160.400 (Contractual Expense) by \$1,060.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilwoman Gianzero, to approve a modification to the budget of the Board of Assessment Review by decreasing A1470.100 (BOAR Personal Service) by \$32 and increasing A1470.400 (BOAR Expenditures) by \$32.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

### **d. Discussion – July 2 Meeting:**

Supervisor Burke stated County Legislator Roxanne Donnery will be conducting a public hearing on June 29 at the Central Valley Elementary School regarding the Kiryas Joel proposed pipeline. The meeting has been tentatively set for 7PM. He will be attending the public hearing and wants to give the other Board members the opportunity to attend as well. The July 2 regular meeting is very close to the Independence Day holiday and he would like to recommend that both meetings be canceled and a meeting be scheduled for June 30 instead for all business to be conducted. All Board members agreed resulting in a motion being offered by Supervisor Burke, seconded by Councilman Levine, to cancel the June 29 worksession and the July 2 regular meeting and conduct all necessary business at a meeting to be held on June 30, 2009 at 7:30PM at Town Hall.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

## **II. Old Business:**

There was no old business to discuss.

### III. New Business:

#### a. Resolution – Dog Park Grant:

Motion was offered by Councilwoman Gianzero, seconded by Councilman Levine, to adopt the following resolution regarding the filing of necessary paperwork for the \$2000 grant that was awarded by the NYS Office of Parks, Recreation and Historic Preservation for the Dog Park:

**WHEREAS**, the Town of Woodbury has received a special grant in the 2008-09 New York State Budget; and

**WHEREAS**, there are specific requirements and regulations governing the expenditures of these funds;

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the administration of all funds under this grant will be in accordance with all terms and conditions contained in the “Guidelines to prepare Grant Agreements for non-construction projects \$50,000 and under – FY2008-09,” provided by the New York State Office of Parks, Recreation and Historic Preservation; and be it

**FURTHER RESOLVED** that John Burke, as Town Supervisor of the Town of Woodbury, is hereby authorized to sign legal documents on behalf of the Town of Woodbury, and that such signature is acknowledgment of the acceptance by this Town Board of compliance with all terms and conditions of the grant agreement, to be executed for the grant.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

#### b. Discussion – Fuel Oil Bid:

Motion was offered by Supervisor Burke, seconded by Councilman Haviland, to authorize the Town Clerk to advertise for bids for No 2 Fuel Oil bids for the 2009/2010 season.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

### IV. Department Reports:

#### a. Supervisor’s Report – May 2009

Motion was offered by Councilman Haviland, seconded by Councilman Levine, to approve the May 2009 Supervisor’s Report for receipts totaling \$552,583.17 and disbursements totaling \$960,057.61.

**ADOPTED** AYES 4 Burke, Gianzero, Haviland, Levine  
NOES 0

#### b. Town Clerk’s Report – May 2009

#### c. False Alarm Report – April 2009

#### d. Parks/Recreation Minutes – June 10, 2009

#### e. Animal/Goose Control Report – May 2009

#### f. Police/Communications Report – May 2009

#### g. Beautification Commission Minutes – None Received

#### h. Library Minutes – None Received

#### i. Budget vs. Actual – May 2009

### V. Public Comment:

The Board commended and thanked the Beautification Commission on all the work they have been doing making the Town beautiful.

Supervisor Burke announced that the Board has interviews scheduled for June 23 at 7PM at the Highway Garage for the individuals that wrote letters of interest for the vacant seat on the Town Board.

Chief Kwiatkowski warned the public about wild animals and what not to do and what to do if an individual comes across one.

**VI. Adjournment:**

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

**ADOPTED**    AYES 4        Burke, Gianzero, Haviland, Levine  
                  NOES 0

Desiree Potvin, Town Clerk