

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

Present: John Burke, Supervisor
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen
Absent: Geraldine Gianzero, Councilwoman
Also Present: Peter Stabile, Highway Superintendent; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Skoufis, seconded by Councilman Levine, to accept the minutes of the regular meeting held August 20, 2009.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilman Haviland, to accept the minutes of the worksession held August 31, 2009.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Skoufis, seconded by Supervisor Burke, to approve revised Abstract 15 by voiding voucher 20091458 (check #1046) which reduces the abstract total to \$240,719.37.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Councilman Haviland, seconded by Councilman Skoufis, to approve revised Abstract 17 by voiding voucher 20091815 (check #1253) which reduces the abstract total to \$259,878.09.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilman Skoufis, to approve Abstract 18, Vouchers #20091842 - #20091922, totaling \$530,323.50.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

c. Budget Modifications:

Motion was offered by Councilman Levine, seconded by Councilman Haviland, to approve a modification to the budget of the General Fund by increasing A2680 (Insurance Recoveries) by \$3200 and increasing A8510.425 (Grounds/Landscaping) by \$3200.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Councilman Skoufis, seconded by Councilman Haviland, to approve a modification to the budget of the Highway Department by decreasing DB5110.414 (Bonding/Legal) by \$1500 and increasing DB5110.472 (Sidewalks) by \$1500.

ADOPTED AYES 4 Burke, 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 Parks Department by increasing A2027 (Lifeguard Class Fee) by \$1162 and increasing A7110.424 (Waterfront Lifeguard Classes) by \$1162.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Haviland, to approve a modification to the budget of the Justice Court by decreasing A1110.200 (Equipment) by \$500, decreasing A1110.444 (Schools & Dues) by \$500, decreasing A1110.463 (Computer Maintenance) by \$500 and increasing A1110.411 (Office Supplies) by \$1500.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Haviland, to approve a modification to the budget of the Highway Department by decreasing DB5110.100 (Personal Services/General Repairs) by \$4000 and increasing DB5110.469 (Drainage Pipe) by \$4000.

ADOPTED AYES 4 Burke, 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 decreasing A1620.200 (Equipment) by \$2000, decreasing A1620.402 (Electricity) by \$1378, decreasing A1620.403 (Heating Oil & Gas) by \$1377, decreasing A1620.421 (CV Pond Repairs) by \$1000, decreasing A1620.426 (Chemical Supplies) by \$15,000 and increasing A7110.105 (Salaries – Earl Walking Path) by \$10,000 and increasing A7110.409 (Earl Walking Path) by \$10,755.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

II. Old Business:

There was no old business to discuss.

III. New Business:

There was no old business to discuss.

IV. Public Comment:

Councilman Levine wished everyone a safe and fun Labor Day weekend. He also reminded the public that Woodbury Community Day is scheduled for September 12.

Councilman Skoufis stated the Indian Point test siren is scheduled to sound on September 16.

V. Adjournment:

With no further business to discuss or comments received, a motion was offered by Supervisor Burke, seconded by Councilman Levine, to adjourn the meeting at 7:45PM.

ADOPTED AYES 4 Burke, Haviland, Levine, Skoufis
NOES 0

Desiree Potvin, Town Clerk