

Minutes of the Town Board Worksession held at Town Hall on August 30, 2010 at 7:30PM

Present: John Burke, Supervisor
Amidee Haviland, Frank Palermo and James Skoufis, Councilmen
Absent: Carlton Levine, Councilman
Also Present: Richard Liberth, Attorney for the Town; Robert Kwiatkowski, Police Chief; Michael Queenan, Village Mayor; Timothy Egan, Village Trustee; Maria Hunter, Planning Board

1. Discussion – Information Technology:

Ben Dawson, President of PC Surgeon, gave a presentation to the Board on a proposal to install a server and upgrade the computer network in Town Hall and the Highway Department. The equipment proposed is either off of State bid or the vendors have better pricing than State bid. A question and answer session between the Board members and Mr. Dawson was held regarding technical aspects of the proposal. It was noted that the labor included in the quote is for all work to be done beginning on a Friday evening, continuing all day Saturday and Sunday, and ending with complete integration and training with departments on a Monday. The labor costs would reduce 15% if all the work is done during the week. The public then was given the opportunity to ask questions about the proposal.

2. Discussion – Control of Cats:

Councilman Palermo stated he would like permission to work with Attorney Liberth to draft a law to control feral cats in relation to health and safety issues. Motion was offered by Supervisor Burke, seconded by Councilman Haviland, to authorize Councilman Palermo and Attorney Liberth to draft a local law that would address the control of feral cats.

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

Councilman Palermo stressed he does not want to license cats but does feel that there should be a law that addresses residents that feed stray cats but do not assume the responsibility that comes with it (i.e., vaccinated for rabies, altering).

3. Executive Session:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item of personnel relating to compensation in the Highway Department.

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

There were no minutes of the executive session recorded.

Motion was offered by Councilman Haviland, seconded by Councilman Palermo, to agree to buy back ten vacation days from John Jones, pursuant to the UPSEU Contract Section 2, Paragraph E.

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

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Palermo, to adjourn the meeting at 9:20PM.

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

Desiree Potvin, Town Clerk