

Minutes of the Town Board Worksession held at Town Hall on July 12, 2010 at 7:30PM

Present: John Burke, Supervisor
Carlton Levine, Frank Palermo and James Skoufis, Councilmen
Absent: Amidee Haviland, Councilman
Also Present: Richard Liberth, Attorney for the Town; Michael Queenan, Village Mayor; Lorraine McNeill, Village Planning Board

1. Discussion – Refuse Specifications:

Supervisor Burke stated he, Councilman Palermo and Refuse Clerk Sheila Beadle have reviewed the specifications and have made several changes that they recommend the Board consider. The first is changing the term length of the contract from being one year with an optional one year renewal to being two years with an optional two year renewal. The second change is to require the collection process be automated. With this change, the carter will be required to provide up to two totes to each household. These totes must be new and, as a result of discussions this evening, it was added that a designated recycling tote will need to be provided as well. The specifications will require that collection days and times will remain the same as currently being followed. Regarding the number of units to be picked-up, prospective bidders will be able to obtain that number from the Town Clerk's Office only. Councilman Skoufis asked if the Board is being too limited by requiring automation collection. Attorney Liberth stated he does not believe so because the concerns of health and safety issues have been made public at meetings in the past. Councilman Palermo added that Refuse Clerk Beadle contacted several carters and they all have automation capabilities. Councilman Skoufis asked what will happen to the totes that have been purchased by the residents over the past two years and Supervisor Burke stated they will not be able to be used since the machines will damage them. Amendments were made to the specifications resulting from discussions this evening. Due to budget timing, it was decided that the Board will attempt to authorize the bid letting at the July 15 meeting so an award can be made by the first meeting in September.

2. Discussion – Sale of Surplus Equipment:

Supervisor Burke stated two swimming rafts were purchased for the CV Pond to replace the ones that were there prior to the improvements. However, the County has determined that they cannot be used. Therefore, he is asking that the Board consider selling them as surplus equipment. Clerk Potvin stated there are two options for the Board to consider. The first is to advertise as usually in the designated paper of the Town. If this option is chosen, she suggests that the Board set a bid minimum to ensure that a reasonable bid is received. The second option is to utilize an online bidding service which the Village of Harriman has had a lot of success with. In order to do so, a contract with the service needs to be entered into. Attorney Liberth was asked to review the contract and, if he finds it acceptable, then the Board will try the online auction option first and the regular advertising option if not successful.

3. Discussion – Moodna Resolution/Memo of Understanding:

Supervisor Burke stated the Orange County Water Authority has asked the municipalities in Moodna to adopt a resolution that would authorize the execution of a Memorandum of Agreement to become a member of the Moodna Creek Watershed Inter-Municipal Council. He questions whether Woodbury should have more involvement in Moodna. Councilman Levine asked if involvement in this group would affect the current litigation that Woodbury has brought against the County. Supervisor Burke stated has forward a copy of the correspondence to the attorney for his comment prior to action being taken by the Board.

Adjournment:

With no further business to discuss, a motion was offered by Councilman Palermo, seconded by Councilman Levine, to adjourn the meeting at 8:50PM.

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

Desiree Potvin, Town Clerk