

Minutes of the Town Board Meeting held at Town Hall on July 15, 2010 at 7:30PM

Present: John Burke, Supervisor
Carlton Levine and Frank Palermo, Councilmen
Absent: Amidee Haviland and James Skoufis (*arrived late*), Councilmen
Also Present: Richard Liberth, Attorney for the Town; Robert Kwiatkowski, Police Chief; Maria Hunter,
Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to accept the minutes of the regular meeting held July 1, 2010.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilman Palermo, to accept the minutes of the worksession held July 12, 2010.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Levine, seconded by Councilman Palermo, to approve Abstract 15, Vouchers #20101311 - #20101416, totaling \$177,855.05.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

c. Budget Modification:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the Board of Assessment Review by decreasing A1930.400 (Judgments and Claims) by \$200 and increasing A1470.400 (BOAR Contingency Expense) by \$200.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

EXTRA ITEM – Appointment to Justice Court:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to appoint Linda Sweet as part-time Clerk in the Justice Court effective July 12, 2010. This position will be for 19 hours per week on the UPSEU salary schedule as a Grade 1A, Step 1, which pays \$11.54 per hour.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

II. Old Business:

There is no old business to discuss.

III. New Business:

a. Advertise for Bids – Refuse/Garbage Collection:

Motion was offered by Councilman Palermo, seconded by Supervisor Burke, to authorize the Town Clerk to advertise for bids for collection of refuse/garbage for the period of January 1, 2011 to December 31, 2012, with an option to renew for two additional years.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

b. Authorize Supervisor to Sign Online Auction Contract:

Motion was offered by Councilman Levine, seconded by Councilman Palermo, to authorize the Supervisor to sign the "Online Auction Contract" with Auctions International, Inc., which would enable the Town to sell surplus equipment by online auction.

ADOPTED AYES 3 Burke, Levine, Palermo

NOES 0

c. Advertise for Bids – Surplus Equipment:

Motion was then offered by Supervisor Burke, seconded by Councilman Palermo, to authorize the Town Clerk to advertise with Auctions International, Inc., for the sale of two (2) swim rafts that are deemed to be surplus equipment. The starting bid for each raft will be set at \$500.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

IV. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilman Levine, seconded by Councilman Palermo, to approve the June 2010 Supervisor's Report with receipts totaling \$117,317.46 and disbursements totaling \$1,564,091.11.

ADOPTED AYES 3 Burke, Levine, Palermo
NOES 0

- b. Town Clerk's Report – June 2010
- c. False Alarm Report – May 2010
- d. Parks/Recreation Minutes – July 6, 2010
- e. Animal/Goose Control Report – June 2010
- f. Police/Communications Report – June 2010
- g. Beautification Commission Minutes – None Received
- h. Library Minutes – May 25, 2010
- i. Budget vs. Actual – June 2010

V. Public Comment:

Clerk Potvin acknowledged the wonderful job the Woodbury Firecracker Festival Committee did on July 3. She also acknowledged the Chamber of Commerce for the updated "Meet Our Community" booklet which always contains a wealth of information.

Councilman Levine also acknowledged the Woodbury Firecracker Festival Committee, especially Maria Hunter.

Matthew Higgins stated he is upset that only 1/3 of the swimming area at the CV Pond is open and being used. He feels that the entire swimming area should be open and utilized. On July 4, only 40 residents were at the park, ten lifeguards were on duty, and only 1/3 of the swimming area was permitted to be used. He telephoned Supervisor Burke regarding this and was told that the issue would be studied. He spoke to a lifeguard and was told that if more people were there, more area would be opened. Supervisor Burke stated that anything that happens in the swimming area must first be approved by the County's Department of Health (DOH). The area that has been open for the past two weeks is the only area permitted by the DOH at this time. There was an inspection this afternoon and he believes the volleyball area and swimming lanes should be able to be opened as of tomorrow.

Councilman Skoufis arrived to the meeting.

VI. Adjournment:

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

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

Desiree Potvin, Town Clerk