

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

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine, Frank Palermo and James Skoufis, Councilmen  
Absent: None  
Also Present: Richard Liberth, Attorney for the Town; Peter Stabile, Highway Superintendent; Robert Kwiatkowski, Police Chief; Joseph Gianzero, Parks Director; Michael Queenan, Village Mayor; Joann Stabile, Village Zoning Board

**I. Presentation – From Afghanistan Government to Town Board/Peter Stabile**

Supervisor Burke stated over the past twelve months Superintendent Stabile has been serving in Afghanistan with the Army Corps of Engineers. At the end of his deployment, he was presented with a number of items from the German Engineers Feyzabad which recognized his efforts during these past twelve months. Superintendent Stabile stated when he was home in April for R&R he met with Chief Kwiatkowski and discussed the conditions of the German police that were acting as “body guards” for his unit. Chief Kwiatkowski, with his own money, purchased items that he felt would assist the German police and Superintendent Stabile brought them back to Afghanistan with him. As a thank you, the German Chief of Police asked him to give to Chief Kwiatkowski one of his uniform shirts. A twenty minute video presentation was then played which showed Superintendent “Master Sergeant” Stabile receiving praise from the German police regarding his more than 40 years in service and in recognition of his retirement. At this ceremony, Superintendent Stabile was presented with a flag that he brought to Afghanistan with him from Woodbury. This flag was raised at his base when he arrived on October 25, 2009 until it was lowered upon his retirement on August 29, 2010.

**II. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to accept the minutes of the regular meeting held September 16, 2010.

<b>ADOPTED</b>	AYES	3	Burke, Haviland, Skoufis
	ABSTAIN	2	Levine, Palermo

Motion was then offered by Supervisor Burke, seconded by Councilman Levine, to accept the minutes of the worksession held October 4, 2010.

<b>ADOPTED</b>	AYES	5	Burke, Haviland, Levine, Palermo, Skoufis
	NOES	0	

b. Approval of Abstract:

Motion was offered by Councilman Skoufis, seconded by Councilman Levine, to approve Abstract 21, Vouchers #20101890 - #20102028, totaling \$327,579.74.

<b>ADOPTED</b>	AYES	5	Burke, Haviland, Levine, Palermo, Skoufis
	NOES	0	

c. Approval of Budget Modification:

Motion was offered by Supervisor Burke, seconded by Councilman Skoufis, to approve a modification to the budget of the Town Clerk’s Office by decreasing A1410.200 (Equipment) by \$908 and increasing A1410.463 (Computer Maintenance – Contractual) by \$750 and increasing A1410.464 (Computer Consultant) by \$158.

<b>ADOPTED</b>	AYES	5	Burke, Haviland, Levine, Palermo, Skoufis
	NOES	0	

Motion was then offered by Councilman Levine, seconded by Councilman Palermo, to approve a modification to the budget of the Police Department by decreasing B3120.467 (License Fees) by \$884 and increasing B3120.206 (TRACS) by \$884.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                     NOES    0

Motion was then offered by Councilman Haviland, seconded by Councilman Skoufis, to approve a modification to the budget of the Library by decreasing L7410.454 (Advertising) by \$600, decreasing L7410.436 (Periodicals) by \$500 and increasing L7410.435 (Books) by \$1100.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                     NOES    0

d. Acceptance of Resignation – Beautification Commission:

Motion was offered by Councilman Levine, seconded by Councilman Skoufis, to accept, with regrets, the resignation of Mindy Prosperi from the Beautification Commission effective immediately. Councilman Levine acknowledged Mrs. Prosperi's years of service to the Commission.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                     NOES    0

**III. Old Business:**

a. Report from Parks/Recreation Department:

Director Gianzero noted that 25,923 residents used the CV Pool this year and 19,108 used the Earl Reservoir. Each month different events were held at each park and sporting leagues will continue to use the grounds until November. Other groups, like the Scouts and seniors, use the pavilion as well. This year 85 individuals were employed for the ten operating weeks. This consisted of 20 camp personnel, 55 lifeguards, five gatekeepers and five security officers. He thanked individuals and departments that assisted with the running of a successful year and the Board for doing everything they could to be sure the CV Pool was open and operational. The Board members acknowledged the efforts of Director Gianzero and his staff and thanked them for the excellent job that was accomplished.

b. Acceptance of Proposal – IT Services/Server Installation:

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve the proposal for Information Technology Services and installation of a network/server at Town Hall received from The PC Surgeon totaling \$55,732.13. Of this amount, \$29,410 is labor costs and \$26,322.13 is for equipment. The items are either sole source or are state bid pricing or better. Other quotes were attempted to be received but no one was interested.

**ADOPTED**      AYES    4            Burke, Levine, Palermo, Skoufis  
                     NOES    1            Haviland

Councilman Haviland stated he feels that the needs of the Town are not large enough to require this type of equipment upgrade. He did note that the money will be used from a reserve fund so there will not be any tax dollars raised for this expenditure. Councilman Skoufis stated he disagrees and feels the safety and security of the Town's records are important. He also feels this new system will make the Town run more efficiently.

**IV. New Business:**

a. Change Order – CV Pond Phase III Improvements:

Motion was offered by Councilman Levine, seconded by Councilman Skoufis, to authorize the Supervisor to sign Change Order No. 2 for the CV Pond Phase III Electrical Work totaling \$3,551.81 for the following reasons:

1. During excavations heavy groundwater seepage was observed adjacent to the filter building. A subsurface pump and pipeline was installed by the General Contractor to prevent this water from entering the pond or seep into the basement level of the filter building. Total cost was approximately \$890.
2. Subsequent to the delivery of the variable frequency drives (VFDs) and installation of electrical conduit the filter manufacturer recalled the delivered units and reshipped new VFDs produced by a different manufacturer. The previously completed electrical conduit was removed and replaced with a rain-tight wire trough to accommodate the new VFDs which were larger than the original units. Total cost was approximately \$1330.
3. The gravity exhaust louver was replaced with a motor operated louver to allow operation in conjunction with the exhaust fan. Total cost was approximately \$150.
4. When Orange & Rockland provided the new utility pole along Buena Vista Terrace they required the relocation of existing electrical service powering the Pavilion to the new pole. Total cost was approximately \$1180.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                      NOES    0

**EXTRA ITEM – Advertise for Auction – Surplus Equipment:**

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to authorize the Town Clerk to advertise for auction the following pieces of equipment deemed to be surplus from the Highway Department: 1995 Chevy Pick-Up; 1997 Ford F-350; 1986 Johnson Chipper Truck; two 10’ Boss snow plows; one 9’ Fisher snow plow and one 11’ power angle plow.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                      NOES    0

**V. Public Comment:**

Councilman Palermo welcomed Superintendent Stabile back home. Councilman Skoufis did as well and urged residents to vote.

Chief Kwiatkowski welcomed home Superintendent Stabile and congratulated him on his retirement from the service. He then informed the public that Superintendent Stabile was awarded the bronze star in recognition of this service. He then announced that his department applied for a grant that would fund the salary of a new officer for this department. 4423 agencies applied for this federal grant and only 379 were awarded, six in New York State. He then reminded the public of the curfew that is in effect for Halloween pursuant to the Town Code.

John Smith stated he is aware that Supervisor Burke attended the County Legislature meeting this afternoon and asked if there was any update he could provide the public. Supervisor Burke stated the County voted, 18-2, to modify the water portion of their plan to protect home rule legislation. He had to leave the Legislature meeting early to make it back in time for this meeting.

**8:20PM – Executive Session:**

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to enter into an executive session pursuant to Article 7 of the Public Officer’s Law to discuss one item of personnel relating to the compensation of an employee.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                      NOES    0

After discussion in executive session, a motion was offered by Councilman Levine, seconded Councilman Palermo, to end the executive session and to agree to buy back five vacation days from Teresa Strong, pursuant to the UPSEU Contract Section 2, Paragraph E.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                     NOES    0

**VII. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Councilman Levine, seconded by Councilman Palermo, to adjourn the meeting at 8:30PM.

**ADOPTED**      AYES    5            Burke, Haviland, Levine, Palermo, Skoufis  
                     NOES    0

Desiree Potvin, Town Clerk