

Minutes of the Town Board Meeting held at Town Hall on April 21, 2011 at 7:30PM

Present: John Burke, Supervisor
Amidee Haviland, Carlton Levine, Frank Palermo and James Skoufis, Councilmen
Absent: None
Also Present: Peter Stabile, Highway Superintendent; Robert Kwiatkowski, Police Chief; Maria Hunter and Lorraine McNeill, Village Planning Board; Robert Weyant, MEO; Jennifer Bradshaw, Library Director; Dorothy Morris, Library Board

I. Public Hearing:

a. FY2012 Orange County Community Development:

A public hearing was held to entertain public suggestions for projects to be submitted for funding through the Orange County Community Development FY2012 grant program. The public notice was printed in the Times Herald Record on April 14, 2011 and the following project suggestions were received:

Maria Hunter suggested the following projects: improvements to the Perrone Monument at the intersection of Valley Avenue and Smith Clove Road; improvements to the Oak Clove Memorial to restore it back to its original design; creation of an outdoor sitting area at both libraries.

With no further projects suggested, a motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to close the public hearing.

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

It was noted that a transcript of this public hearing will be sent to the County for their review with Engineer Lindsay to determine which, if any, of the projects suggested could be eligible for funding.

II. 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 April 7, 2011.

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

b. Approval of Abstract:

Motion was offered by Councilman Levine, seconded by Councilman Haviland, to approve Abstract 9, Vouchers #20110877 - #20110961, totaling \$287,831.21.

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

III. Old Business:

a. Authorize Supervisor to Sign – Change Order #1 Estrada Road Bridge:

Motion was offered by Councilman Levine, seconded by Councilman Skoufis, to authorize the Supervisor to sign Change Order #1 for the Estrada Road Bridge project which totals \$0.00 but extends the contract 90 days causing the completion date to be May 14, 2011.

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

Supervisor Burke stated that the only reason there is an extension is because of the weather.

IV. New Business:

a. Approval of Eagle Scout Project – CV Pool Patio/Planting:

Motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to approve an Eagle Scout project submitted by Matt Fabbro to construct a patio and do some planting at the main gateway entrance to the CV Pool.

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

Councilman Levine was concerned that the project would not be completed by the pool opening date. Supervisor Burke said that Matt Fabbro said the project will be completed on time.

b. Advertise for Auction – Surplus Equipment:

Motion was offered by Councilman Palermo, seconded by Councilman Haviland, to deem the 2002 GEM Electric Cart used by the Parks Department as surplus and authorize the Town Clerk to advertise it for auction with Auctions International.

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

c. Authorize Supervisor to Sign Grant – Police Department Active Shooter:

Motion was offered by Councilman Palermo, seconded by Supervisor Burke, to authorize the Supervisor to sign a grant application for the Police Department for their Active Shooter/ALLERT training.

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

Chief Kwiatkowski explained that the Active Shooters Program enables our Police Department and other Municipalities to participate in drills designed to protect our residents.

V. Department Reports:

a. Supervisor's Report:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to approve the Supervisor's Report for March 2011 with receipts totaling \$174,122.74 and disbursements totaling \$856,905.49.

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

- b. Town Clerk's Report – March 2011
- c. False Alarm Report – February 2011
- d. Parks/Recreation Minutes – April 5, 2011
- e. Animal/Goose Control Report – March 2011
- f. Police/Communications Report – March 2011
- g. Beautification Commission Minutes – March 22, 2011
- h. Library Minutes – February 22, 2011
- i. Budget vs. Actual – March 2011

VI. Public Comment:

Councilman Skoufis reminded everyone about Spring Cleaning Day which is being held on May 7, 2011.

Highway Superintendent Stabile mentioned the many roads that are slated to be fixed this coming year. Councilman Skoufis asked Superintendent Stabile when the pot holes on Abrams Road would be fixed and Superintendent Stabile said that they have been taken care of.

Chief Kwiatkowski reminded the public about the dangers of speeding and reckless driving especially in work zone areas. Patrol Officers will be out in force, issuing tickets to all traffic violators.

Councilman Palermo thanked the many students who attended this meeting and hoped they were able to get something out of it.

Supervisor Burke spoke about a Special Report that he put together involving Grants and Donations that are given to the Town. Through these Grants and Donations the Town is able to save the taxpayers a great deal of money. He thanked all Department Heads and Elected Officials for their efforts in making all of this possible.

VII. Adjournment:

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

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

Michele Zwicker, Deputy Town Clerk