

Minutes of the Town Board Meeting held at Town Hall on May 5, 2011 at 7:30PM

Present: John Burke, Supervisor
Amidee Haviland, Carlton Levine, Frank Palermo and James Skoufis, Councilmen
Absent: None
Also Present: Robert Kwiatkowski, Police Chief; Peter Stabile, Highway Superintendent; Sandy Capriglione, Village Zoning Board; Lorraine McNeill, Village Planning Board

1. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Levine, to accept the minutes of the regular meeting held April 21, 2011.

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

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to accept the minutes of the worksession held May 2, 2011.

ADOPTED AYES 4 Burke, Haviland, Palermo, Skoufis
ABSTAIN 1 Levine

b. Approval of Abstract:

Motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to approve Abstract 10, Vouchers #20110962 - #20111059, totaling \$219,857.91.

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

c. Budget Modification(s):

Motion was offered by Supervisor Burke, seconded by Councilman Palermo, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$2,512, increasing A4389 (Other Public Safety) by \$60,000 and increasing A1620.200 (Buildings Equipment) by \$62,512.

ADOPTED AYES 4 Burke, Levine, Palermo, Skoufis
ABSTAIN 1 Haviland

Councilman Haviland could not agree as to where the additional money should come from. Supervisor Burke said the General Fund was the most appropriate place.

d. Bank of America Representative Authorization:

Motion was offered by Supervisor Burke, seconded by Councilman Levine, to authorize Laura Morrissey to represent the Town of Woodbury in relation to the Bank of America credit card.

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

2. OLD BUSINESS;

a. Acceptance of Bids – Police Department Generator:

Deputy Town Clerk Zwicker stated a bid opening was held at 10AM on April 22, 2011 and the notice advertising for bids was printed in the Times Herald Record on March 31, 2011. The following bids were received:

Ray S. Pantel, Inc., Middletown	\$95,000.00
Gentech, Ltd., New Windsor	\$65,012.00
HVS, LLC, Stony Point	\$69,500.00

Tri-Co. Electric Corp., Newburgh	\$66,174.15
All Bright Electric, West Nyack	\$74,832.00
Napp Electric Contractor, Middletown	\$73,681.00

Motion was then offered by Councilman Palermo, seconded by Councilman Levine, to accept the bid and award the contract for the Police Department Generator to Gentech, Ltd. for the amount of \$65,012.00.

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

b. Acceptance of Auction Results – Surplus Equipment

Deputy Town Clerk Zwicker stated the auction closed on May 4, 2011. Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to accept the auction results as follows: 2002 GEM \$3450.00, 1996 Eager Beaver \$4600.00, 1997 Ford Crown Victoria \$300.00, 1990 International \$4850.00, 1993 International \$4550.00, Alamo Brush Mower \$2100.00 and a 1987 John Deere Backhoe \$8600.00.

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

c. Acceptance of Bids – Bulk Chlorine

Deputy Town Clerk Zwicker stated a bid opening was held at 11AM on April 29, 2011 and the notice advertising for bids was printed in the Times Herald Record on April 11, 2011. The following bid was received:

Wechsler Pool & Supply, Thompsonville	\$1.88 per gallon
---------------------------------------	-------------------

Motion was then offered by Councilman Palermo, seconded by Councilman Skoufis, to accept the bid and award the contract for Bulk Chlorine to Wechsler Pool & Supply at the rate of \$1.88 per gallon.

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

3. NEW BUSINESS:

a. Advertise for Bids – Fuel Oil No. 2:

Motion was offered by Supervisor Burke seconded by Councilman Palermo, to authorize the Town Clerk to advertise for bids for the purchase of Fuel Oil No. 2 for 2011/2012.

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

b. Waiver of Garage Sale Fees – St. Patrick’s Church:

Motion was offered by Councilman Haviland, seconded by Supervisor Burke, to waive the \$5.00 application fee for St. Patrick’s Church so they may have their yard sale on June 11, 2011 from 10AM – 4PM.

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

c. Proposal – O & R Street Lighting

Motion was offered by Councilman Palermo, seconded by Councilman Levine, to authorize the Supervisor to sign the acknowledgment from Orange & Rockland to change the existing street light on Fourth Street to a 250 watt, 2,750 lumen sodium vapor streetlight. This will result in an annual increase of \$69.84 plus fuel adjustment and commodity charges.

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

NOES 0

4. Public Comment

No public comments were received.

5. 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 7:50PM.

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

Michele Zwicker, Deputy Town Clerk