

**Public Hearing: Towing Law/Workshop Meeting**  
**July 18, 2013**  
**7:15 p.m.**

**Present:** Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown.

**Absent:** Councilman Kevin Barry, Councilman Jeff Logan.

At 7:20 p.m. a motion was made by Councilwoman Gallucci to open the Public Hearing on the Towing Law. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

At 7:25 p.m. Councilman Barry arrived.

At 7:30 p.m. a motion was made by Councilwoman Gallucci to close the Public Hearing. Seconded by Councilwoman Brown, all aye votes cast. Councilman Barry abstained. Motion carried.

At 7:30 p.m. a motion was made by Councilman Barry to open the Town Board meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

At 7:31 p.m. Councilman Logan arrived.

**Agenda:** +NYSERDA Grant discussion, +Public Access Committee/Changes to Channel 23, +PILOT letter to SUNY discussion. A motion was made by Councilman Barry to adopt the agenda as amended. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Public Input:**

Ray Lunati indicated he was more interested in making improvements to government, not changing it. He also commended Highway Superintendent Marx for his work up at the fields. Mr. Lunati would like the Town to revisit the Flag Lot Law.

Ira Margolis indicated that the Wilmorite project would have a major impact on residents and the community.

Don Kerr believes that Wilmorite should pay its fair share.

**Announcements:**

1<sup>st</sup> Annual Perseverance Field Day, Saturday July 27<sup>th</sup>, 1-7 p.m. at Hasbrouck Park. Sponsored by Sarah LaPare who is still looking for volunteers. [PerseveranceAct@gmail.com](mailto:PerseveranceAct@gmail.com).

The Wetlands Lawsuit was appealed.

There was vandalism at Moriello Pool. Highway Superintendent Marx would like to install a surveillance system.

Supervisor Zimet attended an event for the New York Rising Community Reconstruction Program. This program provides money to local municipalities affected by storms to help redesign their communities and plan for the future. The Town and Village each qualify for up to \$3 million.

**Website Presentation: Jonathan Falk, Virtual Towns & Schools:**

Mr. Falk demonstrated and explained various features of the Town's new website. It went live as of 2 p.m. today. He indicated that all the employees have been trained.

Supervisor Zimet explained that there is still a lot of work to do in terms of loading content and pictures. The whole process has been more difficult than expected due to the severe hacking of the old site. Everything had to be created from scratch. She also explained that Town Hall now has a secure cable line that will provide WiFi.

**Public Access Committee/Changes to Channel 23:**

Don Kerr explained that Time Warner is switching to all digital cable. If you do not have a cable box, channel 23 will now be viewed on channel 20.2. TWC is giving away digital cable boxes at no charge for a limited time only. The change over will occur around July 23<sup>rd</sup>. Anyone with questions should call 567-0036.

Mr. Kerr also indicated that the Public Access Committee is now meeting every other month. They are having a hard time recruiting new members and will recommend meeting on an on-call basis.

**Burleigh Road Weight Limit:**

This was previously discussed at the June 20<sup>th</sup> meeting. A motion was made by Councilman Logan to authorize Highway Superintendent Marx to install a sign indicating an all year 5-Ton weight limit on Burleigh Road, as per recommended by Engineer Dave Clouser. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Birch Lane Performance & Maintenance Bond:**

A motion was made by Councilman Logan to return the \$50,000 Performance Bond to Hickory Ridge Development and retain the \$5,000 check for the Maintenance Bond that will be released to the developer at the expiration of one year from April 25, 2013. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Seized Assets for a new police vehicle and car video equipment for 3 vehicles:**

Chief Snyder requested the Town Board approve funds from the seized assets account for the purchase of an administrative vehicle. This will replace the Audi that was seized and used for a few years. He is looking to purchase a Ford Fusion or similar type of vehicle that is Hybrid and will purchase through the auction as was done with his vehicle. He is suggesting up to \$20,000.00 for a used vehicle with low miles that will still have a factory warranty.

A motion was made by Supervisor Zimet to replace the Audi with a Ford Fusion Hybrid in the amount of up to \$20,000. Seconded by Councilwoman Gallucci for discussion. Commissioner Margolis explained that this will save money by not using patrol cars and will be no cost to the taxpayers. There are currently no administrative vehicles. This item was tabled until next week upon review of a vehicle inventory and price quotes for add-ons.

Chief Snyder also requested the Town Board approve funds from the seized assets account for the purchase of replacing three in-car video systems in patrol vehicles. This is to replace older units that are out of warranty and obsolete. \$16,744.00 is the amount of the purchase order request.

A motion was made by Councilman Logan to replace the three in-car video systems in the amount of \$16,744 out of seized assets. Seconded by Councilwoman Gallucci for discussion. She amended the motion to reflect a \$16,744 deposit in the Revenue line 980-1522, increasing the budget line and increasing the expenditure line 522-3122.270. Councilman Logan accepted the amendment. All aye votes cast, motion carried.

A motion was made by Councilman Logan to add "Court Signs" to the agenda. Seconded by Councilman Barry, all aye votes cast, motion carried.

**Court Signs:**

Highway Supt. Marx is requesting the Town Board to authorize him to spend \$100 on signs to designate Court Clerk and Judge parking ("Employee Parking Only"), all others will be ticketed. A motion was made by Councilman Logan to authorize Supt. Marx to purchase the signs. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**NYSERDA Grant Discussion:**

There are two grant opportunities. The larger grant is for Comprehensive Plan Revisions for Sustainability. The smaller one is for updating codes for electric car charging stations. Deadline is less than a month away.

**PILOT Letter to SUNY Foundation:**

Supervisor Zimet will reframe Councilwoman Brown's Letter regarding the PILOT for Park Point for next week's meeting.

**Bookkeeper:**

A motion was made by Councilwoman Gallucci to authorize the part-time bookkeeper to increase her hours to up to 40 hrs/week at a rate of \$41,995.20/year. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Minutes:**

A motion was made by Councilwoman Gallucci to accept the minutes of **June 7, 2013** as written. Seconded by Councilman Logan, all aye votes cast, Councilman Barry and Councilwoman Brown abstained due to their absences from the meeting. Motion carried.

A motion was made by Supervisor Zimet to accept the minutes of **June 20, 2013** with the following amendments:

*“...to spend \$21,090, no sales tax, to buy the pavilion from Unadilla Laminate Products, by transferring \$21,090 from the Parkland Reserve Fund to Recreation. Increase A 980-2005 Rec. Field of Dreams, Increase A 522-7150.260 NP Sports Park.”*

*“...amount not to exceed \$1600 to be transferred from the Parkland Reserve Fund to the Engineer line. Increase A 980-2005 Rec. Field of Dreams, Increase A 522-1440.400.”*

*“A motion was made by Councilman Barry to accept the donation from the Baseball Association for the concrete slab. To be deposited into Field of Dreams Expenditure Line. Seconded by Councilman Logan.”*

*“...pay for an analysis of the impact of tax free zones on the existing tax burden which is disproportionate from any other community that we have here.”*

A motion was made by Councilman Logan to accept all the amendments. Seconded by Supervisor Zimet, all aye votes cast, Councilwoman abstained due to her absence from the meeting. Motion carried.

A motion was made by Supervisor Zimet to accept the minutes of **June 27, 2013** with the following amendments:

*“A motion was made by Councilman Barry to authorize the transfer of unanticipated reimbursement monies of \$4,000 from Revenue line 3-AAA-980-3599-000 into Operating line 3-AAA-522-8189-400 for additional expenses.”*

Seconded by Councilman Barry all aye votes cast, Councilwoman Gallucci abstained due to her absence from the meeting. Motion carried.

**Budget Modification:**

A motion was made by Councilman Barry to accept Youth Center donations and increase the expense and revenue lines, as they are unanticipated revenue as follows:

Youth donations                      AAA 980 2771                      \$70

Youth, Contractual Ex.              AAA 522 7310.400                      \$70

This money will be used to offset the cost of Youth Center Expenses.

Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

**Warrant:**

A motion was made by Councilman Barry to approve the July 2013 Warrant in the amount of \$655,936.63. This includes the removal of \$57.80 to EXXON Mobil from line A 522-1220.4.

Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

At 10:10 p.m. a motion was made by Councilwoman Brown to go into Executive Session for the purposes of discussing a contract. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 11 p.m. a motion was made by Councilwoman Gallucci to come out of Executive Session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 11:01 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk