

Joint Town & Village Board Meeting
May 16, 2012
7:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown, Councilman Jeff Logan, Councilman Kevin Barry.

Mayor Jason West, Trustee Brian Kimbiz, Trustee Sally Rhoads, Trustee Ariana Basco, Trustee Stewart Glenn.

At 7:37 p.m., a motion was made by Councilman Logan to open the meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Agenda:

A motion was made by Councilman Barry to adopt the agenda. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Public Input:

Ron Turner expressed the need for a police officer at the corner of Mulberry and Church when Moriello Pool is open.

Announcements:

Memorial Day Parade- Wednesday, May 30th, 6 p.m., Middle School.

Moriello Pool:

Councilmen Logan and Barry met with Trustees Glenn and Basco to discuss the opening of the pool. The 3 main issues include the grant, the paving of the parking lot, and the joint management of the park. According to the Village Treasurer, the Town owes the Village money, and once that money is received, the paving work can begin.

Supervisor Zimet suggested that the sub-committee continue working to come up with a budget and schedule, detailing the Town Highway Dept. and Village DPW labor commitments and costs. A motion was made by Supervisor Zimet to empower Councilmen Logan and Barry to coordinate with the Town Highway Superintendent and Village DPW to get the work done as quickly as possible before the pool opens. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Trustee Rhoads for Mayor West and Bleu Terwilliger to discuss meeting with the Highway Superintendent to get the work done at a cost not to exceed \$20,000 from the Village. Seconded by Trustee Basco, all aye votes cast, motion carried.

Moriello Pool Contract:

A motion was made by Trustee Rhoads for the sub-committee to meet and review the contract and propose recommendations that are equitable and proper for both boards for this year only. Seconded by Mayor West, all aye votes cast, motion carried.

A motion was made by Councilman Logan for the sub-committee to meet and review the contract and propose recommendations that are equitable and proper for both boards for this year only. Seconded by Councilman Barry, all aye votes cast, motion carried.

Supervisor Zimet asked the sub-committee to speak with the neighbors by Moriello Pool to address their questions and concerns.

One Community Status:

Supervisor Zimet informed the boards that Robert Feldman has agreed to wire the Community Center. It was suggested that the committees begin to meet. Supervisor Zimet recommended that the board members work with the committees to determine chairs and meeting schedules.

Trustee Rhoads informed the boards that Jonathan Wright and Trustee Basco would like to be on the Planning Committee, Don Kerr would like to be on any committee, and Peter Fairweather should be on the Umbrella Committee as a consultant.

The Town and Village Boards had a discussion on televising the Finance Committees meeting. Some board members were in favor and some were not.

Both Boards agreed that there should be one member of each committee responsible for getting everyone together to meet. The following was decided:

Finance Committee- Trustee Rhoads

Planning/Zoning- Mayor West

Facilities Inventory- Councilman Logan

Water/Sewer- Councilwoman Gallucci

Human Resources- Councilman Barry

Community Education- Trustee Glenn

Umbrella- Supervisor Zimet & Mayor West, will meet when Town & Village have Joint meetings.

The General Rules were amended to read, "Committees will begin work during the month of June 2012 and will meet monthly, with the exception of the Umbrella Committee, in the Town Community Center until work is completed. The deadline (except the Community Education/Feedback and Umbrella Committees) for finished committee work and report is November 30, 2012, unless otherwise requested and agreed upon by the Umbrella Committee."

Supervisor Zimet informed everyone that Robert Feldman will be creating a "One Community" You-Tube Site. This free site will allow people to watch all the committee meetings at any given time.

At 9 p.m., Trustee Basco left the meeting.

Supervisor Zimet sent a letter to Senator Bonacic and Assemblyman Cahill relative to the legislation of the expansion of the term "consolidation". She read aloud the response she received from Senator Bonacic's Office. It has been referred to the Senate Finance Committee, and as of today, it does not have a "same-as" bill in the Assembly. Both Boards agreed that Mayor West and Trustee Rhoads would contact Assemblyman Cahill's office to follow up.

Approval of Minutes: April 4, 2012

Supervisor Zimet provided a copy of the DVD from the 4/4/12 meeting to the Town Clerk indicating that at 2:15:20 until 2:18:00 she made the following comments, of which she would like included as part of her statement on page 5, last paragraph before item #7:

Supervisor Zimet spoke about:

- Her long held public belief that the Town/Village/ School District need to plan together as one community
- About the \$12,000,000 Bond that was being put up for a vote and the subsequent \$30-\$40 million dollar bond vote for facilities repairs
- About the desire to have the Middle School for a government center
- Her breakfast with Superintendent Maria Rice and their discussion about planning a joint meeting with the Town/ Village/School District
- About a subsequent meeting that day with Superintendent Maria Rice, Rick Linden and Councilman Kevin Barry to talk specifically about State Aid reimbursement
- That the Town was going to invite the Village board and School District to a joint meeting for all boards to talk and possibly plan for joint facilities

Trustee Rhoads asked that her last name not be spelled with an "e".

On Page 4, 2nd paragraph under item #6, 2nd sentence should read, "...committee meetings will not *begin* until they can be televised."

"Clean Sweeps" should be "Clean Sweep".

A motion was made by Councilman Logan to accept the minutes as amended. Seconded by Councilman Barry, all aye votes cast, Councilwoman Gallucci abstained due to her absence that night. Motion carried.

A motion was made by Trustee Rhoads to accept the minutes as amended. Seconded by Mayor West, all aye votes cast, motion carried.

At 9:28 p.m., a motion was made by Supervisor Zimet to adjourn the Town meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Village Items:

A motion was made by Mayor West to approve the Park Use Request from 1199 SEIU United Health Care Worker East on May 23, 2012. Seconded by Trustee Kimbiz, aye votes cast by Mayor West and Trustee Kimbiz, nay votes cast by Trustees Glenn and Rhoads. Motion failed.

A motion was made by Mayor West to approve the Payment Estimate No. 3 for Contract No. VNP-112, Replacement of Emergency Generator. Seconded by Trustee Glenn, all aye votes cast, motion carried.

At 9:31 p.m., a motion was made by Mayor West to adjourn the Village meeting. Seconded by Trustee Rhoads, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk