

At 7:03 p.m., Supervisor Johnson called the Regular Town Board meeting to order.

Pledge of Allegiance

Supervisor Johnson led the board and the audience in reciting the Pledge of Allegiance to the Flag.

Roll Call

Roll Call by the Town Clerk showed all board members present except Councilman Pulsifer, who was absent due to medical issues.

Arthur Johnson-Supervisor
Raymond O’Conor-Deputy Supervisor
Robert Rice-Councilman
Charles Gerber- Councilman
Robert Pulsifer- Councilman – Absent

Also present were: Town Comptroller, Jeffrey Reale, Town Attorney, Richard DeVall and Director of Planning and Engineering, Keith Manz.

Public Comment

Supervisor Johnson asked if anyone had signed up for the public comment session. No one had.

Approve Pending Minutes

On a motion introduced by Deputy Supervisor O’Conor, the board adopted the following resolution:

RESOLUTION # 99

NOW, THEREFORE, BE IT RESOLVED, to approve the minutes from the May 5, 2011 as typed without amendment.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

Bloomington Cemetery Plots (Ellsworth Cemetery)

Follow up (Kurt Heiss, LS (Tommell & Associates)

Last discussed November 4, 2010

Supervisor Johnson recognized Theresa Capazola, from Tommell & Associates. Ms. Capazola addressed the board regarding the Bloomington Cemetery Plots explaining that she has had some conversations with the Town attorney regarding the Cemetery lots. The Town owns the underlying property, but she owns the physical lots that are still available in the cemetery. In reading previous minute, it seems the consensus was: the Town has no problem with it. They just want to make sure everything is done properly and the Town Attorney approves the deed. Ms. Capazola stated that she was here to ask the

board to consent to Dorothy Bloomingdale Bock to sell these lots and for the town to approve the form of the deed Tommell & Associates proposed. The question remains whether was town approval is needed for each lot. If the decision is no, then we go about selling them. If the decision is yes, could the board give us some direction as to whether we submit the purchase contract, proposed deed and the town sign off on it or how would the board like that handled. The actual survey maps showing the lots will be filed in the Historian's office in the Town.

Town Attorney Richard DeVall, explained that Ms. Capazola is correct in reciting history of this particular issue in which she previously came to the board. The board approved Mrs. Bloomingdale Bock to sell these lots from time to time. In the interm we would have a survey done to show where these lots are exactly and there are no other remains in those lots. There were some concerns raised regarding the legalities, such as making certain that any transaction would not jeopardize or expose the Town legally. Ms. Capazola provided Attorney DeVall with a proposed deed which specifically holds the Town harmless from any parties involved. Attorney DeVall was satisfied with that part but the issue is the compensation. The board wanted some regulation as to the actual financing.

Ms. Capazola stated that the plots would be sold for \$600.00 and if there were no buyers, go down to \$500.00 for each plot, which is the going rate.

On a motion introduced by Deputy Supervisor O'Conor, the board adopted the following resolution:

RESOLUTION # 100

NOW, THEREFORE, BE IT RESOLVED, to permit Dorothy Bloomingdale Bock to transfer cemetery lots in her name to others using the form deed as approved by the board and the Town Attorney for the sum of \$600.00.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

ZBA Board (Alternate)

Dean Kolligan

Supervisor Johnson explained that there is a vacancy for an alternate member on the Zoning Board of Appeals.

On a motion introduced by Councilman Gerber, the board adopted the following resolution:

RESOLUTION # 101

NOW, THEREFORE, BE IT RESOLVED, to appoint Dean Kolligan to alternate member of the Zoning Board of Appeals term to expire 12/31/11.

The adoption of the resolution was seconded by Councilman Rice, duly put to a vote, all in favor.

Knollwood Drive (sign)

E-Mail from Mary Gell

Last discussed April 11, 2011

Supervisor Johnson explained that the board had received an e-mail from Mary Gell who is the lead resident, who lives on Knollwood Drive, trying to get a sign put up in remembrance of the Naumkin child that was accidentally killed on Parkhurst Road. After some discussion, the board asked Highway Superintendent Kirklin Woodcock, to discuss the location of the sign With Mrs. Gell.

On a motion introduced by Deputy Supervisor O’Conor, the board adopted the following resolution:

RESOLUTION # 102

NOW, THEREFORE, BE IT RESOLVED, to approve placing a sign on Knollwood Drive based on the Highway Superintendents findings that there are no obstructions or problems with plowing.

The adoption of the resolution was seconded by Councilman Rice, duly put to a vote, all in favor.

Park Fee Schedule

Ray O’Conor

Supervisor Johnson asked Deputy Supervisor O’Conor to explain this item.

Deputy Supervisor O’Conor explained that a few weeks ago the Comptroller did an audit of the Park. There was a conversation with Steve Porto about the exception in that audit that they think may be caused by a timing issue. Fees being established in January for park programs are in place during the calendar year. The actual programs that people sign up for and kids participate in tend to lap over year end so there is a discrepancy between the fees that the board has approved and the fees that are charged. So they discussed whether it made sense rather than to approve the new park fee schedule in January, along with the other resolutions, that the board finalize park fees in July (pass a resolution at that time). This will make those fees effective September 1st thru August 31st of the following year. Park Director, Steve Porto will come before the board next month to go over some fee changes.

There was no action taken.

Committee Reports (If Any)

Supervisor Johnson asked if there were any committee reports.

Councilman Gerber explained that he would like to recognize a local business that did a tremendous amount of work over at the park in replacing some sidewalks at no charge. The company is S&L Construction. Supervisor Johnson stated that a letter had been sent the company thanking them.

Councilman Gerber stated that Park Director Steve Porto, would be putting in his budget for 2012 a request for some additional surveillance cameras. There was some more vandalism at the Park.

Councilman Gerber also stated that there was a job fair last month at the Park and it was an overwhelming success, there were over 524 people in attendance and there were over 200 interviews that were granted from that event. He wanted to thank everyone involved.

Councilman Rice explained that on May 14th the Town had the Fire Tower dedication which went very well. It was well attended and he thanked Larry Gordon for all of his effort in making it a success. Also, Saturday June 4th is the opening day the public can gain access to the Fire Tower from 10:00 a.m. to 3:00 p.m..

Supervisor Johnson stated that the annual Elks Flag Day Parade is Saturday, June 11, 2011, at 12:00 noon from North Broadway runs down to Congress Park.

Comptroller's Report
(Including Bills & Transfers)

2011 April Cash Disbursements

General Fund	\$ 481,654
<u>Highway Fund</u>	<u>\$ 142,316</u>
Total	\$ 623,970

2011 Budget Amendments

NO BUDGET AMENDMENTS

Personnel

Town Court
Court Officer

On a motion introduced by Deputy Supervisor O'Connor, the board adopted the following resolution:

RESOLUTION # 103

NOW, THEREFORE, BE IT RESOLVED, to approve the request submitted by the Town Court to fill the permanent part-time position of Court Officer with Claudio Barrera, Jr. beginning June 7, 2011. Starting rate is \$12.85/hr.

The adoption of the resolution was seconded by Councilman Rice, duly put to a vote, all in favor.

Highway Department Laborer

On a motion introduced by Deputy Supervisor O'Connor, the board adopted the following resolution:

RESOLUTION # 104

NOW, THEREFORE, BE IT RESOLVED, to approve the request submitted by Kirk Woodcock, to fill the vacant laborer position with Josh Petrie. Start rate at #13.78/hr; this position has full-time hours but no benefits. Starting date would be June 14, 2011.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

**Highway Department
Vacuum/Street Sweeper**

On a motion introduced by Councilman Gerber, the board adopted the following resolution:

RESOLUTION # 105

NOW, THEREFORE, BE IT RESOLVED, to authorize Kirklin Woodcock to go out to bid for a Vacuum/Street Sweeper, a unit that will retrofit to the truck cab and chassis the Town already has.

The adoption of the resolution was seconded by Deputy Supervisor O'Connor, duly put to a vote, all in favor.

NOT ON AGENDA

Highway Truck

Comptroller Reale explained that Kirklin would like to replace the truck that was demolished in an accident. The Town received eleven thousand dollars in insurance coverage on that truck. In the Highway Fund there is about a hundred thousand dollars in fund balance. This truck would be under State contract.

Supervisor Johnson stated that they could use whatever is left in fund balance, the insurance money and the balance being taken from General Fund surplus.

On a motion introduced by Councilman Rice, the board adopted the following resolution:

RESOLUTION # 106

NOW, THEREFORE, BE IT RESOLVED, to appropriate the Highway Fund surplus of \$100,000 to increase the insurance recovery line item by \$11,000 in the Highway Fund and then the balance of the total cost would come from General Fund surplus transfer to the Highway Fund and;

FURTHER BE IT RESOLVED, to authorize Kirklin to produce a purchase order for the new truck.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

Cell Phone Resolution # 12

Terry Anthony

On a motion introduced by Deputy Supervisor O’Conor, the board adopted the following resolution:

RESOLUTION # 107

NOW, THEREFORE, BE IT RESOLVED, to approve the request submitted by Mark Mykins to add Terry Anthony to the list of employees authorized for cell phones.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

Face Book

Comptroller Reale asked the Town Board if they were interested in setting up a Face book account. After some discussion, **the board said no.**

Internal Reviews

Comptroller Reale explained that the Town 2010 Departmental Reviews are completed and all board members have a copy. The work papers are on file in his office.

Supervisor Johnson asked Court Liaison, Robert Rice, to talk to the Court regarding their deposits. They have not been making them in a timely fashion. Councilman Rice agreed.

On a motion introduced by Deputy Supervisor O’Conor, the board adopted the following resolution:

RESOLUTION # 108

NOW, THEREFORE, BE IT RESOLVED, to approve the completion of the 2010 Departmental Reviews completed by the Town Comptroller.

The adoption of the resolution was seconded by Councilman Gerber, duly put to a vote, all in favor.

On a motion introduced by Deputy Supervisor O’Conor and seconded by Councilman Gerber, the meeting was adjourned at 7:38 p.m..

Respectfully Submitted,

Carol Maynard, Town Clerk

Supervisor, Arthur Johnson

Councilman, Raymond O’Conor

Councilman, Charles Gerber

Councilman, Robert Pulsifer

Councilman, Robert Rice

