

Wawayanda Town Board Meeting 8/15/2006

August 15, 2006

A Regular monthly work session meeting of the Town Board of the Town of Wawayanda was called to order by Supervisor Razzano at 7:37 P.M., on Tuesday, August 15, 2006, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

Those present were:

John R. Razzano	Supervisor
Edward Krajewski	Councilman
Gail M. Soro	Councilwoman
David S. Cole(arrived at 7:57pm)	Councilman
Richard Penaluna III	Councilman
Richard Guertin	Attorney for the Town
Teresa Pierce	Town Clerk

Also Present: Mary Markiewicz and Barbara Parsons - Planning Board Members; Gladys Hall-Historian; Howard Goldstein, Bookkeeper for the Town and 10 other individuals.

PLEDGE TO THE FLAG

BOOKKEEPING SOFTWARE/NEW PRINTER:

Supervisor Razzano read a memo from Howard Goldstein, "On Tuesday, August 8, 2006 the financial package software was loaded on to our network. In addition, our vendor lists and utility user residents were also set up. After the initial training of Laura, Susan and myself, we will load on the opening balances and start using it. We anticipate using the financial payment system immediately, the utility package after the new meters are integrated with our software in October. The payroll, escrow and fixed asset modules will go live on January 1, 2007.

We will need to purchase a new printer to replace the dot matrix unit we have had since 1993. We have received 3 quotes for the recommended HP4350dtn unit we need. The quotes are attached. All 4 people in the office will be connected to the one printer. We anticipate saving a large amount of money now that we will no longer need green bar paper or utility billing cards. Everything we do will be on plain paper, except for checks. I have a quote on check stock forms that is in line with our current prices with EOS, and this new company, MGL, is the preferred printer for the new software.

This is a real-time system and will provide information to the board with detailed reports. It will also eliminate the storing of thousands of pieces of paper. We have joined Goshen, Monroe, Blooming Grove, Washingtonville and the Village of Monroe with the 21st Century."

Councilman Krajewski questioned the price for the printer, and it was explained that this price was the lowest price (state bid price) for a printer that would be compatible with our new accounting software.

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MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna** to purchase the HP Laserjet 4250dtn Printer from CDW Government Inc for \$1,589.95.

VOTE

Supervisor Razzano	-	Aye
Councilman Cole	-	Absent
Councilman Krajewski	-	Aye
Councilwoman Soro	-	Aye
Councilman Penaluna	-	Aye

GASBY 34 CLASS

Supervisor Razzano read a letter from Howard Goldstein which explained that last year he had been approved by the Board to attend a GASBY 84 Class, but was unable to attend. He would like to have approval to attend the GASBY 84 Class this year. They have provided him with a credit (\$80) from last year. Therefore, there is no charge.

MOTION by **Councilman Krajewski**, seconded by **Supervisor Razzano** to approve Howard Goldstein's attendance at the GASBY 84 Class in Albany on September 14 - 16, 2006 at no cost to the Town.

VOTE

Supervisor Razzano	-	Aye
Councilman Cole	-	Absent
Councilman Krajewski	-	Aye
Councilwoman Soro	-	Aye
Councilman Penaluna	-	Aye

BLOOD DRIVE:

Supervisor Razzano received a memo from Laura Slowik requesting that a blood drive be held on October 27, 2006 from 3:30 pm to 7:00 pm here at the Town Hall. She is willing to take on the responsibility of all preparations and other tasks associated with this effort.

MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna** to approve a blood drive here at Town Hall on October 27, 2006 from 3:00 pm until 7:00 pm.

VOTE

Supervisor Razzano	-	Aye
Councilman Cole	-	Absent
Councilman Krajewski	-	Aye
Councilwoman Soro	-	Aye
Councilman Penaluna	-	Aye

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NYS Magistrates Court Clerks' Annual Conference:

Supervisor Razzano advised the Board that there is a NYS Magistrates Court Clerks Annual Conference October 8 - 11, 2006, in Ellenville, NY. **Town Justices, Gromacki & O'Connor**, put in a request that their clerks be authorized to attend.

A discussion took place, and it was felt that two nights at the conference should be sufficient (October 9 - 11.) It was recommended that this request be tabled until the September business meeting.

PERSONNEL POLICY:

Supervisor Razzano advised that each Board Member has a copy of the personnel policy. He recommended that they review the policy and come back with their changes or recommendations.

WATER & SEWER CODES:

Supervisor Razzano advised that each Board Member has copies of the draft "Chapter 189 Water Use Local Law for Wawayanda, December 2005" and Draft Chapter 138 Sewer Use Local Law for Wawayanda, December 2005". He asked them to review these documents and come back with recommendations for the next Town Board Meeting.

SHANNEN PARK/PLAYGROUND EQUIPMENT:

Supervisor Razzano advised that the Town has grant money (\$25,000) and money appropriated in this year's budget, to purchase a gym set for our Park. He has checked state bid pricing and types of equipment that would meet our needs. A suitable gym set could be purchased and constructed at approximately \$38,000.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski** to approve the purchase of a gym set from Raymond Michael, LTD, at a state bid price not to exceed \$38,000.

VOTE

Supervisor Razzano	-	Aye
Councilman Cole	-	Absent
Councilman Krajewski	-	Aye
Councilwoman Soro	-	Aye
Councilman Penaluna	-	Aye

LIBRARY SERVICES:

Supervisor Razzano advised that there has been no resolution to renewal of the Library Contract. Goshen Library will not sign a new contract based on information which they received from the State Education Department. *Councilman Cole arrived during this discussion.

Supervisor Razzano asked **Rich Guertin** how the Town could go about legislation to allow for library services. A discussion took place in regard to possible solutions to this issue. **Supervisor Razzano** advised that he will pursue this matter and will write to Senator Bonacic requesting his assistance.

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PUBLIC COMMENTS/QUESTIONS:

Barbara Parsons asked the Board if the **log cabin** had ever been constructed.

Supervisor Razzano advised that it had not been constructed.

Barbara Parsons asked if the funds to construct it could be taken from the recreation fees.

Councilman Krajewski advised that it could be taken from those fees, since it is a capital improvement.

Barbara Parsons mentioned the **Lakeridge Property** and asked Supervisor Razzano if we ever received the deed.

Supervisor Razzano responded that the deed was received last year.

Daniel Myers had questions about the available funds in the Recreation Fees account and the amount of Town Surplus monies.

Supervisor Razzano said there was approximately \$64,000 in the Recreation Fees Account. He was not sure of the exact figure.

Howard Goldstein, the Town's Bookkeeper said that, at the current time, the Town's Surplus is in the range of \$468,000 - \$469,000.

NO OTHER BUSINESS OR COMMENTS.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to adjourn the meeting.

ALL IN FAVOR - CARRIED

MEETING ADJOURNED: 8:25 P.M.

PREPARED BY JEAN ROSE

RESPECTFULLY SUBMITTED,

Teresa E. Pierce, RMC
Town Clerk