

Minutes of the Village Board Meeting held at Town Hall on August 24, 2010 at 7:30PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, and Thomas Flood, Trustees
Absent: David Sutz, Trustee
Also Present: Richard Golden and Kelly Naughton, Attorneys for the Village; Dennis Lindsay, Engineer for the Village; William McClennan, Water/Sewer Superintendent; Pat Prozzillo, Second Assistant Fire Chief; Maria Hunter, Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept the minutes of the regular meeting held August 10, 2010.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve Abstract 6, Vouchers #20100323 - #20100390, totaling \$109,443.63.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

c. Budget Modification:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve a modification to the budget of the Water 6 Fund by increasing FA599 (Appropriated Fund Balance) by \$10,000 and increasing FA8310.438 (Operations and Maintenance) by \$10,000.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to approve a modification to the budget of the Consolidated Sewer Fund by decreasing GC8110.439 (OC Sewer District) by \$5000 and increasing GC1930.400 (Judgment/Claims) by \$5000.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to approve a modification to the budget of the Highland Lake Estates Sewer Fund by increasing GH599 (Appropriated Fund Balance) by \$20,000 and increasing GH1930.400 (Judgment/Claims) by \$20,000.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

d. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Crouse, to approve Fire Department Requisition 2010-36 (totaling \$8198.45) and 2010-37 (totaling \$557.00).

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

e. Fire Department Membership Applications:

Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to accept the application of Kevin Geraghty for membership in Central Valley Fire Company and the applications of

Brandon Sinclair, Austin Seitz and John Hand III (pending physical) for membership in the Highland Mills Fire Company.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

f. Use of Building Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the request to use the building by Woman of Woodbury on November 27, 2010, 8AM – 4PM.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

EXTRA ITEM – Cancellation of Public Hearing:

Mayor Queenan stated correspondence was received from James Sweeney, legal representative of Zigmund Brach, stating his client is withdrawing his petition for annexation due to “scheduling problems and the religious holidays”. Motion was then offered by Trustee Egan, seconded by Trustee Flood, to cancel the public hearing that was scheduled to be held on September 13, 2010.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

Mayor Queenan noted the Board will still meet to conduct administrative business only.

II. Old Business:

a. Acceptance of Bids - Purchase of Vehicles:

Clerk Potvin stated the bid opening was held on August 17, 2010 at 3:30PM and the notice was printed in the Times Herald Record on August 5, 2010. The following bids were received:

Pleasantville Ford, Inc., Pleasantville, NY \$23,605.00 each; trade-in \$9000 = \$38,210
Schultz Ford, Nanuet, NY \$21,982.00 each; trade-in \$8000 = \$35,964

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to accept the bid received from Schultz Ford for the purchase of two 2010 Ford Explorer XLT at a cost of \$21,982 each, less trading-in a 2006 Chevy Trailblazer for \$8000.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

b. Surplus Equipment - Fire Chief Vehicle:

Correspondence was received from Second Assistant Fire Chief Prozzillo requesting that the 2002 Dodge Durango that was formally used as a Chief Car to deemed as surplus equipment. Correspondence was also received from Police Chief Kwiatkowski and Supervisor Burke requesting that this vehicle be given to the Town to replace the vehicle used by their Animal Control Officer (ACO). Mayor Queenan stated money has been budgeted for the sale of the former Chief’s vehicle so he spoke with Supervisor Burke about the Town selling the existing ACO vehicle and giving the proceeds to the Village in exchange for the former Chief’s vehicle. Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to deem the 2002 Dodge Durango as surplus equipment and give it to the Town in exchange for the proceeds they collect by selling their existing ACO vehicle.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

III. New Business:

a. Liquor License Application Notification:

Notification was received from Uno of New York Chicago Grill on August 10, 2010 of their intention to renew their liquor license. Correspondence was received from the Police Chief stating his

department has no objection to the license renewal so a letter will be written to the NYS Liquor Authority stating the Village has no objection to the application.

EXTRA ITEM – DEC Consent Orders:

After lengthy negotiations by Mayor Queenan, Engineer Lindsay and Attorney Golden, a final version of the Department of Environmental Conservation Consent Orders have been reached. The two Consent Orders (Case #R3-20091113-113 Highland Lake Estates Wastewater Treatment Plant and Case #R3-20080813-45 Holett Avenue Pump Station) dictate the fines to be paid and contain a schedule of compliance which details the efforts that must be undertaken. Engineer Lindsay stated the Holett Avenue Pump Station receives a large amount of stormwater run-off which causes it to overflow. Whenever this occurs, it is immediately reported to the DEC and cleaned up. However, the Clean Water Act is taken very seriously and the fines were imposed. Regarding the Highland Lake Estates Sewer Pump Station, Engineer Lindsay stated there were a number of difficulties that the Village reported to the DEC, particularly with the pumping of return sludge when it rains. The problems have recently been corrected and have been working satisfactorily for the past three weeks. The UV system and sand filtering system have also been replaced. A number of other projects are being worked on as well to correct the issues that have been addressed by the DEC. Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to approve the Consent Orders issued by the New York State Department of Environmental Conservation for the Holett Avenue Pump Station and the Highland Lakes Estates Sewer Pump Station and to authorize the Mayor to sign them.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

Trustee Crouse noted this is another example of where the Village Board has taken action to address issues that existed prior to the Village’s creation. He believes the Village needs to continue to improve the infrastructure and Trustee Flood agreed.

IV. Board Member/Department Comment:

Trustee Crouse noted that Indian Point will be testing their sirens this week and Trustee Egan urged resident to volunteer for the Emergency Services departments.

Mayor Queenan stated correspondence was received from Second Assistant Fire Chief Prozzillo commended the Fire Department members on a “job well done” during a mutual aide brush fire that occurred earlier this month in Tuxedo Park. The Fire Department sent over forty members to assist over a six day period, operated for close to fifty hours. Due to the remote location of the brush fire, the UTV’s and quads could not access the area so members had to hike their way up the mountain with hand tools, water cans and hose lines. The Board commended the Fire Department members that assisted during the mutual aide call and thanked them for their dedication to our community as well as those that surround Woodbury.

V. Public Comment:

Ben Meyers stated he was on-site during the brush fire in Tuxedo Park and he also commends the fire department members for their commitment.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Egan, seconded by Trustee Flood, to adjourn the meeting at 7:55PM.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

Desiree Potvin, Village Clerk