

Minutes of the Village Board Meeting held at Town Hall on June 22, 2010 at 7:30PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz  
Absent: None  
Also Present: Pat Prozzillo, Second Assistant Fire Chief; Maria Hunter, Planning Board; Sandra Capriglione, Zoning Board

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to accept the minutes of the regular meeting held June 8, 2010.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

b. Approval of Abstract:

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to approve Abstract 2, Vouchers #20100087 - #20100140, totaling \$87,255.03.

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

c. Budget Modification(s):

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve a modification to the FY2009/10 budget of the General Fund totaling \$13,902 as follows:

Increase	A1010.403	VB - Videographer	\$75
	A1440.401	Engineer - Contractual	\$38
	A1440.402	Engineer - Planning Board	\$1657
	A1610.405	General - Electric	\$1105
	A3410.201	FD - Equipment - Long-Term	\$1710
	A3410.202	FD - Equipment - Short-Term	\$3406
	A3410.422	FD - Parades/Inspection Din	\$390
	A3410.461	FD - Ladder Testing	\$118
	A3620.101	BD - Personal Services	\$409
	A3620.411	BD - Office Supplies	\$154
	A3620.416	BD - Uniforms	\$25
	A8020.402	Comprehensive Plan	\$4815
Decrease	A9025.800	Service Award Program	\$12297
	A9010.800	NYS Retirement System	\$1605

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

Motion was then offered by Trustee Flood, seconded by Trustee Egan, to approve a modification to the FY2009/10 budget of the Consolidated Water Fund totaling \$1425 as follows:

Increase	FC8310.415	Engineer	\$1360
	FC8310.445	New Meters	\$35
	FC8310.463	Consult Fee - Computers	\$30
Decrease	FC8310.453	Vehicle Repairs	\$1425

**ADOPTED** AYES 5 Queenan, Crouse, Egan, Flood, Sutz  
NOES 0

Motion was then offered by Trustee Flood, seconded by Trustee Crouse, to approve a modification to the FY2009/10 budget of the Amdur Park Water Fund totaling \$1414 as follows:

Increase	FA8310.100	Personal Services	\$396
	FA8310.402	Electric	\$565
	FA8310.415	Engineer	\$255
	FA8310.416	Uniforms	\$108
	FA8310.453	Vehicles Repairs	\$75
	FA9030.800	Social Security/FICA	\$15
Decrease	FA8310.200	Equipment	\$1414
<b>ADOPTED</b>	AYES 5	Queenan, Crouse, Egan, Flood, Sutz	
	NOES 0		

Motion was then offered by Trustee Flood, seconded by Trustee Egan, to approve a modification to the FY2009/10 budget of the Highland Lakes Estates Water Fund totaling \$660 as follows:

Increase	FH8310.100	Personal Services	\$219
	FH8310.200	Equipment	\$313
	FH8310.426	Chemicals/Supply	\$100
	FH9030.800	Social Security/FICA	\$28
Decrease	FH8310.442	Lab Testing	\$660
<b>ADOPTED</b>	AYES 5	Queenan, Crouse, Egan, Flood, Sutz	
	NOES 0		

Motion was then offered by Trustee Flood, seconded by Trustee Egan, to approve a modification to the FY2009/10 budget of the Consolidated Sewer Fund totaling \$8189 as follows:

Increase	GC1930.400	Judgments/Claims	\$1000
	GC8110.100	Personal Services	\$471
	GC8110.402	Electric	\$3793
	GC8110.414	Attorney	\$80
	GC8110.415	Engineering	\$468
	GC8110.438	Operations/Maintenance	\$1623
	GC8110.453	Vehicle Repairs	\$754
Decrease	GC9050.800	Unemployment Insurance	\$1000
	GC8110.466	Generator Service	\$3300
	GC8110.426	Chemical/Supply	\$3300
	GC8110.406	Building Main/Supplies	\$589
<b>ADOPTED</b>	AYES 5	Queenan, Crouse, Egan, Flood, Sutz	
	NOES 0		

Motion was then offered by Trustee Flood, seconded by Trustee Crouse, to approve a modification to the FY2009/10 budget of the Valley Forge Sewer Fund totaling \$270 as follows:

Increase	GV8110.100	Personal Services	\$165
	GV8110.415	Engineer	\$105
Decrease	GV8110.413	Labor Attorney	\$270
<b>ADOPTED</b>	AYES 5	Queenan, Crouse, Egan, Flood, Sutz	
	NOES 0		

Motion was then offered by Trustee Flood, seconded by Trustee Crouse, to approve a modification to the FY2009/10 budget of the Highland Lakes Estates Sewer Fund totaling \$3300 as follows:

Increase	GH8110.404	Water Bills	\$65
	GH8110.415	Engineering	\$3062
	GH8110.416	Uniforms	\$173
Decrease	GH8110.402	Electric	\$3300
<b>ADOPTED</b>	AYES 5	Queenan, Crouse, Egan, Flood, Sutz	
	NOES 0		

EXTRA ITEM – Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2010-34 totaling \$600.46 and 2010-35 totaling \$1414.00.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

EXTRA ITEM – Use of Building Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the request to use the building on July 11, 2010 8AM-8PM by firefighter Joseph Tetro.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

EXTRA ITEM – NIMS Coordinator:

Mayor Queenan state correspondence was received from the OC Department of Emergency Management that stated the Village has yet to name a point of contact regarding NIMS. He is naming Trustee Egan as NIMS Coordinator for the Village.

**II. Old Business**

EXTRA ITEM – Consolidation of Governments – Home Rule Resolution:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to adopt the following resolution:

**RESOLUTION REQUESTING THE ENACTMENT OF NEW YORK STATE ASSEMBLY BILL #A10007-A AND NEW YORK STATE SENATE BILL #S7102-A WHICH CONSOLIDATES THE VILLAGE OF WOODBURY AND THE TOWN OF WOODBURY TO CREATE THE TOWN OF WOODBURY, LEAVING THE INCORPORATED VILLAGE OF HARRIMAN INTACT BUT PROHIBITING ANY NEW VILLAGES FROM BEING FORMED WITHIN THE TOWN LIMITS.**

WHEREAS, the Village of Woodbury, Orange County, New York, has made a request for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the consolidation of the Town and Village of Woodbury to create the Town of Woodbury, leaving the incorporated Village of Harriman intact but prohibiting any new villages from being formed within the town limits; and

WHEREAS, pursuant to that "Home Rule" request, there has been introduced in the New York Assembly Bill #A10007-A and New York Senate Bill #S7102-A; and

WHEREAS, the Village Board of the Village of Woodbury wishes to express its support for the passage of Assembly Bill #A10007-A and New York Senate Bill #S7102-A and to authorize the transmittal of such support to both houses of the New York State Legislature.

NOW, THEREFORE, IT IS

RESOLVED, that the Village Board of the Village of Woodbury requests the enactment of New York State Assembly Bill #A10007-A and New York Senate Bill #7102-A authorizing the consolidation of the Town and Village of Woodbury to create the Town of Woodbury, leaving the incorporated Village of Harriman intact but prohibiting any new villages from being formed within the town limits; and be it

FURTHER RESOLVED, that the Village Board authorizes the Village Clerk to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

**ADOPTED BY ROLL CALL AS FOLLOWS:**

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Sutz	AYES

Trustee Egan then urged the Town Board to adopt this resolution as well so the State Legislature can entertain the proposed law amendment. He then thanked Mayor Queenan for appearing before the Town Board at their June 17 meeting requesting that they act swiftly on the issue.

### **III. New Business:**

a. Discussion - Change Term Lengths:

b. Discussion - Change General Election Date:

Mayor Queenan stated he is bringing these issues before the Board for discussion for several reasons. Regarding the term limits, he feels that continuity is important and that two year terms, especially for the Trustees, is too short. He also feels that by having an election every other year rather than annually would be a savings to the tax payers. Regarding the election date, he feels that changing the election from March to June would increase voter turnout due to weather conditions. He noted that the Village of South Blooming Grove and the Village of Harriman are considering changing their dates as well, after they see how Woodbury handles it. Mayor Queenan noted that changing the date of the election requires a proposition to be voted on by the public but changing the term length is only subject to a permissive referendum. He feels it is odd that the requirements are not reversed. Trustee Egan stated he agrees with moving the election date to June because he feels it is very important for individuals to vote and to save money. Trustee Sutz stated he agrees as well and feels the public should have the opportunity to vote on both issues. Trustee Crouse stated he agrees as well and believes changing the date to June would give candidates and voters more opportunities to get to know each other when the temperature is warmer. Trustee Flood agreed as well. Mayor Queenan stated these issues will be discussed again in January/February.

### **IV. Board Member/Department Comment:**

Mayor Queenan reminded the public of some upcoming events in the community and urged all eligible residents to vote.

Clerk Potvin stated correspondence was received from the Village Engineer stating that none of the projects suggested during the OC Community Development Grant public hearing are eligible for funding.

Chief Prozzillo stated his department is receiving a \$22,500 grant from Entergy for the purchase/upgrading of the radios.

### **V. Public Comment:**

Sandra Capriglione asked what will happen with the efforts for the consolidation of governments if the Town Board does not act on the issue. Mayor Queenan stated the proposed legislation will not leave committee and the process will need to begin again in the fall (or spring). He added that he is shocked that the Town Board is moving slow on this issue, especially since the Village Board agreed to all the amendments made by the Town Board. Mrs. Capriglione stated she too is disheartened by the behavior of the Town Board and asked what could be done by the public to keep this issue moving forward. Trustee Sutz suggested letters be written to the Town Board as well as the local newspapers. Mayor Queenan noted that he did not want to sensationalize this issue so any efforts made by the public would be a great assistance. Trustee Egan added the residents should also attend meetings to stress their concerns as well.

Martin Harfenes asked for the consolidation efforts to be explained so Trustee Sutz reviewed the history to date on the issue. Mr. Harfenes then stated he has been working for ten years now to develop a Transit Orient Development (TOD) on property he owns (known as Woodbury Development). He would like to create this so people can use the train to shop at Woodbury Common and stay overnight at a hotel. He would like the Village Board and community to participate in this process. Trustee Sutz suggested Mr. Harfenes contact Westchester County as they are currently working on a TOD plan in connection with the rails. Trustee Crouse then informed Mr. Harfenes on the efforts the

Villages of Woodbury, Harriman and the Town of Monroe have been working on regarding the transit orient study. He noted he believes this will be completed by the fall.

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Egan, seconded by Trustee Crouse, to adjourn the meeting at 8:15PM.

**ADOPTED**      AYES    5            Queenan, Crouse, Egan, Flood, Sutz  
                     NOES    0

Desiree Potvin, Village Clerk