

Minutes of the Village Board Meeting held at Town Hall on December 16, 2014 at 7PM

Present: Michael Queenan, Village Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees

Absent: None

Also Present: William McClennan, Water/Sewer Administrator; Jessica McClennan, Deputy Village Clerk; Pasquale Prozzillo, Fire Chief; Gary Thomasberger, Building Inspector; Robert Weyant, Highway Superintendent; Robert Blair, Buildings/Grounds Superintendent; Maria Hunter, Planning Board; Various Water/Sewer Department Employees; James Skoufis, Assemblyman; Katie Bonelli, County Legislator

I. Administrative Business:

a. Acceptance of Resignation – William S McClennan:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept, with deepest regrets, the resignation of William S. McClennan from the position of Water/Sewer Administrator effective January 3, 2015. It was noted that William has worked for Woodbury for 36.5 years.

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

Mayor Queenan presented to William the first ever “Key to the Village”. A certificate was read and presented to William from Congressman Sean Patrick Maloney and Senator William Larkin. Assemblyman James Skoufis and County Legislator Katie Bonelli commented on William’s years of service and also presented a proclamation/resolution.

b. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the special meeting held November 18, 2014.

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

c. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve Abstract 12 containing vouchers 140788 – 140941 and totaling \$273,420.59.

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

d. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-30 totaling approximately \$673.85 for the purchase of a new computer for the Fire Chief’s Office and to replace batteries on a light.

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

e. Appointment to Zoning Board of Appeals:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to appoint Sandra Capriglione to the Zoning Board of Appeals to fill the vacancy made by Joanne Stabile. This seat will expire May 31, 2016.

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

II. Old Business: *There was no old business to discuss.*

III. New Business:

a. Appointment of Water/Sewer Administrator:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to authorize the Mayor to sign a contract with Michael Phillips appointing him as Water/Sewer Administrator effective January 3, 2015. The contract will expire December 31, 2015.

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

b. Schedule Public Hearing – Offer of Dedication Summit Ave Property Pump Station:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to adopt the following resolution scheduling a public hearing on the offer of dedication of the Summit Avenue Property pump station:

WHEREAS, the Village of Woodbury, New York Board of Trustees ("Village Board") from time to time reviews the need to acquire certain interests in property and other assets to improve the provision of services to Village Residents to be certain the same are consistent with all current lawful practices as well as best practices to protect the health, safety and welfare of the Village residents; and

WHEREAS, the Village Board desires to schedule a Public Hearing to consider the Offer of Summit Avenue Property II, LLC ("Summit") to convey certain improvements to the Village Board as set forth below; and

WHEREAS, Summit has tendered a Bill of Sale to the Village to convey pumps, pipes, valves and fittings, as well as related equipment, and associated appurtenances installed on the Village of Woodbury property located at the Pump Station off of Summit Avenue, Village of Woodbury, New York; and

WHEREAS, the Village Board at that time will also consider the refunding of any monies due to Summit.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board does hereby schedule a public hearing to be held at 7PM on January 8, 2015 for the acceptance by the Village of the Offer as described above from Summit to further the provision of municipal services to Village Residents and for the Village Board to take other related action authorized by law.
3. This Resolution shall take place effective immediately.

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

c. Schedule Special Meeting – December 18, 2014 at 7PM Village Hall:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to schedule a special meeting to be held at 7PM on December 18, 2014 at Village Hall.

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

d. Assume Control of O&R Street Light Billings:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to authorize the Village Clerk to inform Orange & Rockland that the following streetlight electrical accounts will transfer to the Village

of Woodbury effective January 1, 2015 pursuant to the 2014 Inter-Municipal Agreement with the Town of Woodbury and that the Village of Woodbury will assume complete financial responsibility for them: 00585-96008 (all street lights), 26420-77005 (Parking Lot on Route 32 across from Smith Clove Road), 27200-01018 (lights in Greens of Woodbury), 01590-63000 (lights on Summit Avenue).

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

IV. Public Comment: *There was no public comment received.*

V. Board Member/Department Comment

Highway Superintendent Weyant, on behalf of himself and his department, congratulated Administrator McClennan on his retirement.

The Board members collectively wished all a Happy Holidays and New Year.

VI. Adjournment:

With no further business to discuss, a motion was offered by Trustee Egan, seconded by Trustee Sutz, to adjourn the meeting at 7:25PM.

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

Desiree Potvin, Village Clerk