

Minutes of the Village Board Meeting held at Town Hall on November 18, 2014 at 7PM

Present: Michael Queenan, Mayor
Thomas Flood and David Sutz, Trustees
Absent: Neil Crouse and Timothy Egan, Trustees
Also Present: William McClennan, Water/Sewer Administrator; Jessica McClennan, Deputy Village Clerk

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the regular meeting held October 23, 2014.

ADOPTED AYES 3 Queenan, Flood, Sutz
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to approve Abstract 11 containing vouchers 140689 – 140787 and totaling \$411,125.00.

ADOPTED AYES 3 Queenan, Flood, Sutz
NOES 0

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-27 totaling approximately \$924.87 to purchase ice water rescue equipment, 2014-28 totaling approximately \$6198.00 to purchase a extrication stabilization unit and 2014-29 totaling approximately \$520.38 for various pieces of equipment from Home Depot.

ADOPTED AYES 3 Queenan, Flood, Sutz
NOES 0

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

III. New Business:

a. Resolution – Palaggi Water Supply:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to adopt the following resolution to acquire a real estate interest in certain properties for protection of the public water supply:

WHEREAS, the Village of Woodbury, New York (“Village”) from time to time requires that certain activities be undertaken to protect the health, safety and welfare of Village residents; and

WHEREAS, the Village has determined that in order to accomplish the construction and completion of three new water supply wells north of Trout Brook Road that certain requirements of law must be met regarding the Village acquiring a legally enforceable arrangement and interest within certain well areas; and

WHEREAS, the Village has determined that it is in the best interests of the Village residents to protect the water supply for that aforesaid real property interest to be obtained by the Village through negotiation or any other lawful means as recommended by Special Counsel for the Village, Feerick Lynch MacCartney, Esqs.

NOW, THEREFORE, the Village Board of Trustees of the Village duly convened in regular session above-noted, does hereby resolve as follows:

Section 1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.

Section 2. The Village is authorized to take appropriate action permitted by law to acquire by ownership, lease, easement or other legally enforceable arrangement title to lands within 100 feet of the well known as WP3 TW-01 (a/k/a Well No. 8) located west of New York State Route 32 on land owned by Joseph and Janice (Jan) Palaggi who operate Palaia Vineyards and Winery as well as all appropriate actions as required by law concerning land activities within 200 feet of said well together with an easement to access the well site from NYS Route 32 and maintain a subsurface water line connection from WP3 TW-01 well to the water treatment facility east of NYS Route 32.

Section 3. Special Counsel for the Village, Feerick Lynch MacCartney, Esqs. are authorized to take all appropriate actions required and the Mayor is authorized to execute all such documents with regard to the actions needed to acquire said interest in real property.

Section 4. This Resolution shall take effect immediately.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	YES
Trustee Crouse	ABSENT
Trustee Egan	ABSENT
Trustee Flood	YES
Trustee Sutz	YES

b. Authorization to Submit Application – Sewage Pollution Right to Know Act

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Mayor to sign the applications to enroll in New York State’s NY-Alert System as required by the Sewer Pollution Right to Know for all of our publically owned treatment work (POTW’s), which is Valley Forge and Brigadoon.

ADOPTED AYES 3 Queenan, Flood, Sutz
 NOES 0

c. Authorize Mayor to Sign – IMA:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to adopt the following resolution authorizing the Mayor to execute an inter-municipal agreement with the Town of Woodbury:

WHEREAS, the Village Board of the Village of Woodbury (the “Village”) and the Town Board of the Town of Woodbury (the “Town”) are authorized by New York General Municipal Law Article 5-g § 119-O to enter into inter-municipal agreements to promote the efficient and economic provision of governmental services within or by such participating municipalities; and

WHEREAS, in 2013, the New York State Legislature amended the General Municipal Law by adding new section 3-D, which sets forth the eligibility requirements for the real property tax freeze credit authorized by subsection (BBB) of section six hundred six of the Tax Law, for the fiscal year starting in 2016; and

WHEREAS, in order for its residents to be eligible for the tax freeze credit, section 3-D of the General Municipal Law requires, among other things, that each local government submit to the Director of the Budget by June 1, 2015, a government efficiency plan that demonstrates three year savings and efficiencies of at least one percent per year through shared services, cooperation agreements and/or mergers or efficiencies; and

WHEREAS, the Village and the Town, in order to take advantage of the tax freeze credit, wish to enter into an inter-municipal agreement that constitutes a government efficiency plan for the provision of shared services; and

WHEREAS, the Village Board has determined that the approval of an inter-municipal agreement is a Type II action pursuant to section 617.5(c)(20) of the regulations implementing SEQRA, requiring no further SEQRA review;

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Mayor is authorized to execute an inter-municipal agreement with the Town of Woodbury.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	YES
Trustee Crouse	ABSENT
Trustee Egan	ABSENT
Trustee Flood	YES
Trustee Sutz	YES

d. Acceptance of Bids – Exhaust System

Clerk Potvin noted that the Fire Department obtained three written quotes for the installation of a new overhead exhaust system for Station 1 (Highland Mills Firehouse). This system is advocated by the National Fire Protection Association (NFPA) and it was noted the current system does not meet NFPA standards of 100% effective capture of carcinogens. The following bids were received:

Aire-Deb Corporation	\$48,895 for 5HP fan; \$49,345 for 7HP fan
Clean Air Company	\$51,280.30 for 5HP fan; does not supply a 7HP
Ward Diesel Filter System	\$45,206.55 for 5HP fan; does not supply a 7HP.

The Department is recommending awarding the bid to Aire-Deb Corporation for the 7HP fan at \$49,345. This will allow for expansion to Station 1 if ever needed in the future. It was further noted that \$45,000 has been budgeted for this project and a modification will be presented in the future when payment is due. Motion was then offered by Trustee Sutz, seconded by Trustee Flood, to accept the bid received from Aire-Deb Corporation in the amount of \$49,345 for the purchase and installation of an exhaust system with a 7HP fan for Station 1.

ADOPTED AYES 3 Queenan, Flood, Sutz
 NOES 0

IV. Public Comment: *None was received.*

V. Board Member/Department Comment:

Trustee Flood thanked all registered voters that voted during the recent election.

VI. Adjournment:

With no further comments received, a motion was offered by Trustee Flood, seconded by Trustee Sutz, to adjourn the meeting at 7:05PM.

ADOPTED AYES 3 Queenan, Flood, Sutz
 NOES 0

Desiree Potvin, Village Clerk