

Minutes of the Village Board Meeting held at Town Hall on October 23, 2014

Present: Michael Queenan, Mayor
Neil Crouse, Thomas Flood, Trustees
Absent: Timothy Egan and David Sutz, Trustees
Also Present: William McClennan, Water and Sewer Administrator

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept the minutes of the regular meeting held October 9, 2014.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 10 containing vouchers 140647 – 140688 (less voided voucher 140653, and voided check GF13360 and WS12594) and totaling \$51,864.55.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

c. Budget Modifications:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve a modification to the budget of the General Fund totaling \$2425 by increasing A1410.201 (VC – Equipment) by \$910, A1410.430 (VC – Transport/Travel) by \$400, A1410.401 (VC – FOIL Copies) by \$100, A1450.100 (Election – Personal) by \$200, A3410.416 (FD – Uniforms/Accessories) by \$30, A3410.461 (FD – Ladder Testing) by \$785 and decreasing A1410.436 (VC – Website) by \$1410, A1450.401 (Election Supplies) by \$200, A3410.422 (FD – Parade/Dinner) by \$815.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

Motion was then offered by Trustee Crouse, seconded by Trustee Flood, to approve a modification to the budget of the Valley Forge Sewer Fund totaling \$1400 by decreasing GV8110.200 (Equipment) by \$1400 and increasing GV8110.434 (Contracts/Permits) by \$1400; the budget of the Consolidated Water Fund totaling \$65 by decreasing FC8310.402 (Badger Meter Service Agreement) by \$65 and increasing FC1930.400 (Judgment/Claims) by \$65; the budget of the Brigadoon Sewer Fund totaling \$1500 by decreasing GB8110.406 (Building Maintenance/Supplies) by \$500, GB8110.438 (Operations/Maintenance) by \$500, GB8110.442 (Lab Testing) by \$500 and increasing GB8110.404 (Water Bills) by \$1500.

ADOPTED AYES 3 Queenan, Crouse, Egan, Flood
NOES 0

d. Consolidation of Meetings – November and December:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to consolidate the November 13 and 27 meetings to be held November 18, 2014 and to consolidate the December 11 and 25 meetings to be held December 16, 2014.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

e. Acceptance of Resignation – ZBA Member:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to accept, with regrets, the resignation of Joanne Stabile from the Zoning Board of Appeals effective immediately. It was noted that Mrs. Stabile served on the Village Board as Trustee November 2006 through April 2009, then the Planning Board April 2009- June 2010 and the Zoning Board June 2010 – present.

ADOPTED AYES 3 Queenan, Crouse, Flood
 NOES 0

f. Zoning Board of Appeals Board Member Position

Motion was offered by Trustee Flood, seconded by Trustee Sutz to to authorize Village Clerk, Desiree Potvin to advertise to the public, an opening of a position on the Village of Woodbury’s Zoning Board of Appeals.

ADOPTED AYES 3 Queenan, Crouse, Flood
 NOES 0

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

III. New Business: *There was no new business to discuss.*

IV. Public Comment: *There was none.*

V. Board Member/Department Comment: *There was none.*

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Crouse, seconded by Trustee Flood, to adjourn the meeting at 7:06 PM.

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

Jessica McClennan, Deputy Village Clerk