

Minutes of the Village Board Meeting held at Town Hall on July 24, 2014 at 7PM

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

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the minutes of the regular meeting held July 10, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve Abstract 4 containing vouchers 140222 – 140265 and totaling \$553,174.67.

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

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2014-18 totaling approximately \$23,317.28 for the purchase of personal protection equipment and Requisition 2014-19 totaling approximately \$1395 for the purchase of a fire hydrant hook-up.

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

d. Fire Department Membership Application:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the application for membership with the Highland Mills Fire Company received from Scott Danielson.

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

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

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

IV. Board Member/Department Comments:

Mayor Queenan asked that all obey speed limit signs.

V. Public Comments: *No comments received.*

VI. Adjournment:

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

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

Desiree Potvin, Village Clerk