

Minutes of the Village Board Meeting held at Town Hall on August 14, 2014 at 7PM

Present: Michael Queenan, 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

The Board held a moment of silence for the passing of Town Supervisor John Burke. Condolences for his family were expressed.

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to accept the minutes of the regular meeting held July 24, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to approve Abstract 5 containing vouchers 140266 – 140391, (voiding voucher 140323 and check GF-13227) and totaling \$187,550.95.

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

c. Fire Department Equipment Requests:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-20 (replaces 2014-19) for the purchase of hose gear totaling approximately \$2464.40; 2014-21 for the purchase of a document scanner totaling approximately \$200; 2014-22 for the purchase of Class A Uniforms totaling approximately \$4703.00.

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

EXTRA ITEM – Budget Modification:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve a modification to the budget of the Water #6 (Amdur Park) fund totaling \$8380 by increasing FA8310.438 (Operations & Maintenance) by \$8380.00 and increasing FA599 (Appropriated Fund Balance) by \$3717.08 and FA5031 (Interfund Transfer) by \$4662.92.

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

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

III. New Business:

a. Schedule Public Hearing – Taxpayers Protection Act:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to schedule a public hearing to be held at 7PM on September 11, 2014 to entertain public comments on the adoption of a local law

entitled "Taxpayers Protection Act". This local law involves the allocation and payment of costs and expenses incurred by the Village when reviewing certain land use matters.

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

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

V. Department/Board Member Comment:

Mayor Queenan urged all motorists to drive cautiously and obey speed limits.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Egan, seconded by Trustee Flood, to adjourn the meeting at 7:10PM.

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

Desiree Potvin, Village Clerk