

Minutes of the Village Board Meeting held on August 8, 2019 at 7PM

Present: Michael Queenan, Mayor
Timothy Egan, Thomas Flood and Jesus Gomez, Trustees
Absent: Andrew Giacomazza, Trustee
Also Present: Sandra Capriglione, Planning Board; Karen Ungerer, Zoning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Gomez, seconded by Trustee Flood, to accept receipt of the minutes of the meeting held July 25, 2019.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to approve Abstract 5 containing vouchers 190317 – 190413 and totaling \$124,920.84.

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

c. Resolution – Re-levy of Previously Exempt Property:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to adopt the following resolution to re-levy a prorated tax amount due on property(ies) located at various locations that was/were previously eligible for an exemption:

WHEREAS, the owner(s) of property was/were eligible for an exemption on property taxes and upon the sale/death this exemption must be removed; and

WHEREAS, notification was received by the Village Clerk from the Woodbury Assessor that prorated amount(s) need to be re-levied onto the FY20/21 taxes for this/these property(ies).

NOW THEREFORE, BE IT

RESOLVED that the Village Board directs the Village Clerk, Village Tax Collector and any other Village official, employee or agent of the Village to take any and all necessary actions to levy and collect the following amounts on the following affected land(s) in the same manner as all other Village Charges and to take any necessary actions to execute and record a lien upon such land:

239-1-55	40 Helene Circle, HM	\$83.45
239-1-46	22 Helene Circle, HM	\$70.16
202-1-37	52 Ridge Road, HM	\$135.02
219-1-6.2	1 Jefferson Street, HM	\$78.37
219-5-11	521 Route 32, HM	\$50.54
221-3-3	41 Cindy Lane, HM	\$51.12
228-2-4	72 Summit Ave, CV	\$40.60
244-1-1.16	306 Magnolia Ct, HM	\$93.86

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

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

III. New Business:

a. Advertise for Purchase – Water/Sewer Vehicle:

Motion was offered by Trustee Gomez, seconded by Trustee Egan, to authorize the Village Clerk to advertise for bids for the purchase of a 2020 RAM1500 Tradesman Quad Cab vehicle for the Water/Sewer Department.

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

EXTRA ITEM – Waiver of Public Assembly Fee:

Motion was offered by Trustee Gomez, seconded by Trustee Egan, to waive the public assembly fee for the Woodbury Lions Club annual community garage sale event schedule for September 21, 2019 in the parking lot of St. Patrick’s Church.

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

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

V. Board Member/Department Comment:

Trustee Gomez thanked all that attended the meeting this evening.

Mayor Queenan asked that all use caution while walking and driving.

VI. Adjournment:

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

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

Desiree Potvin, Village Clerk