

Minutes of the Village Board Meeting held on September 26, 2019 at 7PM

Present: Michael Queenan, Mayor  
Timothy Egan, Thomas Flood, Andrew Giacomazza and Jesus Gomez, Trustees  
Absent: None  
Also Present: Sandra Capriglione, Planning Board; Robert Hunter, Town Council; John Smith, Parks Commissioner

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Giacomazza, seconded by Trustee Egan, to accept receipt of the minutes of the meeting held September 12, 2019.

**ADOPTED** AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez  
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Gomez, to approve Abstract 8 containing vouchers 19-0638 – 19 - 0713 and totaling \$180,887.61.

**ADOPTED** AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez  
NOES 0

c. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to approve Fire Department Equipment Request 2019-12 totaling approximately \$271.82 for the purchase of two gas monitors and 2019-13 totaling approximately \$2079.20 for the purchase of foam for T521.

**ADOPTED** AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez  
NOES 0

d. Fire Department Membership Update:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to change the status of Theodore Jones from active to inactive effectively immediately as requested by Chief McClennan.

**ADOPTED** AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez  
NOES 0

e. Acceptance of Resignation – Gale Naugle:

Motion was offered by Trustee Gomez, seconded by Trustee Egan, to accept, with regrets, the resignation of Gale Naugle from the position of Planning Board Secretary effective September 18, 2019.

**ADOPTED** AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez  
NOES 0

Mayor Queenan stated it is sad to see her go, she served for 25 years with great discretion and grace.

**II. Old Business:**

a. Announce Grant Award – OCWA Leak Detection:

Mayor Queenan announced the Village has been awarded a grant from the Orange County Water Authority to have fifteen miles of water lines surveyed to detect for water supply leaks.

**III. New Business:**

**IV. Public Comment**

Mr. Chris Graziano, stated he could give several suggestions or recommendations for companies that have done good work in the area in regards to the water leak project.

**V. Board Member/Department Comment**

Trustee Giacomazza, congratulated Trustee Gomez on saving the life of a student who was choking at school. Trustee Gomez was honored by Monroe-Woodbury previously in the week. The rest of the board thanked him for saving the life of a child. Mayor Queenan asked the residents to keep Officer James Tremper in their thoughts and prayers.

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Giacomazza, seconded by Trustee Egan, to adjourn the meeting at 7:07 PM.

**ADOPTED**      AYES    5            Queenan, Egan, Flood, Giacomazza, Gomez  
                     NOES    0

Jessica McClennan, Deputy Village Clerk