

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

Present: Michael Queenan, Mayor
Timothy Egan, Andrew Giacomazza and Jesus Gomez, Trustees
Absent: None
Also Present: Robert Weyant, Village Street Superintendent; Tara Burek and Christopher Graziano, Trustees-Elect; Thomas Flood, former Trustee; Jessica McClennan, Deputy Clerk

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to accept receipt of the minutes of the meeting held November 14, 2019.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to approve Abstract 12 with containing vouchers 191005 – 191110 and totaling \$496,431.20.

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

c. Fire Department Membership Updates:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to change the status of the following individuals from “active” to “inactive” as requested by Fire Chief McClennan effective immediately: Jackson Sewitt, Dennis Kippel, Ray Hanaburgh, Brandon Wasley, Raymond Beharry, William Turner, Yury Martynau, Ryan Conklin, Kayla Kauer, Francesco Valente, Scott Coombs.

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

Trustee Egan stated there are a variety of reasons for these status changes (work, injuries and school).

II. Old Business:

a. Presentation of Plaque – Thomas Flood:

Mayor Queenan presented former Trustee Thomas Flood with a plaque recognizing and thanking him for his service to the Village and community. Mr. Flood acknowledged all the employees and stated they are a great group of people to have worked with. Various employees and Board members spoke about Mr. Floods achievements while serving and how great he was to work with.

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

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

V. Board Member/Department Comment

The Board collectively wished all a Happy Thanksgiving.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by _____te_____, seconded by _____jg_____, to adjourn the meeting at ___710___PM.

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

Desiree Potvin, Village Clerk