

Minutes of the Village Board Meeting held at Town Hall on September 12, 2013 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse and Timothy Egan, Trustees
Absent: Thomas Flood and David Sutz, Trustees

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the minutes of the regular meeting held August 22, 2013.

ADOPTED AYES 3 Queenan, Crouse, Egan
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve Abstract 7 containing vouchers 130382 – 130445 and totaling \$126,146.11

ADOPTED AYES 3 Queenan, Crouse, Egan
NOES 0

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2013-19 for the purchase of 15 lengths of 5" hose totaling approximately 9,748.50, 2013-20 for the purchase of batteries for the thermal imaging camera totaling approximately \$380.00, and 2013-21 for the purchase of medical gloves and battery cable cutters totaling approximately \$374.60.

ADOPTED AYES 3 Queenan, Crouse, Egan
NOES 0

d. Use of Building Requests:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve the request to use the Village Hall meeting room by the Woodbury Chamber of Commerce on September 24, 2013, 8AM – 9:30AM and by the Woodbury Friendly Visitor Program (Councilman Timothy Arone) on October 3, 2PM-6PM and October 9, 7PM-9PM. All insurance requirements have been met by both agencies.

ADOPTED AYES 3 Queenan, Crouse, Egan
NOES 0

e. Change of Status – Fire Department Members:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to remove the following individuals from the active rolls with the Woodbury Fire Department effective immediately, as requested by Chief Prozzillo: Peter Linton, Frank Minieri, Mark Franco, Steven Cruver, Keith Foley, Lawrence Amanuel, Jordan Hauge and Tyler Miller.

ADOPTED AYES 3 Queenan, Crouse, Egan
NOES 0

f. Membership Applications – Fire Department:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the applications for membership with the Highland Mills Fire Company received from Litten Thomas and Timothy Austin

(both passed physicals) and with the Central Valley Fire Company received from Francesco Sanguino Valente (pending physical).

ADOPTED AYES 3 Queenan, Crouse, Egan
 NOES 0

II. Old Business:

a. Letter of Support – Exit 131 Reconstruction:

Trustee Crouse stated at the monthly meeting of the Orange County Association of Cities/Towns/Villages there is a letter that has been created to be sent to the Governor lobbying with Congressman Sean Patrick Maloney to support and address issues regarding the Exit 131-Route 6/17/86 reconstruction project. The Association would like to have all members sign the letter. Therefore, a motion was offered by Trustee Crouse, seconded by Trustee Egan, to authorize the Mayor to sign the letter supporting this regional issue.

ADOPTED AYES 3 Queenan, Crouse, Egan
 NOES 0

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

IV. Board Member/Department Comment:

Mayor Queenan announced that the Village now has a Facebook® page and asked all to “like” it.

V. Public Comment:

Robert Hunter asked why the firemen were removed from active rolls and Trustee Egan stated he did not know the specifics but would have an answer prior to the next meeting.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Crouse, seconded by Trustee Egan, to adjourn the meeting at 7:15PM.

ADOPTED AYES 3 Queenan, Crouse, Egan
 NOES 0

Jessica McClennan, Deputy Village Clerk