

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

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Pasquale Prozzillo, Fire Chief; Scott McClennan, First Assistant Chief; John Jones, Second Assistant Chief; Maria Hunter, Planning Board; Kevin Abrams, Zoning Board

I. Public Hearing:

a. Harvesting Permit Application:

A public hearing was held to entertain public comments on the application submitted by Arden Properties for a special harvesting permit pursuant to Chapter 286 of the Village Code to conduct a commercial harvesting operation on property located off Baileytown Road east and north of Forest Lake. The public notice was printed in the Times Herald Record on December 3, 2013 and the following comments were received:

Village Clerk Potvin noted that a timber harvesting report has been prepared by DT Mance Associates concerning this application.

With no further comments received, a motion was offered by Trustee Egan, seconded by Trustee Crouse, to close the public hearing.

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

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to declare the Village of Woodbury Board of Trustees as Lead Agency for the SEQRA process on the abovementioned application.

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

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to declare this application as being an unlisted action.

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

Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to declare this application as having a negative declaration on the environment.

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

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to authorize the Village Clerk to prepare and the Mayor to sign a special permit on the application of Arden Properties for commercial harvesting.

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

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the meeting held November 25, 2013.

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 13 containing vouchers 130806 – 130857 and totaling \$257,005.19.

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

c. Fire Department Membership Applications:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the application for membership to the Central Valley Fire Company received from Anthony Spagna and Vincenzo Valente, both pending physicals.

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

d. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Fire Department Equipment Requisition 2013-26 totaling \$941.96 for the purchase of medical trauma supplies, 2013-27 totaling \$224.75 for the purchase of medical gloves, 2013-28 totaling \$418.98 for the purchase of telephones totaling and 2013-29 totaling \$19,914 to replace six SCBA packs.

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

e. Use of Building Request:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve the request to use the meeting room received from the Woodbury Chamber of Commerce for January 28, 2014 7:30AM – 10AM.

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

f. Reschedule December 26 Meeting to December 30:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to reschedule the December 26 regular meeting to December 30 at 7PM due to the Christmas holiday.

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

It was noted this meeting will be solely to pay bills.

III. Old Business:

a. Receipt of Bids – Purchase of Fire Chief Vehicle:

Clerk Potvin stated the bid opening was held on December 9, 2013 and the notice was printed in the Times Herald Record on November 20, 2013. No bids were received.

b. Re-Advertise for Bids – Purchase of Fire Chief Vehicle:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to authorize the Village Clerk to re-advertise for bids for the purchase of a new Fire Chief truck.

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

EXTRA ITEM - Acceptance of Montesi Drive:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept dedication of Montesi Drive.

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

It was noted that a \$50,000 one-year cash maintenance bond has been posted. Mayor Queenan added that the Town and Village will work together to resolve the street light district issue.

IV. New Business:

a. Liquor License Application:

This item was withdrawn as the application is for a business located on Woodbury, Long Island.

EXTRA ITEM - Authorize Mayor to Sign – Inter-Municipal Wastewater Agreement:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Mayor to sign an inter-municipal wastewater agreement with the County of Orange for the purchase of an additional 75,000gpd in the Harriman Wastewater Sewer Treatment Plant.

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

V. Board Members/Department Comment:

The Board collectively wished all a happy holidays.

Chief Prozzillo stated the operations of the Fire Department are going well. Response has increased with the procedure that was implemented in November. Regarding the lack of gear located at Central Valley that was discussed at the last meeting, the gear is now there for use.

Maria Hunter provided an update regarding the traffic lights on Route 32 by Woodbury Common. She has been corresponding with the Planning Board's traffic consultant and a letter has been drafted for the Mayor to sign and send to the NYSDOT requesting the new system be installed.

VI. Public Comments:

Robin Crouse asked for clarification on the agreement that the Mayor was authorized to sign this evening with the County for additional sewer capacity. Mayor Queenan stated the agreement is a result of over one year of negotiations with the County regarding the capacity utilized by the Woodbury Common. The County began charging this capacity against the Village's allotment which was fought since the County was the entity that authorized the Woodbury Common to have access to the Harriman Wastewater Treatment Plant and, therefore, should not count against the Village's available capacity. The agreement increases our allotment by 75,000gpd to account for the usage by the Woodbury Common.

Maria Hunter asked how many SCBA replacements are being purchased by the Fire Department since the form used for this request differed from the others and did not indicate an amount. Mayor Queenan stated six replacements will be purchased from state bid.

VII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Sutz, seconded by Trustee Egan, to adjourn the meeting at 7:20PM.

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

Desiree Potvin, Village Clerk