

Minutes of the Village Board Meeting held at Town Hall on September 26, 2013 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustee
Absent: David Sutz, Trustee
Also Present: Robert Weyant, Highway Superintendent

I. Public Hearing:

a. Dedication of Montesi Drive (for submission of documents only):

A public hearing was continued from the July 25 meeting for the sole purpose of the submission of any further documents and/or proof of compliance on part of WPF Construction Corporation regarding the offer of dedication of Montesi Drive. Since the easements that are needed have not been received yet, a motion was offered by Trustee Crouse, seconded by Trustee Flood, to continue the public hearing to November 14, 2013 at 7PM for the sole purpose of the submission of any further documents and/or proof of compliance on part of WPF Construction Corporation.

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

Mayor Queenan noted that he feels this should be the last continuation and that this will enable enough time for the necessary street lighting district to be formed with the Town and the title transfer for the roads to be filed.

II. 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 September 12, 2013.

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

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve Abstract 8 containing vouchers 130446-130530 and totaling \$177,428.85.

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

c. Fire Department Membership Applications:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the application for membership to the Highland Mills Fire Company received from Johnny Gonzalez, Ryan Lowe and Robert Osborne pending physicals.

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

d. Change in Fire Department Membership Status:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to change the status of the following members of the Highland Mills Fire Company from "active" to "inactive" effective immediately as requested by Fire Chief Prozillo: Paul Schultze and Chris Maxly.

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

e. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2013-22 totaling approximately \$693.30 for the purchase of batteries for the thermal cameras.

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

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

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

V. Board Member/Department Head Comments:

Trustee Crouse stated he and Mayor Queenan attended the Orange County Association of Towns/Villages/Cities earlier this week at which the letter was signed that will be sent to the Governor urging him to seriously consider moving up the timeframe of the Exit 131 improvement project. There will also be a letter sent on behalf of the entire Association to Congressman Sean Patrick Maloney. County Legislator Myrna Kemnitz stated at the same meeting that the County Rules Committee unanimously endorsed that the County Legislature and Executive support the initiative to urge that this project begin sooner than 2017

Trustee Flood asked if the Woodbury Common remodeling plan discusses employee parking onsite. He feels that it is unsafe for the employees to be parking offsite, especially when they are required to work later than the shuttle buses run. Trustee Egan noted there are plans to put cameras in the parking structure but is not sure if that will be used as employee parking. Mayor Queenan stated he will follow-up with Woodbury Common on the issue.

Trustee Egan noted at the last meeting a question was asked about the changes in the status of several firemen and why that was occurring. He spoke with the Fire Department and it is due to lack of participation and not meeting training requirements.

Mayor Queenan reminded the public that the Village has a Facebook® page and asked all to visit and “like” it.

VI. Public Participation: *There was no public comment received.*

VII. Adjournment:

With no further comments received or business to discuss, a motion was offered by Trustee Flood, seconded by Trustee Crouse, to adjourn the meeting at 7:10PM.

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

Desiree Potvin, Village Clerk