

Minutes of the Village Board Meeting held at Town Hall on July 11, 2013 at 7PM

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

I. Administrative Business:

EXTRA ITEM – Administration of Oath of Office:

Village Clerk Potvin administered the Oath of Office to Michael Queenan as Mayor and Timothy Egan and Thomas Flood as Trustees. Each new term began as of July 1, 2013 after being re-elected at the June 18 Village General Election.

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept the minutes of the regular meeting held June 27, 2013.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Abstract 3 containing Vouchers 130149 – 130206 and totaling \$77,866.20.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

c. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2013-15 totaling approximately \$480.00 for the purchase of road flares.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
NOES 0

II. Old Business:

a. Liquor License Application – Palaia Vineyard:

Correspondence was received from Palaia Vineyard informing the Village of their intention to apply for a liquor license. The Police Department was contacted to determine if there were any concerns with this application. A letter was received from Police Chief Richard Vasquez stating a search of complaints was conducted and there have not been any significant issues or concerns that would cause the Village Board to contest the application. Clerk Potvin was instructed to write a letter to the State Liquor Authority stating the Village Board has no objection to the application.

III. New Business:

EXTRA ITEM – Resolution Authorizing Appeal of Court Decision – Exclusive Motorsports:

Based on the recommendation of our attorneys, a motion was offered by Trustee Crouse, seconded by Trustee Egan, to adopt the following resolution:

WHEREAS, a Decision and Order of the Justice Court of the Village of Monroe was issued on June 3, 2013 against the Village in the matter of *People of the State of New York (Village of Woodbury) v. Saeideh Moslem, Mehdi Moslem, Saeed Moslem d/b/a Exclusive Motor Sports*, and

WHEREAS, the Board of Trustees of the Village of Woodbury wishes to appeal that Decision and Order,

NOW, THEREFORE, BE IT RESOLVED, that the VILLAGE OF WOODBURY hereby authorizes Richard B. Golden and Michael K. Burke of Burke, Miele & Golden, LLP, Goshen, New York, to commence an appeal, and proceed at all levels necessary, in connection with the aforementioned matter, and seek any lawful remedies under State and Village law.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

IV. Board Member/Department Comment:

Trustees Flood and Egan thanked all involved in the activities over the July 4 holiday.

V. Public Comment: *There were no public comments received.*

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Trustee Crouse, seconded by Trustee Egan, to adjourn the meeting at 7:05PM.

ADOPTED AYES 4 Queenan, Crouse, Egan, Flood
 NOES 0

Desiree Potvin, Village Clerk