

Minutes of the Village Board Meeting held at Town Hall on May 23, 2013 at 7PM

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

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the minutes of the regular meeting held May 9, 2013.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Abstract 23 containing Vouchers 121442 – 121556 and totaling \$258,860.06.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

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

**III. New Business:**

a. Appointment of Election Inspectors:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to appoint Maria Hunter and John Smith as Chairpersons for the June 18, 2013 General Election.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

Motion was then offered by Trustee Sutz, seconded by Trustee Flood, to appoint Justin Hunter, Donna Binder, Kathleen McKeivitt and Kevin McKeivitt as inspectors/ballot clerks for the June 18, 2013 General Election.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

Motion was then offered by Trustee Flood, seconded by Trustee Sutz, to establish the rate of pay for all election workers as being \$200 for the day.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

b. Closing of Escrow Accounts:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to close the following escrow accounts and return the remaining balances to the owners, as recommended by Building Clerk Maria Rubio: Menna Building Corp (D485), DeVenuto (D488), Makan Land Development (D487), Pulver (D473) and ASA Architectural (D475).

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

c. Authorize Mayor to Sign – 2013/2014 Insurance Proposal:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Mayor to sign the insurance renewal proposals for FY2013/2014 at a total premium of \$105,892.00. Mayor Queenan noted that this quote represents an approximately 3% increase over the previous year.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

d. Authorize Mayor to Sign – Building Services with Harriman:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to authorize the Mayor to sign an agreement with the Village of Harriman for shared Building Inspector services.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

e. Acceptance of Slate of Officers – Central Valley Fire Company:

Mayor Queenan noted that the following slate of officers was elected by the Central Valley Fire Company: Edward Hoffman, Captain; Vincent Torrisi, Lieutenant; Joseph Telesca, 1<sup>st</sup> Lieutenant; Nicholas Torrisi, 2<sup>nd</sup> Lieutenant; and Scott Coombs and Gregory Hatzis as Wardens.

f. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Fire Department Requisition 2013-13 totaling approximately \$16,750.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

**IV. Board Member/Department Comments:**

The Board members wished everyone a safe and happy holiday weekend.

**V. Public Comment:**    *There was no public comment.*

**VI. Adjournment:**

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

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

Jessica McClennan, Deputy Village Clerk