

Minutes of the Village Board Meeting held at Town Hall on August 28, 2014 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood, Trustees
Absent: David Sutz, Trustee
Also Present: Rick Golden, Attorney for the Village; William McClennan, Water/Sewer Administrator;
Jessica McClennan, Deputy Village Clerk; Robert Weyant, Highway Superintendent

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept the minutes of the regular meeting held August 14, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 6 contains vouchers 14-0354 through 14-0412 and totaling \$71,441.91.

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

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-23 totaling \$659.00 for the purchase a Dell Optiplex Business Tower, for the purpose of fit testing, record keeping and Identification creation.

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

d. Fire Department Membership Academic Leave:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept, Eugene C Perrone's request of membership to change from active duty interior firefighter to academic leave with the Central Valley Fire Company. He stated in his letter, that he intends to attend drills, fire calls and various departmental functions during vacation periods from college.

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

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

III. New Business:

a. Approval Request to Close Portions of Smith Clove Road

Motion was offered by Trustee Egan, seconded by Trustee Flood to approve the request made by the Woodbury Community Day Committee to close portions of Smith Clove Road on September 13, 2014 from 9 in the morning to 5 at night, for Woodbury Community Day.

The mayor also stated that the Woodbury Police Department and Highway Department are aware of the events planned for the day; and the route for the 5K run and any other road closures associated throughout the day, are at the discretion of the Highway Superintendent.

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

b. Approval to Waive Variance for the Woodbury Ambulance

Motion was offered by Trustee Egan, seconded by Trustee Crouse to approve the request made by the Woodbury Community Ambulance to waive the Variance application fee for \$500.00, and the Building Department fee for \$157.00 for a freestanding sign that will be erected at the Woodbury Community Ambulance site.

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

IV. Public Comment:

Ben Meyers of the Woodbury Gazette inquired about the Water in the wells of Woodbury, since he stated we had somewhat of a dry season. Water and Sewer Administrator, William McClennan indicated that the tanks and wells in Woodbury have had no problems and are in very good shape.

Justin Hunter, of the Woodbury Community Day Committee stated, Woodbury Community Day is being held on September 13, 2014 at Smith Clove Elementary School with various activities. The 5K run begins at 9:00am, however Woodbury Community Day itself is from 12:00 to 4:00pm, rain or shine. There will be a Car & Bike show, Touch-A-Truck, WHUD Family fun crew from 12:00 to 2:00pm, Vendors, Food, Demonstrations, and activities for children. The public can visit woodburysday.org for more information on the event.

V. Department/Board Member Comment:

Trustee Crouse, would like to invite the public to Family Fun Day on September 6, 2014, hosted by the Woodbury Ambulance Core, located at 376 Route 32 in Central Valley. The entire event is free, and the goal is to educate the public, especially children to what an EMS actually does.

VI. Adjournment:

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

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


Jessica McClennan, Deputy Village Clerk