

Minutes of the Village Board Meeting held at Town Hall on April 24, 2014 at 7PM

Present: Timothy Egan, Deputy Mayor
Neil Crouse, Thomas Flood and David Sutz
Absent: Michael Queenan, Mayor
Also Present: Robert Weyant, Highway Superintendent; William McClennan, Water/Sewer Superintendent

I. Public Hearing:

a. FY2015 Orange County Community Development:

A public hearing was held to entertain suggestions for projects to be applied for funding through the FY2015 Orange County Community Development grant program. The public notice was printed in the Times Herald Record on April 17, 2014 and the following comments were received:

Trustee Crouse stated he is working with the Town and Village to relocate all offices to the Education Center in the fall. He suggests applying for funds that would assist in making that building more ADA accessible (ramp improvements and installation of elevator). The amount needed is probably more than what is available but he feels it is a worthy application.

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

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

Deputy Mayor Egan noted a certified copy of the minutes of this public hearing will be forwarded to the Village Engineer for the application process.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to accept the minutes of the regular meeting held April 10, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to approve Abstract 22 containing vouchers 131367 – 131429 and totaling \$225,191.22.

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

c. Budget Modification:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve a budget modification to the General Fund by increasing A1410.462 (VC – BAS Software) by \$13,720 and A3620.200 (BD – Equipment) by \$83,530 and A2555 (Building Permits) by \$97,250.

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

d. Fire Department Equipment Requisition:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2014-10 totaling approximately \$449.85 for the purchase of carbon monoxide detectors.

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

e. Fire Department Membership Application:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the application for membership to Highland Mills Fire Company received from Tyler Morton.

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

f. Use of Building Request:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to approve the request to use the meeting room on June 28, 2014 from Noon-6PM by Firefighter Daniel Ward.

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

g. Adopt FY2014/2015 Holiday Schedule:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to approve the following holiday schedule for FY2014/2015 in which Village offices will be closed: July 4, September 1, October 13, November 11, November 27-28, December 25-26, January 1, January 19, February 16 and May 25. In addition, non-union employees have their birthdays off as well.

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

III. Old Business:

a. Acceptance of Bids – Water/Sewer Truck Purchase:

A bid opening was held at 11AM on April 21, 2014 for the purchase of a 2014 RAM 2500 vehicle for the Water/Sewer Department. The public notice was printed in the Times Herald Record on April 5, 2014 and only one bid was received. It was from Chrysler Jeep Dodge of Warwick for \$36,881. Clerk Potvin noted that Superintendent McClennan has reviewed the bid and he feels the quote is favorable for the Village. Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to accept the bid received from Chrysler Jeep Dodge of Warwick of \$36,881 for the purchase of a 2014 RAM 2500 vehicle for the Water/Sewer Department.

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

IV. New Business:

a. Delinquent Water Bill Tax Re-L Levy:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to approve the following resolution for the levy of 597 delinquent water bills from the Consolidated Water Fund that totals \$89,625.18 (complete list on file in Village Clerk's Office):

WHEREAS, the Water Superintendent, William S. McClennan, prepared a list of delinquent water bills on April 16, 2014 in the Village of Woodbury Consolidated Water Fund which has been submitted to the Village Clerk and who, in turn, has prepared and filed with the Village Board a statement showing all water rents and charges and amounts due as of April 16, 2014, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2014/2015 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when

printing the 2014/2015 Village property tax bills, may levy the delinquent water bills against the property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2014/2015 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	ABSENT
Deputy Mayor Egan	AYES
Trustee Crouse	AYES
Trustee Flood	AYES
Trustee Sutz	AYES

Motion was then offered by Trustee Sutz, seconded by Trustee Flood, to approve the following resolution for the levy of 18 delinquent water bills from the Water #6 Fund (Amdur Park) that totals \$2,453.50 (complete list on file in Village Clerk's Office):

WHEREAS, the Water Superintendent, William S. McClennan, prepared a list of delinquent water bills for April 16, 2014 in the Village of Woodbury Water #6 Fund which has been submitted to the Village Clerk and who, in turn, has prepared and filed with the Village Board a statement showing all water rents and charges and amounts due as of April 16, 2014, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2014/2015 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when printing the 2014/2015 Village property tax bills, may levy the delinquent water bills against the property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2014/2015 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	ABSENT
Deputy Mayor Egan	AYES
Trustee Crouse	AYES
Trustee Flood	AYES
Trustee Sutz	AYES

b. Schedule Special Meeting – Interviews for Various Boards:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to schedule a special meeting to be held on May 8, 2014 at 5:30PM at Village Hall for the purpose of holding an executive session to do conduct interviews of individuals interested in serving on the Planning and Zoning Boards.

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

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

VI. Department/Board Member Comment: *There were no comments received.*

VII. Adjournment:

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

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

Desiree Potvin, Village Clerk