

Minutes of the Village Board Meeting held at Town Hall on July 9, 2015 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees

Absent: None

Also Present: Michael Phillips, Water/Sewer Administrator; Robert Weyant, Highway Superintendent; Maria Hunter, Planning Board; Jessica McClennan, Deputy Village Clerk; Sandra Capriglione, Zoning Board; Kelly Naughton, Planning Board Attorney

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to accept the minutes of the regular meeting held June 25, 2015.

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

b. Budget Modifications:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the General Fund totaling \$1,714 by increasing A1410.401 (VC – FOIL’s) by \$9, A1410.430 (VC – Transportation/Travel) by \$587, A3410.401 (FD – Telephone) by \$248, A3410.462 (FD – Hose Testing) by \$19, A3620.100 (BD – Personal Service) by \$807, A8010.454 (ZB – Advertising) by \$44 and decreasing A1420.405 (Annexation – Brach) by \$1714.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the Consolidated Water Fund totaling \$30,935 by increasing FC1980.400 (MTA Payroll Tax) by \$128, FC8310.404 (Water Bills) by \$1,309, FC8310.411 (Office Supplies) by \$241, FC8310.412 (Postage) by \$706, FC8310.415 (Engineer) by \$24,251, FC8310.417 (Cellular Phone) by \$508, FC8310.444 (Schools/Dues) by \$3,792 and decreasing FC8310.414 (Attorney) by \$25,000, FC9060.801 (Hospital/Medical) by \$5,935.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the Water #6 (Amdur Park) totaling \$6,545 by increasing FA8310.100 (Personal Service) by \$4,176, FA8310.401 (Telephone/Alarm) by \$105, FA8310.402 (Electric) by \$1,638, FA8310.466 (Generator Service) by \$467, FA9030.800 (Social Security/FICA) by \$159 and decreasing FA8310.468 (Generator Fuel) by \$1,428, FA8310.441 (Sludge Removal) by \$1,507, FA8310.438 (Operations/Maintenance) by \$1,570, FA8310.452 (Gasoline) by \$305, FA8310.442 (Lab Testing) by \$535, FA8310.426 (Chemical/Supplies) by \$200 and increasing FA2140 (Metered Water Sales) by \$1,000.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the Consolidated Sewer Fund totaling \$47,551 by increasing GC1980.400 (MTA Payroll Tax) by \$128, GC8110.100 (Personal Service) by \$21,685, GC8110.401 (Telephone/Alarms) by \$764, GC8110.403 (Heating Oil/Gas) by \$49, GC8110.404 (Water Bills) by \$10, GC8110.409 (Manhole Risers) \$5,867, GC8110.415 (Engineering) by \$6,421, GC8110.417 (Cellular Phone)

by \$508, GC8110.426 (Chemicals/Supply) by \$9,709, GC9030.800 (Social Security/FICA) by \$2,410 and decreasing GC8110.439 (OC Sewer District) by \$47,551.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the Brigadoon Sewer Fund totaling \$21,298 by increasing GB8110.100 (Personal Services) by \$18,284, GB8110.415 (Engineer) by \$1,394, GB8110.442 (Lab Testing) by \$17, GB9030.800 (Social Security/FICA) by \$1,603 and decreasing GB1930.400 (Judgment/Claims) by \$5,000, GB8110.200 (Equipment) by \$3,687, GB8110.201 (Equipment – Pumps) by \$1,410, GB8110.402 (Electric) by \$7,270, GB8110.414 (Attorney) by \$1,600, GB8110.438 (Operations/Maintenance) by \$2,331.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to approve a modification to the 2014/2015 budget of the Sewer 1 (Valley Forge) Fund totaling \$4,013 by increasing GV8110.100 (Personal Services) by \$2950, GV8110.200 (Equipment) by \$348, GV8110.442 (Lab Testing) by \$650, GV9030.800 (Social Security/FICA) by \$65 and decreasing GV8110.438 (Operations/Maintenance) by \$2013, GV8110.441 (Sludge Removal) by \$2000.

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

c. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 3 containing vouchers 150111 – 150164 and totaling \$60,288.56.

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

d. Fire Department Equipment Requests:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2015-15 totaling approximately \$46,844.15 for the purchase of a SCBA Cascade System, 2015-16 totaling approximately \$7369.50 for the purchase of ten bail-out systems, 2015-17 totaling approximately \$849.99 for the purchase of a 55" LED TV for Active 911, 2015-18 totaling approximately \$2869.25 for the purchase of six pages and structural gloves.

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

e. Fire Department Membership Applications:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the applications for membership to the Highland Mills Fire Company received from Christopher Jones and Joseph Tetro. Both have had physicals administered.

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

II. Old Business:

a. Discussion – Conveyance of Melody Lane to Cabela's:

Cabela's currently has an application before the Planning and Zoning Boards and they have requested that the Village convey title to Melody Lane to them, after fair and adequate consideration by

the Board. An appraisal has been done and an offer of \$6400 has been made for the 0.419 +/- acres. The Board discussed this issue and determined that the offer is fair and acceptable.

Motion was then offered by Trustee Egan, seconded by Trustee Sutz, to declare the Village of Woodbury Board of Trustees as Lead Agency for the proposed discontinuance and conveyance of Melody Lane to Cabela's Inc.

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

Motion was then offered by Trustee Egan, seconded by Trustee Sutz to declare this project an unlisted action under SEQRA.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Crouse, to schedule a public hearing to be held at 7PM on July 23, 2015 to receive public comments on the Board of Trustee's resolved intent to discontinue and convey of a portion of Melody Lane, located off of Locey Lane, from the Village of Woodbury to Cabela's.

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

b. Acceptance of Bids – Still Street Sewer Improvements:

A bid opening was held on July 8, 2015 for the project known as "Improvements to Still Street Sanitary Sewer". The public notice was printed in the Times Herald Record on July 1, 2015 and the following bids were received:

TAM Enterprises, Goshen, NY	\$84,161.66
Nannini & Callahan, Cornwall, NY	\$121,494.00

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the bid received by TAM Enterprises. It was noted that both the Village Attorney and Engineer have reviewed all bid documents and they have been found acceptable. It was further noted that the Monroe-Woodbury Central School District will be paying for half the cost of this project.

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

III. New Business:

a. Appointment of Site Inspector – Mercedes Benz/Cabela's:

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to engage the services of Fairway Testing Co., Inc., as site inspectors for the Mercedes Benz and Cabela's applications. It was noted that all costs for these site inspection services are paid for by the applicants.

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

b. Liquor License Application Notification:

Notice was received on June 30, 2015 that Shake Shack, LLC, is applying for a liquor license from the NYS Division of Alcoholic Beverage Control State Liquor Authority. Mayor Queenan stated a letter was sent to the Police Department to determine if there is any reason why the Village should object to this application being approved and they stated there have been no significant incidents that would prohibit the application. Therefore, Village Clerk Potvin was instructed to send a letter to the State Liquor Authority indicating the Village Board has no objection to the application.

IV. Public Comment: *No public comments were received.*

V. Board Member/Department Comment:

Trustee Sutz wanted to inform the public that he is very disappointed in the governor for vetoing the two annexation oversight bills. Trustee Crouse stated he agreed with Trustee Sutz and wanted to add that everyone is disappointed.

Trustee Flood inquired about the fireworks, and asked Maria Hunter to inform the public what was going on this Saturday, July 11, 2015. Maria Hunter stated that Touch-a-Truck, along with various vendors will be at the Middle School starting at 5pm, with fireworks starting at dusk. Trustee Egan wanted to thank the fire company and the highway department for the event.

Mayor Queenan stated that he agreed with Trustee Sutz and Trustee Crouse and said that he was more disappointed with our annexation laws and the flaws within them. He stated he could not believe that the bills were vetoed, and his goal is to find out more about why. Mayor Queenan also wanted to remind the Village of the Annual Fire Company Parade and that it is going to be held on September 26, 2015, it will start on Brigadoon Blvd and end on Bond Street.

VI. Adjournment:

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

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

Jessica McClennan, Deputy Village Clerk