

Minutes of the Village Board Meeting held at Town Hall on August 13, 2015 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None
Also Present: Jessica McClennan, Deputy Village Clerk; Maria Hunter, Planning Board; Robert Hunter, Town Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to accept the minutes of the regular meeting held July 23, 2015.

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

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve Abstract 5 containing vouchers 150269 – 150353 and totaling \$140,028.47.

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

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2015-19 totaling approximately 305.75 for the purchase of radio equipment, 2015-20 totaling approximately \$433.88 for the purchase of light-up pump panel and 2015-21 totaling approximately \$19,541.70 for the purchase of personal protection equipment.

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

d. Fire Department Membership:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to change the status of Jahn Farrell from “active” to “inactive” effective immediately, as requested by the Captain of the Highland Mills Fire Company.

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

Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to accept the application for membership to the Highland Mills Fire Company received from William McClennan, pending physical.

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

e. Use of Building Request:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to approve the request to use the meeting room by the Woodbury Chamber of Commerce on the fourth Tuesday of each month, 7:45AM – 9:30AM, for November 2015, January – June 2016; and from 5:30PM – 9PM on October 27 (tentatively requested), for the purpose of holding meetings.

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

Motion was then offered by Trustee Crouse, seconded by Trustee Sutz, to approve the request to use the meeting room by NYMIR (our liability insurance provider) on October 13, 2015, 6PM – 8PM, for the purpose of hosting a training session on land use to their insured.

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

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

III. New Business: *There was no old business to discuss.*

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

V. Board Member/Department Comments:

Mayor Queenan reminded everyone about the upcoming Firemen’s parade in September.

VI. 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 7:10PM.

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

Desiree Potvin, Village Clerk