

Minutes of the Village Board Meeting held at Town Hall on October 8, 2015 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse and Thomas Flood, Trustees
Absent: Timothy Egan and David Sutz, Trustees
Also Present: Carol Herb, Tax Collector; Dorothy Morris, Library Board

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 September 24, 2015.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 9 containing vouchers 150531 – 150646 totaling \$215,492.98.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

c. Budget Modification:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve a modification to the budget of the General Fund totaling \$61,850 by decreasing A3410.201 (FD – Equipment – LT) by \$6000, A8020.402 (Comprehensive Plan) by \$55,000, increasing A2401 (Interest & Earnings) by \$850 and increasing A1010.411 (VB – Office Supplies) by \$850, A1420.405 (Annexation Litigation) by \$50,000, A1440.411 (Planner – Contractual) by \$5000, A3410.452 (FD – Operations) by \$6000.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

d. Closing of Escrows:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve the closing of the following escrow accounts and returning of remaining balance, as recommended by the Building Department: D481 (Conserv Construction); D472 (Corts KLFO LLC); D427 (Crown Castle – Arden); D426 (Crown Castle – Cemetery); D490 (Dom’s Custom Homes); D434 (Fuentes); D408 (Grant); D442 (Grinrod); D449 (Jacobowitz); D494 (JJ Woodbury/Klein); D410 (JS Custom Homes); D407 (Mendrzycki); D452 (Metro PCS – Arden); D467 (Metro PCS – Maher Lane); D491 (Madison Property Holdings); D478 (Prince); D414 (Rosenfeld); D415 (Signs Ink/Pizzeria Uno); D470 (Omnipoint – T Mobile Maher); D468 (Omnipoint – T Mobile Turner); D499 (State Permits – TGI Fridays); D458 (OC Poughkeepsie LTD – Verizon); S325 (Structure).

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

e. Use of Building Request:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve the request to use the meeting room on October 28, 2015, 7PM-9PM by the Orange County Planning Department.

ADOPTED AYES 3 Queenan, Crouse, Flood
NOES 0

II. Old Business:

a. Acceptance of Bids – HLE Interconnection:

Clerk Potvin stated a bid opening was held at 10AM on September 30, 2015 for the project called “Improvements to Water Distribution System – Highland Lake Estates Interconnection”. The bid notice was printed in the Times Herald Record on September 13, 2015 and the following bids were received:

Haskell Paving, Ringwood, NJ	\$373,391.06
Jorrey Excavating, Middletown, NY	\$439,265.00
Argenio Bros., Newburgh, NY	\$476,776.00
CalMart Enterprises, Congers, NY	\$498,894.00
Montana Construction Corp., Lodi, NJ	\$591,111.00
Joken Development Corp., While Plains, NY	\$614,060.00
Sun Up Enterprises, Wappingers Falls, NY	\$648,060.00
Boyce Excavating, Slate Hill, NY	\$724,596.75

Based on the recommendation from our engineers and attorney, a motion was offered by Trustee Flood, seconded by Trustee Crouse, to award the contract for the “Improvements to the Water Distribution System – Highland Lake Estates Interconnection” to Haskell Paving in the amount of \$373,391.06.

ADOPTED AYES 3 Queenan, Crouse, Flood
 NOES 0

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

IV. Public Comment:

Amidee Haviland asked what the engineer’s estimate of the Highland Lake Estates project was and Mayor Queenan stated approximately \$400,000.

John Smith stated he has been informed that the water restriction has been imposed due to a problem with one of the pumps. Mayor Queenan stated there was a pump problem which has been repaired. He explained the well fields are being stressed due to lack of rain. Right now residents are experiencing cloudy water due to air being pumped into the system. He anticipates that the restriction will be lifted soon.

V. Board Member Comment:

Mayor Queenan congratulated the Highland Mill Fire Company on the successful anniversary parade held last week. He felt it was a great event for Woodbury.

VI. Adjournment:

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

ADOPTED AYES 3 Queenan, Crouse, Flood
 NOES 0

Desiree Potvin, Village Clerk