

Minutes of the Village Board Meeting held at Town Hall on January 22, 2015 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None
Also Present: Sandra Capriglione, Village Zoning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to accept the minutes of the meeting held January 8, 2015.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 15 containing vouchers 141037 – 141086 and totaling \$722,866.70.

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

c. Budget Modification:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the following budget modifications:

Consolidated Water - Modification Totaling \$26,000

Increase	FC8310.101	Compensated Absences	\$11,000
	FC8310.415	Engineer	\$13,000
	FC8310.422	Blacktop	\$2000
Decrease	FC8310.200	Equipment	\$18,000
	FC8310.406	Building/Maintenance	\$2000
	FC8310.438	O & M	\$6000

Water #6 – Modification Total \$493

Increase	FA8310.415	Engineer	\$23
	FA8310.466	Generator Service	\$470
Decrease	FA8310.441	Sludge Removal	\$493

Consolidated Sewer – Modification Total \$12,205

Increase	GC8110.101	Compensated Absences	\$11,000
	GC8110.401	Telephone	\$955
	GC8110.434	Contracts/Permits	\$250
Decrease	GC8110.201	Equipment – Pumps	\$1205
	GC8110.443	I & I Repairs	\$11,000

Brigadoon Sewer – Modification Total \$22,533

Increase	GB8110.100	Personal Services	\$10,000
	GB8110.412	Postage	\$733
	GB8110.415	Engineer	\$11,400
	GB9030.800	FICA/Social Security	\$400

Decrease	GB8110.200	Equipment	\$5000
	GB8110.201	Equipment – Pumps	\$733
	GB8110.414	Attorney	\$400
	GB8110.438	O & M	\$16,400
ADOPTED	AYES	5	Queenan, Crouse, Egan, Flood, Sutz
	NOES	0	

d. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Fire Department Equipment Requisition 2015-01 totaling approximately \$650 for the purchase of five LED Vulcan chargers and 2015-02 totaling approximately \$835.75 for the purchase of foam for structural firefighting totaling approximately \$835.75.

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 new business to discuss.*

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

V. Board Member/Department Comments: *There were no comments received.*

7:10PM - Executive Session:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to personnel within the Fire Department.

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

There were no minutes of the executive session recorded.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Flood, seconded by Trustee Sutz, to end the executive session and adjourn the meeting at 8:10PM.

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

Desiree Potvin, Village Clerk
(from notes taken by Mayor Queenan)