

Minutes of the Village Board Meeting held at Town Hall on February 26, 2015 at 7PM

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

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the minutes of the regular meeting held February 12, 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 17 containing vouchers 141195 – 141245 and totaling \$425,765.13.

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

c. Use of Building Request:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to approve the request received from Boy Scout Troop 4/Cub Scout Troop 148, to use the Village Hall parking lot as a staging station for a food drive on March 21, 2015, 9AM-Noon, pending the receipt of the required insurance documents.

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

d. Closing/Return of Escrow:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve the closing and return of the following escrow bonds, as recommended by Building Inspector Gary Thomasberger: P528 Panera; P520 WPF Snow & Ice; P521 WPF Restoration.

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

e. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2015-04 totaling approximately \$330 for the purchase of two chargers for gas meters on trucks and Requisition 2015-05 totaling approximately \$104 for the purchase of eight latches with hardware for compartments.

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

f. Fire Department Membership Status Updates

Motion was offered by Trustee Egan, seconded by Trustee Flood, to change the status of the following members of the Central Valley Fire Company from “active” to “inactive” effective immediately, as recommended by Chief Prozzillo: Charles Edwards, Jr., Ryan Klinger, James Weatherly and Vincenzo Valente.

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

NOES 0

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

III. New Business

a. Schedule Public Hearing – FY2015/2016 Budget:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to schedule a public hearing to be held on April 9, 2015 at 7PM on the Fiscal Year 2015/2016 preliminary budget. Copies of the budget will be available as of April 2, 2015 for public inspection.

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

b. Schedule Public Hearing – Tax Cap Override:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to schedule a public hearing to be held on March 12, 2015 at 7PM on proposed Introductory Local Law 1 of 2015 entitled “Tax Cap Override”. This proposed local law would authorize the Village Board of Trustees to override the property tax cap, as defined in Section 3-c of General Municipal Law for FY2015/2016.

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

IV. Public Comment:

Patricia Conques, President of the Ambulance Corps, acknowledged and thanked Superintendent Weyant, the Highway and Water Departments for their assistance with the installation of their repeater. She feels the Highway Department is an asset to the community and without their help the Ambulance would not be able to respond to calls during inclement weather.

John Smith asked for an explanation of the budget process and it was explained. He then noted that at the last Village Board meeting a resolution was adopted giving permission for an entity to erect a cell tower on Village property. He also noted that there is currently an application before the Zoning and Planning Board for a hotel to be constructed on Estrada Road. He asked when the Village Board becomes involved in the application process before the various Boards. Mayor Queenan stated the Village Board is responsible for adopting a zoning code but cannot be involved in the application process as it would be improper to influence the other Boards. Trustee Crouse added the Village Board also appoints the volunteers that serve on the Boards. An informal discussion was then held about misinformation being circulated and how to determine the difference between fact and rumor.

V. Board Member/Department Comment:

Mayor Queenan noted that the members of the Zoning and Planning Boards are residents and volunteers. He understands that some issues can be controversial but feels the public comment process should be constructive and not used to attack the Board members. He noted that a policy is being drafted that will dictate acceptable behavior and conduct at all public meetings of the Village.

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Trustee Sutz, seconded by Trustee Crouse, to adjourn the meeting at 7:25PM.

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

Desiree Potvin, Village Clerk