

Minutes of the Village Board Meeting held at Town Hall on January 28, 2016 at 7PM

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

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the minutes of the regular meeting held January 14, 2016.

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

b. Budget Modifications:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve a modification to the budget of the Highway Department by decreasing A5130.453 (Gas) by \$2940, A5130.449 (Diesel) by \$26,670, A5130.457 (Gas Billed to Users) by \$53,000, A5110.465 (Blacktop) by \$2500 and increasing A5010.448 (Gasoline Used) by \$2940, A5010.449 (Diesel Used) by \$26,670, A5130.448 (Gasoline Received) by \$38,000, A5130.449 (Diesel Received) by \$15,000, A5010.438 (Maintenance of Buildings) by \$2500.

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

c. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve Abstract 16 containing vouchers 151023 – 151082 (void voucher 151029) totaling \$65,763.69.

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

d. Fire Department Membership Application:

This item is tabled until a future meeting.

II. Old Business:

a. Approve Update to Fire Department By-Laws:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to accept the amended Fire Department By-Laws dated December 15, 2015. The changes made are as follows:

- Article II, Section 1 – A junior member shall not be considered an interior member
- Article II, Section 2 – Created two Section Lieutenant positions (Car 6 and 7)
- Article II, Section 2 – Changed Lieutenant positions to First Lieutenant positions

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

b. Approve Change Order – Brigadoon Flow Diversion Project:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve Change Order 1 for the Brigadoon Flow Diversion to OCSD#1 project totaling \$19,500. This project requires the installation of a gravity sewer through a narrow easement from Brigadoon Blvd to Ferndale Avenue. Access within the easement is restricted by a series of terraced retaining walls, significant grade change,

privately owned fences and existing utilities. The existing water main in the easement was removed and relocated to allow construction of the sanitary sewer. This change order includes the cost for removal of the existing water main, reinstallation and granular backfill encasement.

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

c. Resolution –Re-Levy Exempt Property:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to adopt the following resolution to re-levy a prorated tax amount due on property located at 20 Sycamore Court, Highland Mills, (Section 237, Block 4, Lot 94) that was previously eligible for a veteran exemption:

WHEREAS, on January 7, 2016, the owner of 20 Sycamore Court, Highland Mills, passed away;
and

WHEREAS, the owner of the property was eligible for a veteran exemption on his property taxes and upon the sale/death this exemption must be removed; and

WHEREAS, notification was received by the Village Clerk on January 25, 2016 from the Woodbury Assessor that the prorated amount that needs to be re-levied onto the FY16/17 taxes for this property is \$27.90.

NOW THEREFORE, BE IT

RESOLVED that the Village Board directs the Village Clerk, Village Tax Collector and any other Village official, employee or agent of the Village to take any and all necessary actions to levy and collect the amount of \$27.90 upon the affected land in the same manner as all other Village Charges and to take any necessary actions to execute and record a lien upon such land.

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

III. New Business:

a. Various Proposed Legislation:

Senior Housing Zoning Amendments - Based on discussions with Board members, Mayor Queenan stated he has been working with Attorney Lynch to draft a local law that will amend and correct some wording Chapter 310-36. This proposed local law will be presented at a future meeting.

Unwarranted Solicitation to Sell Homes - Many residents have approached Board members about individuals knocking on their doors asking them to sell their homes. Based on discussions with Board members, Mayor Queenan has been working with Attorney Lynch to draft a local law that will address this issue and protect the residents from this intrusion. This proposed local law will be presented at a future meeting.

Rental Registration Law – Mayor Queenan has had discussions with Building Inspector Thomasberger about the idea of enacting a law similar to one that the Village of Monroe has that would require all rental properties to register with the Building Department. Part of this registration would require an annual inspection of the home/premises by the Building Inspector to ensure that there are no code violations and to safeguard the health and welfare of our residents. This proposed local law will be presented at future meeting.

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

V. Board Member/Department Comment:

The Board collectively thanked the Highway Department for the great job they did maintaining the roads during the recent storm.

VI. Adjournment:

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

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

Desiree Potvin, Village Clerk