

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

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan and Anthony Mickolajczyk, Trustees
Absent: Thomas Flood, Trustee
Also Present: Robert Weyant, Village Streets Superintendent; Maria Hunter and Sandra Capriglione, Planning Board; Robert Hunter, Town Council

I. Administrative Business:

a. Acceptance of Minutes:

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

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve Abstract 4 containing vouchers 160314 - 160416 and totaling \$854,736.39

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
NOES 0

c. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2016-20 totaling approximately \$30 for one firefighter to take a CPR/First Aid training class.

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
NOES 0

EXTRA ITEM - Block Party Request:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve the temporary closure of Sequoia Trail between Schunnemunk Road and #12 Sequoia Trail on August 20, 2016 between 4PM and 9PM for the residents of that area to hold a block party.

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
NOES 0

EXTRA ITEM - Reduction in Performance Bond - Mercedes Benz:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to reduce the cash performance bond held for Mercedes Benz for the restoration of Melody Lane/Larkin Drive to \$168,212 pursuant to the memorandum dated July 13, 2016 from Engineer Lindsay. It was confirmed that no public hearing is required to return these funds, which will be included in the August 11 abstract.

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
NOES 0

EXTRA ITEM - Advertise for Bids - Curbing/Driveway Aprons - Jefferson/Cleveland:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to authorize the Village Clerk to advertise for bids for the project known as "Curbing and Driveway Apron Improvements to Jefferson Street and Cleveland Street".

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk

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 was none received.*

V. Board Member/Department Comments:

Clerk Potvin reminded the public a vote will be held on September 20, 2016, 6AM - 9PM at Town Hall on the bond referendum.

Mayor Queenan announced that a water restriction in effect - outdoor watering is only permitted between the hours of 7PM and 9PM. This time last year we were experiencing a 5" rain deficit. Now we are at a 6" rain deficit. Orange County and New York State have issued restriction warnings earlier this month. The Village has tried to hold off imposing a restriction but the lawn watering that is occurring in the community is rapidly reducing the water supply. Hopefully all will comply with this restriction so that no fines are issued and so that a full restriction can be avoided.

VI. Adjournment:

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

ADOPTED AYES 4 Queenan, Crouse, Egan, Mickolajczyk
 NOES 0

Desiree Potvin, Village Clerk