

Minutes of the Village Board Meeting held at Town Hall on August 25, 2016 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to accept the minutes of the regular meeting held August 11, 2016.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Abstract 06 containing vouchers 16-0517 – 16-0584 and totaling \$138,473.35.

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

II. Old Business: N/A

III. New Business:

a. Authorize Mayor to Sign- FY16/17 Snow and Ice Agreement:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize the Mayor to sign an agreement with Orange County for the contract of snow and ice removal on certain County roads for the 2016/2017 season at a rate of \$4,750 per mile. It was noted that the contract with the Village will begin on October 1, 2016 and end on April 30, 2017.

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

IV. Public Comment:

Mr. Ben Meyers stated that for an Eagle Scout project, Boy Scout Troop #4 are doing an impressive job landscaping the school on Smith Clove Road. They are putting in mulch, plants and shrubs. He said he just wanted to state that they were doing a very nice job and wanted to congratulate them.

V. Board Member/Department Comment:

Trustee Mickolajczyk wanted to thank all of the residents for attending the Village Board meeting tonight.

Trustee Flood stated that he would like to look into a scaling system for water usage, so in years to come we would be better prepared. He then said that he needs to speak with the Water and Sewer Superintendent Michael Phillips to see if we can integrate a tier system. This would range from Tier 1 – when water could be used without restrictions to Tier 5 – which would be absolutely no outside water usage. However this was just a thought he had, and would be further developed once he spoke to more people.

Mayor Queenan agreed with Trustee Mickolajczyk and also wanted to wish everyone a happy Labor Day Weekend.

VI. Adjournment

With no further business to discuss or comments received, a motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to adjourn the meeting at 7:06 PM.

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

Jessica McClennan, Deputy Village Clerk