

Minutes of the Village Board Meeting held at Town Hall on January 26, 2017 at 7PM

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

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 January 12, 2017.

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

b. Approval of Abstract:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Flood, to approve Abstract 16 containing vouchers 161424 – 161488 and totaling \$296,781.81.

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

c. Fire Department Equipment Request:

Equipment Request 2016-27 has been resubmitted with a lower shipping rate - \$1050 instead \$1810 – reducing the total cost of \$21,419.25. Trustee Mickolajczyk thanked Captain Burke for doing his due diligence to get a lower shipping rate. New Equipment Request 2017-01 totaling approximately \$95.64 for the purchase of a Fire Officer’s handbook. Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve both requests.

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

d. Closing of Escrow Accounts:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to close the following escrow accounts once all outstanding consultant fees, if any, are settled: S334 Cabela’s Site Inspection; D486 1051 Corp; D419 Hampshire Properties; D411 Cabela’s; D275 Greens II; D428 IHOP; D170 Lawless; D417 Mortimer; D404 Nationwide; D423 OC BMW; D164 OC West; D401 Smilowitz; D418 Song; D421 Kimco; D089 Woodview; D270 WP3.

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

II. Old Business:

a. Reduction of Performance Bond – Greens of Woodbury Phase II:

A request was received from the developer of Greens of Woodbury Phase II to have their Letter of Credit that was posted as a Performance Bond reduced since some work has been completed. Engineer Lindsay has reviewed the project and has recommended that the bond be reduced to \$169,328 (from \$244,018). Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve the reduction of the Letter of Credit posted for the Greens of Woodbury Phase II project to total \$169,328 as recommended by the Village Engineer.

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

III. New Business:

a. Agreement – Highway Department Drug/Alcohol Testing:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize the Mayor to sign an agreement with Partners in Safety for the random drug/alcohol testing for the Highway Department employees in 2017.

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

Trustee Egan noted he has worked with this company before and feels they are a good company.

IV. Public Comment: *None received.*

V. Board Member/Department Comment: *None received.*

VI. Adjournment:

With no further comments received or business to discuss, a motion was offered by Trustee Mickolajczyk, seconded by Trustee Flood, to adjourn the meeting at 7:15PM.

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

Desiree Potvin, Village Clerk