

Minutes of the Village Board Meeting held at Town Hall on April 27, 2017 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None
Also Present: Sandra Capriglione, Planning Board; Pasquale Prozzillo, First Assistant Fire Chief

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept the minutes of the regular meeting held April 13, 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 22 containing vouchers 16-1987 – 16-2075 and totaling \$433,840.03.

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

c. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve Fire Department Equipment Request 2017-03 totaling \$5,106.00 for the replacement of the original furniture in the Chiefs office, which is outdated and damaged.

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

II. Old Business:

a. Receipt of Bids – Smith Clove Road ADA Improvements:

A bid opening was held on April 11, 2017 for the project “Smith Clove Road ADA Improvements”. The bid notice was printed in the Times Herald Record on March 23, 2017 and the following bids were received:

ConTech Construction Technology, Inc. of Yorktown Heights for \$40,575.00
CMC Construction Group, Inc. of Slate Hill for \$50,835.00
Jorrey Excavating, Inc. of Middletown for \$57,210.00
Boyce Excavating Co., Inc. of Slate Hill for \$92,068.00
Morano Brothers Corp, of Croton-on-Hudson for \$105,911.00

A letter was received from Village Engineer Dennis Lindsey suggesting the Village Board accept ConTech Construction’s bid for \$40,575.00. Mayor Queenan stated the Community Development Grant was \$25,000 and the lowest bid is \$40,575.00 leaving \$15,575.00 to be covered by the Village. Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to accept the bid received from ConTech Construction Technology, Inc. totaling \$40,575.00 for the Smith Clove Road ADA Improvements.

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

III. New Business:

a. Authorize Mayor to Sign- Third Party Custody Agreement:

The Third Party Custody Agreement is updated to reflect the Name change from Provident to Sterling. The Village had a prior agreement between M&T Bank and Provident, since Provident switched to Sterling a new agreement must be signed. Motion was then offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to authorize Mayor Queenan to sign the third party custody Agreement between the Village and Sterling Bank.

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

b. Delinquent Water Bills Re-Levy

Delinquent Water Bills - Consolidated Water Fund:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve the following resolution for the levy of 716 delinquent water bills from the Consolidated Water Fund that totals \$114,622.80 (complete list on file in Village Clerk's Office):

WHEREAS, the Water/Sewer Administrator, Michael Phillips, prepared a list of delinquent water bills on April 14, 2017 in the Village of Woodbury Consolidated Water Fund which has been submitted to the Village Clerk, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2017/2018 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when printing the 2017/2018 Village property tax bills, may levy the delinquent water bills against the property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2017/2018 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Mickolajczyk	AYES

Delinquent Water Bills - Water #6 Fund (Amdur Park):

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to approve the following resolution for the levy of 23 delinquent water bills from the Water #6 Fund (Amdur Park) that totals \$3208.54 (complete list on file in Village Clerk's Office):

WHEREAS, the Water/Sewer Administrator, Michael Phillips, prepared a list of delinquent water bills for April 14, 2017 in the Village of Woodbury Water #6 Fund which has been submitted to the Village Clerk, and

WHEREAS, the State Law allows the Village Board to adopt a resolution that the aforesaid delinquent water bills shall become liens against the property of the individual property owners which liens shall then be taxed as part of the 2017/2018 Village property tax bill, and

WHEREAS, it is necessary for the Village Board adopt such resolution so the County, when printing the 2017/2018 Village property tax bills, may levy the delinquent water bills against the

property.

NOW, THEREFORE BE IT RESOLVED, that the delinquent water statements submitted to the Village Board by the Village Clerk pursuant to State Law shall be forward to the Orange County Real Property Tax Department by the Mayor so that they shall levy such sums against the property which is liable for said delinquent water statements and shall state the amount of the tax in a separate column in the annual tax rolls for the year 2017/2018 Village property taxes; and

BE IT FURTHER RESOLVED, that a copy of this resolution with the delinquent water statements shall be immediately transmitted to the County's Real Property Tax Department.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Mickolajczyk	AYES

IV. Public Comment:

Mr. John Smith asked for a percentage of unpaid water bills. Mayor Queenan stated he did not have the percentage however there were 716 delinquent water bills from Consolidated Water and 23 delinquent water bills from Amdur Park (water #6). He then stated that the complete list was on file in the Village Clerk's Office. Mr. John Smith then asked about the paving on Route 32 and was wondering why they had not completed the entire road through Woodbury. The Mayor stated he was wondering the same thing. Trustee Flood stated they were out today on the southbound side, so hopefully they will complete it soon.

Mr. Matt Higgins wanted to discuss the monitoring of the Junction, and wanted to go on record that he did not like the idea that he would have to pay for it. He also stated the storm water runoff is really bad up there. Mayor Queenan stated the Village is trying to resolve the problems, and that he is in talks with the developer, and stop work orders have been in place. Mr. Higgins then questioned the Solar Bill and the potential for a solar farm on Quaker road in the vicinity of where he lives. Trustee Egan stated that no solar law has been passed and that the Village has not even scheduled a public hearing. Trustee Egan then went on to say that the proposed law would not allow a solar farm, so Mr. Higgins does not need to worry of one being placed there.

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

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 7:21 PM.

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

Jessica McClennan, Deputy Village Clerk