

Minutes of the Village Board Meeting held at Town Hall on August 10, 2017 at 7PM

Present: Michael Queenan, Mayor
Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: Neil Crouse, Trustee
Also Present: Robert Weyant, Village Streets Superintendent; Sandra Capriglione and Maria Hunter, Planning Board; Dorothy Morris, Library Board; John Smith, Parks Commission; James DiSalvo, County Legislator

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept the minutes of the meeting held July 27, 2017.

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

b. Approval of Abstract:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to approve Abstract 5 containing vouchers 170373 – 170454 and totaling \$250,972.08.

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

c. Appointment of Heavy Equipment Mechanic:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to appoint Wayne Alden to the position of full-time Heavy Equipment Mechanic effective August 21, 2017 at a rate of \$27.61 per hour.

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

d. Use of Building Request:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to approve the request to use the meeting room on September 24, 2017 by Fireman Stephen Stanfield 9AM – 7PM.

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

II. Old Business:

a. Acceptance of Bids – Water/Sewer Vehicles:

A bid opening was held on July 31, 2017 for the purchase of two vehicles for the Water/Sewer Department. The public notice was printed in the Times Herald Record on July 18, 2017 and the following bids were received:

2018 Ram 1500 Tradesman Quad Cab 4x4 Pick-Up Truck
Chrysler Jeep Dodge of Warwick \$29,295
2017 Ram Promaster 2500 High Roof Van
Chrysler Jeep Dodge of Warwick \$24,345

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept the bids received, as recommended by Water/Sewer Administrator Phillips.

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

III. New Business:

a. Authorize Mayor to Sign – Snow/Ice Agreement with County:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, 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 2017/2018 season at a rate of \$4,750 per mile.

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

IV. Public Comment:

Dorothy Morris, President of the Library Board, announced the Central Valley Library will closed for renovations as of August 19. The renovations are anticipated to be completed in early in October. The renovations will bring the building up to ADA requirement and will meet the needs of the library in the 21st century. The building will have improved safety and the goal will be to make the branch a premiere children's center. All services will be available at the Highland Mills branch during the renovations and there will be extended hours Monday – Thursday. She cautioned this may cause the branch to busy and nosier due to the children and she asked all patrons to be patient during the renovations.

Legislator DiSalvo reminded the Board and public that hearing are being held at on August 15 at the Central Valley Elementary School and August 16 at the Bais Rachel Paradise Hall, both at 6:30PM, regarding the proposed Town of Palm Tree formation. Both hearings are being held by the Orange County Legislator and he urged all to attend to be informed. There is a vote of the Legislator scheduled for September 7 on this issue and the meeting will be held at 3:30PM at the Orange County Emergency Center.

V. Board Member/Department Comment:

Trustees Flood and Egan thanked the Highway Department for road improvement project they are currently doing in various areas of the Village.

Mayor Queenan noted there are a lot of questions about potential creation of the Town of Palm Tree and urged all to attend the public hearings scheduled to be informed. He also noted the next Village Board meeting will only have paying of bills on the agenda.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Egan, seconded by Trustee Flood, to adjourn the meeting at 7:30PM.

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

Desiree Potvin, Village Clerk