

Minutes of the Village Board Meeting held at Town Hall on September 28, 2017 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None
Also Present: Jessica McClennan, Deputy Village Clerk; Maria Hunter, Planning Board

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 September 14, 2017.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve Abstract 8 containing vouchers 170665 - 170747 and totaling \$163,833.19.

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

c. Fire Department Equipment Requests:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Request 2017-15 totaling approximately \$608.82 for the purchase of an electrical junction box for the new apparatus; 2017-16 totaling approximately \$1985 for the purchase of forcible entry equipment and a saw; 2017-17 totaling approximately \$1553.40 for the purchase of hose equipment for Truck 521; 2017-18 totaling approximately \$1643 for the purchase of new radios.

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

d. Closing of Escrows:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve the close of escrow S350 (Sgambati) for which the application has been withdrawn and S351 (Genco) for which the application has been completed. All outstanding consultant fees have been paid.

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

II. Old Business: *There was no old business to discuss.*

III. New Business:

a. New Street Lights – Schunnemunk Road:

Tabled until the next meeting.

EXTRA ITEM – Orange & Rockland (O&R) Gas Franchise:

Mayor Queenan stated he spoke with Michael Grant and suggested he obtain a letter from Central Hudson stating they have no issues with O&R having the franchise they are requesting. He asked the Board if they have any other issues they are concerned with. Trustee Mickolajczyk stated he has reviewed the proposal from O&R for the lights being requested on Schunnemunk Road and he feels they should waive that fee (\$4522) in consideration of the franchise. He asked if there would be any

legal issues if this was "gifted" to the Village in exchange for the franchise being granted. Mayor Queenan noted when a franchise is proposed there is usually an incentive offered. He will speak to Michael Grant about it.

IV. Public Comment:

Ben Meyers stated he noticed there is a portion of Roselawn Road, near house #84, which appears the macadam seems to be disintegrating - about a 10'-12' section. He asked if there were any plans to address this. Mayor Queenan stated he is not aware of the issue but will follow-up with Superintendent Weyant.

V. Board Members/Department Comment:

Trustee Flood announced the Parks Department/Senior Center will be doing a collection of items for assistance and relief aid to the residents of Puerto Rico.

VI. Adjournment:

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

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

Desiree Potvin, Village Clerk