

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

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees  
Also Present: Jessica McClennan, Deputy Village Clerk; Sandra Capriglione and Maria Hunter, Planning Board; David Sutz, Town Supervisor; Robert Hunter, Councilman

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept receipt of the minutes of the meeting held October 12, 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 10 containing vouchers 170837 – 170948 and totaling \$419,893.24.

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

c. Closing of Escrows:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to close the following escrow accounts as recommended by the Building Department: D005 Brigadoon Cluster B; D313 Cody; D286 HLE 2 Lot; D264 ICC Site A; D422 Harry Spiegel; D425 Scarzello/MYM Management; D436 SG Enterprises; D489 Behrouz Shidfar; D172 Tectonic Engineering; D159 Amazan Realty; D462 New Cingular AT&T Overland; D463 Verizon Tectonic Rte 32; D412 AT&T; D493 Highland Sand & Gravel; D469 Cingular AT&T; D477 Lax/Katz Sunny Lane; D492 Sprint Cemetery; D497 Cingular Wireless AT&T; D498 Spring Nextel Arden. All consultant fees have been paid and the application has either been completed or withdrawn.

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

d. Change Meeting Date – Nov 23 to Nov 21 – Thanksgiving:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to cancel the November 23 meeting due to the Thanksgiving holiday and reschedule the meeting to be held November 21 at 7PM.

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

EXTRA ITEM – Fire Department Schooling/Training:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve a volunteer fireman assigned by the Fire Chief to attend the 43<sup>rd</sup> Annual Arson Seminar in Montour Falls, NY November 8-10.

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

EXTRA ITEM – Use of Building Request:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve the request to use the meeting room by the John P Burke Scholarship Committee on November 18, 2017 4PM-8PM for the purpose of holding a pasta dinner fundraiser.

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

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

**III. New Business:**

a. Resolution – NYSDOT Design Build-Out Agreement:

Correspondence has been received from the NYSDOT requesting permission to allow their contractor to adjust any conflicts with the Village’s water/sewer facilities when they improve the Exit 131 interchange. Any work they do will be at no cost to the Village. Engineer Lindsay will be speaking to the NYSDOT to request they install a sleeve under the Thruway/Route 17 overpass for our future use (also at no cost). He does not believe they will do so but believes it is a good opportunity to ask. Motion was offered by Trustee Crouse, seconded by Trustee Egan, to adopt the following resolution

**WHEREAS**, the New York State Department of Transportation (NYSDOT) proposes to reconstruct the Route 17/Route 32/Exit 131 Interchange in the Village of Woodbury and Village of Harriman located in Orange County, Project Identification Number 8006.84.101/Contract D900038; and

**WHEREAS**, the State will include as part of the Design-Build construction of the above mentioned project, the replacement and construction in kind of Village owned, water supply and sanitary sewer main(s), and appurtenances if and as necessary, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements and standards of the owner; and

**WHEREAS**, the service life of the relocated and/or replaced utilities has not been extended; and

**WHEREAS**, the State and its contractors will provide for the reconstruction as necessary, of the above mentioned work, as shown and detailed on the contract plans relating to the above mentioned project.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Village of Woodbury approves the replacement, maintenance and support of the existing water and sewer mains as later identified as necessary, the above mentioned work performed on the project and shown on the State contract plans relating to the project and that the Commission will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans; and be it

**FURTHER RESOLVED** that Village Mayor Michael Queenan as the authority to sign, with the concurrence of the Village of Woodbury Board of Trustees, any and all documentation that may become necessary as a result of this project as it relates to the Village; and be it

**FURTHER RESOLVED** that the Clerk of the Village of Woodbury is hereby directed to transmit five (5) certified copies of this foregoing resolution to the NYSDOT.

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

b. Resolution – Relevy Exempt Property:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to adopt the following resolution to re-levy a prorated tax amount due on property(ies) located at various locations that was/were previously eligible for a veteran exemption:

**WHEREAS**, the owner(s) of property was/were eligible for a veteran exemption on property taxes and upon the sale/death this exemption must be removed; and

**WHEREAS**, notification was received by the Village Clerk on October 10, 2017 from the Woodbury Assessor that prorated amount(s) need to be re-levied onto the FY18/19 taxes for this/these property(ies).

**NOW THEREFORE, BE IT**

**RESOLVED** that the Village Board directs the Village Clerk, Village Tax Collector and any other Village official, employee or agent of the Village to take any and all necessary actions to levy and collect the following amounts on the following affected land(s) in the same manner as all other Village Charges and to take any necessary actions to execute and record a lien upon such land:

		220-5-35.63	26 Rutledge Avenue	\$73.07
		209-1-6	31 Jupiter Road	\$75.28
<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Mickolajczyk	
	NOES	0		

c. Authorize Mayor to Sign – Auction Agreement:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to authorize the Mayor to sign an agreement with A Absolute Auctions & Realty, Inc. to use their services to sell all items declared by the Board of Trustees as surplus at action.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Mickolajczyk	
	NOES	0		

d. Declare Items as Surplus and Authorize Sale at Auction:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to declare the following items as surplus and authorize their sale at auction: 2010 Ford Explorer, 1996 Ford E-350, 1994 Pierce Fire Truck, 2010 Chevy Tahoe, 30 five-gallon buckets of fire foam, a five-drawer metal desk, a one drawer pressboard desk.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Mickolajczyk	
	NOES	0		

**IV. Public Comment:** *There was none received.*

**V. Board Member/Department Comment:**

The Board wished all a Happy Halloween and encouraged all to drive carefully.

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to adjourn the meeting at 7:10PM.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Mickolajczyk	
	NOES	0		

Desiree Potvin, Village Clerk