

Summary of the Village Board Meeting held at Town Hall on December 14, 2017 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Thomas Flood, Anthony Mickolajczyk, Trustees
Absent: Timothy Egan, Trustee
Also Present: Michael Phillips, Water/Sewer Administrator; Dominick Prozzillo, Fire Chief; Sandra Capriglione, Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept receipt of the minutes of the meeting held November 21, 2017.

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

b. Approval of Abstract:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Flood, to approve Abstract 13 containing vouchers 171134 - 171240 and totaling \$335,876.77.

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

c. Fire Department Equipment Requests:

Motion was offered by Trustee Flood, seconded by Trustee Mickolajczyk, to approve Fire Department Equipment Request 2017-24 totaling approximately \$1100.00 to recalibrate a multi-gas meter; 2017-25 totaling approximately \$22,145.16 to purchase four scott packs and face masks; 2017-26 totaling approximately \$215.00 to replace pager batteries; 2017-27 totaling approximately \$6021.40 to replace seven scott cylinders; 2017-28 totaling approximately \$460.00 to purchase two dashcams; 2017-29 totaling approximately \$5483.70 to purchase radios for the new fire truck (E521); 2017-30 totaling approximately \$3145.07 to purchase tool mounts for the new truck (E521).

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

d. Fire Department Membership:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to accept the following applications for membership with the Highland Mills Fire Company (all have had physicals administered): Yury Martynau, Kevin McSherry, James Rosaschi and William Turner.

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

e. Appointment of New Fire Chief (Car 1):

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Flood, to approve the appointment of Dominick Prozzillo to the position of Fire Chief (Car 1) effective December 5, 2017.

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

f. Acceptance of Resignation - ZBA Attorney:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to accept the resignation of Lisa Felicissimo as ZBA attorney effective December 14, 2017.

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

Trustee Mickolajczyk noted he had the opportunity to work with Attorney Felicissimo while he served on the Zoning Board and he thanked her for all of her years of service.

g. Appointment of Attorney - ZBA:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to appoint Michael Donnelly with the firm Dickover, Donnelly & Donovan as ZBA Attorney.

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

Trustee Crouse noted Mr. Donnelly had previously served as our Planning Board attorney in the 1990s. He feels he is very knowledgeable and he will be an asset to the Zoning Board.

II. Old Business:

EXTRA ITEM - Auction Results:

Clerk Potvin noted the auction closed on December 13 at 7PM and the high bid for the 1994 Pierce Fire Truck was \$29,000. All three Fire Chief's recommend this bid be accepted. Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept the highest successful bidder of \$29,000 for the sale of the 1994 Pierce Fire Truck.

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

Trustee Crouse knows the Chief had hoped for a higher bid but he feels we received a fair price for the truck. Mayor Queenan noted he conducted some research online this afternoon and found similar trucks sell at a range of 10K to 45K depending on the options/equipment included.

III. New Business:

EXTRA ITEM – Change Time/Place of December 28 Meeting:

Motion was offered by Trustee Flood, seconded by Trustee Mickolajczyk, to change the time of the December 28 meeting to 8AM and the place to be held at Village Hall. The sole purpose of the meeting will be to approve paying bills.

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

a. Return of Building Permit Fee Request - Sunrun Installation Services:

A request was received from Sunrun Installation Services to withdraw their application to install solar panels at 119 Smith Clove Road. They had paid a \$245 permit fee in August 2017 and are requesting it be returned. The Building Inspector has recommended that if the Board decides to grant this request, \$50 be withheld to cover administrative costs incurred for this application. Mayor Queenan noted since this application was in the current fiscal year he believes leniency should be granted for this request. Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to return the building permit for this application, less \$50 to cover administrative costs.

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

b. Reduction of Performance Bond Request - Mercedes Benz:

A request was received from the attorney for Mercedes Benz to reduce a performance bond they have posted for off-site wetlands mitigation. Correspondence has been received from Engineer Lindsay stating he performed a site inspection of the area on November 17 and he recommends

releasing the performance bond but retaining \$10,000 as a one-year maintenance bond, at which time a re-inspection will be conducted. Correspondence was also received from Building Inspector Thomasberger recommending the reduction. Motion was offered by Trustee Crouse, seconded by Trustee Flood, to reduce the performance bond for Mercedes Benz for the off-site wetlands mitigations (P538 Melody Lane Properties) to \$10,000.

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

IV. Public Comment: *None received.*

V. Board Member/Department Comment:

The Board collectively wished all a very happy and healthy holidays and new year.

Trustee Crouse noted at the last meeting a comment was made about the DEC permit for the quarry. He has obtained a copy of it, read it and spoke to the Deputy Administrator at the DEC that signed the document. He was told there was confusion between the prior and current operator, which are being reviewed. The DEC had the sole responsibility for oversight and if they find any issue they will notify the Building Dept.

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 4 Queenan, Crouse, Flood, Mickolajczyk
 NOES 0

Desiree Potvin, Village Clerk