

Minutes of the Village Board Meeting held on January 25, 2018 at 7PM

Present: Michael Queenan, Village Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees  
Absent: None  
Also Present: Robert Weyant, Village Streets Superintendent; Jonathan Lockman, Planner; Robert Hunter, Town Board; Maria Hunter, Planning Board; Dennis Lindsay, Engineer; Jessica McClennan, Deputy Village Clerk; Dominick Prozzillo, Fire Chief

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Mickolajczyk, to accept receipt of the minutes of the meeting held January 11, 2018.

**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 16 containing vouchers 171409 - 171513 and totaling \$1,047,615.60.

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

**II. Old Business:**

a. Return of Snow & Ice Bond Request – Woodbury Junction:

Mayor Queenan noted this issue has been discussed at several meetings. At the last meeting a request was made by a Board member for more recent financial to be submitted. Correspondence has been received from Building Inspector Thomasberger stated the annual financials are done each March so the set submitted is the most recent available. He asked for a motion to return the funds and no one offered one. Therefore, the issue could not move forward.

**III. New Business:**

a. Appointment of Fire Police:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to appoint George Sewitt and Christopher Salvo as Fire Police until May 31, 2018, pursuant to Chapter 130-3 of the Village Code.

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

b. Approval of Signage – Mercedes Way:

Correspondence was received Peter Russillo of Maser Engineering for proposed signage on Larkin Lane relating to Mercedes Way. The plans submitted have been reviewed by Village Engineer Lindsay, Village Streets Superintendent Weyant and Building Inspector Thomasberger - all three recommend its approval. Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve the signage for Mercedes Way as presented by Maser Engineering.

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

**IV. Public Comment:** *No comments were received.*

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

Trustee Egan thanked the Fire Chief for following through with the Fire Police.

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Flood, seconded by Trustee Mickolajczyk, to adjourn the meeting at 7:05PM.

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

Desiree Potvin, Village Clerk

*After adjournment the Board met with Special Counsel David Gordon, Engineer Dennis Lindsay and Planner Jonathan Lockman to discuss an attorney/client issue.*