

Minutes of the Village Board Meeting held at Town Hall on September 27, 2018 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None
Also Present: Robert Weyant, Village Streets Superintendent; Scott McClennan, Fire Chief;
Christopher Burke, Second Assistant Fire Chief; Sandra Capriglione, Planning Board; John
Smith, Town Parks Commissioner

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 on August 23, 2018

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

Motion was then offered by Trustee Egan, seconded by Trustee Mickolajczyk, to accept receipt of the minutes of the meeting held on September 12, 2018.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to approve Abstract 8, containing vouchers 180664 – 180774 and totaling \$183,867.79.

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

c. Appointment of Part-Time Clerk – Building Department:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve the appointment of Jennifer Potter to the position of part-time clerk in the Building Department effective October 1, 2018. This position is for 20 hours per week and paid \$18.27/hour.

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

d. Fire Department Equipment Requests:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2018-25 totaling approximately \$176.50 for the purchase of badges and 2018-26 totaling approximately \$429.00 for an Apple iPad for Truck 503.

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

e. Change in Membership Status – Fire Department:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the change in status of Johnny Gonzalez from “active” to “inactive” effective August 1, 2018, at his request.

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

f. Applications for Membership – Fire Department:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to accept the applications for membership with the Woodbury Fire Department received from Dan Begbie and Ken Begbie. Both individuals will be members of the Highland Mills Fire Company and both have successfully passed their physicals.

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

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

III. New Business:

a. Authorize Mayor to Sign – 2018/2019 County Snow & Ice Agreement:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize the Mayor to sign an agreement with Orange County for snow and ice removal on certain County roads for the 2018/2019 season at the rate of \$4,800.00 per mile for a total of \$5,904.00.

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

b. Approve Temporary Road Closure – Smith Clove Road – September 29:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve the request made by the Woodbury Fire Department to close portions of Smith Clove Road on September 29, 2018 from 12:30 in the afternoon to 5:30 at night, for Woodbury Fire Department Wet Down at Central Valley Firehouse.

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

c. Liquor License Notifications – Woodbury Diner and Pizzeria Uno:

Notice was received on August 23, 2018 from Pizzeria Uno (located at 20 Centre Drive, Central Valley) and September 18, 2018 from the Woodbury Diner (located at 220 Route 32, Central Valley) that that each entity is applying for a liquor license from the NYS Division of Alcoholic Beverage Control State Liquor Authority. Mayor Queenan stated a letter was sent to the Police Department to determine if there is any reason why the Village should object to these applications being approved and they stated there have been no significant incidents that would prohibit the applications. Therefore, Village Clerk Potvin was instructed to send a letter to the State Liquor Authority indicating the Village Board has no objection to the applications.

d. Lead Agency Notification – Woodbury Planning Board – Schlesinger:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to consent to the Village of Woodbury Planning Board to serve a Lead Agency in the application of Vincent Schlesinger for a three-lot subdivision and the construction of a single-family, five-bedroom dwelling, involving two parcels of land containing approximately 121.056 +/- acres (Section 204, Block 1, Lots 2 and 3). The properties has frontage along Sequoia Trail and Schunnemunk Road in Highland Mills.

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

Trustee Crouse feels the Planning Board, Building Department and Village Board will need to keep a watchful eye on this property for future development.

e. Introduction of Local Law – Devises in Right-Of-Ways/Easements:

Mayor Queenan noted the Board has received a proposed law entitled "Devises in Right-of-

Way/Easements" which is Introductory Local Law 9 of 2018. The Board is in the process of preparing the SEQRA documents in relation to the law and the General Municipal Law 239 review that is required by the County Planning Department. At the next meeting the Board will discuss scheduling a public hearing on this law for public input.

f. Update – Village Hall/Highland Mills Firehouse Expansion Plan:

Mayor Queenan noted for the past few months the Board has been discussing an expansion to the Village Hall/Highland Mills Firehouse. Several months ago a meeting was held with Village employees and an architect to discuss the needs and prepare a budget/visual of what is needed. The plans are now finished and presented this evening. He plans on requesting a copy being available at both libraries, the Village Hall and Village website for the public to review. The extension consists of two floors - the lower level will provide two additional bays for fire apparatus with storage and the upper level will provide office space for the building department and records storage. Each floor will consist of 2550 square feet. There will also be a loop road constructed and additional parking. Based on the preliminary architectural approved floor plans, and including a 7.5% contingency, the estimated cost of the expansion is \$2,983,500. This estimate includes all consultant costs, borings and geotechnical reports. Mayor Queenan noted that the Village is hoping to reduce some of this cost by having the Highway Department construct the loop road and additional parking. He then stressed the Central Valley Firehouse will remain open and utilized as a fire training center in addition to being maintained as a firehouse with an active apparatus bay.

IV. Public Comment:

Chief McClennan announced that on October 13, 10AM - 2PM, there will be an open house at the Highland Mills Firehouse. There will be demonstrations, information about fire prevention awareness and some individuals will be honored.

Superintendent Weyant announced the Fall Electronics Collection/Shredding event will be held on November 3, 8AM-Noon at the Highway Garage for Village residents.

Trustee Flood stated the new water tower on Weygant Hill is looking great and should be completed by the end of October.

Mayor Queenan thanked the members of the Woodbury Fire Department for coming to the meeting tonight to show their support for the planned expansion. He then asked all to drive carefully on Village roads.

VI. Adjournment

With no further business to discuss or comments received, 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