

Minutes of the Village Board Meeting held at Village Hall on March 28, 2019 at 7PM

Present: Michael Queenan, Mayor
Timothy Egan, Andrew Giacomazza and Jesus Gomez, Trustees
Absent: Thomas Flood, Trustee

I. Administrative Business:

a. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to approve Abstract 20 containing vouchers 181829 – 181920 and totaling \$289,003.67.

ADOPTED AYES 4 Queenan, Egan, Giacomazza, Gomez
NOES 0

b. Appointment of ZBA Attorney:

Motion was offered by Trustee Gomez, seconded by Trustee Giacomazza, to appoint Robert Dickover as attorney for the Zoning Board of Appeals.

ADOPTED AYES 4 Queenan, Egan, Giacomazza, Gomez
NOES 0

II. Old Business:

a. Introductory Local Law 2 of 2019 – No Need to be Adopt:

Mayor Queenan stated the preliminary budget has been finalized and the tax cap override law is not needed.

III. New Business:

a. Schedule Public Hearing – Preliminary Budget Fiscal Year 2019/2020:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to schedule a public hearing to be held on April 11, 2019 at 7PM to entertain public comments on the Fiscal Year 2019/2020 Preliminary Budget.

ADOPTED AYES 4 Queenan, Egan, Giacomazza, Gomez
NOES 0

b. Advertising for Expiring Terms – Planning/Zoning Board:

Motion was offered by Trustee Giacomazza, seconded by Trustee Egan, to authorize the Village Clerk to advertise for upcoming expiring terms on the Planning Board and the Zoning Board of Appeals. Letters of interest will be due by 4PM on April 26, 2019.

ADOPTED AYES 4 Queenan, Egan, Giacomazza, Gomez
NOES 0

IV. Comments:

Mayor Queenan noted the meeting was planned to be short and quick this evening so that the Board members could be able to attend a wake for a former employee. The Village mourns the loss of William (Billy) McClennan. Billy began working for Woodbury June 16, 1978 in the Water/Sewer Department and worked his way up to Superintendent of the Department. He retired in January 2015 and was the first individuals to be given the “Key to the Village”. He was also a lifelong member of the Woodbury Fire Department – volunteering in many different capacities for many, many years. Billy was born and raised in Woodbury who loved to fish. He was a great guy with a large, generous heart. More

importantly, he was a family man who loved his wife and children above all else. He was a great man and a great friend who will be sorely missed.

V. Adjournment:

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

ADOPTED AYES 4 Queenan, Egan, Giacomazza, Gomez
 NOES 0

Desiree Potvin, Village Clerk
from notes taken by Mayor Queenan