

Minutes of the Village Board meeting held at 455 Route 32, Highland Mills, New York on April 10, 2007 at 7:30PM

Present: Stephanie Berean-Weeks, Mayor; Joann Stabile, Neil Crouse, Patrick Kinney and Michael Kling, Trustees

Absent: None

Also Present: Richard Golden, Attorney for the Village; Kelly Naughton, Attorney from Richard Golden's Office; John Burke, Town Supervisor; Lorraine McNeill, Town Council; Robert Kwiatkowski, Police Chief; William McClennan, Water/Sewer Superintendent; Joseph Gianzero and Steve Lopez, Parks Commission; Maria Hunter, Planning Board; Donald Siebold, Zoning Board; Leslie Rose, Town Historian

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Stabile, seconded by Trustee Kling, to accept the minutes of the March 13, 22 and 28, 2007 meetings.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Kling, seconded by Trustee Crouse, to approve Abstract 5, Vouchers #20060061 - #20060070, totaling \$11,777.27.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
NOES 0

c. Approval of Budget Modification:

Motion was offered by Trustee Kling, seconded by Trustee Kinney, to approve a modification to the FY2007/8 General Fund by increasing A960 Appropriations (A9050.800 Unemployment Insurance) by \$600 and decreasing A960 Appropriations (A1010.448 VB Miscellaneous Expense) by \$600.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
NOES 0

d. Appointment of ZBA Attorney:

Motion was offered by Trustee Crouse, seconded by Mayor Berean-Weeks, to appoint Lisa Felicissimo as Zoning Board of Appeal Attorney from June 1, 2007 to May 31, 2008.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
NOES 0

e. Adopt Resolution – Worker's Compensation Coverage

Motion was offered by Mayor Berean-Weeks, seconded by Trustee Kling, to adopt the following resolution:

WHEREAS, the Village Board of Trustees of the Village of Woodbury have determined that the Village shall be self-insured for Worker's Compensation and shall participate in the Orange County Self Insurance Plan,

NOW, THEREFORE, BE IT

RESOLVED that effective June 1, 2007 the Village of Woodbury shall be self insured for Worker's Compensation and shall be a participant in the Orange County Self Insurance Plan.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
 NOES 0

EXTRA ITEM – Resolution Enrolling in Health Plan:

Motion was offered by Trustee Kling, seconded by Mayor Berean-Weeks, to adopt the following resolution:

RESOLVED that the Board of Trustees of the Village of Woodbury, of the State of New York, elects to participate as a participating employer in the New York State Health Insurance Program and to include in such plan its officers and employees and to include in such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presently existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

ADOPTED AYES 5 Berean-Weeks, Stabile, Crouse, Kinney, Kling
 NOES 0

II. Public Hearing:

a. FY2007/8 Budget:

Mayor Berean-Weeks stated portion of the budget that is just for the Village (not what is being taken from the Town) is \$559,150. This amount includes paying the \$300,000 Tax Anticipation Note principal and \$6,000 interest. She added that this budget also includes the Fire District, which may not be dissolved as State Legislation is pending. The amounts budgeted for the Water/Sewer departments represent funding these special areas from January 1, 2008 to May 31, 2008.

b. Schedule Special Meeting – Continued Public Hearing

III. Adjournment