

Minutes of the Village Board Meeting held at Town Hall on October 24, 2013 at 7PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees  
Absent: None  
Also Present: Scott McClennan, First Assistant Fire Chief; William McClennan, Water/Sewer Superintendent; Robert Weyant, Highway Superintendent

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to accept the minutes of the regular meeting held October 10, 2013.

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

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to approve Abstract 10 containing Vouchers 130579 – 130637 and totaling \$195,758.49.

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

c. Application for Membership – Fire Department:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the application for membership to the Highland Mills received from Zachary Egan and Andrew Krause.

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

d. Use of Building Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve a request to use the building received from Autism Move-A-Thon of Orange County on December 7, 2013 from 9AM-3PM and to waive the rental fee.

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

e. Fire Department Requisition:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve Fire Department Requisition 2013-23 totaling approximately \$4610.00 for the purchase of miscellaneous uniform pieces.

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

f. Destruction of General Election Ballots:

Deputy Village Clerk McClennan announced that unopened, shrink-wrapped, packages of unused ballots for the June 18, 2013 Village General Election have been destroyed by shredding. The ballots destroyed were number 301 – 500 and shredding occurred on October 18, 2013.

g. Reschedule November 28 Meeting:

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to reschedule the November 28 regular meeting to November 25 at 7PM due to the Thanksgiving Day holiday.

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

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

**III. New Business:**        *There was no new business to discuss.*

**IV. Board Member/Department Comments:**

The Board collectively wished everyone and safe and Happy Halloween. Trustee Crouse announced that the Chamber of Commerce is hosting a "Truck or Treat" at Smith Clove Elementary School on October 31. He encouraged parents with small children to attend.

Trustee Flood stated he attended a recent Chamber of Commerce meeting and was a little discouraged that there was no representative from the Woodbury Commons present.

Highway Superintendent Weyant stated that there will be an electronic pickup on October 26th 2013, from 8am to 1pm for residents and on October 25th from 12pm to 4pm for local businesses.

**V. Public Participation:**            *No comments were received from the public.*

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Sutz, seconded by Trustee Egan, to adjourn the meeting at 7:07 PM.

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

Jessica McClennan, Deputy Village Clerk