

Minutes of the Village Board Meeting held at Town Hall on September 28, 2010 at 7:30PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan and Thomas Flood, Trustees  
Absent: David Sutz, Trustee  
Also Present: Richard Golden, Attorney for the Village; William McClennan, Water/Sewer Superintendent; Pat Prozzillo, Second Assistant Fire Chief; Maria Hunter, Planning Board; Peter Stabile, Highway Superintendent

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the minutes of the special meeting held September 13, 2010.

**ADOPTED** AYES 4 Queenan, Crouse, Egan, Flood  
NOES 0

b. Approval of Abstract

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Abstract 8, Vouchers #20100493 - #20100569, totaling \$85,093.77.

**ADOPTED** AYES 4 Queenan, Crouse, Egan, Flood  
NOES 0

c. Approval of Budget Modification:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve a modification to the budget of the Fire Department by decreasing A3410.201 (FD – Equipment – Long-Term) by \$3209, decreasing A3410.463 (FD – SCBA Testing) by \$200 and increasing A3410.204 (FD – Chief’s Vehicle) by \$3209, increasing A3410.455 (FD – Equipment Repairs) by \$200.

**ADOPTED** AYES 3 Queenan, Egan, Flood  
NOES 1 Crouse

Trustee Egan stressed his concern that these unknown costs for the New Chief’s Vehicle have surfaced when, during the budget discussions, the Department was told to budget exactly what was needed so there would be no surprises. Mayor Queenan stated he agrees and has stressed this concern to the Fire Department. However, he stressed that all efforts are being made to accurately account for all money spent. Trustee Crouse stated he agrees with the comments made by Trustee Egan, which is why he could not vote in favor of this modification.

d. Return of Escrow:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to return the escrow held for Maryann and Joseph D’Amico regarding the water service line that was installed on Summit Avenue by Summit Properties. The estimated total in the escrow account is \$10,800.

**ADOPTED** AYES 4 Queenan, Crouse, Egan, Flood  
NOES 0

e. Extension of Employment - Water/Sewer Seasonal:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to extend the term of temporary employment for Blake Braghirol to December 31, 2010. Mayor Queenan noted that there is money to accommodate this extension since the other temporary employee left employment early.

**ADOPTED** AYES 4 Queenan, Crouse, Egan, Flood  
NOES 0

EXTRA ITEM – Use of Building:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the use of building request received from the Boy Scouts for October 19, 2010 6PM – 9PM for a Court of Honor’s ceremony.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

EXTRA ITEM – Fire Department Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2010-39 (totaling \$224.75), 2010-40 (totaling \$273.00) and 2010-41 (totaling \$369.99).

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

EXTRA ITEM – Fire Department Membership Applications:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve the application for membership to the Central Valley Fire Company from Asa Blum and to the Highland Mills Fire Company from David Crans.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

**II. Old Business:**

a. Adoption of Local Law - Religious Land Uses:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to determine the significance of Introductory Local Law 3 (Religious Uses) as having a negative declaration on the environment.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to adopt Local Law 1 of 2010 amending Chapter 310 of the Village Code entitled “Zoning” to provide for places of worship as printed on pages 350 - 361 of this minute book.

**ADOPTED BY ROLL CALL AS FOLLOWS:**

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Sutz	ABSENT

b. Adoption of Local Law - Economic Development:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to determine the significance of Introductory Local Law 4 (Economic Development) as having a negative declaration on the environment.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

Motion was then offered by Trustee Flood, seconded by Trustee Egan, to adopt Local Law 2 of 2010 amending Chapter 310 of the Village Code entitled “Zoning” to provide for opportunity for greater economic developing within the Village as printed on pages 362 - 377 of this minute book.

**ADOPTED BY ROLL CALL AS FOLLOWS:**

Mayor Queenan	AYES
Trustee Crouse	AYES
Trustee Egan	AYES
Trustee Flood	AYES
Trustee Sutz	ABSENT

Trustee Crouse stated he would like to be sure that the Planning Board ensures that appropriate parking spaces are required as part of the site plan review with these new permitted zoning changes. Mayor Queenan stated that the Planning Board is aware of their responsibilities.

**EXTRA ITEM – Update on Water Restriction:**

Mayor Queenan stated the Water Department has lifted the water restriction and outdoor watering is now permitted. He did urge residents to continue to conserve wherever possible though.

**III. New Business:**

**a. Discussion - Agreement for Fire Protection - Monroe Joint Fire District:**

Mayor Queenan stated this item will be tabled until a future meeting noting that some items are still being negotiated at this time.

**b. Discussion - Water Meter Reading Equipment:**

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize Engineer Lindsay to prepare specifications and advertise for bids for the purchase and installation of new water meters for the Consolidated Water Area. Money for this expense will be used from the Capital Project and will not cost taxpayers as the money was already bonding in 2000.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

**c. Discussion - Sewer Allotment Lease:**

Mayor Queenan stated this issue is still being negotiated and will be tabled at this time.

**EXTRA ITEM – Hose Testing Contract:**

Clerk Potvin stated the Fire Department, pursuant to the procurement policy, obtain two written quotes for service to have all fire hose tested annually for the next three years. Reliant Fire Hose Testing submitted a quote of \$0.228 per foot and Waterway submitted a quote of \$0.23 per foot. Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to authorize the Mayor to sign the proposal from Reliant Fire Hose Testing for the service test and inspection of fire hose and suction hose in accordance with NFPA 1962-08 for the years 2011, 2012 and 2013 at a cost of \$0.228 per foot.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

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

Mayor Queenan urged all individuals to vote. The entire Board welcomed Superintendent Peter Stabile home from his deployment.

**V. Public Comment:**

No comments were received.

**VI. Adjournment:**

With no further comments received or business to discuss, a motion was offered by Trustee Egan, seconded Trustee Flood, to adjourn the meeting at 7:50PM.

**ADOPTED**      AYES    4            Queenan, Crouse, Egan, Flood  
                     NOES    0

Desiree Potvin, Village Clerk