

Minutes of the Village Board Meeting held at Town Hall on December 27, 2011 at 7:30PM

**Present:** Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood, and David Sutz, Trustees  
**Absent:** None

**I. Administrative Business:**

**a. Acceptance of Minutes:**

Motion was offered by Trustee Flood, seconded by Trustee Sutz, to accept the minutes of the regular meeting held December 13, 2011.

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

**b. Approval of Abstract:**

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to approve Abstract 14, Vouchers #110871 - #110935 which totals \$121,085.72.

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

**c. Fire Department Equipment Requisition:**

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Fire Department Equipment Requisition 2011-28 totaling \$2946.62

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

**d. Acceptance of Resignation - Zoning Board:**

Motion was offered by Trustee Sutz, seconded by Trustee Crouse, to accept, with regrets, the resignation of Sandra Capriglione from the Zoning Board of Appeals effective December 15, 2011.

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

**II. Old Business:**

**a. Change Order - Pine Hill Sewer Main Repairs:**

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve and authorize the Mayor to sign Change Order #1 for the sanitary sewer pipe hanger and coupling replacement project on the Thruway overpass at Pine Hill Road totaling \$44,826.40 for the following reasons: 1) the sewage forcemain is suspended from the Thruway overpass bridge at Pine Hill Road and the pipe couplings and hangers were inaccessible for inspection prior to awarding this work to the Contractor. When the Contractor accessed the work, replacement in kind with a single pipe coupling at each joint was impractical due to the configuration of the hangers. Additionally the Thruway Authority required at least one lane of traffic be maintained in each direction. The work included the removal of six 4-foot long sections of pipe, the replacement with stainless steel pipe and an additional coupling at each joint. This work was performed with lifts, over the Thruway and under the supervision of Superintendent McClennan; 2) the existing sewage forcemain passing through the westerly concrete abutment wall had deteriorated. It was determined this work was also required to avoid future emergency repair and possible spills of wastewater. This work included excavation, removal of the deteriorated pipe and replacement with new forcemain through the concrete wall.

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

**b. Change Order - County Route 105 Watermain Repairs:**

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to approve and authorize the Mayor to sign Change Order #1 for the County Route 105 watermain repair project totaling \$20,909.00 for the following reasons: 1) this work included the repair of a watermain crossing the stream adjacent to County Route 105 which was destroyed during Hurricane Irene. This item includes the installation of a fire hydrant and tap which will allow chlorination and future line flushing; 2) this item includes the installation of sheeting, concrete and rip-rap to stabilize the embankment adjacent to the watermain and prevent subsequent slope failures and protect the new watermain.

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

**III. New Business:**

**a. Return of Bond Request - Apple Hill Estates:**

Correspondence was received from the developer of Apple Hill Estates requesting the return of the drainage maintenance performance bond that was posted for this development. Correspondence was received from Engineer Lindsay noting that on December 2, 2011 an inspection was conducted. He recommends the following maintenance items be addressed: 1) North Pond by Lot 10 – the grass should be cut, some fence rails have been removed and thrown into the pond which should be replaced or reinstalled if in sound condition, the grate on the outlet chamber has been removed and should be reinstalled, there is some mortar damage to the pipe connection at the outfall chamber; 2) South Pond by Schunnemunk Road – the grass should be cut and the fence inspected and repaired as needed. He noted further the infrastructure has still not reached a point where it is ready for acceptance and the purpose of the maintenance bond still remains. Motion was then offered by Trustee Sutz, seconded by Trustee Egan, to hold \$4000 of the bond amount and return funds over this amount once the outstanding items listed above are completed.

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

**b. Return of Bond Request - SMA/Prestige:**

Correspondence was received from Building Inspector Thomasberger regarding an inspection he conducted on December 19, 2011 at the site owned by SMA/Prestige. At this time he is recommending a reduction in the bond that is being held for landscaping/pavement to \$15,000. Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to hold \$15,000 of the bond amount and return funds over this amount for landscaping/pavement work completed at their property located at 140 Route 32 in Central Valley.

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

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

The Board collectively wished all residents a healthy and happy new year in 2012.

Mayor Queenan reminded the public that the speed limit on all Village roads is 30MPH. He asked all motorists to be careful driving near school buses and to use caution in work zones. He also asked all residents to wear reflective clothing when walking when it is dark outside.

**V. Public Comment:**

There were no public comments received.

**VI. Adjournment:**

With no further business to conduct or comments received, a motion was offered by Trustee Flood, seconded by Trustee Sutz, to adjourn the meeting at 7:40PM.

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

Desiree Potvin, Village Clerk