

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

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustee
Absent: None
Also Present: Peter Stabile, Highway Superintendent; Maria Hunter, Planning Board

I. Presentation - Acknowledgement of Volunteer Service

The Village Board presented plaques acknowledging the volunteer service and dedication of the following individuals:

George Sewitt, Planning Board, June 2000 – April 2010
Thomas Bompensiero, Planning Board, September 2003 – March 2010
George Pedersen, Zoning Board, January 2005 – May 2010

Mayor Queenan stated he believes that it is important to recognize the individuals that dedicate countless hours while serving on these Boards.

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to accept the minutes of the regular meeting held December 14, 2010.

ADOPTED	AYES	4	Queenan, Crouse, Flood, Sutz
	ABSTAIN	1	Egan

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve Abstract 14, Vouchers #20100940 - #20100992, totaling \$48,224.44.

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

c. Approval of Budget Modification:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to approve a modification to the budget of the General Fund by decreasing A1010.444 (VB – Schools/Dues) by \$135 and increasing A1010.412 (Awards/Recognition) by \$135.

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

d. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Requisition 2010-47 totaling \$142.50. Mayor Queenan noted this requisition is for the purchase of training DVDs and the proceeds of which will benefit the NY Firefighters Burn Center.

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

EXTRA ITEM – Use of Building Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve the request to use the building received from Fireman Philip White on January 29, 2011, 1PM – 6PM. Required insurance documents were received.

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

III. Board Member/Department Comments

All Board members wished the community a Happy New Year. They all also acknowledged the efforts of the Highway Department and Emergency Services during the recent blizzard.

Trustee Flood read a letter from a resident which recognized the efforts of the Building and Water/Sewer Departments during a recent incident at her home.

IV. Public Comment:

No member of the public spoke.

V. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Flood, seconded by Trustee Sutz, to adjourn the meeting at 7:45PM.

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

Desiree Potvin, Village Clerk