

Minutes of the Village Board Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on June 23, 2009 at 7:30PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Richard Jackson, Trustees
Absent: None
Also Present: Richard Golden and Kelly Naughton, Attorneys for the Village; John Jones, Fire Chief;
Maria Hunter, Planning Board

I. Public Hearing:

a. Codebook Revisions – Reschedule Hearing to July 14:

Mayor Queenan stated the public hearing needs to be rescheduled since the Times Herald Record failed to print the public hearing notice. Motion was offered by Trustee Egan, seconded by Trustee Flood, to reschedule the public hearing for July 14, 2009 at 7:30PM.

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

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Jackson, seconded by Trustee Egan, to accept the minutes of the meeting held June 9, 2009.

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

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Jackson, to approve Abstract 2, Vouchers #20090080 - #20090110, totaling \$160,627.53.

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

EXTRA ITEM – Budget Modifications:

Motion was offered by Trustee Jackson, seconded by Trustee Egan, to approve a modification to the budget of the FY2008/9 General Fund totaling \$24,443 as follows:

Increase the following:	A1010.100	VB Personal Services	\$334
	A1610.406	Gen - Buildings/Grounds	\$1916
	A1910.400	Unallocated Insurance	\$578
	A1920.400	Municipal Assoc Dues	\$75
	A3410.411	FD - Office Supplies	\$432
	A3620.100	BD - Personal Service	\$5475
	A3620.453	BD - Vehicle Repairs	\$26
	A4020.100	Registrar of Vital Records	\$192
	A8020.402	Comp Plan	\$14,488
	A9030.800	FICA/Social Security	\$128
	A9060.801	Hospital/Medical	\$799
Decrease the following:	A1010.100	VB - Schools/Dues	\$334
	A1610.405	Gen - Electric	\$9633
	A1610.407	Gen - Heat/Air Use/Repair	\$12,791
	A3410.418	FD - Radio Lease	\$432
	A3620.452	BD - Gasoline	\$1253

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

Motion was then offered by Trustee Jackson, seconded by Trustee Flood, to approve a modification to the budget of the FY2008/9 Consolidated Water Fund totaling \$23,945 as follows:

Increase the following:	FC8310.100	Personal Services	\$6121
	FC8310.402	Electric	\$11,764
	FC8310.412	Postage	\$128
	FC8310.414	Attorney	\$3201
	FC8310.442	Lab Testing	\$907
	FC8310.453	Vehicle Repairs	\$209
	FC8310.463	Consult Fee - Computers	\$309
	FC8310.468	Generator Fuel	\$41
	FC9030.800	FICA/Social Security	\$1265
Decrease the following:	FC8310.200	Equipment	\$14,135
	FC8310.445	New Meters	\$8331
	FC9050.800	Unemployment Insurance	\$1479

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

Motion was then offered by Trustee Jackson, seconded by Trustee Egan, to approve a modification to the budget of the FY2008/9 Water 6 Fund totaling \$685 as follows:

Increase the following:	FA8310.100	Personal Services	\$603
	FA8310.426	Chemicals/Supplies	\$82
Decrease the following:	FA8310.402	Electric	\$685

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

Motion was then offered by Trustee Jackson, seconded by Trustee Egan, to approve a modification to the budget of the FY2008/9 Highland Lake Estates Water Fund totaling \$3,080 as follows:

Increase the following:	FH8310.100	Personal Services	\$3010
	FH9030.800	Social Security/FICA	\$70
Decrease the following:	FH8310.402	Electric	\$3080

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

Motion was then offered by Trustee Egan, seconded by Trustee Jackson, to approve a modification to the budget of the FY2008/9 Consolidated Sewer Fund totaling \$2,590 as follows:

Increase the following:	GC8110.423	Safety Equipment	\$126
	GC8110.453	Vehicle Repairs	\$2441
	GC9060.801	Hospital/Medical	\$23
Decrease the following:	GC8110.439	OC Sewer District	\$2590

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

Motion was then offered by Trustee Flood, seconded by Trustee Crouse, to approve a modification to the budget of the FY2008/9 Sewer 1 Fund totaling \$7,204 as follows:

Increase the following	GV8110.100	Personal Services	\$3846
	GV8110.415	Engineer	\$413
	GV8110.441	Sludge Removal	\$2560
	GV8110.442	Lab Testing	\$259
	GV9030.800	Social Security/FICA	\$126
Decrease the following	GV8110.402	Electric	\$5923

			GV8110.438	Operations/Maintenance	\$1281
ADOPTED	AYES	5	Queenan, Crouse, Egan, Flood, Jackson		
	NOES	0			

Motion was then offered by Trustee Egan, seconded by Trustee Jackson, to approve a modification to the budget of the FY2008/9 Highland Lake Estates Sewer Fund totaling \$2,435 as follows:

	Increase the following		GH8110.402	Electric	\$1107
			GH8110.415	Engineering	\$1196
			GH8110.453	Vehicle Repairs	\$75
			GH8110.464	Generator Fuel	\$57
	Decrease the following		GH8110.438	Operations/Maintenance	\$2435

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

III. Old Business:

a. Update – Lower-Level Firehouse Doors:

Pursuant to the procurement policy, verbal quotes were obtained to repair the lower level doors at the Highland Mills Firehouse which will no longer operating properly. The first quote obtained was from CIA Security to install a MagLock system at a cost of \$1,295 with an optional motion detector at a cost of \$275. CIA Security is the company that maintains the current keyfab system. A second quote was requested from Mike’s Lock Service but they recommended the system from CIA and did not submit a quote. Documentation was submitted and approved by the Procurement Officer. Therefore, a motion was offered by Trustee Egan, seconded by Trustee Flood, to accept the quote from CIA to repair the lower lever firehouse doors with the optional motion detection system.

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

b. Update – Zoning Commission:

Mayor Queenan stated an executive summary was received from the Zoning Commission updating the Board on their progress to date.

EXTRA ITEM – Schedule Public Hearing – Sign Ordinance:

Trustee Crouse stated the Board held a worksession last week to discuss the proposed sign ordinance and the amendments have been made. He believes the Board is ready to hold a public hearing on the issue. Motion was offered by Trustee Crouse, seconded by Trustee Egan, to schedule a public hearing to be held on July 28, 2009 at 7:30PM to entertain public comment on a proposal local law repealing Section 310-30 of the Village Code entitled “Signs; Penalties” and replacing it with a new ordinance entitled “Signs”.

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

IV. New Business:

a. Proposal – Internal Pipe Inspection – Sprinkler System:

Pursuant to the contract with SimplexGrinnell for annual service of the sprinkler system, they have submitted a quote for work that is now required by the National Fire Protection Association (NFPA), and verified by Building Inspector Thomasberger. The quote is to perform a five year internal pipe inspection and is based on deficiencies identified during the annual inspection. The backflow will also be inspected. The total cost for all the work listed above will not exceed \$2710. They will also attempt to fix the water motor gong or replace it if necessary for an additional \$550. All pricing is from

NYS Contract #PT63104, Group #77201. Attorney Golden stated his office is still negotiating the contract with SimplexGrinnell due to some language they use that is not in the best interest of the Village. Motion was offered by Trustee Flood, seconded by Trustee Egan, to authorize the Mayor to sign the proposal submitted by SimplexGrinnell for work needed to the sprinkler system dated June 11, 2009, subject to the contractual terms currently being negotiated by Attorney Golden.

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

b. Proposal – Repairs to HVAC Unit – Radio Room:

During a service call, it was determined that the condenser that services the air conditioning unit for the radio room is leaking. Since the contract that is held with Astar requires that they submit a written quote for work exceeding \$500, a quote was received to repair the leak at a cost of \$824.23. Motion was offered by Trustee Crouse, seconded by Trustee Jackson, to approve this repair.

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

c. Request – Temporary Road Closure – Woodbury Day:

Mayor Queenan stated this issue is being referred to the Town Board, pursuant to the Inter-Municipal Agreement. For clarification, Attorney Golden stated the previous Village Board interpreted the agreement in a way that felt they should be the entity to approve/disapprove road closures. However, the agreement is open to interpretation and it is up to the Village Board to decide how they view it. Mayor Queenan stated he feels there is no reason for interpretation since it clearly states that the Town will have all administrative responsibility for the roads.

d. Presentation – Orange & Rockland Utilities:

A presentation was made by Peter McGoldrick, Chief Engineer with Orange & Rockland Utilities, regarding their want to purchase vacant property currently owned by the Village off of County Route 44 (locally known as Ridge Road) so they can construct a sub-station. They explained the reasons why the electric was out for the three days during the ice storm last year and noted that, with this substation, the electric would not have been out as long. A discussion was held between the Board and Mr. McGoldrick regarding noise, aesthetics and the construction that would be involved. Mr. McGoldrick concluded his presentation by noting this proposal is in the early stages and other pieces of land are being researched as a possible site as well, although this parcel is a preferred one.

V. Board Member/Department Comment:

Mayor Queenan stated he recently attended an event sponsored by the Fire Department and one sponsored by the Ambulance Corps. He urged the public to consider volunteering for these organizations.

Chief Jones stated he would like to withdraw Fire Department Equipment Requisition 2009-05 that was submitted for an automatic rope rescue system. He has met with a trainer in this field and it has been determined that the manual systems are more reliable. However, the cost to train a firefighter for this system is \$1000 per person. He is organizing a training class and inviting all Fire Departments in our District to participate, which would give Woodbury two free enrollments for every 18 enrollees. He also made the Board aware of legislation proposed by the State Assembly (A.9000) which would require every interior firefighter to have a safety rope system. He has been researching the different systems available and plans to purchase in phases so the financial impact is reduced but his Department remains in compliance with the law when adopted. He also stated he advertised for the part-time clerk position in his Department and should have a recommendation for appointment at the next meeting.

VI. Public Comment:

There was no public comment received.

VII. Adjournment:

With no further comments received or business to discuss, a motion was offered by Trustee Egan, seconded by Trustee Crouse, to adjourn the meeting at 8:45PM.

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

Desiree Potvin, Village Clerk