

Minutes of the Village Board Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on February 9, 2010 at 7:30PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan and Thomas Flood, Trustees  
Absent: Richard Jackson, Trustee  
Also Present: Richard Golden and Kelly Naughton, Attorneys for the Village; Maria Hunter, Planning Board

**I. Public Hearing:**

a. Brigadoon Offer of Dedication (*continued*):

Mayor Queenan stated a meeting was held on February 4 and representatives from the Town, Village, Homeowners Association and the developer were present. Ownership and completion date of most of the remaining punch-list items were discussed and determined.

Attorney Golden stated he spoke with David Darwin, Orange County Attorney, and requested the County's judgment be limited in connection with some property so the dedication can move forward. He stated he tended to agree but would like to review some documentation first. The information from the title company has been received and some items are still outstanding, but being worked on.

Victor Ferrarelli (Heather Ridge) asked if the as-built issues with Cranberry Drive have been resolved. Mayor Queenan stated it is still an outstanding issue and the developer of Brigadoon is supposed to get back to him with an answer.

With no further comments received, a motion was offered by Trustee Egan, seconded by Trustee Flood, to continue the public hearing on March 9, 2010.

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

**II. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to accept the minutes of the special meeting held January 25, 2010.

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

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to accept the minutes of the regular meeting held January 26, 2010.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Abstract 17, Vouchers #20091147 - #20091204, totaling \$134,455.37.

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

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisitions 2010-05 (totaling \$5970) and 2010-06 (totaling \$70) and to table 2010-07 until a total amount is determined.

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

**III. Old Business:**

EXTRA ITEM – Advertise for Bids – Sale of Surplus Equipment:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to authorize the Village Clerk to re-advertise for bids for the sale of a 1999 Chevy Tahoe that has been deemed as surplus equipment. A bid minimum of \$2000 was set for this bid.

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

a. Update - Clough Harbour Agreement:

Mayor Queenan stated this item will be tabled until communication is received from Clough Harbour and due to some compliance issues.

**IV. New Business:**

a. Liquor License Application/Renewal Notification:

Notification was received on January 26, 2010 from Falkirk Golf Club of their intent to apply for a liquor license and from Central Valley Liquors of their intent to renew their liquor license. Police Chief Kwiatkowski has sent correspondence stating his department has no objections to the applications. The Village Clerk was directed to send a letter to the Liquor Authority.

b. Amendment to Procurement Policy:

Mayor Queenan informed the Board that the State has raised the public works threshold from \$20,000 to \$35,000 effective November 2009. Therefore, a motion was offered by Trustee Crouse, seconded by Trustee Egan, to amend the Section A, Item 2 of the procurement policy to read as follows: "All estimated public works contracts with a value of less than Thirty-Five Thousand and 00/100 (\$35,000.00) Dollars but at least Seven Thousand Five Hundred and 00/100 (\$7,500.00) Dollars, shall require written quotes from at least three (3) contractors."

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

c. Eagle Scout Honorary Citizen Awards:

The Board recognized the efforts of Timothy K Grupp, Adam Wichlinski and Kevin Binko as they receive the rank of Eagle Scout at a ceremony to be held on March 27. Mayor Queenan has signed and Trustee Flood will give to the three individuals "Honorary Citizen" awards. Trustee Egan stated he will attend the ceremony as well.

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

Mayor Queenan reminded the public that the Village General Election will be held on March 16, 2010 from Noon to 9PM at the Highland Mills Firehouse and this year there are two Trustee positions to be decided on.

**VI. Public Comment:**

Benjamin Meyers stated he feels it is good that the Village Board honors and recognizes the efforts of the Eagle Scouts. He then stated he is trying to begin a newspaper for Woodbury and thought it would be nice if an art exhibit was held in Town. He suggested the Village or Town Board sponsor the

event at either Town Hall or the Firehouse. Mayor Queenan suggested Mr. Meyers write to both Boards detailing his request for future consideration.

**VII. Adjournment:**

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

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

Desiree Potvin, Village Clerk