

Minutes of the Village Board Meeting held at Town Hall on October 12, 2010 at 7:30PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees  
Absent: None  
Also Present: Maria Hunter, Planning Board

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Flood, to accept the minutes of the regular meeting held September 28, 2010.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Abstract 9, Vouchers #20100570 - #20100624, totaling \$166,778.77.

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

c. Liquor License Notification:

Notification was received on October 6, 2010 from the Bright Star Diner of their intention to renew their liquor license. A positive report was received from the Police Department so a letter will be written to the NYS Liquor Authority stating the Village has no objection to the application.

**II. Old Business:**

a. Proposal - Repairs to Heating System:

Motion was offered by Trustee Sutz, seconded by Trustee Egan, to accept the proposal received from Astar to repair and reinstall two motors for the heating/air conditioning unit at the Highland Mills Firehouse at a cost of \$2405.20.

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

**III. New Business:**

a. Authorize Mayor to Sign - Auctions International Agreement:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to authorize the Mayor to sign the "Online Auction Contract" with Auctions International to be able to sell surplus equipment online at auction.

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

b. Advertise for Auction - Surplus Equipment:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to authorize the Village Clerk to advertise for auction the following pieces of equipment deemed as surplus from the Water/Sewer Department: 1996 F-250 Ford Pick-up and an utility body (two separate pieces of equipment).

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

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

Trustee Sutz stated he was recently in Washington DC on personal business and while he was there he hand delivered to Congressman Hall's and Senators Gillibrand and Schumer's office a letter requesting financial assistance for improvements to our water/sewer infrastructure, as requested by Mayor Queenan.

Trustee Crouse stated he believes there will only be one more meeting of the Transit Orient Development Study group and then a presentation will be made to each municipal Board involved. Mayor Queenan stated the next law being discussed by the Board is to amend the zoning to provide for a Transit Orient district and he asked if the Board should wait on this law until after the study results are received. Trustee Crouse stated he feels the results should be considered.

Mayor Queenan urged all eligible voters to vote on November 2, noting that he believes a large turnout in Woodbury will show the county, state and federal government that we are very serious about issues that affect our community.

**V. Public Comment:**

Maria Hunter asked if the Planning Board will be invited to attend the presentation regarding the Transit Orient Study results. Trustee Crouse stated it will be open to the public and will probably be held at the firehouse since there is more room there.

**7:40PM – Executive Session:**

Motion was offered by Trustee Egan, seconded by Trustee Flood, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss two items relating to contractual negotiations.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Sutz
	NOES	0	

**VI. Adjournment:**

With no further business to discuss or comments received, motion was offered by Trustee Flood, seconded by Trustee Egan, to end the executive session and to adjourn the meeting at 8:50PM.

<b>ADOPTED</b>	AYES	5	Queenan, Crouse, Egan, Flood, Sutz
	NOES	0	

Desiree Potvin, Village Clerk