

Minutes of the Village Board Meeting held at Town Hall on October 25, 2011 at 7:30PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None
Also Present: Pat Prozzillo, First Assistant Fire Chief

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 October 11, 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 10 with Vouchers #110597 - #110678, totaling \$199,683.26.

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

c. Approval of Budget Modification:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve a modification to the budget of the Highland Lake Estates Sewer Fund by decreasing GH8110.443 (I & I Repairs) by \$29,500 and increasing GH8110.438 (O & M) by \$29,500.

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

d. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Fire Department Equipment Requisition 2011-26 totaling approximately \$12,280.

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

e. Approval of Membership - Fire Department:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to approve the applications received from Joshua Hauge and MacKenzie Ryan for membership with the Highland Mills Fire Company.

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

f. Reschedule November 8 Meeting:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to reschedule the November 8 meeting to November 7 to be held in the office of Mayor at Village Hall at 7:30PM, due to General Election day.

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

II. Old Business:

There was no old business to discuss.

III. New Business:

There was no new business to discuss.

IV. Board Member/Department Comment:

Mayor Queenan reminded the public that if they have an issue with their water bill they should contact the Water Department and a review will be conducted. He suggested that the bill be paid to avoid late fees and a credit will be issued if the review finds that there was a billing error. If a member of the public feels that their water meter is faulty, they can have it tested at their cost. If the meter is determined to be faulty, then the Village will reimburse the cost for the testing.

V. Public Comment:

There were no comments from the public.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Sutz, seconded by Trustee Egan, to adjourn the meeting at 7:35PM.

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

Desiree Potvin, Village Clerk