

Minutes of the Village Board Meeting held on December 12, 2019 at 7PM

Present: Michael Queenan, Mayor  
Timothy Egan, Andrew Giacomazza and Jesus Gomez, Trustees

Absent: None

Also Present: Tara Burek, Trustee-Elect; Jessica McClennan, Deputy Village Clerk; Robert Weyant, Village Streets Superintendent; Michael Phillips, Water/Sewer Superintendent; Sandra Capriglione, Planning Board; Craig Brady, Zoning Board; John Smith, Town Park Commissioner

**I. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to accept receipt of the minutes of the meeting held November 26, 2019.

**ADOPTED** AYES 4 Queenan, Egan, Giacomazza, Gomez  
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to approve Abstract 13 containing vouchers 191111 – 191198 and totaling \$180,104.20.

**ADOPTED** AYES 4 Queenan, Egan, Giacomazza, Gomez  
NOES 0

c. Authorize Engineer to File:

Motion was offered by Trustee Egan, seconded by Trustee Gomez, to adopt the following resolution:

**RESOLVED**, the Village Engineer, H2M, is authorized to submit applications on behalf of the Village for a new proposed well supply at the Trout Brook wellfield including all Engineering Reports, maps, hydrogeologic reports and other supporting information to demonstrate the need and appropriateness of this well for the Village’s water supply and to confirm that any construction work performed within the watershed of this public water supply source will be performed in a satisfactory manner and in compliance with existing Watershed Rules and Regulations; and be it

**FURTHER RESOLVED**, the Village Engineer, H2M, is authorized to submit all necessary applications, including, but not limited to, the NYSDEC and the OCDOH.

**ADOPTED** AYES 4 Queenan, Egan, Giacomazza, Gomez  
NOES 0

d. Budget Modifications:

Motion was offered by Trustee Gomez, seconded by Trustee Giacomazza, to approve a modification to the budget of the General Fund totaling \$288,002 by increasing A1410.436 (VC – Website) by \$6700, A1410.463 (VC – Computer Main) by \$500, A1610.404 (Gen – Real Estate Taxes) by \$12,000, A3410.430 (FD – Transport/Travel) by \$560, A3410.461(FD – Ladder Testing) by \$168, A5010.200 (HD – Equipment) by \$250,000, A8010.444 (ZB – Schools/Dues) by \$80, A8020.200 (PB – Equipment) by \$1282, A9040.800 (Workers Compensation) by \$16,712 and decreasing A1910.400 (Unallocated Insurance) by \$16,475, A3410.422 (FD – Parades/Inspection) by \$560, A3410.455 (FD – Equipment Repair) by \$168, A8010.454 (ZB – Advertising) by \$80, A9010.800 (NYS Retirement) by \$33,719 and increasing A3001 (State Aid – AIM) by \$27,000, A909 (Unappropriated Fund Balance) by \$210,000.

**ADOPTED**      AYES    4            Queenan, Egan, Giacomazza, Gomez  
                     NOES    0

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to approve a modification to the budget of the Consolidated Sewer totaling \$1603 by increasing GC1930.400 (Judgments/Claims) by \$1603 and decreasing GC9010.800 (NYS Retirement) by \$1603

**ADOPTED**      AYES    4            Queenan, Egan, Giacomazza, Gomez  
                     NOES    0

e. Cancellation of December 26, 2019 Village Board Meeting:

Motion was offered by Trustee Gomez, seconded by Trustee Egan, to cancel the December 26, 2019 Village Board Meeting due to the holidays.

**ADOPTED**      AYES    4            Queenan, Egan, Giacomazza, Gomez  
                     NOES    0

**II. Old Business:**            *There was no old business to discuss.*

**III. New Business:**        *There was no new business to discuss.*

**IV. Public Comment:**

The following individuals thanked MQ for his service to the community and recalled some memories that shared with him: David Sutz, Sandra Capriglione, Thomas Flood.

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

The Board members and Department Heads wished Mayor Queenan the best in his future endeavors and thanked him for his service and commitment to them, their departments and the community. Trustee Giacomazza presented a certificate that was sent by Senator Skoufis, who could not attend this evening. Trustee Egan presented a plaque and the “Key to the Village”. After adjournment, Assemblyman Schmitt arrived and presented a certificate.

Mayor Queenan thanked all that he has served with and all that he was worked with. He loves Woodbury and really wanted to do the best for it. The Village and Town is very fortunate for the people it has working for it. It shows that they are hard dedicated workers for this community. He believes the Village is a benefit to the community. He noted we need volunteers for the Fire Department and Ambulance Corps. They are dedicated entities and desperately need volunteers. There is still work that needs to be done that he was unable to finish. He feels a different perspective for those things could be a good thing.

**VI. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to adjourn the meeting at 7:30PM.

**ADOPTED**      AYES    4            Queenan, Egan, Giacomazza, Gomez  
                     NOES    0

Desiree Potvin, Village Clerk