

VILLAGE OF HILLBURN
Board of Trustees Meeting
Tuesday, May 10, 2016 – 7:00PM

MINUTES OF THE BOARD OF TRUSTEES MEETING held on Tuesday, May 10, 2016, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 7:00PM.

PRESENT: Craig M. Flanagan Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O’Blenis, Trustee
Thomas M. Conklin, DPW Supt.
Elizabeth K. Cassidy, Village Attorney

RECORDER OF MINUTES: Mary Boone, Clerk-Treasurer

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Meeting was called to order by the Hon. Mayor Craig M. Flanagan, Jr.. DPW Supt. Conklin led in the Salute to the Flag.

Minutes of 4/26/16 Meeting - Approved by Village Board.

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None
Abstention: Trustee DeGraw (absent from Meeting)

Street & Water Commissioners Reports – Approved by Village Board.

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None

Police Commissioner’s Report –

Town of Ramapo Police Officer Christopher Conklin’s presence was acknowledged.
Mayor Flanagan reported on the problem of motorists using Terrace Avenue as a shortcut to Route 17.

DPW Report – DPW Supt. Thomas Conklin reported:

-RE: Installation of Signs – Signs, directing residents to clean up after their dogs, were installed on the Route 17 median. One was knocked down and subsequently replaced in concrete.

-RE: Installation of Street Light – Area of Sixth Street by Lighthouse Worship Center –O & R Utilities has acknowledged receipt of the “Request for New Street Light” information and will try to expedite same.

-The Village Clerk stated the request for a street light was acknowledged at the 4/26/16 meeting.

Water Meter Reader - Supt. Conklin reported Suez Water NY has loaned the Village a handheld device to read the meter in the pit; however, it does not work from the DPW Office – he has to go out onto the 4th Street Bridge. Suez Water NY has advised that they will be changing the pit meters from Neptune to Sensus and recommends the Village wait to purchase a new handheld device.

Purchase of Water Parts – A quote will be supplied at the next Board Meeting.

Hillburn School Historic Dedication – 5/15/16 – DPW employees Fred Edwards, Jr. and Anthony Henry will provide assistance for the event (i.e. road closures).

Seasonal Property Maintenance – Supt. Conklin will supply a list of properties that are not in compliance (high grass) for proper follow up.

HFD Report – Chief Shane Starr (Not present – arrived later in meeting)

-The Village Clerk-Treasurer reported the authorized laptop was received and has been issued to H.F.D. Chief Starr.

Community Development –

2015 CD Program – Project: “After School Program 2015-2016” – The second claim is being filed with Community Development. . No Payment will be made until income documentation is supplied by the participants.

Mayor Flanagan reported another letter is being sent.

Village Engineer’s Report – Engineer McCreedy not present.

2016 MS4 Annual Report – (Received 5/5/16)

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to accept the 2016 MS4 Annual Report, as prepared and filed by Eve Mancuso, P.E. of Brooker Engineering. Report is available for public review.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-MS4 Mapping Project – Eve Mancuso of Brooker Engineering, LLC, is the Village of Hillburn’s representative.

Village Attorney’s Report –

RE: Position of Acting Village Justice – A letter of resignation was submitted to the Mayor and Trustees by Alan M. Simon.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to accept the 4/28/16 resignation of Alan M. Simon from the position of Acting Village Justice.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

7:15PM – Public Hearing – Introductory Local Law 2 of 2016
(A Local Law to Prohibit Parking on Village Streets During and After Snowfall Events)

SEQR – Declaration of Lead Agency

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw to declare the Village Board as Lead Agency for the purpose of SEQR determination regarding Introductory Local Law 2 of 2016.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

The duly posted and published Notice of Public Hearing was read aloud by the Village Clerk-Treasurer.

Attorney Cassidy read aloud the Introductory Local Law 2 of 2016. The local law would repeal Chapter 230, Article V, Section 230-6 of the Code of the Village of Hillburn, entitled “Seasonal Parking”, that prohibits parking on Village streets from November 15th to April 15th; and would prohibit parking on Village Streets only when snow is accumulating on the roadway; at any time after snow has accumulated on the roadway but before said snow has been cleared from the roadways; and between the hours of 12:00 A.M. and 6 A.M. if snowfall has been forecast by the National Weather Service.

Hearing was opened for Public Comments.

Chevron Torres (54 5th Street) questioned the parking restriction in the event of ice on the roadways.

-Mayor Flanagan stated the restriction would be in place at any time the DPW has to plow or salt roads.

-Attorney Cassidy advised that the Introductory Local Law could be amended to include ice, with the approval of the Village Board.

With no further comments,

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to close the Public Hearing.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to accept the amendment to Introductory Local Law 2 of 2016 to include ice conditions.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

SEQR Determination

Attorney Cassidy reviewed the Short Environmental Assessment Form with the Village Board.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to adopt a Negative Declaration with respect to Introductory Local Law 2 of 2016.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis

Noes: None

The following RESOLUTION was offered by Trustee DeGraw and seconded by Trustee O’Blenis who moved its adoption:

BE IT ENACTED, by the Village of Hillburn Village Board of Trustees as follows:

Section 1. Chapter 230, Article V, Section 230-6 of the Code of the Village of Hillburn, entitled “Seasonal parking,” is hereby repealed in its entirety.

Section 2. Chapter 230, Article V, Section 230-6 of the Code of the Village of Hillburn, entitled “Seasonal parking,” shall read as follows:

§ 230-6. Seasonal parking.

- A. *It shall be unlawful to delay, hinder or obstruct any vehicle or equipment engaged in the operation of snow removal on any street within the village.*
- B. *Parking is prohibited on all public roads in the Village of Hillburn during the following times:*
 - a. *At any time when snow, sleet or ice is accumulating on the roadway.*
 - b. *At any time after snow, sleet or ice has accumulated on the roadway but before said snow has been cleared from the roadways*
 - c. *Between the hours of 12:00 A.M. and 6 A.M. if snowfall has been forecast by the National Weather Service.*
 - C. *The owner or person in charge of or in control of any vehicle standing in any such street shall move or cause the same to be moved so as not to be in the path of the equipment plowing or clearing the streets of snow during the above timeframes.*
 - D. *Penalties for offenses. Each violation of this section shall be punishable by a fine of \$100 per offense. Vehicles parked in violation of this chapter are subject to being impounded pursuant to § 230-10 of the Village of Hillburn Village Code.*

Section 3. Legislative Intent.

It is the intent of this local law to prevent the delay, hindrance and/or obstruction of village plowing equipment working to clear accumulating snow from village streets resulting from vehicles or equipment parked on village streets during nighttime hours.

Section 4. Authority.

This local law is adopted pursuant to section 10 of the Statute of Local Governments which provides local governments the power “to adopt, amend and repeal ordinances, resolutions and rules and regulations in the exercise of its functions, powers and duties”.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 6. Effective Date.

This local law shall take effect immediately.

Ayes: Craig M. Flanagan, Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O’Blenis, Trustee
Noes: None

Resolution was unanimously adopted.

Regular meeting resumed at 7:25PM.

Proposals-Comprehensive Planning/Zoning RFP – A workshop meeting with representatives of NP & V, Nelson, Pope & Voorhis, LLC, was held this evening at 6:00PM.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to enter into a Retainer Agreement with NP & V, Nelson, Pope & Voorhis, LLC.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

RE: Garbage Contract – (Bids Received 4/12/16)

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw to award the bid to Menichetti Carting for a three (3) year Garbage Collection Contract as follows:

6/1/16 – 5/31/17 - \$2,495.00 per month, for the annual sum of \$29,940.00
6/1/17 – 5/31/18 - \$2,545.00 per month, for the annual sum of \$30,540.00
6/1/18 – 5/31/19 - \$2,595.00 per month, for the annual sum of \$31,140.00

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to return the Bid Bond to Superior Waste & Carting.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-The bid deposit check will be returned to Menichetti Carting upon signing of the contract scheduled for 5/24/16.

RC Task Force on Water Resources Management (RE: WaterSense Partner) – Presentation to Village Board on 4/26/16 – Attorney Cassidy stated that although there are no costs related to the program, there are several obligations that the Village must fulfill. Very few municipalities have joined and she recommends waiting a year to see how program progresses. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Tax Certioraris (2014, 2015, 2016) – Attorney Cassidy requested this matter, along with appointment of special legal counsel for Tax Certioraris and personnel issues, be discussed in Executive Session.

Fire Pit Regulations – In response to an inquiry from a resident at the 4/26/16 Board meeting, Attorney Cassidy reported she had researched the matter and determined the State and Village Code have provisions that govern fire pits. The Village's Code only allows cooking on grills.

-Building/Fire Inspector Gordon advised the ban on open burning in New York State has been lifted.

Verizon 10 Year Special Franchise Agreement – Expiration Date: October 2017 – Attorney Cassidy reported she is still in the process of scheduling a meeting with Verizon.

-DPW Supt. Conklin has provided a list of double poles in the Village.

General Code Update – Estimated Quote received 4/27/16: \$2,210 - \$2,690. With approval of estimate, General Code will publish the Village Code on the internet at no charge until 12/31/16.

-The Clerk-Treasurer advised there is now one more Local Law to be included.

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Blenis to approve the 4/27/16 quote from General Code, subject to inclusion of Local Law 2 of 2016.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

Municipal Audit Services, LLC – RE: Gross Receipts Taxes and Franchise Fees

The Village Clerk-Treasurer reported she had met with a representative of Municipal Audit Services, LLC on 5/3/16. Proposal: Municipal Audit Services, LLC would receive 45% of any recovery. (no charge to the Village)

-The Village Board requested a meeting be scheduled with a representative of Municipal Audit Services on 6/14/16.

RE: 2016-2017 LGRMIF Application – The application was submitted on 3/14/16. No response as of this date.

Insurance – April 2016 – April 2017 (Policies Received)

-Claim Received from Selective – As approved at the 4/26/16 meeting, the 50% payment has been processed.

Tax Certioraris (2014, 2015, 2016) – (Determination of special counsel to be discussed in Executive Session)

2016 Tax Warrant –

-As authorized by Local Law 1 of 2016, the 2016-2017 Tax Levy exceeds the tax levy limit calculated for 2016 pursuant to § 3-c of the General Municipal Law.

The Tax Warrant includes Unpaid Water Accounts and Special Assessments (Property Maintenance).

The 2016 Tax Warrant was approved and signed by the Village Board.

Zoning Board of Appeals –

A meeting was held on 5/9/16.

RE: Stoneworks Estates - 9/17/15 Application to ZBA – The ZBA approved the two pending claims against the escrow account. Further, the ZBA recommends the Village Board require Stoneworks Estates to increase the escrow account, in the amount of \$114.00, to cover the approved claims. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

Stoneworks Estates, Inc. – Zone Change Request/Application (5/7/15 Letter) – Escrow Balance: \$1,333.00

A MOTION WAS MADE BY Trustee DeGraw and seconded by Trustee O'Blenis to close out the escrow account and, upon the filing of a certified claim, a refund of the escrow balance, in the amount of \$1,333.00, be made to Stoneworks Estates.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

Planning Board – Next meeting: 5/19/16.

Appointment of a Planning Board member is pending.

Building/Fire Inspector's Report – Inspector Adam Gordon reported:

RE: GIS Mapping Access – Inspector Gordon stated the GIS Mapping Portal is a valuable resource and recommended the Village Board supply a letter to the County to allow him access to the site, as well as the Village Office staff. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None

2015-2016 Fire Permits – 73 Fire Permits for commercial properties have been issued. 5 require re-inspection and 1 is before the Village Court.

-Inspector Gordon would like to change the expiration Date of Fire Permits – matter will be further reviewed.

Uniform Code Administration and Enforcement Report – Year: 2014 – Report was duly submitted. Village will now receive Code Books for free.

RE: 3/31/16 Brush Fire – Brandt Road – As notified by the H.F.D. Chief, the homeowners on Brandt Road were issued letters regarding the need to install required house numbers that are visible from the roadway, as well as a proper street sign identifying it as "Brandt Road" with "Private Road" beneath it at both the entrance at Brook Street and at the entrance by the Mahwah, NJ border.

Escrow Accounts – Village Clerk-Treasurer reported:

Discussed under ZBA Report.

Senior Citizens – Vice President, Diana DeGroat, reported:

- Approximately 50 seniors were in attendance at the last meeting. An Investment Manager was the guest speaker..
- Upcoming Trip: 5/18/16 – Trip to New York City – Off-Broadway Show and Dinner.

Recreation – A written Report was provided. Trustee O’Blenis read same.**Request for Additional Hours** – Friday, 5/27/16 – 9:00AM – 3:00PM **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Request to Hold Open Gym – Friday, 6/3/16 – 6:00PM – 8:30PM - Grades K-8. **Approved by Village Board.**

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None

Trip to Provident Bank Park – Cuban National Baseball Team – Friday, 6/24/16 – 7:00PM – (Registration – 5/20/16) Flyer presented. **Approved by Village Board.**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Memorial Day – An order has been placed for bike decorations that will be provided to Village youth.**2016 Summer Camp & Swim Program** –

- Preparations are still being made. An order for crafts and equipment will be placed soon.
- CPR Class – Waiting for response from Town of Ramapo.

Hillburn Sewer Rebate Committee – Applications are still being accepted.**Upcoming Events****Hillburn School Historic Site Dedication Ceremony** – Sunday, 5/15/16 at 2:00PM – 45 Mountain Avenue
Flyers are available.**Memorial Day Parade & Service** – Monday, May 30, 2016 – 9:00AM.**Public Comments**

Ella Fredericks (161 Route 17) commented on the recently installed signs on Route 17 in regards to cleaning up after your dog. She feels it is a good idea; however, feels that rather than having two signs in the same area, facing the homes on the southbound side of Route 17, they should be placed at the Suffern Road intersection, facing the northbound, and at the Brook Street intersection, facing southbound. She also recommended having a receptacle and a supply of bags attached to each sign.

-Mayor Flanagan thanked Ms. Fredericks for her comments and stated they will be further reviewed.

Diana DeGroat (173 6th Street) stated she had contacted the Ramapo Police on Sunday, 5/8/16, regarding three construction trucks and a trailer going beyond the 6th Street gate. The responding Police Officer advised her that the company (located in Suffern, NY) has authorization to dump trees. She questioned why the gate was open, and why was an outside business was allowed to dump in the Village. Her late husband was in the tree removal business for many years and always had to take the trees to a facility and pay to dump them.

Mayor Flanagan stated he has been in touch with the Ramapo Police Dept. and is looking into this matter. A company had cut down a tree on Village property and had been authorized to dump that tree beyond the 6th Street gate.

Chevron Torres (54 5th Street) questioned the status of her written complaint regarding loud noise coming from property at 260 Route 17.

-Mayor Flanagan stated two written complaints had been received and matter is being followed up by the Building/Fire Inspector.

-Inspector Gordon stated action has been taken and the Village Attorney is aware of same.

H.F.D. Chief Shane Starr requested meeting with the Building/Fire Inspector and Village Board to discuss the protocol when the H.F.D. receives calls for fire pits and to discuss possible amendment of the Village Code pertaining to same.

Chevron Torres questioned the procedure for changing/updating the code.

-Attorney Cassidy stated in order to change/update a Local Law; a Public Hearing would have to be held.

Wilma Powell (68 5th Street) questioned if the H.F.D. is equipped to extinguish a fire in a pellet stove.

-H.F.D. Starr stated either chimney flares or fire extinguishers are used, as water ruins the pellet stove.

Ella Fredericks recommended “Deer Crossing” signs be placed on Rte. 17 in the area of the Wastewater Treatment Plant.

Request for Use of Hillburn Community Room

-Applicant: Valerie Mariano - Hillburn Senior Citizens -

Date/Time: Mon., 5/09/16 / 12:00noon / Purpose: Meeting **Ratified by Village Board.**

-Applicant: David Farrison, Chair - Hillburn Scholarship Committee

Date/Time: Wed., 5/11/16 / 7:00PM / Purpose: Hillburn Scholarship Committee Meeting. **Approved by Village Board**

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Request for Use of Village Property: Flag Pole and Stand

-Applicant: Dwaine Perry –

Date/Time: Sunday, 5/15/16 – 1:30PM–4:10PM / Purpose: Hillburn School Commemoration **Approved by Village Board.**Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None**Correspondence** – The Village Board acknowledged receipt of correspondence, including:

-RC Conference Mayors – Notice of 5/31/16 meeting (Mayor Flanagan will be attending)

-NYS Office of Real Property Tax Services – Tentative 2016 Equalization Rate: 18.28.

IMA Technologies – Proposal for Purchase of LaserFiche Software – A representative will be requested to be present at the 6/14/16 Board Meeting to discuss same.**Proposal from Avatel Technologies – Agreement - Village Office Phone System Upgrade** – Monthly Fee: \$101.52.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve the proposal and enter into the Agreement with Avatel Technologies at the monthly rate of \$101.52.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None**Student Applications: Summer Camp & Swim Aides and DPW Laborers – Deadline Date: 5/10/16**

The Village Clerk-Treasurer reported 4 Applications had been received for the position of Summer Camp & Swim Aide; and 4 Applications had been received for the position of DPW Laborer. Also, 1 Application had been received for Village Office Assistant.

8:20PM

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw to suspend the regular meeting in order to hold an Executive Session for the purpose of discussing personnel matters and Attorney/Client privilege.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None8:45PM

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to resume the regular meeting.

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None**RE: 4/21/16 Bill from Perfect Cut in the amount of \$1,000.00 – Emergency Service – Removal of Tree at Youth Center**

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to approve the emergency expenditure of \$1,000.00 to Perfect Cut for the removal of a tree at the Youth Center.

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None**Stonework Estates, Inc., Kristian Matthews and Legacy Stoneworks, Inc. v. Village of Hillburn, Village of Hillburn Zoning Board of Appeals and Adam Gordon as Code Enforcement Officer for the Village of Hillburn**

-4/29/16 Order to Show Cause with Temporary Restraining Order; Memorandum of Law in Support; Notice of Petition, Verified Petition and Complaint - (3) Sets received and supplied as follows: (1) Zoning Board of Appeals, (1) Village Attorney and (1) Office of Village Clerk-Treasurer.

A MOTION WAS MADE BY Trustee DeGraw and seconded by Trustee O’Blenis to receive and file the Article 78 Petition, received 4/29/16.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Attorney Cassidy reported she had appeared in the RC Supreme Court on this date. Notification of Court Action was received at 4:00PM on this date. A memo will be provided regarding same.

-The Law Office of Elizabeth K. Cassidy, PLLC – 4/28/16 Retainer Agreement – Legal Services Pertaining to Article 78 – Stoneworks Estates –

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to accept/ratify the proposed 4/28/16 Retainer Agreement submitted by The Law Office of Elizabeth K. Cassidy, PLLC, to provide legal services in the matter of Stoneworks Estates v. Village of Hillburn, Village of Hillburn Zoning Board of Appeals and Adam Gordon as Code Enforcement Officer for the Village of Hillburn.

Ayes: Mayor Flanagan & Trustee O’Blenis
Noes: None**Tax Certioraris – Special Legal Counsel****Rebecca Speno - Retainer Agreement**

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to accept proposed 4/26/16 Retainer Agreement submitted by Rebecca Speno to provide special legal counsel for pending Tax Certiorari matters.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

-Village Attorney will arrange a conference call with Rebecca Speno and the Village Board. Conference call will be noticed as a Special Board Meeting.

Summer Employment Applications

Summer Camp and Swim Aides

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to appoint the following individuals to the seasonal position of 2016 Camp and/or Swim Program as follows:

- Gabriella Caccamo - Hourly Rate: \$ 9.00/hr
- Heaven Andino - Hourly Rate: \$ 9.00/hr
- Autumn Mann - Hourly Rate: \$ 9.00/hr

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Summer DPW Laborers

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to appoint the following individuals to the seasonal position of 2016 DPW Laborers as follows:

- Justin Galfo - Hourly Rate: \$ 9.00/hr
- Ryan DeGroat - Hourly Rate: \$ 9.00/hr

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None

Stonework Estates, Inc., Kristian Matthews and Legacy Stoneworks, Inc. v. Village of Hillburn, Village of Hillburn Zoning Board of Appeals and Adam Gordon as Code Enforcement Officer for the Village of Hillburn

Mayor Flanagan reported on the action taken by the RC Court whereby Stoneworks is allowed to resume work.
-Village Attorney Cassidy stated a memo will be sent detailing the action taken by RC Judge Eisenpress.

Voucher Claims were reviewed by the Board who approved payment of same.

A MOTION was made by Trustee DeGraw seconded by Trustee O’Blenis to adjourn the meeting at 8:55PM.

Ayes: Mayor Flanagan, Trustees DeGraw & O’Blenis
Noes: None