

**VILLAGE OF HILLBURN
Board of Trustees Meeting
Monday, August 31, 2015 – 6:00PM**

MINUTES OF THE BOARD OF TRUSTEES MEETING held on Monday, August 31, 2015, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 6:00PM.

PRESENT: Craig M. Flanagan Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O’Blenis, Trustee

ABSENT: Elizabeth K. Cassidy, Village Attorney

RECORDER OF MINUTES: Mary Boone, Clerk-Treasurer

.....

Meeting was called to order by the Honorable Mayor Craig M. Flanagan, Jr., who led in the Salute to the Flag.

RE: 2015 Community Development –

The Village Board acknowledged receipt of the Village Attorney’s 8/31/15 email and accepted same - Village Attorney recommended the signing of the FY 2015 Sub recipient Agreement.

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

WHEREAS, a Contract/Agreement relating to the 2015 Community Development Program (copy attached) has been received from the County of Rockland;

THEREFORE, BE IT RESOLVED that the Contract/Agreement between the County of Rockland and the Village of Hillburn is hereby approved; and

FURTHER, the Mayor, Craig M. Flanagan, Jr., is hereby authorized to sign said Contract for the 2015 Community Development Program year whereby the County will pay the Village of Hillburn for performance pursuant to the Agreement – Activity:

FY 2015 After-School Program: \$25,000.00

**Ayes: Craig M. Flanagan, Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O’Blenis, Trustee**

Noes: None

RESOLUTION unanimously adopted.

2015-2016 After School Program

The Village Board ratified the 8/29/15 flier that was distributed to the Village residents pertaining to the Grant Award and the waiving of registration fees for the Hillburn Residents/students for the 2015-2016 After School Program (copy attached). -Enrollment with no registration fee will be held on Tuesday, 9/1/15, from 5:00PM-8:00PM.

Employment Applications – Position: Part-Time Recreation Aide for 2015-2016 After School Program

A MOTION was made by Trustee O’Blenis and seconded by Trustee DeGraw that the following individuals be appointed as Part-Time Recreation Aides for the 2015-2016 After School Program, at the rate of \$8.75 per hour: Orianna Lee and Alysa Flanagan.

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

DPW Part-Time Worker

The Village Board approved the part-time DPW Worker, Anthony Henry, to continue work until 9/4/15.

RE: Best Buy

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis authorizing the Village Treasurer to apply for a Purchase Order Business Account for the Village of Hillburn – Net 30 Account.

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

Mahwah Elks #1949 – Letter requesting the Village Board adopt a Proclamation declaring the week of September 11th as “Patriot Week”.

A MOTION was made by Trustee DeGraw and seconded by Trustee O’Blenis to adopt the following Proclamation:

WHEREAS, the Benevolent and Protective Order of Elks, through its Constitution, is a Patriotic Order, and

WHEREAS, the Order promotes the ideals that the citizens of this nation live in freedom, won through the great sacrifices and many tribulations which have provided the foundation for a free, prosperous and independent life, and

WHEREAS, we realize that each generation must work to maintain this freedom, otherwise, through carelessness or indifference, the rights and liberties enjoyed may vanish, and

WHEREAS, it is fitting and proper to recognize this freedom and to honor the nation, which provides it,

NOW, THEREFORE, I, Craig M. Flanagan, Jr., Mayor of the Village of Hillburn, do hereby proclaim the week of September 11th as Patriotism Week and urge all citizens to join with the Benevolent and Protective Order of Elks in expressing gratitude for the privilege of American Citizenship with appropriate celebrations and observances.

**Ayes: Craig M. Flanagan, Jr., Mayor
Eleanor J. DeGraw, Trustee
Bonnie R. O'Blenis, Trustee**

Noes: None

A MOTION was made by Trustee DeGraw and seconded by Trustee O'Blenis to adjourn meeting at 6:30PM.

Ayes: Mayor Flanagan, Trustees DeGraw & O'Blenis

Noes: None