

VILLAGE OF HILLBURN
Special Board of Trustees Meeting
Tuesday, July 25, 2022 – 4:00PM

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING held on Tuesday, July 25, 2022, in the Municipal Meeting Room, 31 Mountain Avenue, Hillburn, New York 10931, commencing at 4:00PM.

PRESENT: Joseph P. Tursi, Mayor
Bernadette Tarantino, Trustee (arrived late)
David H. McNally, Trustee

RECORDER OF MINUTES: Robin G. Miele, Clerk-Treasurer

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The Hon. Mayor Joseph P. Tursi called meeting to order.

DHPSNY's Planning & Assessment Services – Authorization to file Application for Archival Needs Assessment and Commitment Letter. **Approved by Village Board.**

Ayes: Mayor Tursi & Trustee McNally
Noes: None

SAM Grant #24595 – Sponsored by Senator Elijah Reichlin-Melnick's Office – Project: Veterans Memorial Park Pond Restoration

-7/13/2022 Claim from Brooker Eng. – Invoice. #163418: \$1,387.75 **Approved by Village Board.**

Ayes: Mayor Tursi & Trustee McNally
Noes: None

Hurricane IDA – FEMA – Disaster DR 4615 – Proposed Projects: 6th St. Culvert Suffern Road Water Main Armoring –

-7/13/2022 Claim from Brooker Eng. - Invoice #63416 (6th St. Culvert): \$182.00 **Approved by Village Board.**

Ayes: Mayor Tursi & Trustee McNally
Noes: None

4/22/22 Revised Draft of Local Law for Amendment of Zoning Law and Comprehensive Plan –

-Claims from Nelson Pope Voorhis:

Inv. #26279 (rec'd 3/10/2022): \$525.00, #26793 (rec'd 4/4/2022): \$210.00 and Inv. #27300 (rec'd 6/28/2022): \$560.00

Approved by Village Board.

Ayes: Mayor Tursi & Trustee McNally
Noes: None

Escrow

-Jay Kim - Building Permit #072022 for New Single Family Home and Pending Application for Building Permit for Bridge

-Building Inspector Larry McMannis provided a written recommendation that the applicant be required to establish an escrow account, in the amount of \$5,000.00, for professional reviews. **Approved by Village Board.**

Ayes: Mayor Tursi & Trustee McNally
Noes: None

Trustee Tarantino arrived at meeting.

SAM Grant #24626 - Sponsored by Assemblyman Lawler's Office – Pre-Fab Building and Back Hoe

Purchase of Backhoe – Quote from H.O. Penn (NYS Contract: PC69406 / Sourcewell Contract: 032119-CAT):

Cost of Backhoe:	\$131,000.00
LESS Trade-In of 2005 Backhoe:	(25,000.00)
Balance Due:	<u>\$106,000.00</u>

A MOTION was made by Trustee McNally and seconded by Trustee Tarantino authorizing the trade-in of the 2005 Caterpillar Backhoe to H.O. Penn, at the value of \$25,000.00.

Ayes: Mayor Tursi, Trustees Tarantino & McNally
Noes: None

A MOTION was made by Trustee McNally and seconded by Trustee Tarantino authorizing the purchase of a 2022 Caterpillar Backhoe from H.O. Penn as follows:

Sell Price	\$131,000.00
LESS Trade-in of 2005 Backhoe	(25,000.00)
	<u>\$106,000.00</u>

and

FURTHER, the purchase is to be funded as follows:

SAM Grant Award:	\$ 75,500.00
2022-23 Budget-Street Maintenance:	10,000.00
Mech. Cap. Reserve at 5/31/2022:	13,500.00
2022-23 Budget Transfer-Mech. Cap. Reserve	<u>7,000.00</u>
	<u>\$106,000.00</u>

Ayes: Mayor Tursi, Trustees Tarantino & McNally
Noes: None

A MOTION was made by Trustee Tarantino and seconded by Trustee McNally to adjourn the meeting at 4:30PM.

Ayes: Mayor Tursi, Trustees Tarantino & McNally
Noes: None