

**VILLAGE BOARD MEETING
1095 MAIN STREET
NOVEMBER 16, 2009**

Mayor opens regular meeting at 7:00 pm

Pledge of Allegiance

Present: Mayor Miccio, Deputy Mayor Phillips, Trustees LaDue, Ferrara, and Delgado, Village Clerk Angela Arasim

Also Present: Village Attorney, Greg Supple, Project Coordinator, Rad Wilson, Village Engineer Larry Paggi.

Trustee Delgado moves to accept the minutes of the November 4th and October 19th meetings, Seconded, Deputy Mayor Phillips, discussion, November 4th minutes had one amendment, no further discussion, all in favor, Aye.

Mayor reads abstracts as follows:

Trust and Agency \$27

Sewer: \$17,792.86

Capital Projects \$70,374.69

Water \$25,537.70

General \$85,705

Mayor entertains motion to approve abstracts as read, So Move, Trustee LaDue, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

Mayor reads resolution for Hudson River Valley Greenway Compact Grant application and entertains motion to accept as read, So Move Deputy Mayor Phillips, Seconded, Trustee Ferrara, discussion, none, all in favor, Aye.

REPORTS

BLDG INSPECTOR REPORT: Submitted to Board, on file.

FIRE: Submitted to Board, on file.

JUSTICE: Submitted to Board, on file

POLICE: Commissioner Scofield reads report, on file

WATER/SEWER: Submitted to Board, on file.

PROJECT COORDINATOR: Rad Wilson gives report.

Deputy Mayor Phillips moves to authorize the Mayor to sign the Change Order for Sarah Taylor Park for \$3200, Seconded, Trustee Delgado, Discussion, none, all in favor, Aye.

Mayor entertains motion to authorize him to sign the official change order when received for the wooden posts at the gazebo at the Park for \$5,519.12, So Move, Deputy Mayor Phillips, Seconded, Trustee Delgado, discussion, none, all in favor, Aye.

VILLAGE ENGINEER: Larry Paggi gives update

Ambulance Report: Trustee LaDue reads reports for Sept. and October, on file.

Mayor entertains motion to combine the workshop and monthly meetings for December and hold them on Monday, December 14th, So move, Deputy Mayor Phillips, Seconded, Trustee Ferrara, Discussion, none, all in favor, Aye.

No public comments

Mayor entertains motion to adjourn, So move Deputy Mayor Phillips, Seconded, Trustee LaDue, discussion, none, all in favor, Aye. Adjourned at 7:46 pm

Submitted by

Angela Arasim, RMC, CMC
Village Clerk