

VILLAGE BOARD MEETING  
VILLAGE OF GRAND VIEW-ON-HUDSON  
June 23 , 2015

Present: Mayor L. Lynn  
Trustee C. Whitney  
Trustee J. Bell  
Village Attorney D. Ulman  
Village Clerk/Treasurer J. Pagliaroli

Absent: Deputy Mayor J. Abrams  
Trustee J. Lattes

Mayor Lynn opened the meeting at 7:30 P.M.

Marcia Norton a resident from 3 River Road was before the Board. She gave the Board a letter thanking them for the help she received to have her water service replaced up Bight Lane.

Trustee Bell made a motion to approve the minutes of May 18, 2015 as submitted. Trustee Whitney seconded the motion and it was carried with a vote of 3 ayes, 0 nays and 2 absentees.

Trustee Whitney made a motion to approve the proposed Worker's Compensation Insurance Coverage Policy as submitted by PERMA. The motion was seconded by Trustee Bell and so carried with a vote of 3 ayes, 0 nays and 2 absentees.

Mayor Lynn asked that the Village Clerk send out emails reminding residents of the Village Block Party schedule for June 27th. He requested that emails be sent out on Wednesday and Friday of this week. The Mayor also requested that new residents be called.

Trustee Whitney reported that Chrysalis Archaeological Consultants had begun the process of preparing the photographic documentation of the Village Hall as required by FEMA. She said that they will require any building plans or historical documents that the Village has.

Trustee Bell inquired about the voucher for Brooker Engineering. He said that he had requested a report from Brooker Engineering regarding the retaining wall on Hader Park but had not received a report. The voucher for this project will not be paid. The Clerk was instructed to advise Brooker Engineering that the payment will be held until a report on the project has been received.

Trustee Bell made a motion to approve the vouchers, with the exception of voucher 4 for Brooker Engineering. The motion was seconded by Trustee Whitney and so carried with a vote of 3 ayes, 0 nays and 2 absentees.

Trustee Bell discussed the problem of bridges on the park land. Village Attorney, Doris Ulman, said she needed to do research on whether or not the Code Enforcement Officer could issue summons to residents outside the village boundaries or whether the summons would have to be issued by the police department.

Village Attorney, Doris Ulman, discussed the proposed fee schedule. The Board was given a comparison of the present fee schedule and the proposed fees. This item will be placed on the agenda for the July 20, 2015 meeting.

Trustee Whitney made a motion to adjourn, the motion was seconded by Trustee Bell and so carried.

Respectfully submitted,

Julie Pagliaroli, Village Clerk/Treasurer