

VILLAGE OF GRAND VIEW-ON-HUDSON
VILLAGE BOARD MEETINGS
July 18, 2016

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

Absent: Deputy Mayor J. Abrams

The meeting was called to order by Mayor Lynn at 7:30 p.m.

There was no public comment. Trustee Lattes made a motion to approve the tax refund of \$534.82 for property at 138 River Road due to an error in the town tax roll. The motion was seconded by Trustee Whitney and so carried with a vote of 4 aye and 0 nays and 1 absentee.

Trustee Lattes made a motion to renew the insurance policy with NYMIR through the Spain Agency. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes and 0 nays and 1 absentee.

Trustee Whitney reported that Deputy Mayor Abrams would like to have the annual block party at his house again this year in September. The tentative date was September 18th. Trustee Whitney made a motion to authorize \$600 for expenses for the block party. The motion was seconded by Trustee Lattes and so carried with a vote of 4 ayes, 0 nays and 1 absentee.

Trustee Lattes had nothing to report.

Mayor Lynn thanked everyone involved in the demolition gala. Trustee Whitney reported that the Village took in \$220 for the furniture fund from selling Joe Knizeski's wine.

Trustee Whitney reported that she is working away on the design plans. This week she thought the windows would be review and some other items. The plumbing and electrical engineers are working on their plans. Now that Ken DeGennaro is back from vacation, he has to check with the DEC to make sure everything is good with the plans. Trustee Whitney to follow up with everyone tomorrow morning. Trustee Whitney reported that SHPO had approved the plans.

Discussion was held regarding the bill from Daniel Duthie. The Board directed the Village Clerk to remove the bill from the warrant. Trustee Bell made a motion to approve the warrant as submitted by the Village Clerk with the exception of Mr. Duthie's bill being removed.

Trustee Bell reported that there were many trees removed at 51 River Road building site. It was reported that this project had gone through the Planning Board process and has an extensive re-planting plan.

Discussion was held regarding the cars being parked in front of 33 River Road. Mayor Lynn to discuss this with the Police Department to see if tickets have been issued.

Village Attorney Doris Ulman told the Board that they needed to pass a resolution to deobligate \$25,576. received from FEMA for damage from Hurricane Irene for work that was never done. The Village Attorney said that a line item must be added to the budget. Trustee Whitney made a motion to deobligate the funds and to move the funds into a budget item before they could be processed for resubmission. The motion was seconded by Trustee Bell and so carried with a vote of 4 ayes and 0 nays.

Trustee Bell made a motion to authorize \$2500 for a park clean up, which is normally scheduled in the summer. The motion was seconded by Trustee Whitney and so carried with a vote of 4 ayes and 0 nays and 1 absentee.

Trustee Whitney made a motion to adjourn. The motion was seconded by Trustee Bell and so carried with a vote of 4 ayes and 0 nays and 1 absentee.

Respectfully submitted,

Julie Pagliaroli, Village Clerk/Treasurer