

Minutes of the Village Board Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on February 23, 2010 at 7:30PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Richard Jackson, Trustees
Absent: None
Also Present: Richard Golden, Attorney for the Village; Dennis Lindsay, Engineer for the Village; Stuart Turner and Kristen O'Donnell, Planners for the Village; Gary Thomasberger, Building Inspector; George Sewitt and Maria Hunter, Planning Board; James Skoufis, Town Councilman

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Egan, to accept the minutes of the regular meeting held February 9, 2010.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Jackson
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Crouse, seconded by Trustee Jackson, to approve Abstract 18, Vouchers #20091205 - #20091244, totaling \$88,487.42.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Jackson
NOES 0

c. Use of Building Request:

Motion was offered by Trustee Jackson, seconded by Trustee Egan, to approve the request to use the meeting room on March 27, 2010, 10AM – 4PM received from Boy Scout Troop 149.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Jackson
NOES 0

II. Public Hearings (held simultaneously):

- a. Completion of Draft Generic Environmental Impact Statement - Comprehensive Plan
- b. State Environmental Quality Review Act Hearing - Comprehensive Plan
- c. Introductory Local Law #1 of 2010 - Zoning/Subdivision of Land
- d. Introductory Local Law #2 of 2010 - Zoning Map

The following notice was printed in the Times Herald Record on February 8, 2010:

"This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, the State Environmental Quality Review Act.

A Draft Generic Environmental Impact Statement ("DGEIS") has been completed and accepted for the proposed action described below. Written comments on the DGEIS, Comprehensive Plan and Introductory Local Law Nos. 1 and 2 of 2010, concerning the Zoning Map and Code Amendments are requested and will be accepted by the contact person for an additional 10 days following the close of the public hearing. A public hearing on the DGEIS, Comprehensive Plan and Introductory Local Law Nos. 1 and 2 of 2010 will be held on February 23, 2010 at 7:30 p.m. at the Town of Woodbury Town Hall, 511 Route 32, Highland Mills, New York.

Name of Action: Village of Woodbury Comprehensive Plan, Zoning Map and associated Village Code Amendments

Location: Village-wide, Village of Woodbury, County of Orange, New York

SEQRA Classification: Type 1

Description of Action: The action includes the adoption of the Comprehensive Plan of the Village of Woodbury and as a related action, the adoption of Introductory Local Law Nos. 1 and 2 of 2010, the purpose of which are to implement amendments to the Village Code, including amendments to the Zoning and Subdivision of Land chapters of the Village Code, and amendments to the Zoning Map. This is the first Comprehensive Plan for the Village since its inception. The potential adverse environmental impacts resulting from the action have been analyzed in the Draft Generic Environmental Impact Statement (DGEIS), which has been deemed adequate for public review by the Board of Trustees as Lead Agency.

Contact Person: Hon. Michael Queenan, Mayor; Village Hall; P.O. Box 546; Central Valley

Date of Filing DGEIS: January 28, 2010"

The following individuals spoke at the hearing: Planner Turner, James Sweeney (representing Noah Weg), Noah Weg, James Skoufis and June O’Neill. The verbatim minutes of the public hearing are printed on pages 226 - 236 of this minute book.

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to continue to the public hearing at the March 9, 2010 meeting.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Jackson
 NOES 0

III. Adjournment:

With no further business to discuss, a motion was offered by Trustee Jackson, seconded by Trustee Crouse to adjourn the meeting at 8:20PM.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Jackson
 NOES 0

Desiree Potvin, Village Clerk