

Minutes of the Special Meeting of the Village Board of the Village of Woodbury held at the Highland Mills Firehouse on October 15, 2010 at 8AM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None

Petition for Annexation - Lands of Brach:

Mayor Queenan stated a second petition was received by the Village Clerk on October 14, 2010 called "In the matter of the petition of Zigmund Brach, Petitioner, to annex certain lands situated in the Village of Woodbury into the Town of Monroe, pursuant to General Municipal Law Article 17" which replaced then one that was previously withdrawn.

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to acknowledge receipt of said petition.

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

Motion was then offered by Trustee Crouse, seconded by Trustee Egan, to declare the intention of the Village of Woodbury Board of Trustees to be Lead Agency under SEQRA for any action involved with this petition.

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

Motion was then offered by Trustee Flood, seconded by Trustee Egan, to type this petition as being an unlisted action under SEQRA.

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

Motion was then offered by Trustee Egan, seconded by Trustee Sutz, to approve the Environmental Assessment Form (EAF) for this petition as prepared by Village Planner Turner Associates.

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

Mayor Queenan noted that on October 18 Village Clerk Potvin will coordinate a joint public hearing with the Town of Monroe to be held in accordance with the timeframes required by State law. She will mail by certified, return receipt, to the Town Clerk of the Town of Monroe and the NYS DEC notice of Lead Agency with a copy of the EAF and hand deliver one to the Town of Woodbury.

Adjournment:

With no further business to discuss, a motion was offered by Trustee Sutz, seconded by Trustee Flood, to adjourn the meeting at 8:15AM.

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

Desiree Potvin, Village Clerk
(from notes taken by Mayor Queenan)