

Minutes of the Village Board Meeting held at Town Hall on October 9, 2014 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees
Absent: None
Also Present: William McClennan, Water/Sewer Superintendent; Jessica McClennan, Deputy Village Clerk; Robert Weyant, Highway Superintendent

I. Public Hearing:

a. Zoning Map Correction:

A public hearing was held to entertain public comments on the adoption of a local law amending the zoning map of the Village of Woodbury. The public hearing notice was printed in the Times Herald Record on October 2, 2014 and no comments were received.

Motion was offered by Trustee Egan, seconded by Trustee Flood, to close the public hearing.

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

Motion was then offered by Trustee Sutz, seconded by Trustee Egan, to adopt Local Law 3 of 2014 entitled "Amendment to Zoning Map" as printed on pages 231 -232 of this minute book.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Queenan	YES
Trustee Crouse	YES
Trustee Egan	YES
Trustee Flood	YES
Trustee Sutz	YES

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Sutz, to accept the minutes of the regular meeting held September 25, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to approve Abstract 9 containing vouchers 140590 – 140645 and totaling \$294,053.69.

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

c. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-24 for the purchase of forest firefighting equipment totaling approximately \$2650.80; 2014-25 for the purchase of software and parade gloves totaling approximately \$1024.95; 2014-26 for gloves totaling approximately \$1300.

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

d. Fire Department Memberships:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to accept the membership application received from Charles Knuth to the Central Valley Fire Company, pending physical.

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

III. Old Business: *There was no old business to discuss.*

IV. New Business: *There was no new business to discuss.*

V. Public Comment: *There were no public comments received.*

VI. Board Member/Department Comment:

Trustee Sutz announced that the Chamber of Commerce is once again hosting a Trunk or Treat on Halloween this year. It will be held on October 31 at the Smith Clove Elementary School parking lot.

Clerk Potvin announced that the first fundraiser for the John P Burke Memorial fund has been scheduled. A pasta dinner will be held on November 1, 2014 at the Highland Mills Firehouse/Village Hall from 5PM – 8PM. The cost is \$10 per ticket.

VII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Sutz, seconded by Trustee Crouse, to adjourn the meeting at 7:07PM

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

Desiree Potvin, Village Clerk

Local Law No 3 of the year 2014

A Local Law Amending the Zoning Map of the Village of Woodbury.

Purpose:

This Local Law shall correct a clerical error with regard to adoption of Local Law No. 4 of 2011. Except as so amended to reflect a clerical error in that Local Law No. 4 of 2011, said Local Law remains otherwise as before with recognition of a pending Appeal in the Appellate Division, State of New York under Docket No. 2014-04109. This Local Law being adopted is only to correct a clerical error and does not purport to change the status of Local Law No. 4 of 2011 except to the extent of correcting the aforementioned clerical error. To the extent that the aforementioned Appeal is not deemed to stay any enforcement of any Judgment against the Local Law No. 4 of 2011, then the purpose of this Local Law herein is to determine the correct Zoning District for a certain property at Tax Map Section 230, Block 4 and Lot 4.2 under any laws establishing the Village Zoning Map prior to Local Law No. 4 of 2011.

Be it enacted by the Village Board of the Village of Woodbury as Follows:

The Zoning Map for the Village of Woodbury for property at Tax Map Section 230, Block 4, and Lot 4.2 shall designate such property as being be within the "HB" District.

The Village Clerk is hereby directed to make any such changes on the Zoning Map or otherwise cause such changes to be made to reflect this Local Law herein.