

Minutes of the Village Board Meeting held at Town Hall on September 25, 2014 at 7PM

Present: Michael Queenan, Mayor  
Timothy Egan, Thomas Flood and David Sutz, Trustees  
Absent: Neil Crouse, Trustee  
Also Present: Jessica McClennan, Deputy Village Clerk; William McClennan, Water/Sewer Administrator

**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 September 11, 2014.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to approve Abstract 8 containing vouchers 140471 – 140589 (voiding vouchers 140487, 140501 and checks 13310, 13319) and totaling \$218,807.02.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

c. Closing of Escrow Account:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve the closing of escrow account D406 (DeVentuo/Stratton) and the returning of the remaining balance of said account, as recommended by Planning Board Clerk Maria Rubio. This account is completed before the Planning Board and all consultants fees associated have been paid.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

d. Use of Building Request:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to approve the request to use the meeting room on November 1, 2014, 3PM – 10PM, received by the Town of Woodbury for the purpose of holding a pasta dinner to raise funds for the John Burke Memorial Fund.

**ADOPTED** AYES 4 Queenan, Egan, Flood, Sutz  
NOES 0

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

**III. New Business:**

a. Resolution – Correction of Clerical Error to Zoning Map:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to adopt the following resolution regarding a clerical error in the zoning map:

**WHEREAS**, the Village of Woodbury, New York (“Village”) had previously completed review of its Zoning Code and caused to be published a certain Zoning Map setting forth various zoning classifications in different Districts for lots within the Village; and

**WHEREAS**, subsequent to the Zoning Map for the Village being published a property owner identified a certain parcel as one whose zoning classification was changed and that change was not

included in prior considerations, deliberations and actions of the Village in formulating and publishing its new Zoning Map; and

**WHEREAS**, the Village has reviewed the concerns of the property owner and has determined that a clerical error in the publication of the Zoning Map occurred and to resolve any outstanding issues the Village Board by Resolution wishes to undertake appropriate action under the law to correct any such clerical error; and

**WHEREAS**, pursuant to the legislative doctrine of equivalency any change in a Local Law would require a change by a Local Law unless otherwise set forth in said Local Law as enacted; and

**WHEREAS**, the Village wishes to comply with all provisions of the law as well as making all appropriate determinations under SEQRA.

**NOW, THEREFORE**, the Village Board of Trustees of the Village of Woodbury, duly convened in regular session above-noted, does hereby resolve as follows:

- 1) All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
- 2) Special Counsel for the Village is directed to prepare a proposed Local Law concerning the zoning classification and Zoning District for the property at the Tax Map Section 230, Block 4 and Lot 4.2 to be within the "HB" District.
- 3) The Village Clerk is hereby directed to undertake all steps to schedule a Public Hearing at which time a proposed Local Law to correct this clerical error can be considered for adoption.
- 4) This Resolution shall take effect immediately.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

**b. Schedule Public Hearing – Correction of Zoning Map:**

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to schedule a public hearing to be held on October 9, 2014 at 7PM to entertain public comments on Introductory Local Law 4 of 2014 to correct a clerical mistake to the zoning map.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

**IV. Board Member/Department Comments:**    *None Received*

**V. Public Comment:**    *None Received.*

**VI. Adjournment:**

With no further comments received or business to discuss, a motion was offered by Trustee Egan, seconded by Trustee Flood, to adjourn the meeting at 7:05PM.

**ADOPTED**      AYES    4            Queenan, Egan, Flood, Sutz  
                     NOES    0

Desiree Potvin, Village Clerk