

Minutes of the Village Board Meeting held at Town Hall on June 26, 2014 at 7PM

Present: Michael Queenan, Mayor  
Neil Crouse, Timothy Egan, Thomas Flood and David Sutz, Trustees  
Absent: None  
Also Present: Kelly Naughton, Village Attorney; William McClennan, Water/Sewer Administrator

**I. Public Hearing:**

a. Dedication of Apisson Trail – Rescheduled to July 10, 2014:

Due to a publication issue, the hearing could not be held. A motion was offered by Trustee Flood, seconded by Trustee Egan, to reschedule the public hearing to July 10, 2014 at 7PM.

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

**II. Presentation of Plaques:**

Plaques were presented to Anthony Mickolajczyk and Christopher Correia for the time they volunteered on the Zoning Board and Planning Board, respectively.

**III. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to accept the minutes of the regular meeting held June 12, 2014.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to approve Abstract 2 containing Vouchers 140067-140160 (less vouchers 140120, 0121, 0122 and 0133) totaling \$139,568.72.

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

c. Fire Department Membership:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept applications for membership to the Highland Mills Fire Company submitted by Hunter Danielson and Christian Javier, subject to the passing of physicals. Both will be junior members.

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

d. Fire Department Equipment Requisitions:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Requisition 2014-11 totaling approximately \$807.25 for the purchase of a standpipe kit, 2014-12 totaling approximately \$29,434.34 for the purchase of SCBA gear, 2014-13 totaling approximately \$900 for the purchase of a storage cart for SCBA bottles, 2014-14 totaling approximately \$2430 for the purchase of station uniforms and 2014-15 totaling approximately \$1087.00 for the purchase of tool storage and air tools.

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

**IV. Old Business:**

EXTRA ITEM - Authorize Mayor to Sign Host Community Benefit Agreement:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to enter into a host community benefit agreement with Woodbury Casino, LLC and Woodbury Manager, LLC and to authorize the Mayor to execute the Host Community Benefit Agreement on behalf of the Village of Woodbury.

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

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

**VI. Board Member/Department Comment:**

Trustee Sutz congratulated the Town Board on voting to support the application for the casino. He also reminded all to drive carefully since school is out. Trustee Crouse thanked all that voted at the recent Village General Election. He then thanked the Village attorneys and Board representatives for their work on the host community benefit agreement. Trustees Egan and Flood both congratulated Trustees Crouse and Sutz on their successful re-election.

Mayor Queenan reminded the public that the speed limit on village roads is 30MPH and asked that all drive safely and slowly. He then stated that an article was recently printed in the Times Herald Record regarding Cabellas that contained comments by Orange County Planner David Church. He feels that the comments made were completely inaccurate. The State DOT, representatives from Cabellas and the casino and Village consultants have been meeting to discuss improvements that are needed to the Route 32/17/6 corridor. In the article Mr. Church stated he sent a letter to the Village officials, which he did not. He also has not responded to the Planning Board’s GML239 review. Mayor Queenan then assured the residents that traffic remains a priority for the Board and it is being discussed by all entities, including the construction of more commuter lots.

**VII. Public Participation:**

Matthew Higgins asked if there were any positive updates on any of the litigation with Kiryas Joel. Mayor Queenan stated the Town had a decision rendered recently but he is not aware of the details. The Village is in the middle of appealing the decision that was made regarding the Comprehensive Plan. Mr. Higgins then raised some issues that he has regarding the pipeline and he was told that these issues should be addressed to the Department of Health or Department of Environmental Conservation since the Village has no authority over the pipeline. Mr. Higgins then raised some issues he has with improvements being done to the quarry and he was told he should address his issues to the Planning Board during the environmental review process. Mr. Higgins then noted some issues he has with a new home that was built on his street that he feels was given approvals incorrectly. Mayor Queenan suggested that Mr. Higgins schedule an appointment with him and Building Inspector Thomasberger for a site visit of the area.

**VIII. Adjournment:**

With no further business to discuss or comments received, a motion was offered by Trustee Egan, seconded by Trustee Crouse, to adjourn the meeting at 7:25PM.

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

Desiree Potvin, Village Clerk