

Minutes of the Village Board Meeting held at Town Hall on May 28, 2015 at 7PM

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

**I. Public Hearing:**

a. Summit Avenue Pump Dedication (*continued*):

A public hearing was continued from the April 28, 2015 meeting to entertain public comments on the offer of dedication by Summit Avenue Properties II, LLC to convey certain improvements to the Village Board, including pumps, pipes, valves and fittings, as well as related equipment, and associated appurtenances installed on the Village of Woodbury property located at the Pump Station off of Summit Avenue and all other related action authorized by law. There were no additional comments received.

With further comments received, a motion was offered by Trustee Sutz, seconded by Trustee Crouse, 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 Flood, to adopt the following resolution accepting dedication of the Summit Avenue Pump Station:

**WHEREAS**, the Village of Woodbury Board of Trustees, New York ("Village ") having previously by Resolution established a Public Hearing for the purposes of accepting the dedication of certain property offered to the Village by Summit Avenue Property I & II, LLC ("Summit"); and

**WHEREAS**, the Village having conducted a Public Hearing with regard to this matter and having received comments with regard to pending issues in this matter from Consultants for the Village; and

**WHEREAS**, the Village has determined that the acceptance of the Offer of Dedication is in the best interest of the Village and should be undertaken by the Village at this time subject to appropriate conditions.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Village Board of Trustees hereby authorizes the Village Mayor to execute all documents as recommended by Special Counsel for the Village to effectuate the Offer of Dedication and acceptance of such Offer as well as any such execution of all other documents reflecting all concerns of the Village Engineer with regard to the subject matter of any such transaction, subject to the following conditions:

1. The applicant supplies, at his cost, title insurance for the property/easement
2. All outstanding consultant fees are paid from the escrow held;

and be it further

**RESOLVED** that upon the execution of all documents and transfer of all interest by Summit in the property to the Village, the Village Clerk is hereby authorized to release such sums as determined by the Mayor that are due and owing to Summit upon the receipt by Summit of a Release to the Village in a form satisfactory to Special Counsel for the Village; and be it further

**RESOLVED** this resolution shall be effective immediately.

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

**II. Administrative Business:**

a. Acceptance of Minutes:

Motion was offered by Trustee Egan, seconded by Trustee Sutz, to accept the minutes of the regular meeting held May 14, 2015.

**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 23 containing vouchers 141632 – 141692 and totaling \$157,373.59.

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

c. Appointment to Various Boards Effective June 1, 2015:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to re-appoint Victor Ferrarelli to the Zoning Board of Appeals and to re-appoint Richard Cataggio to the Planning Board. Each appointment has a term that expires May 31, 2020.

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

Trustee Crouse stated he feels both have served well on both board and will continue to do so.

d. Adoption of FY2015/2016 Holiday Schedule:

Motion was offered by Trustee Sutz, seconded by Trustee Flood, to adopt the FY2015/2016 Holiday schedule as follows: July 3 (Friday) Independence Day, September 7 (Monday) Labor Day, October 12 (Monday) Columbus Day, November 11 (Wednesday) Veterans Day, November 26 (Thursday) Thanksgiving, November 27 (Friday) Day after Thanksgiving, December 24 (Thursday) Floating Holiday, December 25 (Friday) Christmas Day, January 1 (Friday) New Year's Day, January 18 (Monday) Martin Luther Day, February 15 (Monday) President's Day, and May 30 (Monday) Memorial Day.

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

e. Fire Department Applications for Membership:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to accept the applications for membership to the Central Valley Fire Company received from Celestino Mazzamuto and Vincenzo Valente.

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

**III. Old Business:**

a. FY2016 OCCD Grant Program – Projects to Apply for Projects:

Of the projects suggested at the public hearing only two were possibly eligible. The first was upgrading the sidewalk improvements along Smith Clove Road by installing new ramps and tactile warning strips at approximately 30 locations. The cost for this project is estimated to be \$30,000. The other project is the improvements to the Amdur Park Water Treatment Plant; however, this grant would require an income survey to be conducted showing that at least 51% of the resident there are at low or moderate income levels. It may not be possible to have this survey finalized in time to meet the grant application deadline. Therefore, a motion was offered by Trustee Egan, seconded by Trustee Crouse, to authorize Engineer Lindsay to apply for grant funds through the FY2016 Orange County Community Development Grant program to improve the sidewalks along Smith Clove Road by installing new ramps

and tactile warning strips at approximately 30 locations along the street from Route 32 to the railroad overpass.

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

**IV. New Business:**

a. Waiver of Public Assembly Fee – Keller Williams Fundraiser:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to waive the public assembly fee for Keller Williams for their annual garage sale fundraising event scheduled for June 6, 2015.

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

**V. Public Comment:**

Lionel Durant requested assistance from the Village in improving the conditions of the sides of the road along Route 32, especially in front of his residence. He noted that in September the Orange County Fireman’s Parade will be held in Woodbury and the route goes from Briagdoon Blvd to Bond Street. His area of concern is where there is sign post that lists different civic organizations in town (i.e., Lions Club, Rotary Club). He suggested they be contacted to assist with cleaning the area around their signage, which also happens to be the front of his property line. As a member of the Beautification Commission he will be asking for their assistance as well. Clerk Potvin noted that the Beautification Commission can only perform work details on Town owned property. She suggested speaking to Superintendent Weyant to see if he could contact the State to request that they assist since the area in question is in the state right-of-way. Mr. Durant stated he would like to see some trees or flowers planted in this area but Superintendent Weyant cautioned that permanent planting cannot be done within the right-of-way. He does have community service workers regularly pick-up debris along Route 32 when they are available to do so. In addition, his department does a mass cleaning right before the Memorial Day parade in ensure the area is clean for the residents to enjoy the parade festivities. The Board discussed the issue and it was decided that Mayor Queenan would look into it further.

Ben Meyers stated he is also concerned with the overgrown weeds within the sidewalks along Route 32. He feels that all the entities (State, Village and Town) should be working together and there seems to be no cooperation on the issue. Mayor Queenan stated he would look into the issue.

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

Trustee Sutz reminded the public that school is getting ready to being closed for the summer and asked all to drive slow and carefully.

Mayor Queenan noted the Orange County Fireman’s parade is scheduled for September 26 and the Woodbury Community Association is hosting a golf outing on June 5 at the Falkirk Golf Club.

**VII. Adjournment:**

With no further comments received or business to discuss, a motion was offered by Trustee Egan, seconded by Trustee Sutz, to adjourn the meeting at 7:30PM.

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

Desiree Potvin, Village Clerk