

Minutes of the Village Board Meeting held at Town Hall on February 25, 2016 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse, Timothy Egan, Thomas Flood and Anthony Mickolajczyk, Trustees
Absent: None
Also Present: Robert Weyant, Village Streets Superintendent; Michael Phillips, Water/Sewer Administrator; Jessica McClennan, Deputy Village Clerk/Treasurer, Carol Hunter, Tax Collector; Sandra Capriglione, Zoning Board; Maria Hunter, Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Flood, seconded by Trustee Crouse, to accept the minutes of the regular meeting held February 11, 2016.

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

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve Abstract 18 containing vouchers 151200 - 151264 and totaling \$125,244.05.

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

c. Use of Building Request:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to approve the request to use the meeting room on April 30, 2016, 4PM-11PM, by fireman Marc Morea and on March 12, 2016, 1PM-8PM, by fireman Timothy Bellew.

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

d. Fire Department Equipment Requisition:

Motion was offered by Trustee Egan, seconded by Trustee Mickolajczyk, to approve Fire Department Equipment Requisition 2016-02 totaling approximately \$3400 for the purchase of a command board; 2016-03 totaling approximately \$635.09 for the purchase of a utility bucket, mounting plate and six safety gas cans; 2016-04 totaling approximately \$650 for the purchase of a pressure washer; 2016-05 totaling approximately \$2965.62 for the purchase of six nozzles.

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

II. Old Business:

a. Request to Transport Fill into Village – Revised:

A memorandum was received from the Building Department stating that Mr. Bank has decided to import fill from a different location other than Village of Kiryas Joel. The Board discussed this issue at their January 14, 2016 meeting. Motion was then offered by Trustee Egan, seconded by Trustee Flood, to authorize the Building Inspector to issue a permit for the importing of soil from Long Island (1440 Northern Boulevard, Manhasset) into the Village of Woodbury to 8 Evans Drive, Highland Mills, subject to (1) receiving a report that all contaminated soil has been removed from this site and (2) receipt of a soil analytical report for the soil being imported from Long Island per truck load.

ADOPTED AYES 5 Queenan, Crouse, Egan, Flood, Mickolajczyk

NOES 0

b. Request to Reduce Bonding – Greens Phase II:

This item has been tabled until a future meeting.

III. New Business:

a. Schedule Public Hearing – Tax Cap Override Local Law:

Motion was offered by Trustee Egan, seconded by Trustee Crouse, to schedule a public hearing to be held at 7PM on March 10, 2016 at Town Hall to entertain public comments on Introductory Local Law 1 of 2016 entitled "Tax Cap Override" to authorize the Village Board to override the property tax cap for FY2016/2017.

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

b. Schedule Public Hearing – Lot Area Definition:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Egan, to schedule a public hearing to be held at 7PM on March 10, 2016 at Town Hall to entertain public comments on Introductory Local Law 2 of 2016 entitled "Amending the Definition of Lot Area" to amend the definition of "lot area" in the Zoning Code to have the net lot area calculation, presently applied only to residential subdivisions throughout the Village, apply also to all non-residential uses throughout the Village.

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

Motion was then offered by Trustee Egan, seconded by Trustee Crouse, to acknowledge, with regards to Introductory Local Law 2 of 2016, that a Full Environmental Assessment Form was received, assume SEQRA Lead Agency and type the action as unlisted.

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

Clerk Potvin was asked to make the necessary referrals of the local law to the Village Planning Board, Orange County DPW and Orange County Planning Department. In addition, copies of the public hearing notice are to be sent to the Clerks of the Village of Harriman and Kiryas Joel; Towns of Tuxedo, Monroe and Woodbury; County Legislatures for Rockland and Orange; the Palisades Interstate Parks Commission.

c. Schedule Public Hearing – Hotel/Motel Definition:

Motion was offered by Trustee Crouse, seconded by Trustee Egan, to schedule a public hearing to be held at 7PM on March 10, 2016 at Town Hall to entertain public comments on Introductory Local Law 3 of 2016 entitled "Amending the Definition of Hotel or Motel" to amend the definition of "hotel or motel" in the Zoning Code to include the requirement that the property have at least 100 feet of frontage along a State or County road that provides actual physical access to the project.

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

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to acknowledge, with regards to Introductory Local Law 3 of 2016, that a Full Environmental Assessment Form was received, assume SEQRA Lead Agency and type the action as unlisted.

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

Clerk Potvin was asked to make the necessary referrals of the local law to the Village Planning Board, Orange County DPW and Orange County Planning Department. In addition, copies of the public hearing notice are to be sent to the Clerks of the Village of Harriman; Towns of Tuxedo, Monroe and Woodbury.

IV. Public Comment:

Sandra Capriglione asked when the proposed local laws would be effective and Clerk Potvin stated once they are filed with the Secretary of State after adoption. Mrs. Capriglione then noted some concerns she has with the Pilgrim Pipeline and its proximity to her property. She asked that representatives from the Village and Town attend the informational meetings when held to keep the public informed. She added that a 600+ page Draft Environmental Assessment Form is available on the internet. She also suggested that a building moratorium be enacted until the Pilgrim Pipeline is finalized and it is known what the impact will have on our area. Mayor Queenan stated there are 58 communities that voiced their opposition regarding the pipeline. He has met with individuals that are working on the pipeline and they tell him the intrusion would only be about 15 feet. Mrs. Capriglione then noted that part of the plan is to construct a pump station in Harriman on Arden House Road with boosters and some other large equipment. She inquired if they would need approvals to construct this infrastructure. Mayor Queenan stated he believes so but that would be the before the Village of Harriman Planning/Zoning Boards.

VI. Board Member/Department Comment:

Maria Hunter thanked the board for scheduling the public hearings but feels a definition for length of stay at a hotel or motel should be addressed as well.

VII. Adjournment:

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

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

Desiree Potvin, Village Clerk