

Minutes of the Village Board Meeting held at Town Hall on September 8, 2016 at 7PM

Present: Michael Queenan, Mayor
Neil Crouse and Anthony Mickolajczyk, Trustees
Absent: Timothy Egan and Thomas Flood, Trustees
Also Present: Robert Weyant, Village Streets Superintendent; Jessica McClennan, Deputy Village Clerk;
David Sutz, Town Supervisor; John Smith, Town Parks Commissioner

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to accept the minutes of the regular meeting held August 25, 2016.

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve Abstract 7 containing vouchers 160585 - 160669 and totaling \$294,270.42.

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
NOES 0

c. Fire Department Membership:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to accept the applications for membership to the Central Valley Fire Company received from Kevin Grimes and Kevin Steinhauer (pending physical).

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
NOES 0

d. Use of Building Request:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to approve the request to use the meeting room by the Woodbury Girl Scouts on September 29, January 26 and April 27 from 6:30PM-9PM.

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
NOES 0

II. Old Business:

a. Extension of Summer Hours - Highway Department:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to authorize the Mayor to sign Memorandum of Understanding #2 with the Highway Department to extend their summer hours to November 4, 2016 (which will coincide with daylight savings).

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
NOES 0

b. Change Order #3 - Brigadoon Flow Diversion to OCSD#1:

Motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to authorize the Mayor to sign Change Order #3 for the Improvements to Wastewater Facilities - Brigadoon Flow Diversion to OCSD#1 totaling \$29,453.94. The reason for this modification is:

1. The contractor's original bid was based on a smaller quantity of HMA surface course pavement than actually installed. When the sanitary sewer was relocated to within Castleton Drive to avoid existing subsurface electric, telephone and gas utilities, more pavement was necessary than originally bid. In accordance with our Engineer's request, the Contractor agreed to reduce the unit price for this work by approximately 7.3% (\$315 per ton to \$292 per ton) to account for a proportionate savings in costs gained by increased production levels. This resulted in a \$3148.70 reduction in the project cost.
2. Actual field conditions required different quantities of materials than those estimated prior to beginning the work. The relocation of the sanitary sewer to within Castleton Drive required additional sawcutting, milling and asphalt (estimated cost \$56,200). The addition of sanitary services and modification of the sewer route at the terminus of Ferndale Avenue to avoid an existing tree required additional sewer house service pipe and a manhole structure (estimated cost \$21,200). The additional materials were offset with quantity underruns (i.e., rock excavation, concrete pipe encasement, etc.) which resulted in a total \$29,453.94 addition in the project cost.

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
 NOES 0

c. Resolution - Pilgrim Pipeline Scoping Process:

Motion was offered by Trustee Crouse, seconded by Trustee Mickolajczyk, to adopt the following resolution requesting the NYS Department of Environmental Conservation and NY Thruway Authority to assure opportunities for meaningful public and municipal participation in the scoping process for the state environmental quality review of the pilgrim pipelines project:

WHEREAS, Pilgrim Pipeline Holdings, LLC, has proposed to construct two pipelines carrying crude oil and refined petroleum products between Albany, New York, and Linden, New Jersey, cutting through the Town of Rosendale and 30 other towns, cities, and villages in the Hudson Valley, Catskill region, and Capital area;

WHEREAS, the State Environmental Quality Review (SEQR) process for this project is underway, and a decision may be made any day with regard to a Declaration of Significance and the Scoping Process;

WHEREAS, NYS Department of Environmental Conservation (DEC) Acting Deputy Commissioner and General Counsel Thomas Berkman stated in a letter regarding lead agency, dated December 21, 2015, that “there is the potential for significant adverse environmental impacts associated with the construction and operation” of the pipelines, “including, but not limited to, impacts to hundreds of acres of forest, regulated water bodies and wetlands;” and

WHEREAS, Deputy Commissioner Berkman further stated that the SEQR process for this proposed project “will be extensive and complex due to the myriad of issues likely to be raised, the number of involved State and local agencies, and the demonstrated public interest in the project;” and

WHEREAS, the construction and operation of pipelines poses significant risks not only to communities in the pipelines’ pathway but also to the many communities along the rail line delivering oil to these pipelines, which could see a two- or three-fold increase in crude-by-rail traffic if pipelines operate at full capacity; and

WHEREAS, the very large number of affected communities demands a scoping process that can accommodate their effective participation to identify issues of local and regional concern;

WHEREAS, their participation will require time-consuming research by municipalities and the public to analyze the proposal and identify potential impacts on local land, water and air resources, cultural, historic, and community resources and economic development;

WHEREAS, broad public input in the SEQR process is vital, given the millions of people potentially impacted by this project;

WHEREAS, any local issue or concern related to the proposed Pilgrim pipelines will only be examined in the Draft Environmental Impact Statement if identified in the scoping process, making community participation in this step vital to a comprehensive review;

NOW THEREFORE BE IT RESOLVED that the Village Board of the Village of Woodbury, as a potentially involved agency, requests the NYS Department of Environmental Conservation (DEC) and the New York Thruway Authority, as Co-Lead Agencies, to provide a minimum 90-day public comment period following the release of a Draft Scoping Document; and

BE IT FURTHER RESOLVED that the Village Board requests that public information sessions and hearings be held in every county in the pipeline pathway, and at least one meeting along the crude-by-rail route that would serve the pipelines; and

BE IT FURTHER RESOLVED that the Co-Lead Agencies make an extraordinary effort to maximize public engagement regarding the scoping process, to make all the meetings and comment deadlines widely known, and to help the public understand the significance of their opportunity to participate in the scoping process; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to NYS DEC Commissioner Basil Seggos, N.Y. Thruway Authority Acting Executive Director Bill Finch, and Governor Andrew M. Cuomo.

ADOPTED AYES 3 Queenan, Crouse, Mickolajczyk
 NOES 0

Trustee Crouse stated by adopting this resolution the Village is joining other municipalities in the affected area to encourage more public comment in the process.

III. New Business:

a. Liquor License Notification:

Notice was received on August 25, 2016 that Warwick Valley Wine Co., Inc., d/b/a Black Dirt Bourbon Barn is applying for a liquor license from the NYS Division of Alcoholic Beverage Control State Liquor Authority. Mayor Queenan stated a letter was sent to the Police Department to determine if there is any reason why the Village should object to this application being approved and they stated there have been no significant incidents that would prohibit the application. Therefore, Village Clerk Potvin was instructed to send a letter to the State Liquor Authority indicating the Village Board has no objection to the application.

IV. Public Comment:

Supervisor Sutz stated there were many negative articles printed in a local paper this week referencing the proposed municipal building. He feels the public should be made aware of the inaccurate information being circulated and urged all to contact the local elected officials to obtain the factual information about the proposal.

Donald Guerrierri stated he is a Safety Manager by trade and feels the condition of the house on Park Avenue that recently had a major structure fire is unsafe with just caution taped wrapped around it. He feels that proper fencing should be installed to prevent children from playing in the unsafe home. He spoke to the Building Inspector about it a few weeks ago and nothing has been done. Mayor Queenan stated he will follow-up with the Inspector tomorrow about the issue.

Ben Meyers addressed comments made by Supervisor Sutz this evening that referred to his publication, the Woodbury Gazette. He understands that the Supervisor is very emotional and cares about the proposal that he and the Mayor have put forth. All the "letters to the editor" in his

publication are signed by those that submitted and the advertisements were paid for by those that are entitled to do so. He believes if any of the letters or advertisements contain erroneous information it would be due to the Town and Village Boards failure to inform the residents of the accurate details involved in the proposed municipal center.

V. Board Member/Department Comment:

Superintendent Weyant announced the Highway Department will be hosting the fall electronic collection event on October 14, 2PM-5PM and October 15, 8AM-1PM.

Trustee Mickolajczyk reminded all residents to come out and vote on September 20 on the referendum that would allow the Town Board to borrow funds to construct a new municipal center. He believes it is a good, sound plan and will fill the needs of the government in the long-term. Whether a resident is in favor of the proposition or not, he still encouraged all to vote and be heard.

Mayor Queenan reminded the public that a Primary Election is scheduled for September 13 and the special election is scheduled for September 30. He also urged all to vote, whether they are in favor of the borrowing or not, and to vote based on accurate information and not the misinformation that has been distributed based on political motives. He also announced there will be a 9-11 memorial ceremony held at 6PM at the Highland Mills Firehouse/Village Hall on September 11.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Mickolajczyk, seconded by Trustee Crouse, to adjourn the meeting at 7:20PM.

ADOPTED	AYES	3	Queenan, Crouse, Mickolajczyk
	NOES	0	

Desiree Potvin, Village Clerk