

Minutes of the Village Board Meeting held at Village Hall on February 28, 2019 at 7PM

Present: Michael Queenan, Mayor
Timothy Egan, Thomas Flood, Andrew Giacomazza and Jesus Gomez, Trustees
Absent: None
Also Present: Richard Golden, Attorney for the Village; Sandra Capriglione and Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to accept receipt of the minutes of the meeting held February 14, 2019.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

b. Approval of Abstract:

Motion was offered by Trustee Egan, seconded by Trustee Giacomazza, to approve Abstract 18 containing vouchers 181659 - 181732 and totaling \$139,428.18.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

c. Approval of Budget Modification:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve a modification to the budget of the Fire Department by decreasing A3410.425 (OSHA Physicals) by \$2075 and increasing A3410.207 (SCBA Replacements) by \$2075.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

d. Fire Department Equipment Request:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to approve Fire Department Equipment Request 2019-03 totaling approximately \$48,706.24 for the purchase of SCBA gear and air tool bottles.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

II. Old Business:

a. Introductory Local Law 3 of 2019 – Amending the Comprehensive Plan:

Motion was offered by Trustee Egan, seconded by Trustee Flood, to introduce Introductory Local Law 3 of 2019 which will amend the Comprehensive Plan to promote orderly hotel growth and development in areas away from the hamlet centers of the Village and to areas which generally host better infrastructure to support such use.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

Motion was then offered by Trustee Giacomazza, seconded by Trustee Gomez, to assign the Village of Woodbury Board of Trustees as Lead Agency under SEQRA relating Introductory Local Law 3 of 2019.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
NOES 0

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to type Introductory Local Law 3 of 2019 as a "Type 1" under SEQRA.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

b. Introductory Local Law 4 of 2019 – Creating a Hotel Overlay Zoning District

Motion was offered by Trustee Giacomazza, seconded by Trustee Egan, to introduce Introductory Local Law 4 of 2019 which will amend Chapter 310 (Zoning) of the Village Code to (i) maintain the character and scale of the existing Village hamlet areas; (ii) provide locations for hotel uses in commercial centers and retail complexes that draw characters form a regional market; and (iii) provide locations for hotel development near regional road networks.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to assign the Village of Woodbury Board of Trustees as Lead Agency under SEQRA relating Introductory Local Law 4 of 2019.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to type Introductory Local Law 4 of 2019 as a "Type 1" under SEQRA.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

Motion was then offered by Trustee Egan, seconded by Trustee Flood, to refer both local laws to the Village of Woodbury Planning Board for their report back.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

III. New Business:

a. Liquor License Notification – Christie’s Sweet Creations:

Notice was received on February 14, 2019 that Christie's Sweet Creations located at 32 Smith Clove Road, Central Valley, 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:

Samantha Armstrong stated that on March 5th from 6-9 pm there will be a "Mardi Gras"/ "Fat-Tuesday fundraising event at St. Patrick's Church in Highland Mills, in the gym. Buy a plate and enjoy samples of food from top restaurants and caterers in our community! Tickets are being sold to Adults (12 and over) \$20 in advance/\$25 at the door, children (under 12) \$10. Presales are available until Monday, March 4th. There will also be a Tricky Tray and a 50/50 raffle.

V. Board Member/Department Reports:

Trustee Gomez thanked the public for coming out.

Mayor Queenan announced that a date has been set for a joint meeting with the town to discuss the lawsuit that the Town served to the Village. This meeting will be held on March 25th at 7pm at Village Hall, and will be open to the public.

VI. Adjournment:

With no further business to discuss or comments received, a motion was offered by Trustee Giacomazza, seconded by Trustee Gomez, to adjourn the meeting at 7:11 PM.

ADOPTED AYES 5 Queenan, Egan, Flood, Giacomazza, Gomez
 NOES 0

Jessica McClennan, Deputy Village Clerk

8PM – Worksession – Discussion – Hotel Overlay Zoning District

Mr. Golden gave overview of status and general content of drafted local laws and related use table and zoning map.

Mayor Queenan noted that the local rezone local law reflects that hotel heights are to be 60 feet, exclusive of roof mechanicals.

Ms. Monastra of VHB (planner engaged by Village to assist in SEQRA analysis) reviewed how SEQRA will be proceeding, including an expanded EAF Part three re community impact, land use, and traffic.

Trustee Egan asked whether traffic study will take into account the new traffic pattern. Mr. Golden and Ms. Monastra assured him that it will; and that John Collins of Maser will be engaged by the Village to perform the traffic analysis. Mr. Collins is well versed in the revised traffic patterns and recent traffic analyses by other pending projects before the Planning Board, as he is the Planning Board’s traffic engineer for the pending Shops at Woodbury and Woodbury Common applications. Trustee Egan also indicated that he is pleased with the definitions proposed in the local law for new hotel regulations.

Mayor Queenan suggested that the Board set a public hearing at next Board of Trustees’ meeting to be held at the first meeting in May (5-9-19), to give time for VHB and Maser to provide reports to the Board, and for a report back from the Planning Board and GML 239 referral report.

Mr. Golden was asked to determine if there is a need to extend the moratorium again to cover the period through May or August. If moratorium is still in effect at the time of the anticipated adoption of the local laws, then the rezone local law should note that the moratorium will cease upon filing of the local law with the Secretary of State.