

Minutes of the Special Village Board meeting held at 455 Route 32, Highland Mills, New York on May 24, 2007 at 6:15PM

Present: Stephanie Berean-Weeks, Mayor
Neil Crouse, Joann Stabile, Michael Kling (arrived late), Trustees
Absent: Patrick Kinney, Trustee
Also Present: Richard Golden, Attorney for the Village

1. Schedule Public Hearing – Annexation Request:

Motion was offered by Trustee Crouse, seconded by Trustee Stabile, to schedule a joint public hearing with the Village of Woodbury to be held on June 26 at 7:15PM at the Harriman Village Hall, 1 Church Street, Harriman, to hear testimony and receive evidence and information concerning (1) whether the proposed annexation by the Village of Harriman of certain land described below in the Village of Woodbury is in the over-all public interest, and (2) the propriety of the Petition of Rutherford Chemicals, LLC requesting such annexation, as received by the Villages of Woodbury and Harriman. The property located in the Village of Woodbury proposed to be annexed by the Village of Harriman is alternatively represented by the Petitioner as approximately 52.83 or 53.83 acres, and is generally located southeast of New York State Route 17, near and west of the intersection of Arden House Road and Route 17, and more particularly described as Section 33, Block 1, Lots 3.1 and 3.2 of the Tax Maps of the Town/Village of Woodbury, being part of the lands formerly owned and occupied by Nepera Chemical Co..

ADOPTED AYES 3 Berean-Weeks, Crouse, Stabile
 NOES 0

It was noted that a check was received from the petitioner in the amount of \$2,500 to be used to defray consultant fees associated with this request. The Board will use the money for this purpose but it will have no impact on any decision made. Any unused funds will be returned to the petitioner.

Trustee Kling arrived.

EXTRA ITEM – Lead Agency:

Motion was offered by Trustee Kling, seconded by Trustee Crouse, to declare notice of intent to be Lead Agency and serve upon the Village of Harriman and appropriate agencies said notice.

ADOPTED AYES 4 Berean-Weeks, Crouse, Kling, Stabile
 NOES 0

2. Schedule Special Meeting:

Motion was offered by Mayor Berean-Weeks, seconded by Trustee Kling, to schedule a special meeting to be held on May 30, 2007 at 7:30PM.

ADOPTED AYES 4 Berean-Weeks, Crouse, Kling, Stabile
 NOES 0

3. Adjournment:

With no further business to discuss, motion was offered by Trustee Crouse, seconded by Trustee Stabile, to adjourn the meeting at 6:35PM.

ADOPTED AYES 4
NOES 0

Berean-Weeks, Crouse, Kinney, Stabile

Desiree Potvin, Village Clerk