

Minutes of the Village Board Meeting held at 455 Route 32, Highland Mills, New York on May 30, 2007 at 7:30PM

Present: Stephanie Berean-Weeks, Mayor
Neil Crouse, Joanne Stabile, Trustees
Absent: Patrick Kinney, Michael Kling, Trustees
Also Present: Richard Golden, Attorney for the Village; Maria Hunter, Planning Board

1. Discussion - Videotaping of Planning/Zoning Board Meetings:

Mayor Berean-Weeks stated the individual employed by the Town is currently receiving overtime at his regular hourly rate, with a three hour minimum, to videotape the meetings of the Planning and Zoning Boards. This is approximately \$99 per meeting, three hours or less. Trustee Crouse suggested that the Village pay an individual as a contractual entity at a rate of \$25 per hour, two hour minimum. Mayor Berean-Weeks stressed that a decision needs to be made prior to the next Planning Board, which is June 6. Trustee Crouse asked if the individual must be a Town employee or can the Board hire whomever they choose. Clerk Potvin stated the Town Board has always stated that Cablevision requires a Town employee operate the equipment since they, and not the Town, own it. Attorney Golden suggested engaging the services of the current cameraman without specifying a timeframe until the Board can determine if a Town employee must be the operator. A motion was offered by Trustee Crouse, seconded by Trustee Stabile, to engage the services of Jeffrey Saracino as cameraman at a rate of \$33.23 per hour (three hours minimum per meeting) on a contractual basis effective immediately and until such time as the Board decides to disengage services.

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

2. Discussion - Employee Accrued Time:

Motion was offered by Trustee Stabile, seconded by Mayor Berean-Weeks, to acknowledge the financial responsibility of the accumulated, accrued time for the employees that are transferring from the Town to the Village on June 1, 2007 as follows:

	<u>Vacation</u>	<u>Sick</u>	<u>Personal</u>
Gary Thomasberger	27 days 5.5 hrs	150 days	0
Maria Rubio	24 days 5 hrs	14 days 2 hrs	0
Marian Tiplado	23 days	9 days 5.5 hrs	1 day
James Savarese	16 hours	N/A	N/A
Bruce Frank	28 hours	N/A	N/A

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

3. Home Rule Resolution - Water/Sewer Department:

Motion was offered by Mayor Berean-Weeks, seconded by Trustee Stabile, to adopt the following resolution:

RESOLUTION REQUESTING THE ENACTMENT OF NEW YORK STATE SENATE BILL #S.5845 AND NEW YORK STATE ASSEMBLY BILL #A.8497 AMENDING THE

VILLAGE LAW, IN RELATION TO CONTINUING THE EXISTENCE AND OPERATION OF THE SPECIAL DISTRICTS AND IMPROVEMENT DISTRICTS OF THE TOWN OF WOODBURY THAT ARE WHOLLY CONTAINED IN THE VILLAGE OF WOODBURY.

WHEREAS, the Village of Woodbury, Orange County, New York, has made a request for the enactment of certain "Home Rule" Legislation by the New York State Legislature authorizing the continued existence and operation of the special districts and improvement districts of the Town of Woodbury that are wholly contained in the Village of Woodbury; and

WHEREAS, pursuant to that "Home Rule" request, there has been introduced in the New York Senate Bill #S.5845 and in the New York State Assembly Bill #A.8497, which Bills authorize the continued existence and operation of the special districts and improvements districts, regardless of the incorporation of the Village of Woodbury; and

WHEREAS, the Village Board of the Village of Woodbury wishes to express its support for the passage of both Senate Bill #S.5845 and Assembly Bill #A.8497 and to authorize the transmittal of such support to both houses of the New York State Legislature.

NOW, THEREFORE, IT IS

RESOLVED, that the Village Board of the Village of Woodbury requests the enactment of New York State Senate Bill #S.5845 and New York State Assembly Bill #A.8497 authorizing the continued existence and operation of the special districts and improvement districts of the Town of Woodbury that are wholly contained in the Village of Woodbury, regardless of the incorporation of the Village of Woodbury; and

RESOLVED, that the Village Board authorizes the Village Clerk to transmit this resolution together with any other necessary documentation to both houses of the New York State Legislature forthwith.

ADOPTED BY ROLL CALL AS FOLLOWS:

Mayor Berean-Weeks	AYES
Trustee Crouse	AYES
Trustee Kinney	ABSENT
Trustee Kling	ABSENT
Trustee Stabile	AYES

4. Discussion - Photocopy Machine:

Motion was offered by Trustee Crouse, seconded by Trustee Stabile, to authorize the purchase of a Toshiba e-Studio 232 copy machine at a cost of \$2,837.00 with an annual maintenance contract of \$204.00. This machine will be purchased with the \$2,500 grant funds awarded by Assemblywoman Nancy Calhoun and the quote is from NYS Bid.

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

5. Approval of Abstract:

Motion was offered by Mayor Berean-Weeks, seconded by Trustee Stabile, to approve Abstract 7, Vouchers #20060079 - #20060087, totaling \$10,198.30.

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

EXTRA ITEM - Appointment of ZBA Personnel:

Motion was offered by Mayor Berean-Weeks, seconded by Trustee Stabile, to appoint Maria Rubio as Zoning Board of Appeals clerk and Louise Kopchak as Zoning Board of Appeals Secretary through the Office of the Village Clerk.

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

EXTRA ITEM - Legacy Ridge DEIS:

Attorney Golden stated the Board needs to determine if it is appropriate to amend the Village Code to approve the re-zoning requests made by the developer of Legacy Ridge (clustering, down-zoning). The Board also needs to decide if it wants to be lead agency for the legislative aspects of the application and allow the Planning Board to be lead agency for the other aspects; or if they want to be lead agency for the entire project similar to the Town Board's roll in the Woodbury Junction application. The developer of Legacy Ridge has contacted him and asked that they be permitted to conduct a presentation to the Village Board at a future meeting. The presentation will last approximately one-half to one hour and he suggested that Engineer Lindsay and Planner Turner be present. It was decided that the presentation will be added to the agenda for the July 10 meeting with further discussion being held at the August 14 meeting.

EXTRA ITEM - Annexation Update:

Attorney Golden stated he received a telephone call from the Attorney for the Village of Harriman suggesting that both agencies be lead agency for the purposes of their own actions. He then gave a detailed explanation of the SEQRA process. Clerk Potvin was asked to contact the Department of Environmental Conservation and obtain some reading material for the Board members to educate themselves.

EXTRA ITEM - Public Comment:

Robin Crouse asked for clarification on the SEQRA responsibilities of the Village in relation to the Legacy Ridge application. Attorney Golden stated it would entirely depend on how the Village Board decides to proceed. After the presentation is made by the application, the Village Board will have to review their options and review the comments/suggestions made by their consultants. He then stressed that the Town Board has no further involvement in this process.

Adjournment:

With no further business to discuss or comments received, a motion was offered by Mayor Berean-Weeks, seconded by Trustee Stabile, to adjourn the meeting at 8:40PM.

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

Desiree Potvin, Village Clerk