

Minutes of the Town Board Worksession held at Town Hall on June 4, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Marilyn Prestia and James Skoufis, Councilpersons
Absent: Frank Palermo, Councilman
Also Present: Joe McKay, Attorney for the Town

Supervisor Burke opened the meeting by stating a petition was received on May 22, 2012 for annexation of property within the Town and Village of Woodbury into the Town of Monroe. The petition is from the Village of Kiryas Joel (Section 213, Block 1, Lot 64.1) and Zigmond Brach (Section 213, Block 1, Lots 64.2 and 69.2). On May 23, 2012 the supported SEQRA documents for this petition were received. At this point in the time the Board is required to schedule a public hearing to be held with the Village of Woodbury Board of Trustees and the Town of Monroe Town Board. This hearing must be published by the Town Clerk no later than 20 days from the date the petition was received. After public comment, the Board will enter into an executive closed session with Attorney McKay to discuss these proceedings and to strategize the Town Board's role. After the executive closed session is completed, the Board will return to open session to take action on scheduling the public hearing and authorizing the Town Clerk to publish the notice and mail notification to the entities and individuals required by General Municipal Law.

Public Comment:

At this time Supervisor Burke opened the meeting to public comment. All comments made regarding the annexation petition were addressed by Attorney McKay.

Executive Closed Session with Attorney regarding Annexation Petition:

After the public was heard, a motion was offered by Supervisor Burke, seconded by Councilwoman Prestia, to enter into an executive closed session with Attorney McKay to discuss legal advice regarding the petition for annexation received on May22, 2012 from the Village of Kiryas Joel and Zigmond Brach.

ADOPTED AYES 4 Burke, Arone, Prestia, Skoufis
NOES 0

There were no minutes of the executive closed session recorded.

Motion was offered by Supervisor Burke, seconded by Councilman Arone, to end the executive closed session and return to open session at 8:55PM.

ADOPTED AYES 4 Burke, Arone, Prestia, Skoufis
NOES 0

Schedule Public Hearing – Annexation Petition:

Motion was offered by Councilman Arone, seconded by Councilwoman Prestia, to schedule a joint public hearing with the Woodbury Village Board and the Monroe Town Board, to be held on July 5, 2012 at 7:30PM at the IBEW Union Hall in Harriman, New York, to entertain public comments/evidence on a petition received from the Village of Kiryas Joel and Zigmond Brach for annexation of territory within the Town of Woodbury and Village of Woodbury, New York (designated on the Woodbury Tax Maps as Section 213, Block 1, Lots 64.1, 64.2 and 69.2) to the Town of Monroe, New York.

ADOPTED AYES 4 Burke, Arone, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilwoman Prestia, to authorize the Town Clerk to advertise for the above referenced public hearing and to mail notice to all entities and individuals as required in General Municipal Law Section 704.

ADOPTED AYES 4 Burke, Arone, Prestia, Skoufis
 NOES 0

Adjournment:

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Arone, to adjourn the meeting at 9PM.

ADOPTED AYES 4 Burke, Arone, Prestia, Skoufis
 NOES 0

Desiree Potvin, Town Clerk
(from notes taken by Supervisor Burke)