

**VILLAGE OF KIRYAS JOEL
VILLAGE BOARD**

RESOLUTION

**ACCEPTANCE OF FINAL WRITTEN SCOPE FOR THE DRAFT GENERIC
ENVIRONMENTAL IMPACT STATEMENT UNDER THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO A PETITION FOR
ANNEXATION OF 164 ACRES FROM THE TOWN OF MONROE TO THE VILLAGE
OF KIRYAS JOEL**

November 14, 2014

WHEREAS, on or about August 20, 2014, certain private property owners (“petitioners”) filed a petition with the Village of Kiryas Joel (“Village”) and Town of Monroe (“Town”) to annex approximately 164 acres of territory comprised of 71 tax lots from the Town to the Village (“Annexation Petition”); and

WHEREAS, the petitioners represent a majority in assessed valuation of the real property in the territory proposed to be annexed, according to the 2014 Final Assessment Roll of the Town, dated June 26, 2014; and

WHEREAS, on August 21, 2014, the Village Board of Trustees (“Village Board”) sent a Notice of Intent to Establish itself as Lead Agency for review of the Annexation Petition under provisions of the State Environmental Quality Review Act and its regulations at 6 NYCRR Part 617 (“SEQRA”) to the Town of Monroe Town Board (“Town Board”); and

WHEREAS, on August 25, 2015, the Town Board duly approved a resolution consenting to the Village Board serving as SEQRA lead agency for review of the Annexation Petition; and

WHEREAS, on or about September 5, 2014, the Village Board adopted a resolution issuing a positive declaration under SEQRA and commencing a voluntary public scoping process

for a Draft Generic Environmental Impact Statement (“DGEIS”) by publishing and circulating a draft scope for public review and comment in accordance with the provisions of SEQRA; and

WHEREAS, on or about September 22, 2014, the Village Board conducted a voluntary scoping meeting on the draft scope at the Bais Rachel Paradise Hall, 5 Israel Zupnick Dr., Monroe, NY, to receive public comments on the draft scope in accordance with the provisions of SEQRA; and

WHEREAS, the Village Board accepted additional written public comment on the draft scope for the DGEIS through September 30, 2014; and

WHEREAS, the Village Board has posted the transcript of the public scoping meeting and all of the written comments received on a dedicated public website managed by its consultant Tim Miller Associates; and

WHEREAS, the Village Board carefully reviewed and considered all of the public comments on the draft scope and conferred with its consultant Tim Miller Associates to produce a final scope for the DGEIS.

NOW THEREFORE BE IT RESOLVED THAT, the Village Board hereby accepts and issues the attached final scope for the DGEIS on the Annexation Petition and instructs its consultant Tim Miller Associates to file, publish and circulate the final scope in accordance with the provisions of SEQRA; and

BE IT FURTHER RESOLVED THAT, the Village Board hereby instructs its consultant Tim Miller Associates to proceed with the preparation of the DGEIS consistent with the final scope in accordance with the provisions of SEQRA.

On the motion of Trustee Moshe Goldstein, seconded by Trustee Jacob Reisman, the foregoing resolution was adopted on a vote of 4 ayes, 0 nays, and 1 abs.

Dated: November 14, 2014