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 507 +/- ACRES FROM THE TOWN OF MONROE TO THE VILLAGE OF KIRYAS JOEL

March 20, 2015

WHEREAS, on or about December 27, 2013, certain private property owners ("petitioners") filed a petition with the Village of Kiryas Joel ("Village") and Town of Monroe ("Town") to annex approximately 507 +/- acres of territory comprised of 177 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 20, 2013; and

WHEREAS, on December 31, 2013, 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; and

WHEREAS, on or about January 28, 2015, the Commissioner of the New York State Department of Environmental Conservation issued a determination designating the Village Board as SEQRA lead agency; and

WHEREAS, on or about February 6, 2015, 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 March 3, 2015, 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 March 10, 2015; 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: March 20, 2015