



Village of Monroe

7 Stage Road, Monroe, NY 10950

Tel: (845) 782-8341 · Fax (845) 782-3006

Mayor

James C. Purcell

Trustees

Wayne Chan

Irene Conklin

Melinda Gormley

Theodore E. Wright

Clerk

Virginia Carey

Treasurer

Catherine M. Murray

Attorney

J. Scott Bonacic

Building Department

Jay Wilkins, Inspector

783-8656

Police Department

Alex Melchiorre, Chief

782-8644

Department of Public Works

Brian T. Smith, Supt.

783-4440

Water Department

783-4440

Planning Board

Gary Parise, Ch.

Arch. Appearance Review Bd.

Joseph C. Mancuso, Ch.

Zoning Board of Appeals

Paul S. Baum, Ch.

Village Historian

Linda Burroughs

**STATE OF NEW YORK)
COUNTY OF ORANGE) ss
VILLAGE OF MONROE)**

I, Virginia Carey, the Clerk of the Village of Monroe, New York, having legal custody of the original records, do hereby attest that I have compared the annexed minutes of the Board of Trustees Meetings of the following meetings, with the original filed in my office and the same is a true and correct copy of said original:

RE: Resolution – Notice of Completion on Final Generic Environmental Impact Statement regarding the proposed Comprehensive Plan

Witness my hand and seal on this 23rd day of December, 2013.

Virginia Carey

Virginia Carey
Village Clerk
Village of Monroe, New York

Dated: December 23, 2013

Sworn to before me this

23 day of December 2013

Marilyn Karlich

NOTARY

cc: NYS DEC

Village Website

O.C. Department of Planning

NYS DOT

T/M / T/Woodbury / T/Chester / T/ Blooming Grove / V/ Harriman /

V/ Kiryas Joel / V/S Blooming Grove / V/Woodbury

MARILYN KARLICH
NOTARY PUBLIC, State of New York
No. 4872654
Qualified in Orange County
Commission Expires October 6, ~~2013~~ 2014

**BOARD OF TRUSTEES MEETING
THURSDAY, DECEMBER 19, 2013**

**NOTICE OF COMPLETION ON FINAL GENERIC ENVIRONMENTAL IMPACT
STATEMENT REGARDING THE PROPOSED COMPREHENSIVE PLAN:**

The attached resolution accepts the Final Generic Environmental Impact Statement (FGEIS) as being complete and accurate with regard to the Village Board's responses to comments received on the Draft Generic Environmental Impact Statement and the potential environmental impacts of adopting the Plan. The Village Board held a hearing on the Comprehensive Plan on June 18, 2013, at which only one commenter from the public spoke. Following this hearing, Orange County provided a written comment memo, but this memo largely suggested editorial comments and no significant substantive changes to the plan were suggested. The preliminary FGEIS and revised Comprehensive Plans that were provided to the Village Board on October 24, 2013 addressed these comments as well as the concerns expressed by Trustees Conklin and Wright. This resolution effectively adopts the FGEIS as the Board's response to public and agency concerns and sets the table for adopting findings in early January, since at least 10 days must lapse between the FGEIS and Findings. The Findings will finish the SEQR process and allow the Board to vote on the Plan itself. Until the FGEIS is adopted, the clock cannot start and the Plan cannot be adopted. We suggest that the Notice of Completion be distributed to the surrounding communities and to DOT as was the DGEIS Notice of Completion. On a motion by Trustee Chan seconded by Trustee Gormley, the following resolution was adopted:

**RESOLUTION ISSUING A NOTICE OF COMPLETION ON THE FINAL GENERIC
ENVIRONMENTAL IMPACT STATEMENT REGARDING THE PROPOSED
COMPREHENSIVE PLAN**

WHEREAS, on or about May 21, 2013, the Board of Trustees of the Village of Monroe (the "Board of Trustees") declared itself Lead Agency in connection with all processing, procedures, determinations and findings to be made or conducted with respect to the proposed Comprehensive Plan and Implementing Code Amendments (the "Proposed Action"); and

WHEREAS, the Board of Trustees found the Proposed Action to be a Type I Action pursuant to the State Environmental Quality Review Act ("SEQRA"), and adopted a Positive Declaration requiring preparation of a Draft Generic Environmental Impact Statement ("DGEIS"); and

WHEREAS, the Board of Trustees, the reviewed the preliminary DGEIS for completeness; and

WHEREAS, the Board of Trustees by Resolution, issued a Notice of Completion of the DGEIS on May 21, 2013, and

WHEREAS, the Board of Trustees held a public hearing on the DGEIS and Comprehensive Plan on June 18, 2013 and requested written comments by July 3, 2013; and

WHEREAS, the Board of Trustees considered all public and agency comments on the DGEIS; and

WHEREAS, the Board of Trustees reviewed a preliminary Final Generic Environmental Impact Statement ("FGEIS") received for review by the Board on October 24, 2013; and

WHEREAS, members of the Board of Trustees have carefully reviewed and thoroughly considered the proposed FGEIS and the recommendations of its consultants concerning the adequacy and completeness of the FGEIS,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Monroe, New York, that the Board of Trustees hereby determines that the information submitted in the FGEIS is complete pursuant to Section 617.9 of SEQRA's governing regulations and has been accepted for the Proposed Action; and be it further

RESOLVED, that the Board of Trustees directs that the attached Notice of Completion and FGEIS shall be filed and circulated in accordance with the requirements of Section 617.12 of SEQRA's implementing regulations; and be it further

RESOLVED, that the Notice of Completion shall be published as required in the Environmental Notice Bulletin; and be it further

RESOLVED, that the Board of Trustees directs that the Notice of Completion shall be filed with copies of the FGEIS with the New York State Department of Environmental Conservation, the Office of the Clerk of the Village of Monroe for public review; and be it further

RESOLVED, that the Village Clerk shall circulate copies of the Notice of Completion to all involved and interested agencies including Towns of Monroe, Woodbury, Chester and Blooming Grove and the Villages of Harriman, Kiryas Joel, South Blooming Grove and Woodbury as well as the New York State Department of Transportation and the Orange County Planning Department; and be it further

RESOLVED, that the Village Clerk shall arrange to have the Notice of Completion and FGEIS published on the Village website; and be it further

RESOLVED, that requests for additional information shall be in writing directed to: Mayor James Purcell, 7 Stage Road, Monroe, NY 10950

ROLL CALL

AYES: Trustees Gormley, Chan, Wright and Conklin

NAYS: None