

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON MAY 16,
2018 AT 6:00 P.M. AT THE VILLAGE HALL

PRESENT: Mayor Moore, Trustee Warner and Strauss, C/T Decker

ABSENT: Trustee Smith and Vandermark JR.

Mayor Moore opened the meeting at 6:00 pm

MOTION#419/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to approve the following Negative Declaration Resolution:

RESOLUTION PURSUANT TO

NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

Negative Declaration

WHEREAS, the Village of Deposit (“the Village”) has received a New York State Office of Community Renewal Small Cities Community Development Block Grant (“CDBG”) repairs to three wastewater treatment tanks (two ferrous (steel) and one (concrete)) at the Village of Deposit Waste Water Treatment Plant (WWTP); and

WHEREAS, the tanks are nearing the end of their useful life and are in need of repair; and

WHEREAS, the repair work will consist of using a lining system for interior wall and base protection and the exterior walls would be corrected using concrete or steel repair techniques; and

WHEREAS, the expected outcomes are the repair of the three wastewater treatment tanks to a condition that the Village consulting engineer has estimated will have a useful life comparable to replacement; and

WHEREAS, the Project, including the receipt of the CDBG grant, is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA) regulations 6 NYCRR Part 617.2(ak); and

WHEREAS, the Board of Trustees of the Village of Deposit hereby declared its intent to serve as lead agency for SEQRA review and notification of lead agency status was provided to all involved and interested agencies, including certain tribal authorities; and

WHEREAS, the Board of Trustees of the Village of Deposit also consulted with the NYSDEC Natural Heritage Program, U.S. Fish and Wildlife Service, NYS and Broome County Department of Health and NYS Office of Parks, Recreation and Historic Preservation with said agencies indicating no significant adverse impacts as a result of the Proposed Action; and

WHEREAS, upon careful completion and review of Form 2-3A Certification of SEQRA Classification; consultation with Involved and Interested Agencies and review

and completion of SEQRA Short Environmental Assessment Form Parts 1, 2 and 3, no significant adverse environmental impacts as a result of the Project were identified.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Deposit hereby makes a SEQR Determination of non-significance and hereby adopts a SEQR Negative Declaration for the above referenced project.

Motioned by: Trustee Strauss

Seconded by: Warner

All in Favor:

All Opposed:

Bryan Moore, Mayor	Aye
Dan Strauss, Trustee	Aye
Willis Smith, Trustee	absent
Jay Vandermark, Jr., Trustee	absent
Harry Warner, Trustee	Aye

Date: May 16, 2018

MOTION#420/18-19

A motion was made by Trustee Warner seconded by Trustee Strauss to authorize the Mayor's signature on the CDBG Request for Release of Funds Certificate as submitted. Mayor Moore carried the motion.

MOTION#421/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to authorize the Mayor's signature on the CDBG Short Environmental Assessment Form as submitted. Mayor Moore carried the motion.

MOTION#422/18-19

A motion was made by Trustee Strauss seconded by Trustee Warner to adjourn the meeting at 6:10 p.m.

Respectfully submitted.