

## **Regular Meeting, Monday, July 6, 2020**

The regular meeting of the Village of Elbridge Board of Trustees was called to order at 7:00 p.m. in the Municipal Offices, 210 West Main Street. Trustees present were DeMarco, Ely, Harris and Murray with Mayor DeCola presiding. Clerk-Treasurer Caron was excused.

Alex Hess and Grete Day; Barton & Louguidice were also in attendance.

Mayor DeCola led everyone in the Pledge of Allegiance.

Barton & Loguidice Associates led the discussion on bringing the Board up to date on the Joint Water System Improvement Project.

Residents Colin and Dawn Wolff joined the meeting at 7:03 p.m.

Ms. Day read through and explained in full detail the Full Environmental Assessment Form - Part 2.

Resident Peter LaDouceur joined the meeting.

After much discussion Board Members had no further questions or comments and agreed with everything as presented.

All present reviewed the Full Environmental Assessment Form – Part 3.

After review of the Findings of Fact a resolution was offered by Trustee Ely, seconded by Trustee DeMarco, and carried on roll call vote making the determination that the Project will not have a significant adverse environmental impact, that the Project will not require the preparation of a Draft Environmental Impact Statement, and directing the Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project. (See Resolution #4-2020 attached)

Mr. LaDouceur and Mr. & Mrs. Wolff left at 7:21 p.m.

A motion was offered by Trustee DeMarco, seconded by Trustee Ely, and carried unanimously to forgo the reading of the minutes from the last regular meeting on June 1, 2020.

The minutes of the last regular meeting on June 1, 2020 were accepted on a motion made by Trustee DeMarco, seconded by Trustee Ely and carried unanimously.

### **Reports of Officers and Committees –**

The Treasurer's Report has not been completed because the clerks need to finalize Abstract #13 and are awaiting information from the bank.

There was no Public Works Report. The Board did discuss the status of DPW projects.

There was no Code Enforcement Report.

Trustee Murray presented the Historian's Report who moved for its acceptance, seconded by Trustee Harris and carried unanimously.

### **Trustee, Mayor and Attorney Reports – no reports**

### **Old Business**

There was some discussion regarding the Christmas lights. With the purchase of twelve (12) new lights the Board decided to dispose of the old ones.

A motion was offered by Trustee DeMarco, seconded by Trustee Harris, and carried unanimously to declare twenty-seven (27) Christmas decorations as surplus material.

### **New Business**

Trustee Ely offered a motion, seconded by Trustee Harris, and carried unanimously to also declare the old tracer machine as surplus material.

After review of the bills by the Board of Trustees, a motion was offered by Trustee Ely, seconded by Trustee Murray, and carried unanimously, to approve payment of July Abstract #2.

Mayor DeCola presented additional invoices for consideration.

Trustee Harris offered a motion, seconded by Trustee Ely, and carried unanimously authorizing the Clerk to add the additional invoices to Abstract #2.

July Abstract #2 in the amount of \$44,716.73 for General Fund Vouchers A5-A42, Checks 13962-14001, and \$9,283.34 for Water Fund Vouchers F2-F15, Checks 4989-5005 approved.

Fire Chief Paul Czarnecki and Asst. Chiefs Gordon Franz and Ryan Franz arrived at 8:25 p.m.

Chief Czarnecki presented the Fire Department Report for June. Trustee Ely moved for its acceptance, seconded by Trustee DeMarco, and carried unanimously.

July 6, 2020 Village Board Meeting Cont.

The Department will have a chicken barbecue on August 1, 2020.

There was discussion regarding the repair of the block on the generator room. Mayor DeCola stated that it was a summer project.

The meeting was adjourned at 9:14 p.m. on a motion made by Trustee DeMarco, seconded by Trustee Murray and carried unanimously.

Respectfully submitted,

Renee M. Caron  
Clerk-Treasurer

From dictation by Mayor Christopher DeCola on July 7, 2020

RESOLUTION # 4-2020

Village of Elbridge Board of Trustees  
Regular Meeting  
Monday, July 6, 2020

Proposed Action: Village of Elbridge/Town of Elbridge/Village of Jordan Joint Water System Improvement Project

**RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF ELBRIDGE, TOWN OF ELBRIDGE, AND VILLAGE OF JORDAN JOINT WATER SYSTEM IMPROVEMENT PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT**

**WHEREAS**, the Village of Elbridge (Village) is proposing the Village of Elbridge, Town of Elbridge, and Village of Jordan Joint Water System Improvement Project (Project), located in the Village of Elbridge, Village of Jordan, and Town of Elbridge, Onondaga County, New York; and

**WHEREAS**, the Project has been classified as a "Type 1 Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, the Village of Elbridge Board sent a letter and Part 1 of a Full Environmental assessment form (FEAF) to other potentially "interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

**WHEREAS**, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Elbridge Village Board serving as Lead Agency for the Project, including the Town of Elbridge and the Village of Jordan whom have been identified throughout the SEQRA process as Involved Agencies; and

**WHEREAS**, pursuant to the SEQRA Regulations, the Village of Elbridge Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Elbridge Village Board hereby establishes itself as Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of Elbridge Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

**BE IT FURTHER RESOLVED**, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Elbridge Village Board, as Lead Agency, hereby directs the Village of Elbridge Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

The question of the adoption of the foregoing resolution was duly put to roll call vote, which resulted as follows:

CHRISTOPHER A. DECOLA, MAYOR	_____	Voted Yes
PATRICK V. ELY, TRUSTEE	_____	Voted Yes
ANTHONY W. DEMARCO, TRUSTEE	_____	Voted Yes
STEPHANIE A. HARRIS, TRUSTEE	_____	Voted Yes
JOHN F. MURRAY, TRUSTEE	_____	Voted Yes

The resolution was thereupon declared to be duly adopted.

Dated: July 6, 2020

I hereby certify that Resolution #4-2020 was adopted on July 6, 2020 and is recorded in the meeting minutes of the Village of Elbridge Village Board.

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Renee M. Caron  
Clerk-Treasurer