

**MINUTES** of a Special Meeting of the Village Board of Trustees held Thursday, January 31, 2013 at 2:30PM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT:** Mayor R. Church; Trustees W. Allison; Trustees C. Christensen; M. Christensen; D. Reeve; R. Stewart; B. Winslow; Attorney Ed Brockman; Director of Public Works B. Bodine; Municipal Board members D. Banach; D. Payne

**ABSENT:** Clerk/Treasurer – position open Police Chief Hulse; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief R Simpson

**News Media present:** David Specksgoor, Dundee Observer

**PUBLIC:** None

Mayor Church called the Special Village Board meeting to order at 2:30 PM

**MOTION** by Trustee Reeve, seconded by Trustee Winslow to authorize Resolution No. 7-2013

**WHEREAS**, the Village of Penn Yan owns and operates a wastewater sewer system including sewer infrastructure in the area bounded by the Outlet, Lake Street and Liberty Street; and

**WHEREAS**, the Village has determined that certain upgrades to the wastewater sewer system in that area are necessary due to proposed development there; and

**WHEREAS**, the Board of Trustees anticipates applying for funding in the amount of \$1,260,000.00 for such work from the New York State Clean Water Revolving Fund; and

**WHEREAS**, the Board of Trustees wishes to address SEQRA issues with respect to the funding application process.

**NOW THEREFORE BE IT RESOLVED, THAT**

1. The Board of Trustees of the Village of Penn Yan designates itself as “Lead Agency” for SEQRA purposes with respect to such funding application.
2. The Board of Trustees determines that the wastewater sewer upgrade is a “Type I” action and a Full Environmental Assessment Form (FEAF) has been prepared and reviewed, and is hereby adopted.
3. Based upon the findings in the EAF a Negative Declaration has been prepared and is hereby adopted.
4. Said Negative Declaration shall be filed with the Environmental Notice Bulletin and a copy provided to the EFC.

**ADOPTED** Ayes 6 Church, Allison, C. Christensen, Stewart, Reeve and Winslow  
Nays M. Christensen Absent

**ADJOURNMENT:**

At 2:33 PM, **MOTION** by Trustee M. Christensen, seconded by Trustee C. Christensen to adjourn the Special Village Board meeting

**ADOPTED** Ayes 7 Church, Allison, C. Christensen, M. Christensen, Reeve, Stewart and Winslow  
Nays 0 Absent:

---

Mary Ann Martin, Deputy Clerk