

MINUTES of a Special Meeting of the Village Board of Trustees held Thursday, September 4 at 9:00AM Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

PRESENT: Mayor L. MacKerchar; Trustees; C. Benedict; C. Christensen; B. Church; D. Reeve; R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Director of Public Works B. Bodine;

ABSENT Trustee W. Allison; Police Chief M. Hulse; Assistant Director of Public Works B. Jensen; CEO B. Lyon; Fire Chief J Housel

News Media present: Gwen Chamberlain, Chronicle Express, David Specksgoor, Dundee Observer

PUBLIC: None

Mayor MacKerchar called the Special Village Board meeting to order at 9:00 AM

Atty. Brockman explained today we will review only Part 1 of the FEAF - will have several steps after this and before Part 2 is done. Village will be seeking lead agency status – according to regulations under SEQRA we have to notify other agencies that maybe involved with this project and allow them to determine if they want to be lead agency. If so it will be up to the DEC in Albany to decide who will be the lead agency. Atty. Brockman stated we will be forwarding this on to the other interested agencies and give them the opportunity to make comments. Atty. explained we will be having other SEQRA'S like site plans which the Planning Board will be involved in. Brent Bodine stated the Hotel Mr. Iverson is building has nothing to do with this project; it's the new Marine site only.

Atty. Brockman reviewed in full the Full Environmental Assessment Form (FEAF) pertaining to the Waterfront Revitalization/Redevelopment Project with the Village Board. The Board did make a few modifications to the FEAF.

MOTION by Trustee Reeve, seconded by Trustee Benedict to authorize the modifications to Part 1 of the FEAF (Full Environmental Assessment Form) with regards to changes made.

ADOPTED Ayes 6 MacKerchar, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

MOTION by Trustee Church, seconded by Trustee Christensen to authorize Resolution No 66-2014 Regarding Lead Agency and Part I of a Full Environmental Assessment Form (FEAF) including the modifications made for the Waterfront Revitalization/Redevelopment Project.

WHEREAS, the Village of Penn Yan, the County of Yates and Keuka Outlet Development, LLC, are involved with the revitalization and redevelopment of lands along the northerly shore of Keuka Lake and the southerly side of the Keuka Lake Outlet, which includes extension and replacement of sanitary sewers, replacement of water lines and construction of a nature trail by the Village; and

WHEREAS, it appears that pursuant to the provision of the New York State Environmental Quality Review Act (SEQRA) and the applicable regulations in 6NYCRR Part 617 such project will be a "Type I" action pursuant to those SEQRA regulations; and

WHEREAS, it further appears that the Village of Penn Yan would be the appropriate entity to be "Lead Agency"; and

WHEREAS, a proposed Part I of an FEAF, with supporting documentation, has been prepared and distributed to the Board of Trustees of the Village of Penn Yan.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Village of Penn Yan is the appropriate entity to be "Lead Agency" for this action as the Village will be creating and improving infrastructure for the project. Accordingly, Village officers are authorized to seek "Lead Agency" status pursuant to SEQRA regulations;
2. The proposed Part I of the FEAF is approved and the Mayor is authorized and directed to execute same on behalf of the Village;
3. Part I of the FEAF, along with the supporting documentation, shall be forwarded by mail to potential involved and interested agencies, with a request that such agencies review same and provide comments thereon, within an appropriate time frame, with respect to potential environmental impacts of the project;
4. This resolution shall be effective immediately upon the adoption hereof.

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ADOPTED Ayes 6 MacKerchar, Benedict, Christensen, Church, Reeve, Stewart
Nays 0 Abstain 0 Absent Allison

ADJOURNMENT:

At 9:34AM, **MOTION** by Trustee Christensen, seconded by Trustee Reeve to adjourn the Special Village Board meeting

Mary Ann Martin, Deputy Village Clerk