

Regular Town Board Meeting

July 19th, 2021

The regular meeting of the Prattsburgh Town Board was called to order on July 19^h, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT: Angela Einwachter Councilwoman
 John Underhill Councilman
 Pete Scheid Councilman
 Anthony Byington Councilman
 Edward Brockman Legal Counsel
 Kim Sobolewski Town Clerk

PUBLIC HEARING

A motion was made by Councilman Scheid and seconded by Councilman Byington and duly carried, the hearing was open at 6:35 P.M. On a motion made by Councilman Byington and seconded by Councilman Scheid and with all board members in favor and with all persons desiring to be heard having been heard, the hearing was closed at 6:55 P.M.

On a motion made by Councilman Scheid and seconded by Councilman Byington with all Board Members in favor to accept the USDA grant.

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter with all Board Members in favor of amending the Wind Energy Law.

GUEST SPEAKER

JC Smith spoke with the Board Members giving them a sewer grant update.

FINANCIAL REPORT

On a motion made by Councilman Byington and seconded by Councilwoman Einwachter the May and June 2021 financial report was accepted as presented by Deputy Supervisor Underhill.

AUDIT OF BILLS

On a motion made by Councilwoman Einwachter and seconded by Councilman Scheid with all board members in favor, the board approved the payment of the following bills on ABSTRACT #7 to be paid as presented. The total amount to be paid on ABSTRACT #7 is \$. (Voucher#???-327)

APPROPRIATIONS

No motion made until further clarification.

HIGHWAY

John Perry read his monthly highway report for July 2021.

CODE/WATER

Fred McAllister read his monthly water and code report for August 2021.

PAINTING

A motion made by Councilwoman Einwachter and seconded by Councilman Byington; the Board approved Jim Sherlock to preform painting and coating of Highway Barns

CAT

A motion made by Councilman Byington, seconded by Councilman Underhill with all board member s in favor to purchase the cat pay loader.

SPECIAL MEETING

A motion made by Councilwoman Einwachter, seconded by Councilman Byington, with all in favor, a special board Meeting will be scheduled for Monday July 26th 2021 at 6:30 P.M. regarding budget and the new hire.

RESOLUTION A

On a motion by Councilwoman Einwachter and seconded by Councilman Byington with all in favor the following resolution is approved

**RESOLUTION WITH REFERENCE TO THE PROPOSED
TOWN OF PRATTSBURGH, STEUBEN COUNTY, NY
10, 12, 14, 16 MAIN STREET
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
LEAD AGENCY DECLARATION**

WHEREAS, the Town of Prattsburgh (hereinafter the “Town”) proposes to undertake New York Main Street Anchor Project Revitalization of 10, 12, 14, and 16 Main Street; and

WHEREAS, progress drawings have been prepared by 9 x 30 Design Architecture and identifies façade renovation and interior building renovation of commercial and residential; and

WHEREAS, the project is being funded in part by a grant from New York Housing Trust Fund Corporation, New York Main Street Program; and

WHEREAS, the Town is obligated under SEQRA and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same; and

WHEREAS, the Town Board of the Town of Prattsburgh is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the Town classified the Project as an Unlisted Action given § 617.2(al) and coordinated review was undertaken by the Town and no objections were received regarding the Town serving as lead agency.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board of the Town of Prattsburgh hereby makes the following findings:

The Project consists of New York Main Street Anchor Project Revitalization of 10, 12, 14, and 16 Main Street.

IT IS FURTHER RESOLVED, that:

The Town Board hereby designates itself lead agency pursuant to 6 NYCRR § 617.6(b) (2) and § 617.6(b) (3) with respect to the Project.

This resolution shall take effect immediately.

RESOLUTION B

On a motion by Councilwoman Einwachter and seconded by Councilman Byington with all in favor the following resolution is approved

RESOLUTION WITH REFERENCE TO THE PROPOSED TOWN OF PRATTSBURGH, STEUBEN COUNTY, NY 10, 12, 14, 16 MAIN STREET STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) DETERMINATION OF SIGNIFICANCE

WHEREAS, the Town Board of the Town of Prattsburgh (hereinafter the “Town”) has been designated as Lead Agency for the New York Main Street Anchor Project Revitalization of 10, 12, 14, and 16 Main Street; and

WHEREAS, the Town Board has reviewed the A Short Environmental Assessment Form, Part 1 supplied by 9 x 30 Design Architecture; and

WHEREAS, the Town Board has completed the Short Environmental Assessment Form, Parts 2 and 3 in accordance with 617.6(a)(3); and

WHEREAS, the Town Board adopted the Short Environmental Assessment Form.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board of the Town of Prattsburgh hereby makes the following findings:

Based upon an examination of the components of the Project, the Short Environmental Assessment Form, and the criteria contained in 6 NYCRR § 617.7(c), and based upon its

knowledge of the areas including and surrounding the Project site, and discussions with professionals retained by the Town, the Town Board, as lead agency, hereby makes the following determinations with respect to the Project pursuant to SEQRA:

- A. The Project constitutes an “Unlisted Action.”
- B. Based upon review by the Town Board of the Short Environmental Assessment Form, any input provided by other involved agencies, and other necessary criteria set forth in SEQRA, the Town Board hereby finds and determines that the Project will result in no significant impacts and, therefore, (a) the action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
- C. A copy of this resolution, together with notice of negative declaration, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

This resolution shall take effect immediately.

CLOSED SESSION

On a motion made by Councilwoman Einwachter and seconded by Councilman Scheid with all Board Members favor, the Board will go into closed session to confer with legal counsel. On a motion made by Councilwoman Einwachter and seconded by Councilman Byington, the board agreed to exit closed session.

ADJOURNMENT

On a motion made by Councilwoman Einwachter and seconded by Councilman Scheid with all Board members in agreement, the meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Kim Sobolewski Town Clerk