

Special Town Board Meeting

June 3rd, 2021

The Special meeting of the Prattsburgh Town Board was called to order on June 3rd, 2021 at 6:30 P.M. at the Prattsburgh Town Hall Prattsburgh, NY. Supervisor McConnell led the Pledge of Allegiance.

PRESENT:	Leonard McConnell	Supervisor
	Angle Einwachter	Councilwoman
	Pete Scheid	Councilman
	Edward Brockman	Legal Counsel
	Kim Sobolewski	Town Clerk
	Anthony Byington	Councilman

GUEST SPEAKER

Jennifer Vaughn from Hunt Engineering met with the Board members to discuss the Main Street grant.

RESOLUTION A WIND LAW

On a motion made by Councilman Byington and seconded by Councilwoman Scheid with all Board members in agreement.

A.

TOWN OF PRATTSBURGH

Resolution - 2021

Proposed Adoption of Wind Energy Facilities Local Law of 2021

Motion by Councilperson Byington, seconded by

Councilperson Scheid to adopt the following resolution:

WHEREAS, the Town Board has been working on proposed changes to the Wind Energy Local Law; and

WHEREAS, a proposed Local Law has been drafted and distributed to the Town Board; and

WHEREAS, the Town Board intends to address SEQRA issues related to this action.

NOW, THEREFORE BE IT, RESOLVED THAT:

1. The Town Board of the Town of Prattsburgh hereby establishes itself as Lead Agency pursuant to 6NYCRR § 617 for the purposes of the environmental review of this action.
2. The Town Board determines that this is a "Type I" action under SEQRA and therefore a Full Environmental Assessment Form (FEAF) will be completed and adopted.
3. Part 1 of the FEAF has been completed and distributed to the Town Board.

TOWN CLERK'S CERTIFICATION

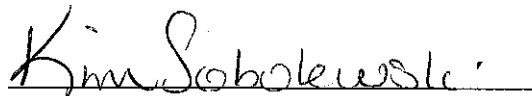
STATE OF NEW YORK)

COUNTY OF STEUBEN) SS:

I, the undersigned, Clerk of the Town of Prattsburgh, Steuben County, New York, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted at a meeting of the Town Board of the Town of Prattsburgh, duly called and held on the 3rd day of June, 2021, at which a quorum was present and participated in throughout, said Resolution having been unanimously passed, and that the same has not been in any way rescinded or annulled but is still in full force and effect and is duly entered in the minutes of said meeting.

IN WITNESS WHEREOF I have hereunto set my hand and the seal of the said Town the 4th day of June, 2021.

(SEAL)



Kim Sobolewski, Town Clerk
TOWN OF PRATTSBURGH

RESOLUTION B WIND LAW

On a motion made by Councilwoman Einwachter and seconded by Councilman Byington with all Board members in agreement.

B.

Town of Prattsburgh

Resolution No. -2021

Adopting an FEAF with Respect to the Proposed Amendment of the “Wind Energy Facilities Law” of the Town of Prattsburgh, setting Public Hearing and GML 239-M Referral

Motion by Councilperson Einwachter, seconded by

Councilperson Byington to adopt the following resolution:

WHEREAS, the Town Board previously designated itself as “Lead Agency” for the purposes of the review of this action under the provisions of SEQRA and determined this to be a “Type I Action” and

WHEREAS, the proposed amended Wind Energy Facilities Local Law has been distributed to and reviewed by the Town Board; and

WHEREAS, a Full Environmental Assessment Form (FEAF) has been prepared, reviewed and completed.

Now therefore, be it

RESOLVED, that the FEAF with respect hereto is adopted and a Negative Declaration is issued; and be it further.

RESOLVED, that a public hearing on the proposed Local Law is hereby scheduled for July 19, 2021 at 6:30 at the Town Hall, in person and that notice thereof be made by legal counsel; and be it further

RESOLVED, that the proposed Local Law is referred to the Steuben County Planning Board for its review pursuant to General Municipal Law Section 239-m.

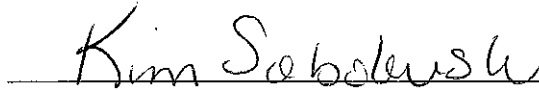
CERTIFICATION OF CLERK

STATE OF NEW YORK)

COUNTY OF STEUBEN)

I, Kim Sobolewski, Town Clerk for the Town of Prattsburgh, County of Steuben and State of New York, do hereby certify that the before mentioned RESOLUTION -2021 was adopted at the meeting of the Board of Trustees of the Town of Prattsburgh held on July 19, 2021, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Dated: July 20, 2021



Kim Sobolewski, Town Clerk
Town of Prattsburgh

ADJOURNMENT

On a motion made by Councilman Byington and seconded by Councilman Scheid with all Board members in agreement, the meeting was adjourned at 7:40 P.M.

Respectfully submitted

Kim Sobolewski

Town Clerk