Village of Tupper Lake
Board of Trustees
Minutes

Date:	Thursday, July 26, 2018
Start:	8:00 AM
Location:	Board Room
Meeting:	Special Meeting 8:00– 8:45 AM

At the Special Meeting of the Board of Trustees held this date, the following were present: Mayor Paul A. Maroun, Trustees Ronald LaScala, Clint Hollingsworth, Leon LeBlanc, David Maroun and Deputy Village Clerk Kyle Fuller.

Also present was Water/Wastewater Superintendent Mark Robillard, CSEA Labor Relations Specialist Kyle Weaver, CSEA Unit I Representatives Matthew Merrihew and Brad Paige, Water/Wastewater Worker Nathaniel Durfee.

Enter Executive Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to enter into Executive Session at 8:10 am to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to dismissal, or removal of a particular person or corporation. (Carried 5-0)

Motion by Trustee LaScala, seconded by Trustee LeBlanc to formally accept the resignation of Water/Wastewater Worker Nathaniel Durfee effective July 13, 2018 with the condition of 80 hours of severance pay and health insurance coverage until August 31, 2018. (Carried 5-0)

Exit Executive Session

Motion by Trustee LaScala, seconded by Trustee LeBlanc to exit Executive Session at 8:41 am. (Carried 5-0)

Review Full EAF For Water Distribution System Improvement Project

The Village Board of Trustees reviewed the Full Environmental Assessment Form Part 1 Identification of Potential Project Impacts & Part 2 Evaluation of the Magnitude and Importance for Project Impacts and Determination of Significance for the Tupper Lake Water Distribution System Improvement Project for the purpose of upgrading the existing water main along Kildare Road from Haymeadow Road to Mitchell Lane and to also extend new transmission main along Mitchell Lane from Kildare Road to South Little Wolf Road.

Resolution Determining That The Proposed Water Improvements Will Not Have A Significant Effect On Environment

Motion by Trustee LaScala, seconded by Trustee LeBlanc to adopt the following resolution deeming the project has no significant effect on the environment as follows:

RESOLUTION DETERMINING THAT THE PROPOSED
VILLAGE OF TUPPER LAKE WATER SYSTEM IMPROVEMENTS
WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

WHEREAS, the Village Board of the Tupper Lake is considering an amended proposal to construct Water System Improvements; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617 adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, hereafter SEQRA, the Village Board must determine whether such proposal may have a "significant effect on the environment" and therefore require the preparation of an environmental impact statement; and

WHEREAS, to aid the Village Board in determining whether the proposal may have a significant impact upon the environment, a full environmental assessment form (EAF) has been prepared, a copy of which was presented and circulated at the Village Board's _____6/20/18_____ meeting; and

WHEREAS, pursuant to Part 617, the Village Board has examined the EAF in order to make a determination as to the potential environmental significance of the proposal; and

WHEREAS, the New York State Department of Environmental Conservation (hereafter "NYSDEC") and the New York State Department of Health (hereafter "NYSDOH"), and the Adirondack Park Agency, and the Village of __Tupper Lake_ are the involved agencies as that term is defined in 6 (A2) NYCRR Section 617.2(t); and

WHEREAS, no further review is required under SEQRA;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of __ Tupper Lake__ as follows:

1. Based on its examination of the EAF, the criteria set forth in Sections 617.11 and 617.6 of the regulations, and such further investigation as the Village Board has deemed appropriate, no potential significant adverse impacts are known;

2. Consent to proceed with the project will not cause a significant impact on the environment, and the Village Board will not require the preparation of an environmental impact statement;

3. A negative declaration is to be prepared; and

4. The Village Clerk of the Village of __Tupper Lake__ is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Village Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

   Office of the Commissioner
   Department of Environmental Conservation
   625 Broadway
   Albany NY 12233

   and, Environmental Notice Bulletin
   NYSDEC – Att: Jack Nasca
   625 Broadway, 4th Floor
   Albany NY 12233-1750

   and, NYSDOH
   Bureau of Public Water Supply Protection
   Division of Environmental Protection
   Corning Tower
   Empire State Plaza, Room 1142
   Albany, NY 12237

5. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

Dated: July 26, 2018

Introduced by: Trustee Ronald LaScala

Seconded by: Trustee Leon LeBlanc

Voting Aye: 5

Voting Nay: 0

Abstaining: 0

Absent: 0

_____

Mary A. Casagrain, Village Clerk/Treasurer
Signature of Recording Officer

(Carried 5-0)

Adjournment — Motion by Trustee Hollingsworth, seconded by Trustee LaScala to adjourn the Special Meeting at 8:45 am. (Carried 5-0)

_____

Mary A. Casagrain, Village Clerk/Treasurer