RUSHVILLE VILLAGE BOARD MEETING February 20, 2017

SPECIAL MEETING

TIME: 5:30 PM PLACE: Rushville Village Hall PRESENT: Mayor John Sawers

Trustees: Holly Krossber, David Masters, Kimberly Payne & Mark Fargo ATTENDANCE: Mike Pierre, Chandra Gillman, Jamie Landcastle, Mrs. Hughes, Atty. Tom Blair and Shaun Logue-MRB

RE: Calling the Meeting to Order Mayor Sawers called the Special Meeting to order at 5:30pm.

RE: MRB – Sewer Project

Shaun Logue from MRB presented the SEQR Full Environmental Assessment form – Part 1. He explained this form has to be filled out and sent in for approval.

Tom Blair went over all the questions and explained to the board what the questions meant and asked for input from Shaun when needed.

There were some additions made to the application as follows:

Page 3, questions 3c – The Middlesex Ambulance was added as a medical service serving this project.

Page 5 – Questions d.iii. The name of the Village was changed from Wellsville to Rushville.

Once the application was completed the board adopted the following resolution.

WHEREAS, the Village of Rushville Village Board of Trustee has reviewed and completed the SEQR Full Environmental Assessment form (EAF) Part, prepared by the MRB Group on the Village of Rushville Wastewater Treatment Plant Improvement Project; and

WHEREAS, the Village Board determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Village Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written

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notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED THAT THE Village Board does hereby declare its intent to be designated as the lead agency for the Action, and identifies that it is an Unlisted Action pursuant to SEQRA; and

BE IT FURTHER RESOLVED, that the Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Thursday, March 30, 2017; and

BE IT FURTHER RESOLVED, that the Village Board also shall undertake the necessary County Planning Board referrals to Yates County and Ontario County pursuant to General Municipal Law section 239.

The following corrections were made to the above resolution

And identifies that it is an Unlisted Action pursuant to SEQURA was made to the fifth line

BE IT FURTHER RESOLVED, that the Village Board also shall undertake the necessary County Planning Board referrals to Yates County and Ontario County pursuant to General Municipal Law section 239 was added to the end of the resolution

A motion was made by Trustee David Masters and seconded by Trustee Holly Krossber to accept the resolution with the amendments.

All in favor and the resolution unanimously passed.

RE: Adjournment

A motion by Trustee Kimberly Payne and a second by Mark Fargo the special meeting was closed at 6:30pm.

Respectfully Submitted,

Joanne Burley Village Clerk-Treasurer