

July 28, 2020

SPECIAL MEETING

A Special Meeting was held on Tuesday, July 28, 2020 and called to order at 5:00 PM. The purpose of the meeting was to commence the environmental review for the Glenfield Sewer Project and any other matter that might come before the board. Present were: Supervisor Terrence Thisse; Councilmen Brad Allen, Janusz Karelus and Michael McGrath; and Deanna Doviak; Elmer and Rose Ann Poore. Absent: Councilman Darren Jantzi.

The board reviewed Part I of the Full Environmental Assessment Form – Project and Setting for Glenfield Sewer System Improvement Project. Councilman McGrath made a motion, seconded by Councilman Allen for the following resolution regarding the Town of Martinsburg Glenfield Sewer System Improvement Project:

**RESOLUTION DECLARING THE INTENT OF THE TOWN OF MARTINSBURG TOWN BOARD TO ACT AS LEAD AGENCY**

**WHEREAS**, the Town of Martinsburg (Town) is proposing the Town of Martinsburg Glenfield Sewer System Improvements Project (Project), located in the Town of Martinsburg, Lewis County, New York; and

**WHEREAS**, the Project has been classified as a “Type I Action” as identified by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, it is the intent of the Town of Martinsburg Town Board to assume the role of “Lead Agency” for the purposes of conducting a SEQRA/SERP assessment of the Project; and

**WHEREAS**, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Martinsburg Town Board and will be circulated to all Interested and Involved Agencies for the purposes of establishing the Town of Martinsburg Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b)

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Supervisor of the Town of Martinsburg hereby is authorized to sign Part I of the FEAF(page)13; and it is further

**RESOLVED AND DETERMINED**, that the Town of Martinsburg will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

**RESOLVED**, that the Supervisor of the Town of Martinsburg and the Town Board, together with the Town of Martinsburg Attorney and B&L, are hereby authorized to take all actions, serve all notices and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:-

Roll call vote:

- Supervisor Thisse – aye
- Councilman Allen – aye
- Councilman Karelus – aye
- Councilman McGrath – aye
- Councilman Jantzi – absent

The foregoing resolution was thereupon declared duly adopted.

**GLENFIELD WATER**

Mr. and Mrs. Poore were present to discuss a letter they have received from the owner of the Glenfield Trailer Park. They own a home on River St. at the end of the Trailer Park, in the Town of Turin. The water that the

Poore's receive comes through a line metered at the Trailer Park. The Poore's put in their own water meter in their home. The owner of the Trailer Park told the Poore's that she will cut their water off on August 8 and that they need to put in their own water line.

Councilman McGrath made a motion, seconded by Councilman Allen appointing Angel Mantelli as Deputy Court Clerk. All were in favor. Motion carried.

#### GLENFIELD SEWER

Councilman Karelus made a motion, seconded by Councilman Allen authorizing Supervisor Thisse sign a letter to Charlie Philion, Program Director of CDBG requesting to use the 2018 Income Survey data from Glenfield Water District for Glenfield Sewer District CDBG grant application. All were in favor. Motion carried.

There being no other business, Councilman McGrath made a motion, seconded by Councilman Karelus to adjourn at 5:40 PM. All were in favor. Motion carried.

Respectfully submitted,

Mary Kelley, Town Clerk