

PUBLIC HEARING-BOARD OF TRUSTEES-APRIL 28, 2008-7:00 P.M.

PRESENT: DEPUTY MAYOR JOHN MURPHY, TRUSTEES: RAYMOND WALKER, KEN BAKER, JOHN BASILE

ABSENT: MAYOR ERNEST MARTIN

ALSO PRESENT: QUENT KESTNER, SUPT. OF PUBLIC WORKS, ROBERT GERASIA

PURPOSE: Public comment on the SEQR for the Water Plant filter Backwash Project

Deputy Mayor Murphy called the meeting to order.

MOTION the Village Board designate itself as the Lead Agency for purposes of reviews under the State Environmental Quality Review Act of the Village's proposed construction of a water tank and line from the Water Treatment Plant on Ferry Lane to a pump station located on property owned by the Stillwater Central School District known as 338 North Hudson Ave. made by Trustee Basile, seconded by Trustee Walker

Motion carried 4-0

Trustee Basile read the notice of Public Hearing as published in the newspaper

MOTION to open the floor to the public and press made by Trustee Basile, seconded by Trustee Baker

Motion carried 4-0

Mr. Kestner reviewed the project and a copy of his overview is attached. He stressed it will be a priority to not affect any students during the construction phase and would insist on very stringent requirements in the contract documents with regard to safety on both School property as well as on Ferry Lane.

Mr. Jim Champlain asked questions regarding filters, frequency of transport of waste to Albany, and if there was an estimated cost available. Mr. Kestner explained the project was estimated to cost approximately \$520,000 two months ago but since it's heavily dependent on the price of fuel the current cost is likely to be much higher. Trustee Walker questioned if the Village should consider purchasing pipe now before costs escalate but Mr. Kestner didn't recommend it. Mr. Champlain asked to go on record that last week the Village spent 1 million, this week 1/2 million and the Board needs to decide what direction the Village should take for the future. Trustee Basile explained the current projects are state mandated and would be required even if we decided to go to other facilities.

MOTION to close the floor to the public and press made by Trustee Basile, seconded by Trustee Baker

Motion carried 4-0

Part I of the Full Environmental Assessment Form was prepared by Mr. Kestner and Part II must be completed by the Village Board. Trustee Basile asked for discussion and input on Item #12, page 16 regarding Impact on Historic and Archaeological Resources. Mr. Kestner read the letter he sent to NYS Parks and Recreation Historical Preservation requesting we not be required to do a search but advised the Board they like a 1A search to be completed in the area of construction.

MOTION to accept Part II of the Full Environmental Assessment Form as prepared by the Engineer and concurred with by this Board made by Trustee Basile, seconded by Trustee Walker

Motion carried 4-0

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
OF THE VILLAGE OF STILLWATER**

WHEREAS, the Village has approved the construction of an underground wastewater and sewer line that runs from the Village of Stillwater's water treatment plant located along Ferry Lane to a certain pump station located on the premises owned by the Stillwater Central School District;

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, the proposed action is an unlisted action; and

WHEREAS, pursuant to 6 NYCRR § 617.6, the Village of Stillwater Board of Trustees has declared itself lead agency concerning the action proposed by Applicant; and

WHEREAS, the Applicant has completed a Full Environmental Assessment Form; and

WHEREAS, a public hearing was noticed and duly held on April 28, 2008 to consider the environmental significance of the proposed action; and

WHEREAS, the Village Board has carefully considered and weighed the input by the public; and

WHEREAS, the Village Board has reviewed the environmental findings and recommendations of the Village's engineers with respect to the proposed action, and has duly reviewed the FEAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby determines that the proposed action by the Applicant, to construct the aforementioned underground wastewater and sewer line shall NOT have a significant adverse impact on the environment; and

IT IS FURTHER RESOLVED, that the Village Board adopts the findings and conclusion relating to probable environmental impacts contained within the Negative Declaration and authorizes the Mayor and Village Clerk to execute and file the Negative Declaration in accordance with the applicable provisions of law.

Trustee Basile yea
Trustee Murphy yea

Trustee Baker yea
Trustee Walker yea

Resolution passed 4-0

MOTION authorizing the Mayor, Attorney, and Clerk to fulfill whatever requirements are necessary in SEQRA to provide proper notice of the "Negative Declaration Notice of Determination of Non-Significance" for the Filter Backwash Project installation and underground wastewater line made by Trustee Baker, seconded by Trustee Walker
Motion carried 4-0

MOTION to adjourn made by Trustee Walker, seconded by Trustee Baker
Motion carried 4-0

Meeting adjourned 7:50 P.M.

Respectfully submitted,

Margo L. Partak
Clerk-Treasurer