

Town of Tully
February 25, 2021

7:00PM

PUBLIC HEARING AND SPECIAL MEETING
OF THE TULLY TOWN BOARD
ON THE PROPOSED ROUTE 11A WATER DISTRICT

Members Present: Supervisor John Masters
Councillor John Snavlin
Councillor Christopher Chapman
Councillor Frank Speziale
Councillor Catherine Goodwin

Town Clerk Susan Vaccaro

Others present: Financial Officer Thomas Chartrand, Town Attorney Robert S. Demore

Notice of this Public Hearing was published in the Post Standard on February 14, 2021.

Supervisor Masters opened the public hearing and led in the pledge of allegiance. He then waited several minutes for any comments from the floor. In the meantime, Supervisor Masters had some housekeeping issues to present to the board. Brief discussion.

7:10PM At this time, there being no comments from the floor, the hearing was closed with the following motion:

RESOLUTION 20-2021

MOTION TO CLOSE THE PUBLIC HEARING AT 7:10PM. Motion was made by Councillor Snavlin. Second by Councillor Speziale. Motion carried 5 ayes (Masters, Snavlin, Chapman, Speziale, Goodwin) 0 naves.

SPECIAL TOWN BOARD MEETING
TOWN OF TULLY
TOWN HALL
5833 MEETING HOUSE RD TULLY NY

RESOLUTION 21-2021

MOTION TO APPOINT THE TOWN BOARD AS LEAD AGENCY FOR THE SEQR PROCESS TO FORM THE ROUTE 11A WATER DISTRICT. Motion by Councillor Goodwin. Second by Councillor Chapman. Motion carried 5 ayes (Masters, Speziale, Snavlin, Chapman, Goodwin) 0 naves.

Supervisor Masters read through the questions on the SEQR form Part 2- Impact Assessment as contained on the next page.

Project:

Date:

Short Environmental Assessment Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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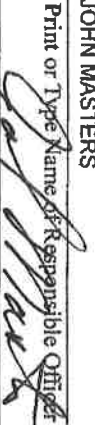
Agency Use Only [If applicable]
 Project: _____
 Date: _____

**Short Environmental Assessment Form
 Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

TULLY TOWN BOARD	2/25/21
Name of Lead Agency	Date
JOHN MASTERS	SUPERVISOR
Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

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Let the minutes reflect that the town board was in agreement that the proposed action will not result in any significant adverse environmental impacts.

Town Attorney Robert DeMore raised the question of OCWA's involvement with the water district and wanted some questions answered. Brief discussion.

RESOLUTION 22-2021

MOTION TO APPROVE PAYMENT OF THE VOUCHERS. Motion by Councilor Snavlin. Second by Councilor Speziale. Motion carried 5 ayes (Masters, Speziale, Snavlin, Chapman, Goodwin) 0 naves.

RESOLUTION 23-2021

MOTION TO AUTHORIZZ THE TOWN CLERK TO PUT A NOTICE IN THE PAPER THAT THE ANNUAL FINANCIAL REPORTS FOR 2020 FOR THE TOWN OF TULLY AND FOR SOTS HAVE BEEN FILED WITH THE STATE OF NEW YORK. Motion by Supervisor Masters. Second by Councilor Snavlin. Motion carried 5 ayes (Masters, Chapman, Speziale, Goodwin, Snavlin) 0 naves.

MOTION TO ADJOURN THIS MEETING AT 8:10PM. Motion by Councilor Speziale. Second by Councilor Goodwin. Motion carried 5 ayes (Masters, Speziale, Snavlin, Chapman, Goodwin) 0 naves.

Respectfully submitted,

Susan Vaccaro, Town Clerk