

**Town of Elba
Special Town Board Meeting
February 22, 2018**

Supervisor Hynes called the meeting to order at 5:00 P.M.

Those in attendance included:

Supervisor Hynes
Councilman Chamberlain
Councilman Coughlin
Councilwoman Marshall

Others Present:

Town Clerk Werth
Dave Schubel, Webster, Schubel & Meier, LLP
1 Constituent

Public Hearing – Intention to Modify Plan for Water District No. 2 - The Supervisor called the Public Hearing to Order at 5:00 P.M.- Minutes for public hearing entered separately.

RESOLUTION # 10-2018 SEQRA NOTICE LEAD AGENCY DETERMINATION AND DETERMINATION OF NO SIGNIFICANCE FOR THE MODIFICATION OF PLANS FOR TOWN OF ELBA WATER DISTRICT NO. 2

Offered by Councilman Chamberlain:

WHEREAS, the Town of Elba Town Board has proposed to modify the plan for construction of certain improvements for Town of Elba Water District no. 2 pursuant to the provisions of §196 of the Town Law;

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the proposed action is determined to be an Unlisted Action which will not be subject to a coordinated review,

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby designates itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617.

BE IT FURTHER RESOLVED that based upon examination of the documentation provided by the Town's Engineer, Clark Patterson Lee, its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Town Board finds that the Proposed Action will not have a significant environmental impact and therefore is not subject to further review under 6 NYCRR Part 617.

Second By: Councilman Coughlin
Ayes: Chamberlain, Coughlin, Hynes, Marshall
Approved by unanimous vote

RESOLUTION 11-2018 ORDER MODIFYING PLAN FOR WATER DISTRICT NO. 2

Offered by Councilman Coughlin:

WHEREAS, it appears that it may be in the public interest and benefit to the benefited properties in Water District No. 2 to modify the plan for the construction of water improvements as originally provided in the formation of Water District No. 2 pursuant to Article 12-A of the Town Law, and

WHEREAS, the contemplated modifications to the plan of Water District No. 2 as heretofore established require a public hearing pursuant to §196 of the Town Law of the State of New York, and

WHEREAS, the Town Board of the Town of Elba at a regular meeting thereof held on the 8th day of February, 2018 duly adopted an “**ORDER CALLING PUBLIC HEARING OF INTENTION TO MODIFY PLAN FOR WATER DISTRICT**” reciting the particulars in which it is proposed to modify said plan and specifying February 22, 2018 at 5 o'clock P.M. as the time when and the Elba Town Hall located at 7 Maple Avenue, Elba New York as the place where the Town Board would meet to consider the proposed modifications, and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board in relation thereto, as may be required by law, and

WHEREAS, Legal Notices of Public Hearing were published in the official newspaper of the Town and posted conspicuously of the bulletin board in the Office of the Town Clerk, and as required by law,

WHEREAS, the Town Board has given due consideration to the impact that the proposed modifications may have on the environment, and

WHEREAS, the Town Board and the Town will comply in every respect with all applicable, federal, state and local laws and regulation regarding environment matters, in compliance with the New York State Environmental Quality Review Act, comprising Article 8 of the Environmental Conservation Law, and

WHEREAS, a Public Hearing in the matter was duly held by the Town Board on the 22nd of February 2018, commencing at 5 o'clock P.M. at the Elba Town Hall, at which all interested persons desiring to be heard were heard.

NOW, THEREFORE, due deliberation having been had, be it

ORDERED that the plan for construction of certain improvements in connection with Water District No. 2 be modified as follows:

1. Upsizing the water storage tank from 350,000 gallons to 500,000 gallons;
2. Installation of a trihalomethane (THM) removal system within the tank;
3. The installation of a chlorine booster pump;
4. Upsizing the water main along Norton Road from 8” to 12”; and
5. Making additional aesthetic enhancements to the water storage tank.

Second By: Councilman Chamberlain

Ayes: Chamberlain, Coughlin, Hynes, Marshall

Approved by unanimous vote

ADJOURNMENT

MOTION was offered from Councilman Chamberlain, second by Councilman Coughlin to adjourn the meeting at 5:27 P.M.

Ayes: Chamberlain, Coughlin, Hynes, Marshall

MOTION CARRIED by unanimous vote (4-0)

Respectfully Submitted,

Trisha Werth
Town Clerk