

VILLAGE OF PALMYRA BOARD OF TRUSTEES
SPECIAL MEETING
May 22, 2009 5:30 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Husk, and Nolan, Atty. Williams and Richard Clayton. Absent: Trustee Piccola.

PLEDGE OF ALLEGIANCE

CALL TO ORDER: Mayor Daly called the meeting to order at 3:30 p.m.

SPECIAL MEETING: In order to apply for the Green Innovation Grant, Trustee Bradstreet moved to adopt the following resolution:

REGARDING THE STATE ENVIRONMENTAL REVIEW PROCESS
CERTIFICATION

WHEREAS, the Village of Palmyra has authorized the commencement of the design for the Replacement of Water Meters for the 2009 Drinking Water State Revolving Fund Green Innovation Grant Project outlined in the Short EAF and

WHEREAS, the goal of this project is to replace the existing water meters with remote read meters, and

WHEREAS, the New York State Environmental Quality Review Act (SEQR) and its implementing regulations at 6NYCRR part 617.5 (c) (2) states that the replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site shall be considered a Type II action under SEQRA, note therefore be it

RESOLVED, that the Village of Palmyra hereby classifies the Replacement of Water Meters for the 2009 Drinking Water State Revolving Fund Green Innovation Grant Project as a Type II action pursuant to 6 NYCRR 617.5 (c) (2), and be it further

RESOLVED, that based on the classification of this action as a Type II action, no further Environmental review of this project is required.

Second was made by Trustee Nolan. Vote, 4 ayes. CARRIED.

COMPLIANCE OFFICER: Motion was made by Trustee Husk, second by Trustee Nolan to designate Mayor Daly as the Village's compliance officer. Vote, 3 ayes. CARRIED.

Trustee Nolan pointed out that if the village is successful with this grant application, the Village will be required to contribute 10% of the project cost, roughly \$25,000. The Board concurred and agreed that would be a logical expense for the water reserve.

ADJOURNMENT: Motion by Trustee Nolan second by Trustee Husk to adjourn at 3:33 p.m. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer

