

**FRIENDSHIP TOWN SPECIAL BOARD MEETING
JUNE 7, 2017
7PM
DEPOT STREET MEETING ROOM**

Call to Order by Supervisor Blouvet.

Pledge of Allegiance observed by all.

Roll call: Supervisor James Blouvet-present
Councilman: Russell Hall-present
Councilman: Donette Shelley-present
Councilman: Linda Mascho-present
Councilman: Carolyn Carney-present

Also present: Patricia Schurr-Town Clerk
David Pullen, Attorney-present

Assemblage: Nancy Pullen, Mark Voorheis, Mary Chappell, Jeff Smith, Jeremy Clawson, Oakley Sortore.

Motion to approve out of pocket \$2500.00 for police dept. grant for Police vests.

Motion to approve max. of \$2500.00 for police department grant for Police vests. The vest that they have now are 10 years out of date, they should be replaced every 5 years. The \$2500.00 cost for the vests is half the grant from the Dept. of Justice should pay for the other half. Motion offered by James Blouvet, seconded by Linda Mascho.
All approved.

RESOLUTION 15-2017

Motion designating the Town of Friendship as the Lead Agency for SEQRA Determinations and review with regard to the replacement of water meters project as an administrative action offered by James Blouvet, seconded by Russell Hall.

Roll call vote: James Blouvet-aye,
Russell Hall-aye
Linda Mascho-aye
Donette Shelley-aye
Carolyn Carney-aye

RESOLUTION 16-2017

Resolution of the Town Board of the Town of Friendship issuing a Negative Declaration of Environmental Significance for the Replacement. of Water Meters

WHEREAS, the Town Board of the Town of Friendship has considered the proposed Replacement of Water Meters in the Town of Friendship, New York(the "Project"); and

WHEREAS, THE PROJECT IS A Type II Action, and the town board is conducting its review of the application pursuant to the State Environmental Quality Review Act(SEQRA); and

WHEREAS, THE Town Board of the Town of Friendship has duly considered the Short Environmental Assessment Form, the proposed Project in its entirety, and the criteria for determining significance set forth in 6 N.Y.C.R.R 617.7©of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Town Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination.

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Friendship as follows:

1. The Town Board declares that the proposed Replacement of Water Meters will not result in any large and important impacts, and therefore, the approval of the Project does not include the potential for any significant adverse environmental impacts. Accordingly, the Town Board issues a negative declaration under SEQRA for the Project.
2. This resolution shall be effective immediately.

PASSES AND ADOPTED BY THE TOWN BOARD OF THE TOWN OF FRIENDSHIP on the 7th day of June 2017.

The foregoing resolution was offered by Russell Hall, who moved its adoption, and seconded by Donette Shelley. The vote thereon was done by roll call and was unanimously approved by those members present.

The question of the adoption of the foregoing resolution issuing a Negative Declaration of Environmental Significance for the Replacement of Water Meters in the town of Friendship, New York was duly put to vote on a roll call, which resulted as follows:

Supervisor James Blouvet-aye
Councilwoman Donette Shelley-aye
Councilman Russell Hall-aye
Councilwoman Linda Mascho-aye
Councilwoman Carolyn Carney-aye

The foregoing resolution was thereupon declared duly adopted.

RESOLUTION 17-2017-Order Calling Public Hearing

WHEREAS, the Town Board of the Town of Friendship, Allegany County, New York, has caused to be prepared a Map, Plan and Report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Town of Friendship Water District, in the Town of Friendship, Allegany County, New York (the "Water District"), being the replacement of water meters, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$500,000.00; and

WHEREAS, said capital project has been determined to be a "Type II" action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, such regulations provide, will not result in any significant adverse environmental effect; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Friendship, Allegany County, New York as follows;

Section 1. A public hearing will be held in the Depot Street Meeting Room, 7 Depot Street, in Friendship, New York, in said Town, on June 21, 2017, at 7:00 o'clock P.M., prevailing Time, on the question of the increase and improvement of the facilities of the Town of Friendship Water District, in the town of Friendship, Allegany County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

Supervisor: James Blouvet-aye

Councilwoman: Donette Shelley-aye

Councilman: Russell Hall-aye

Councilwoman: Linda Mascho-aye

Councilwoman: Carolyn Carney-aye

The order was thereupon declared duly adopted.

8:12pm -Motion to go into executive session for attorney/client session offered by James Blouvet, seconded by Carolyn Carney. All approve

9:20 Motion to go out of executive session back into regular session offered by Russell Hall, seconded by James Blouvet. All approve

9:25 Motion to adjourn offered by James Blouvet, seconded by Linda Mascho. All approve.

Respectfully submitted,

Patricia Schurr, Town Clerk

