

**State of New York
Village of Croghan
County of Lewis
Village Board Meeting**

July 8,2020

Attendance: Mayor: Mike Monnat
Trustees: Bruce Widrick, Lloyd Richardson, and Linda Nortz
Clerk: Nancy Martin
Deputy Clerk: Liz Jones
Treasurer: Charlene Moser
Village Maintenance: Mitch Robinson

Guests: Charlotte Schweitzer, Colin Fazio Project Manager for Verizon Tower

Excused: Trustee Matt Nortz

6:00pm Mayor Monnat opened the meeting.

Due to the current Novel Coronavirus (Covid-19) Pandemic, Emergency and State and Federal the Village of Croghan Board meeting was held at the Croghan Volunteer Fire Department Conference room so social distancing could be adequate.

Colin Fazio advised the Board surveyors have been to the site and things are rolling forward for the construction of a Verizon Cell Tower on Village Property at the Water Works area. Contract is ready to be signed and copies were given to the Mayor for signatures. Mr. Fazio advised the Board it will be a 70x70 foot fenced area and access road will be maintained by Verizon.

RESOLUTION to sign the contract and proceed with lease on a Motion by Trustee Richardson and seconded by Trustee Nortz with a vote of YES by all present, and so carried.

RESOLUTION to initiate a Seeker/Environmental Impact Study on a Motion by Trustee Nortz and seconded by Trustee Richardson by a vote of YES by all present and so carried.
The Village will receive a copy of all findings.

VILLAGE OF CROGHAN VILLAGE BOARD

RESOLUTION OF THE VILLAGE BOARD

July 8, 2020

STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE NEGATIVE DECLARATION

WHEREAS, St. Lawrence Seaway RSA Cellular Partnership d/b/a Verizon Wireless ("Verizon Wireless") proposes to construct and operate a wireless telecommunications facility (the "Project") on property to be leased from the Village of Croghan (the "Village") pursuant to that certain Land Lease Agreement between the Village and Verizon Wireless (the "Lease") located on property at 9897 Croghan Reservoir Road, Town of Croghan, County of Lewis, State of New York, known as Tax Map No. 117-1-18.1 (the "Project"); and

WHEREAS, representatives of Verizon Wireless previously met with Village officials to discuss the Project and the Lease; and

WHEREAS, the Village Board is fully familiar with the proposed location and the surrounding area; and

WHEREAS, the Project is an unlisted action under SEQRA and the Village Board is the only involved agency and, therefore, the Lead Agency; and

WHEREAS, the Village Board has reviewed the Project, the Lease and all other materials submitted in connection therewith.

NOW, THEREFORE, be it resolved by the Village Board that:

Based upon the Village Board's thorough and careful review of the Project, the Lease, and all other materials submitted in connection therewith, the Village Board hereby determines that the Project and the Lease will not result in any significant environmental impacts and hereby issues a negative declaration pursuant to SEQRA.

REASONS SUPPORTING THE NEGATIVE DECLARATION:

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse change in the existing air quality, water quality or noise levels, nor in solid waste production, nor potential for erosion, nor promote flooding or drainage problems. The Project will produce minimal, if any, disturbance of soil and vegetation, with minimal storm run-off.
2. Aesthetics, Agriculture, Archaeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not adversely affect agricultural, archaeological, historical, natural, or cultural resources. The Project is a public utility which must be located as and where necessary to provide essential wireless telecommunications

service. While the Project will be visible, its overall visibility will be minimized to the maximum extent possible.

3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species. No plant or animal life will be adversely affected by the Project.

4. Community Plans, Use of Land or Natural Resources. The Project is in keeping with the official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community.

5. Growth, Subsequent Development, etc. The Project will not induce any significant or adverse growth or subsequent development.

6. Long Term, Short Term, Cumulative, or Other Effects. The Project will not have any significant adverse long term, short term, cumulative, or other environmental effects.

7. Critical Environmental Area. The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, subdivision 617.14(g).

8. Public Health and Safety. The Project will have no adverse impacts on the public health. The Village Board recognizes that the Project will enable Verizon Wireless to provide reliable wireless telecommunications service to the Village and the Town of Croghan, enabling individuals, businesses and emergency service providers access to this essential service. The Project will promote the general health, safety and welfare of the citizens of the Village by providing access to a modern, reliable system of wireless telecommunications service.

Further, the Village Board finds that none of the criteria for determining significance set forth in § 617.7(c)(1)(i)-(xii) would be implicated as a result of this Project.

Notice of this determination of non-significance shall be filed to the extent required by the applicable regulations under SEQRA and as may be deemed advisable by the Village Board.

IN WITNESS WHEREOF, this Resolution was properly adopted by the Village Board at its regularly scheduled meeting, the date of which is listed herein.

VILLAGE BOARD OF THE VILLAGE OF CROGHAN

DATE: July 8, 2020

Discussion on the opening of the pool was done by Board members and Charlotte Schweitzer and RESOLUTION that the Croghan Village Pool will not open for the 2020 season, and the Village Park will also be closed with signs posted. Motion by Trustee Nortz, seconded by Trustee Widrick with a vote of YES by all present and so carried.

Treasurer Report:

- Treasurers report reviewed and after discussion, a Motion made by Trustee Widrick and seconded by Trustee Richardson to accept treasurers report as presented, and carried with all in favor.
- Motion made by Trustee Richardson and seconded by Trustee Widrick that bills be forwarded to the Treasurer for payment, passed unanimously as follows:

General Fund Abstract # 2	vouchers 13-29	\$2857.52
Water Fund Abstract # 2	vouchers 17-23	\$1885.14
Sewer Fund Abstract # 2	vouchers 5-11	\$1119.17
Sewer Fund Abstract #2A	vouchers 12-14	\$1820.89

Clerk and Deputy Clerk Report:

- Motion made by Trustee Richardson and seconded by Trustee Widrick to approve minutes of June 10, 2020 and carried.

Trustee Report:

- Trustee Widrick advised the Board of the cost of the fireproof 8x10 room with a 2hr rated door for the Village Office at approx. \$5000.00
- Trustee L Nortz and Trustee Richardson will work to get signs stating the park is closed.
- By a unanimous vote of all Trustees, Mitch will receive retro pay for Water Certification pay increase when certificate is received.

Maintenance Report:

- Mitch advised the board sewer pits need to be scraped and approval was given by Trustees with all in favor to proceed.
- The scoreboard at the park is not working correctly. Quotes were presented to the board by Mitch on cost to repair and replace. With a vote of 2 to 1, passed to do what is necessary to fix the current scoreboard.
- Sewer baffle issue on Shady Ave fixed by Roggie's Plumbing and Heating and by unanimous vote by all Trustees in favor the village will pay for the repairs.

Mayor Report:

- Discussion on process of Verizon Tower and funding that will be received discussed.
- Discussion on the applicants received for Part-Time Laborer to help with disinfecting and odd jobs done. On a motion by Trustee Widrick and seconded by Trustee Richardson with all in favor, hire was approved for up to 20 hrs. a week.

There being no further business, at 8:05 pm Motion to adjourn by Trustee Richardson and seconded by Trustee Widrick and so carried with all in favor.

Respectfully Submitted By

Nancy A Martin, Village Clerk