



#### Public Safety:

Officer Healy handed out his report regarding the police activity for the month of June.

Officer Healy is looking at funding to purchase a new police car and is hoping to get a reasonable quote. He would like the board to consider combining it with a purchase of a dump truck and sending it to bond counsel. He further reported that the Taurus police car has approximately 60,000 miles and is hopeful for good resale value.

Mayor Brim reported that specs are out regarding the bid for the new fire truck. The information for potential bids is on the website. All bids will be accepted until 4:00 on August 28<sup>th</sup> at which time all bids will be opened and reviewed.

Mayor Brim further reported that the Engine 1 firetruck will need \$ 176,000 to fix the old rails. He is asking for this to be paid out of the reserve fund for this matter.

#### Streets & Drainage:

Mayor Brim reported that Assistant Superintendent Johnston requested that the board approve a quote from Gabe Martin to complete 55 square feet of sidewalk in areas throughout the village that are in need of repair. The board has asked that Johnston meet with Fred DiRisio regarding the piping for the new water project to make sure the new sidewalks would not interfere with the intermunicipal water project.

#### General:

Mayor Brim reported that the Onondaga County Mayor's Association is hosting their annual summer outing on August 16<sup>th</sup>. The outing will be a dinner cruise on Skaneateles Lake.

He further reported that the Jordan Elbridge Community Band will perform in the Canal Park on July 26<sup>th</sup> at 7:00 pm.

He also reminded everyone that Celtic Night will be held on August 10<sup>th</sup> in the Canal Park starting at 5:30pm.

#### New Business:

Received correspondence from Barton & Loguidace regarding the joint water project asking the board to reaffirm a negative SEQR for the joint water systems improvement project.

Motion by Trustee Bates and seconded by Trustee Stapleton Whereas the Village of Elbridge, Town of Elbridge, and Village of Jordan are pursuing the Joint Water System Improvement Project (Project) located in the Village of Elbridge, Village of Jordan, and Town of Elbridge, Onondaga County, New York, and

Whereas, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

Whereas, the Village of Elbridge Board previously established themselves as Lead Agency for the Project, completed the SEQRA process, and issued a Negative Declaration for the proposed Project on July 6, 2020;

Whereas, the previously reviewed project scope included various distribution system improvements, decommissioning of two existing water storage tanks, installation of two new water storage tanks and booster pump stations; and potential extension of municipal water service to Sunview Drive and Champions Mobile Home Park;

Whereas, the Project now involves a third new water storage tank to replace the existing Lower Reservoir tank near the intersection of Hamilton Road and Brutus Road in the Town of Elbridge. Additionally, municipal water service will be extended to Champions Mobile Home Park in the Town of Elbridge, but service will not be extended to Sunview Drive;

Whereas, the Village of Elbridge Village Board, as Lead Agency, has updated Parts 1, 2, and 3 of the Full Environmental Assessment Form (FEAF) to reflect the change in project scope and subsequently notified all interested and involved agencies of the amendments made of the project, in support of re-issuing a Determination of Significance;

Whereas, the Village of Jordan participated in the SEQRA process as an involved Agency and agreed to the Village of Elbridge serving as Lead Agency for the Project; and

Whereas, pursuant to the SEQRA Regulations, the Village of Elbridge Village Board, as Lead Agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2, and 3 of the FEAF Part 3 Evaluation Document, together with other available supporting information to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern; and

Whereas, the village of Elbridge Village Board as Lead Agency, amended Parts 1, 2, and 3 of the FEAF for the Project and confirmed that the project is a Type I Action and will not have any significant adverse impact on the environment as provided in the amended FEAF documents attached hereto and hereby made a part thereof:

Now, Therefore, Be It

Be It Further Resolved, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of Jordan Village Board concurs with the Village of Elbridge's determination that the Project will not have a significant adverse environmental

impact and that the Project will not require the preparation of a Draft Environmental Impact Statement.

The question for the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Casey Brim, Mayor: yes  
Mark Gustafson, Deputy Mayor: absent  
Joshua Bates, Trustee: yes  
Karn Simko, Trustee: absent  
Timothy Stapleton, Trustee: yes

The foregoing resolution was thereupon declared duly adopted.

Trustee Stapleton motioned and Trustee Bates seconded for approval of the release of funds from the firetruck reserve fund to be paid toward fixing the old rails on Engine 1 firetruck. All voting in favor, MC.

Trustee Stapleton motioned and Trustee Bates seconded for the approval of the bid specs for the new ladder truck to be send out to bid. All voting in favor, MC.

Trustee Bates motioned and Trustee Stapleton seconded for approval to waive the open container local law 2 of 1983 for Celtic Night from 5pm-9pm.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Bates and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 8:10 pm.

Respectfully Submitted,  
Elizabeth Flynn  
Interim Clerk-Treasurer