

SPECIAL BYRON TOWN BOARD MEETING

July 17, 2019

The Special Byron Town Board Meeting was called to order by Supervisor Roger Rouse at 7:00 p.m. with the following people present:

Supervisor.....Roger Rouse
Councilmen.....Sue Fuller
Fred Klycek
Jim Cudney
Jeff Thompson
Town Clerk.....Debra Buck-Leaton

Public:

David Leaton.....Byron Road, Byron
Pete Yasses.....Rte. 237, Byron

Invited Guests:

Scott Mattison.....MRB Group

PLEDGE TO THE FLAG:

Supervisor Rouse led the people in attendance in the Pledge of Allegiance.

**LEGAL NOTICE
SPECIAL MEETING
TOWN OF BYRON**

PLEASE TAKE NOTICE, that the Byron Town Board will hold a Special Meeting on Wednesday, July 17, 2019 at 7:00 p.m. at the Byron Town Hall, 7028 Rte. 237, Byron, New York. The purpose of the Town Board meeting will be to review the Amended Full Environmental Assessment Form (EAF) Part1, and to approve the SEQR intent to be Lead Agency for the proposed Water Improvement Benefit Area No. 1. Other business may be considered at this time.

*Debra Buck-Leaton
Byron Town Clerk*

**WATER IMPROVEMENT BENEFIT AREA NO. 1 SEQR RESOLUTION –
DECLARING ITHE INTENT TO BE LEAD AGENCY
RESOLUTION #72:**

Councilman Klycek offered the following resolution and moved for its adoption:
WHEREAS, the Town of Byron Town Board (hereinafter referred to as Town Board) has reviewed the SEQR Full Environmental Assessment For (EAF) Part 1, prepared by the MRB Group (hereinafter referred to as Town Engineer) on the above referenced Town of Byron Water Improvement Benefit Area No. 1 (hereinafter referred to as Action); and
WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to a coordinated review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby declare its intent to be designated as the lead agency for the Action, and identifies that it is a Type 1 Action pursuant to SEQR; and

BE IT FURTHER RESOLVED, that the Town Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on Tuesday, August 20, 2019; and

Councilwoman Fuller seconded the resolution which was adopted by the following vote:

Vote: Ayes: 5 Nays: 0

ADJOURN:

A **motion** was made by Councilman Thompson to adjourn the Special Meeting of the Byron Town Board at 7:47 p.m. The motion was seconded by Councilman Klycek and carried with the following vote:

Vote: Ayes: 5 Nays: 0

Respectfully Submitted,



Debra M. Buck-Leaton
Byron Town Clerk