

June 8, 2010

Present: A. Loucks, M. Birchenough, B. Boliver, M. Moshier, C. Lehman, C. Bezek,

Meeting called to order at 7:05 p.m. by Mayor Moshier,.

Upon motion by Cliff Lehman with a second by Candy Bezek, the minutes of the last two meetings were read and approved as presented.

Upon motion by Arnold Loucks, with a second by Cliff Lehman, Bills 1 -7 were audited and approved for payment with the exception of No. 4 to Converse Labs. Permission was granted to contact them for a corrected bill and to re-write the check to pay this account.

Mark's Report.

1 - 5 consumers did not have refuse picked up last Friday. Mark checked on this and found out new drivers who did not know route.

Bob Boliver was visited to report on test holes dug for the archeologist report. He has report and has sent to State Board and is now waiting for response from them.

RESOLUTION 2010-4 NEGATIVE DECLARATION RESOLUTION

WHEREAS, the Board of the Trustees of the Village of Castorland (the "Board") has before it the Board's plans to undertake a Wastewater Treatment Facilities Corrective Action Plan;; and

WHEREAS, the Board must evaluate all proposed actions for its consideration that may affect the environment in light of the State Environmental Quality Review Act and the regulations promulgated thereto ("SEQR"); and

WHEREAS, the construction would constitute such an "action"; and

WHEREAS, the NYS DEC and NYS DOH are the only involved agencies as that term is defined in 6NYCRR Section 617.2(s); and

WHEREAS, each of the agencies have concurred in conducting a coordinated review and agreeing that the Board should act as lead agency; and

WHEREAS, the Board desires to determine whether the proposed action may have a "significant effect upon the environment" and therefore require the preparation of an Environmental Impact Statement; and

WHEREAS, to aid the Board in determining whether the proposed action may have a significant effect upon the environment, a Long Form Environmental Assessment Form was prepared by the Board, a copy of Part I of which has been reviewed by this Board at its May 11, 2010 meeting, and a copy of which is on file at the office of the Village Clerk; and

WHEREAS, the Board has examined the Environmental Assessment Form to make a determination as to the classification of the action, the designation of the lead agency for purposes of review, and the potential significance of the action.

NOW, THEREFORE, BE IT

RESOLVED by the Board of Trustees of the Village of Castorland that:

1. The Board makes the following findings and determinations with respect to the proposed action:
 - a. The proposed action constitutes a “Type 1 Action” as that term is defined in 6NYCRR Section 617.4(B)(6)(I);
 - b. Based on its examination of the Environmental Assessment Form, the criteria set forth in Section 617.7 of the Regulations, the comments of the public, and upon such further investigation as the Board has deemed appropriate, no potential significant adverse environmental, impacts are known.
 - c. The proposed action will not cause a significant impact on the environment, and the Board will not require the preparation of an Environmental Impact Statement;
 - d. A Negative Declaration is to be prepared;
2. The Village Clerk of the Village of Castorland is hereby directed to file and circulate the Negative Declaration in accordance with the requirements for a Type 1 Action.
3. A copy of the Negative Declaration shall be maintained in the Main Office of the Village Clerk in a file that will be readily accessible to the public and the Clerk shall mail copies by return receipt requested to the NYS DEC and NYS DOH.
4. All subsequent public notices concerning the adoption of this action shall state that it has been reviewed pursuant to SEQR and a Negative Declaration has been issued.
5. This Resolution shall take effect immediately.

June 8, 2010

Introduced by Arnold Loucks

Seconded by Candace Bezek

Mark Moshier, Mayor		Yes
Candace Bezek, Trustee	Yes	
Clifford Lehman, Trustee		Yes
Arnold Loucks, Trustee	Yes	
Mervin Moser, Trustee		Absent

Upon motion by Arnold Loucks with a second by Candy Bezek, the 2010-2011 Contract with the Castorland Fire Department Contract was approved.

A Public Meeting to establish water rates was scheduled for July 13, 2010.

Next regular meeting on 7/13/10

Meeting Adjourned at 7:45 p.m.