

**TOWN OF FORESTPORT
SPECIAL SEWER DISTRICT #1 MEETING MINUTES
WOODGATE FIRE HALL
12445 Rte. 28 Woodgate, N.Y. 13494
September 15, 2021**

PRESENT: Supervisor Entwistle
Councilwoman Kardash
Councilwoman Abrial
Councilman Scouten
Tracy Terry, Town Clerk

ABSENT: No members of the Town Board were absent.

CALL TO ORDER:

The meeting was called to order at 6:32 pm by Supervisor Entwistle

TOWN CLERK MINUTES:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to accept the minutes from the August 18 ,2021 Special Sewer District #1 Meeting.

Roll call vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

ABSTRACTS:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to pay Abstract #9– Vouchers #62- #65 in the amount of \$244.29.

Roll Call Vote:

Councilwoman Kardash -yes
Councilman Scouten- yes
Councilwoman Abrial - yes
Supervisor Entwistle-yes

SEWER REPORT:

A motion was made by Councilwoman Abrial and seconded by Councilman Scouten to accept the sewer report as presented.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Supervisor Entwistle-yes

OLD BUSINESS:

• **Wastewater Resolution:**

A motion was made by Councilman Scouten and seconded by Councilwoman Abrial to approve the following resolution that Supervisor Entwistle read aloud:

Roll Call Vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial – yes

Supervisor Entwistle-yes

**TOWN OF FORESTPORT RESOLUTION
No. 3 FOR 2021**

A RESOLUTION ESTABLISHING THE TOWN OF FORESTPORT AS LEAD AGENCY FOR THE \$1,400,000 WASTEWATER TREATMENT PLANT (WWTP) UPGRADE AND SEWAGE EFFLUENT DISINFECTION IMPROVEMENT PROJECT AND CALLING FOR A COORDINATED REVIEW WITH ALL INVOLVED AGENCIES.

WHEREAS, the Town of Forestport proposes the following action:

An upgrade to the wastewater treatment plant that consists of installation of chlorination/dechlorination precast concrete tanks; chemical metering pump, day tank and piping; rehabilitate two (2) sand filter beds including: underdrain; liner; and media material; convert two (2) existing gravity sand filter beds to pressure dosing beds; including underdrain; liner, piping and media; and modify the dosing chamber discharge piping; new generator; electrical service upgrade; miscellaneous work and site restoration.

WHEREAS, the Town of Forestport has made a preliminary determination the above action is a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act;

WHEREAS, the Town of Forestport has completed Part 1 of the full Environmental Assessment Form (EAF), including a list of all involved agencies that the town could identify;

WHEREAS, the Town of Forestport will transmit Part 1 of the full EAF to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF was transmitted to them;

WHEREAS, the Town of Forestport must determine the significance of the action within 20 calendar days of its establishment as lead agency, or within 20 calendar days of its receipt of all information it may reasonably need to make the determination of significance;

WHEREAS, the Town of Forestport has determined Scoping is not required;

WHEREAS, the Town of Forestport will prepare, file, and publish its determination of significance pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

The foregoing resolution was presented by RON SCOUTEN and seconded by DANIELLE ABRIAL and the resolution was duly put to a vote on roll call, which resulted as follows:

<u>Ron Scouten</u>	Voting	<u>Yes</u>
<u>Danielle Abrial</u>	Voting	<u>yes</u>
<u>Nancy Kardash</u>	Voting	<u>yes</u>
<u>Tj Entwistle</u>	Voting	<u>yes</u>
_____	Voting	_____

The resolution was there upon declared duly adopted on September 15, 2021.

Tracy M Jerry
Forestport Town Clerk

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource:	<input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District
ii. Name: _____	
iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Identify resource: Forestport Dam	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
iii. Distance between project and resource: 0.24 miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name TJ Entwistle Date 9/15/21
 Signature  Title Supervisor

PRINT FORM

NEW BUSINESS:

NEW BUSINESS PUBLIC:

ADJOURNMENT:

A motion was made by Councilwoman Kardash and seconded by Councilwoman Abrial to adjourn the meeting.

Roll call vote:

Councilwoman Kardash -yes

Councilman Scouten- yes

Councilwoman Abrial - yes

Supervisor Entwistle-yes

There being no further business the meeting was adjourned at 6:35 pm by Supervisor Entwistle.

Respectfully submitted,

Tracy M. Terry
 Forestport Town Clerk