

SPECIAL MEETING  
MAY 22, 2017

Board Members Present: Mayor Richard Frost  
Trustee Gary Planty  
Trustee Carol Horlacher

Board Members Absent: Trustee Bryan Woleben  
Trustee Craig Miller

Present: Sonia Luszczak, Village Clerk/Treasurer  
Peter D. Clark, Village Attorney

Mayor Frost opened the regular meeting with the pledge to the flag at 10:03 am.

This meeting is specifically called to pass resolution # 34-2017 regarding the Village of Brocton as lead agency water systems improvements.

**New Business:**

Resolution 34-2017 Seqra Notice of Intent to Serve As Lead Agency

RESOLUTION #34-2017

SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY  
FOR THE  
VILLAGE OF BROCTON  
WATER SYSTEM IMPROVEMENTS

**Whereas**, the Brocton Board of Trustees (Village) has proposed a project that will include the abandonment of the Village Water Treatment Plant and construction of the necessary infrastructure to supply the Village of Brocton with potable water from the City of Dunkirk. The infrastructure will include water main, a pump station, and a new 500,000-gallon water storage tank. The proposed main includes 10,000 linear feet of 8-inch main and 28,000 linear feet of 16-inch main along NYS Route 5 and Willow Road, along with valves, fire hydrants, and appurtenances. Due to the lower hydraulic grade of the City of Dunkirk supply, a pump station will be constructed to pump water from the proposed main on NYS Route 5 to the proposed water storage tank, to be located at the Village Water Treatment Plant site.

**Whereas**, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Village intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; and

**Whereas**, the Lead Agency will undertake a coordinated review of this proposed action.

**Now Therefore Be It Resolved**, that the Village hereby designates its intention to serve as Lead Agency for the proposed action and will circulate Lead Agency Notice along with Part 1 of the Full Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

Resolution introduced by Trustee Carol Horlacher, seconded by Trustee Gary Planty, with a vote as follows:

  3   Ayes

  0   Nays

  2   Absent

Dated: May 22, 2017

Sonia Luszcak  
Village Clerk/Treasurer

With no further business brought before the Board, a motion was made to adjourn the meeting at 10:06 am by Trustee Carol Horlacher seconded by Trustee Gary Planty. Vote was unanimous, two absent, motion carried.

Respectfully submitted by,

Sonia Luszcak  
Village Clerk/Treasurer

