

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
MAY 3, 2017**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 7:00 P.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Jeff Martin; Kerry Ranger; Thomas Kopp and John Brzuszkiewicz; Highway Superintendent Andrew Busa; Attorney for the Town John R. Langey; Comptroller Beth Ellis and Town Clerk Charlotte A. Ferstler.

Also in attendance were: Taylor Bottar, from Barton and Loguidice Engineers and Members of the Public.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF MINUTES OF MEETING

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to approve the minutes of the Town Board meetings of April 17, 2017 and April 19, 2017.

OPEN BIDS FOR GRINDER PUMP SALE

Supervisor Becker informed the Town Board that he had received one bid for the two (2) Environment One Corporation Model DH152 Duplex Grinder Pump Station Tanks. The bid was submitted by Michael Mastriano for the sum of \$2,000.00 for the two (2) Grinder Pump Station Tanks, as described in the town of Sullivan Bid Notice. A bank check in the amount of \$200.00 was also submitted with the Bid as required by the Bid Notice.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board to accept the Bid of Michael Mastriano for the purchase of the Two Grinder Pump Station Tanks for the amount of \$2,000.00, which tanks were deemed surplus equipment and unneeded by the Town.

**OPEN BIDS FOR HIGHWAY DEPARTMENT
FOR BLACKTOP FOR THE YEAR 2017**

Bids for blacktop for the Highway Department requirements for the year 2017 were opened by Supervisor Becker at 7:10 P.M. Two bids were opened and read as follows:

1. Barrett Paving with non-collusive bidding certificate - bid unit amount – 3500 tons @ \$61.00 per ton equaling \$213,500.00.
2. Ulster Paving with non-collusive bidding certificate – bid unit amount – 3500 tons @ \$57.69 per ton equaling \$201,915.00.

Upon review, Highway Superintendent Busa asked that the lowest bid submitted, by Ulster Paving, be accepted by the Town Board and that he be authorized to purchase from this low bidder for blacktop for the year 2017. A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board authorizing Superintendent Busa to purchase blacktop for the Highway Department for the year 2017 from Ulster Paving, lowest responsive bidder.

OPEN BIDS FOR CEMETERY MOWING FOR THE YEAR 2017

Bids for the New Boston and the North Road Cemeteries were opened by Supervisor Becker at 7:20 P.M. Two bids were received and were read as follows:

1. Hodge Lawn and Landscape - Bid amount for New Boston - \$30.00/each time
Bid amount for North Road - \$42.50/each time
2. Kenny C's Property Maintenance – Bid amount for New Boston - \$35.00/each time
Bid amount for North Road - \$35.00/each time

Upon review Supervisor Becker asked that Hodge Lawn and Landscape be accepted by the Town Board for mowing services for the 2017 season at the proposed bid amounts.

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board accepting Hodge Lawn and Landscape for both Cemeteries.

AUTHORIZE SUPERVISOR BECKER'S ATTENDANCE AT INFRASTRUCTURE SEMINAR IN WASHINGTON D.C.

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board authorizing Supervisor Becker to attend a seminar in Washington D.C. on May 15-16, 2017, at a reimbursed amount of \$350.00, which is budgeted, to cover the cost of lodging. Supervisor Becker stated that the seminar to be held is for information regarding infrastructure.

BARTON & LOGUIDICE UPDATE ON STREETSCAPE GRANT AND SEQR PROCESS

Taylor Bottar, Engineer from Barton and Loguidice, appeared before the Board to give an update on the Bridgeport Streetscape Project Grant Application and to go over the SEQR forms with the Board. The purpose of this grant is to enhance the Route 31 corridor from the west boundary easterly to approximately the Blanding Hardware Store property. Mr. Bottar covered the SEQR form line-by-line, explaining each question to the Board and public. Following the reading of the questions, Mr. Bottar answered questions from the Board and the public. He explained each answer and how it was derived. The Town Board

was in agreement with the proposed responses. Mr. Bottar also presented copies of the SEQR form for the Board to review during the SEQR process.

**TOWN BOARD SEQR RESOLUTION
WITH NEGATIVE DECLARATION AND AUTHORIZATIONS**

At a Regular Meeting of the Town Board of the Town of Sullivan, Madison County, New York, held at the Town Hall, located at 7507 Lakeport Road, Chittenango, New York on May 3, 2017 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	John M. Becker	Supervisor
	John E. Brzuszkiewicz	Councilor
	Thomas J. Kopp Jr.	Councilor
	Kerry Ranger	Councilor
	Jeffrey Martin	Councilor

**IN THE MATTER OF THE
BRIDGEPORT STREETSCAPE IMPROVEMENTS PROJECT**

Councilor Martin moved and Councilor Brzuszkiewicz seconded the following resolution:

WHEREAS, the Hamlet of Bridgeport (the “Hamlet” or “Bridgeport”) has been an important and unique area in the Town of Sullivan and possesses its own identity along the NYS Route 31 Corridor, south of Oneida Lake; and

WHEREAS, the Town Board, on behalf of the Hamlet, has from time-to-time undertaken physical improvements and betterments of the area to improve its environmental condition, safety and aesthetic appearance as a benefit to the Town and the Community; and

WHEREAS, the Town Board has considered and undertaken a review of necessary improvements to the area, along with their Consulting Engineers and Design Professionals, Barton & Loguidice, D.P.C.; and

WHEREAS, Barton & Loguidice, D.P.C. has proposed physical improvements for the Hamlet, including areas of green infrastructure (permeable multiuse pathways, rain gardens, infiltration strips, intersection improvements and other facilities) (the “Bridgeport Streetscape Project” and the “Bridgeport Gateway Green Infrastructure Enhancement Project”), which area of improvements contain portions of NYS Route 31 and North Road; and

WHEREAS, the Town Board has sought sources of funding to further the goals of the Bridgeport Streetscape Improvements; and

WHEREAS, most recently (in December 2016), the Town Board has been notified of an award of funds through the Environmental Facilities Corporation’s Green Innovation Grant Program (“GIGP”) of up to Eight Hundred Thousand and 00/100 Dollars (\$800,000); and

WHEREAS, the Town Board has authorized its attorneys and engineers to prepare and process the procurement of funds from the various funding sources; and

WHEREAS, the proposed Bridgeport Streetscape Project will involve physical construction, improvements and repairs within the NYS Route 31 Bridgeport Corridor and along North Road in the Town, such that this law shall be applicable; and

WHEREAS, it was previously determined by the Board on March 15, 2017 that for purposes of the State Environmental Quality Review Act ("SEQRA"):

1. The action is a Type I Action for purposes of SEQR;
2. The Town Board of the Town of Sullivan shall act as lead agency;
3. The following are involved and/or interested agencies in connection with the SEQRA review, to wit:

John Becker, Supervisor
Town of Sullivan
7507 Lakeport Road
Chittenango, NY 13037

Andrew Busa, Highway Superintendent
Town of Sullivan
7500 Bolivar Road
Chittenango, NY 13037

Madison County Highway Department
139 North Court Street
PO Box 15
Wampsville, NY 13163

Jesse Bergevin, Historical Resources
Specialist
Oneida Indian Nation
2037 Dream Catcher Plaza
Oneida, NY 13421

Nicolas Choubah, Regional Director
NYSDOT Region 2
Utica State Office Building
207 Genesee Street
Utica, NY 13501

David Bimber
Regional Permit Administrator
NYSDEC Region 7
615 Erie Boulevard West
Syracuse, NY 13204

Ruth Pierpont, Director
Field Services Bureau, NYSOPRHP
Peebles Island State Park
P.O. Box 189
Waterford, NY 12205-0189

NYSEFC
Attn: Elizabeth Ricci
625 Broadway
Albany, NY 12207-2964

NYS Department of Agriculture &
Markets
10B Airline Drive
Albany, NY 12235

NYS Department of Agriculture &
Markets
New York State Fairgrounds
Syracuse, NY 13209

David Stilwell
U.S. Fish and Wildlife Service
New York Field Office
3817 Luker Road
Cortland, NY 13045

Steven Metivier
U.S. Army Corps of Engineers
1776 Niagara Street
Buffalo, NY 14207

Mark Venesky, Supervisor
Town of Cicero
8236 Brewerton Road
Cicero, NY 13039

Keith Ewald, RLA, AICP
Project Manager
Barton & Loguidice, D.P.C.
443 Electronics Parkway
Liverpool, NY 13088

4. That the action would require the submission of a Full Environmental Assessment Form to provide information with regard to the environmental issues pertinent therein; and

WHEREAS, the Town Board has caused to be completed and submitted a Full Environmental Assessment Form and the same has been carefully reviewed and considered by the Board; and

WHEREAS, the Town Board has considered and discussed fully the potential environmental impacts of the proposed action, including review and analysis from the Town's Consulting Engineers, Barton & Loguidice, D.P.C.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Sullivan hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts the Negative Declaration attached hereto for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617 et seq. (and for the State Environmental Review Process) for the reasons contained herein and in the appended Schedule "A"; and

BE IT FURTHER RESOLVED that the Town's legal counsel distribute and publish the attached Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R., Part 617"; and

BE IT FURTHER RESOLVED that the Town of Sullivan Town Supervisor has been authorized to submit an application for grant funding under the New York State Environmental Facilities Corporation Green Innovative Grant Program ("GIGP") on behalf of the Town of Sullivan; and

BE IT FURTHER RESOLVED that the Town of Sullivan Town Supervisor is authorized to execute a grant agreement with the New York State Environmental Facilities Corporation and that any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Sullivan's obligations under the GIGP Grant Agreement; and

BE IT FURTHER RESOLVED that the Town of Sullivan hereby authorizes and appropriates a minimum of 10% local match, as required by the Green Innovative Grant Program for the GIGP Project (the Bridgeport Streetscape Improvements Project); and

BE IT FURTHER RESOLVED that under the GIGP, this local match must be at least 10% of the total actual project cost. The source of the local match, and any amount in excess of the match, shall be disbursed from the Town of Sullivan's General Fund or, in the alternative, through appropriate municipal bonding; and

BE IT FURTHER RESOLVED that the maximum local share shall not exceed Ninety Thousand and 00/100 Dollars (\$90,000.00) based upon a total estimated maximum Project cost of Eight Hundred Ninety Thousand and 00/100 Dollars (\$890,000.00); and

BE IT FURTHER RESOLVED that the Town of Sullivan Town Supervisor may increase this local match to the use of in-kind services without further approval from the Town of Sullivan Town Board.

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

John E. Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 3, 2017

SCHEDULE "A"

REASONS SUPPORTING THE NEGATIVE DECLARATION FOR THE CREATION AND CONSTRUCTION OF THE PROPOSED BRIDGEPORT STREETScape IMPROVEMENTS PROJECT

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. While the proposed action may involve construction on land where depth-to-water table is less than 3-feet (according to data available from the National Resource Conservation Services Web Soil Survey, the average depth-to-water table throughout the Project is approximately 1.5-feet), an effective erosion and sediment control plan will be developed to prevent water quality impacts on nearby wetlands or water bodies. Further, the potential for increased erosion will be mitigated by the Project's Erosion and Sediment Control Plan, which will incorporate detailed suitable erosion control measures for the Project and will be followed during the construction phase. Post-construction, all disturbed areas will be stabilized and restored to their original conditions. While the proposed action may create some turbidity in water bodies, either from upland erosion runoff or by disturbing bottom sediments, such impacts are temporary in nature and most likely would be associated with the construction and reconstruction of sidewalks and the installation of rain gardens and infiltration stripped construction. Again, the Project Erosion and Sediment Control Plan will address construction practices to prevent erosion-related turbidity. No direct disturbance to wetlands or water bodies is anticipated. Additionally, there have been no identified impacts to groundwater associated with the proposed action. No impacts to flooding have been identified. The Project area is not located within a designated floodway or a Federal Emergency Management Agency ("FEMA") mapped 100-year or 500-year floodplain. There are no impacts on air anticipated, as no air permits will be needed for the construction or operation of the Project. While there may be an associated increase in fossil fuel consumption by heavy machinery during the construction period, this is minor and temporary and such vehicle emissions are not anticipated to have any measurable impact on local air quality. While the proposed action may result in the destruction or alteration of all or part of the site of the property, this impact has been identified as small. The Project will involve approximately 0.7 acres of soil disturbance associated with the

sidewalk, rain garden and infiltration strip construction. While the proposed action may produce sounds above ambient noise levels, such will be exceeded only temporarily during the construction period. Any excessive noise will be limited to daylight hours to minimize adverse impacts on the Community and nearby receptors. Because these impacts are temporary, they are therefore classified as small impacts.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not adversely affect agricultural, archeological, historical, natural or cultural resources. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred. Construction of the improvements will be within existing public rights-of-way. There have been no identified geological features associated with the Project. The proposed action will not result in modification or destruction of, or inhibit access to, any unique or unusual landforms on the site. No impacts to agricultural resources were identified. The Project area consists of developed commercial and residential lots, and the land cover is primarily pavement and maintained yards. There are no agricultural lands within the Project area. There have been no identified impacts to aesthetic resources associated with the Project. While there are some aesthetic resources located within 0.5 - 4.0 miles of the Project area, access to and use of these resources is not expected to be impacted by the Project. While the proposed action may occur wholly or partially within or substantially contiguous to an area designated as sensitive for agricultural sites on the New York State Historic Preservation Office's Archeological Site Inventory, in general the majority of the Project area has clear indications of prior soil disturbance. Further, multiple archeological surveys were done for a recent sewer project in Bridgeport (completed in 2013). No artifacts indicating historic/potentially historic properties were recovered from soil tests taken from along NYS Route 31 or the proposed area along North Road (in 2010). While Native American artifacts have been recovered nearby, none have been recovered within the proposed Project area. A letter dated April 24, 2017 from SHPO (covering the revised Project area) indicates that the Project will have no effect on cultural or historic resources. There have been no identified impacts relative to open space and recreation opportunities. The Project will not result in the loss of recreational opportunities or a reduction of an open space resource. No impacts were identified with regard to Community plans or planning. The proposed action is consistent with the Town of Sullivan's long-term goals. Further, no impacts have been identified associated with Community character. The proposed action would be consistent with the Community character and aims to enhance the current setting that people experience when entering the Hamlet of Bridgeport.
3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: No plant or animal species will be adversely affected by the Project. While the proposed action could result in a reduction or degradation of habitats used by rare, threatened or endangered species as listed by New York State or the Federal Government, such impacts would be small or non-existent. The proposed action could have a small impact on local flora and fauna; however, all work will take place in previously disturbed and developed locations. Review of the U.S. Fish and Wildlife Service New York Field Office's Information, Planning and Conservation ("IPaC") System indicates that there are no Federally listed threatened or candidate

species within the Project area. While the IPaC System identified one (1) Federally threatened species that could occur within the Project site (the *Northern Long-Eared Bat*), if any tree clearing is necessary it would involve landscape trees along NYS Route 31 and on North Road, which are unlikely to provide a suitable habitat for the species. Efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. A review of the New York State Department of Environmental Conservation's Nature Explorer tool failed to disclose any State listed threatened or endangered species within the Project area. In addition, no rare species or species of special concern were reported. The New York Natural Heritage Program ("NYNHP") was consulted regarding State listed species within the Project area and a response is pending. All appropriate documentation and coordination will be undertaken to ensure that potential impacts to State and Federal listed species are minimized to the extent practicable. If potential impacts to species or their suitable habitats will occur, then such impacts will look to be completed during a time of year where no adverse impact to the list of species would result. Further, all work associated with the Project will be done within previously disturbed areas and is unlikely to significantly affect local wildlife populations. While the proposed action may interfere with nesting/breeding/foraging, or over-wintering habitat for the predominant species that occupy or use the Project site, the habitat for these species (grey squirrel, white-tail deer, Eastern cottontail, raccoon, song birds) is very limited with the Project area. In addition, the Project will include the planting of landscape trees along NYS Route 31 and North Road, which will offer protection for such common species of birds. The impacts from the clearing of trees will be minimized to the extent possible. A variety of vegetative cover types and habitats are available surrounding the Project area in locations that will not experience impacts during construction.

4. Community Plans, Use of Land, Natural Resources, Energy or Transportation: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community. While the proposed action may alter the present pattern of movement of people or goods, work along roadways for sidewalk construction and rain garden and infiltration strip construction will only cause temporary impacts to vehicular and pedestrian traffic. All necessary work permits will be obtained from the appropriate NYSDOT and Madison County Highway Department officials prior to construction. No impacts to energy were identified.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development.
6. Long-Term, Short-Term, Health, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects. While there is a completed "Emergency Spill Remediation Record" associated with the site of the proposed action, according to the NYSDEC's Spills Database, only one (1) spill was reported at the intersection of North Road and NYS Route 31 (2015). This Spill Record has been closed. No other spill incidents have been reported near the Project area in the past 15 years. According to the NYSDEC's Environmental Site Remediation Database, there are no former active remediation sites within 2,000 feet of the Project area. In addition, there are no known bulk storage facilities within the Project area.

7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the Town.

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Town Clerk of the Town of Sullivan, Madison County, New York,
DO HEREBY CERTIFY:

That I have compared the foregoing Resolution with the original thereof on file in the Office of the Town Clerk of the Town of Sullivan, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on May __, 2017.

/s/CHARLOTTE FERSTLER
Town Clerk

(SEAL)

617.21
Appendix F
State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number: Town of Sullivan

Date: May 3, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Sullivan Town Board, as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Bridgeport Streetscape Improvements Project

SEQR Status: Type I ☒
 Unlisted ☐

Conditioned Negative Declaration: ☐ Yes
 ☒ No

Description of Action: Design, construction and installation of various streetscape improvements along portions of NYS Route 31 and North Road in the Hamlet of Bridgeport located in the northeasterly portion of the Town. The improvements include integrated green infrastructure practices, replacement and extension of

sidewalks and delineated driveway improvements along approximately 2,000 linear feet of NYS Route 31 and along North Road. The project includes drainage improvements to mitigate ponding currently occurring in the area and the installation of rain gardens and bio-swales. Also included will be improvements consistent with the Americans with Disabilities Act and the overall improvement to this gateway to the Town of Sullivan.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Portions of NYS Route 31 (Bridgeport Corridor) and North Road, Town of Sullivan, Madison County, State of New York

Reasons and Findings Supporting This Determination:

(See 617.6(g) for requirements of this determination; see 617.6(h) for Conditioned Negative Declaration)

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. While the proposed action may involve construction on land where depth-to-water table is less than 3-feet (according to data available from the National Resource Conservation Services Web Soil Survey, the average depth-to-water table throughout the Project is approximately 1.5-feet), an effective erosion and sediment control plan will be developed to prevent water quality impacts on nearby wetlands or water bodies. Further, the potential for increased erosion will be mitigated by the Project's Erosion and Sediment Control Plan, which will incorporate detailed suitable erosion control measures for the Project and will be followed during the construction phase. Post-construction, all disturbed areas will be stabilized and restored to their original conditions. While the proposed action may create some turbidity in water bodies, either from upland erosion runoff or by disturbing bottom sediments, such impacts are temporary in nature and most likely would be associated with the construction and reconstruction of sidewalks and the installation of rain gardens and infiltration stripped construction. Again, the Project Erosion and Sediment Control Plan will address construction practices to prevent erosion-related turbidity. No direct disturbance to wetlands or water bodies is anticipated. Additionally, there have been no identified impacts to groundwater associated with the proposed action. No impacts to flooding have been identified. The Project area is not located within a designated floodway or a Federal Emergency Management Agency ("FEMA") mapped 100-year or 500-year floodplain. There are no impacts on air anticipated, as no air permits will be needed for the construction or operation of the Project. While there may be an associated increase in fossil fuel consumption by heavy machinery during the construction period, this is minor and temporary and such vehicle emissions are not anticipated to have any measurable impact on local air quality. While the proposed action may result in the destruction or alteration of all or part of the site of the property, this impact has been identified as small. The Project will involve approximately 0.7 acres of soil disturbance associated with the

sidewalk, rain garden and infiltration strip construction. While the proposed action may produce sounds above ambient noise levels, such will be exceeded only temporarily during the construction period. Any excessive noise will be limited to daylight hours to minimize adverse impacts on the Community and nearby receptors. Because these impacts are temporary, they are therefore classified as small impacts.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not adversely affect agricultural, archeological, historical, natural or cultural resources. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred. Construction of the improvements will be within existing public rights-of-way. There have been no identified geological features associated with the Project. The proposed action will not result in modification or destruction of, or inhibit access to, any unique or unusual landforms on the site. No impacts to agricultural resources were identified. The Project area consists of developed commercial and residential lots, and the land cover is primarily pavement and maintained yards. There are no agricultural lands within the Project area. There have been no identified impacts to aesthetic resources associated with the Project. While there are some aesthetic resources located within 0.5 - 4.0 miles of the Project area, access to and use of these resources is not expected to be impacted by the Project. While the proposed action may occur wholly or partially within or substantially contiguous to an area designated as sensitive for agricultural sites on the New York State Historic Preservation Office's Archeological Site Inventory, in general the majority of the Project area has clear indications of prior soil disturbance. Further, multiple archeological surveys were done for a recent sewer project in Bridgeport (completed in 2013). No artifacts indicating historic/potentially historic properties were recovered from soil tests taken from along NYS Route 31 or the proposed area along North Road (in 2010). While Native American artifacts have been recovered nearby, none have been recovered within the proposed Project area. A letter dated April 24, 2017 from SHPO (covering the revised Project area) indicates that the Project will have no effect on cultural or historic resources. There have been no identified impacts relative to open space and recreation opportunities. The Project will not result in the loss of recreational opportunities or a reduction of an open space resource. No impacts were identified with regard to Community plans or planning. The proposed action is consistent with the Town of Sullivan's long-term goals. Further, no impacts have been identified associated with Community character. The proposed action would be consistent with the Community character and aims to enhance the current setting that people experience when entering the Hamlet of Bridgeport.
3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: No plant or animal species will be adversely affected by the Project. While the proposed action could result in a reduction or degradation of habitats used by rare, threatened or endangered species as listed by New York State or the Federal Government, such impacts would be small or non-existent. The proposed action could have a small impact on local flora and fauna; however, all work will take place in previously disturbed and developed locations. Review of the U.S. Fish and Wildlife Service New York Field Office's Information, Planning and Conservation ("IPaC") System indicates that there are no Federally listed threatened or candidate

species within the Project area. While the IPaC System identified one (1) Federally threatened species that could occur within the Project site (the *Northern Long-Eared Bat*), if any tree clearing is necessary it would involve landscape trees along NYS Route 31 and on North Road, which are unlikely to provide a suitable habitat for the species. Efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. A review of the New York State Department of Environmental Conservation's Nature Explorer tool failed to disclose any State listed threatened or endangered species within the Project area. In addition, no rare species or species of special concern were reported. The New York Natural Heritage Program ("NYNHP") was consulted regarding State listed species within the Project area and a response is pending. All appropriate documentation and coordination will be undertaken to ensure that potential impacts to State and Federal listed species are minimized to the extent practicable. If potential impacts to species or their suitable habitats will occur, then such impacts will look to be completed during a time of year where no adverse impact to the list of species would result. Further, all work associated with the Project will be done within previously disturbed areas and is unlikely to significantly affect local wildlife populations. While the proposed action may interfere with nesting/breeding/foraging, or over-wintering habitat for the predominant species that occupy or use the Project site, the habitat for these species (grey squirrel, white-tail deer, Eastern cottontail, raccoon, song birds) is very limited with the Project area. In addition, the Project will include the planting of landscape trees along NYS Route 31 and North Road, which will offer protection for such common species of birds. The impacts from the clearing of trees will be minimized to the extent possible. A variety of vegetative cover types and habitats are available surrounding the Project area in locations that will not experience impacts during construction.

4. Community Plans, Use of Land, Natural Resources, Energy or Transportation: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community. While the proposed action may alter the present pattern of movement of people or goods, work along roadways for sidewalk construction and rain garden and infiltration strip construction will only cause temporary impacts to vehicular and pedestrian traffic. All necessary work permits will be obtained from the appropriate NYSDOT and Madison County Highway Department officials prior to construction. No impacts to energy were identified.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development.
6. Long-Term, Short-Term, Health, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects. While there is a completed "Emergency Spill Remediation Record" associated with the site of the proposed action, according to the NYSDEC's Spills Database, only one (1) spill was reported at the intersection of North Road and NYS Route 31 (2015). This Spill Record has been closed. No other spill incidents have been reported near the Project area in the past 15 years. According to the NYSDEC's Environmental Site Remediation Database, there are no former active remediation sites within 2,000 feet of the Project area. In addition, there are no known bulk storage facilities within the Project area.

7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the Town.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person: John M. Becker, Supervisor

Address: Town of Sullivan, 7507 Lakeport Road, Chittenango, New York 13037

Telephone Number: (315) 457-3441

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice Sent to:

Office of the Chief Executive Officer of the political subdivision in which the action will be principally located

Environmental Notice Bulletin

Other involved/interested agencies:

- John Becker, Supervisor, Town of Sullivan, 7507 Lakeport Road, Chittenango, NY 13037
- Andrew Busa, Highway Superintendent, Town of Sullivan Highway Department, 7500 Bolivar Road, Chittenango, NY 13037
- Madison County Highway Department, 139 North Court Street, PO Box 15, Wampsville, NY 13163
- Jesse Bergevin, Historical Resources Specialist, Oneida Indian Nation, 2037 Dream Catcher Plaza, Oneida, NY 13421
- Nicolas Choubah, Regional Director, NYSDOT Region 2, Utica State Office Building, 207 Genesee Street, Utica, NY 13501
- David Bimber, Regional Permit Administrator, NYSDEC Region 7, 615 Erie Boulevard West, Syracuse, NY 13204
- Ruth Pierpont, Director, Field Services Bureau, NYSOPRHP, Peebles Island State Park, P.O. Box 189, Waterford, NY 12205-0189
- NYSEFC, Attn: Elizabeth Ricci, 625 Broadway, Albany, NY 12207-2964
- New York State Department of Agriculture & Markets, 10B Airline Drive, Albany, NY 12235
- New York State Department of Agriculture & Markets, New York State Fairgrounds, Syracuse, NY 13209
- David Stilwell, US Fish and Wildlife Service, New York Field Office, 3817 Luker Road, Cortland, NY 13045
- Steven Metivier, US Army Corps of Engineers, 1776 Niagara Street, Buffalo, NY 14207
- Mark Venesky, Supervisor, Town of Cicero, 8236 Brewerton Road, Cicero, NY 13039
- Keith Ewald, RLA, AICP, Project Manager, Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13088

**SALT SPRINGS WATER DISTRICT
FORMATION UPDATE AND SEQR PROCESS**

Taylor Bottar, Engineer from Barton and Loguidice, appeared before the Board to give an update on the Salt Springs Water District Formation Project and to go over the SEQR forms with the Board. Mr. Bottar covered the SEQR form line-by-line, explaining each question, with the Board and public. Following the reading of the questions, Mr. Bottar answered questions from the Board and the public. He explained each answer and how it was derived. The Town Board was in agreement with the proposed responses. Mr. Bottar also presented copies of the SEQR form for the Board to review during the SEQR process. After discussion, the following resolution was considered:

SEQRA RESOLUTION AND NEGATIVE DECLARATION

At a Regular Meeting of the Town Board of the Town of Sullivan, Madison County, New York, held at the Town Hall, located at 7507 Lakeport Road, Chittenango, New York on May 3, 2017 at 7:00 p.m.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	John M. Becker	Supervisor
	John E. Brzuszkiewicz	Councilor
	Thomas J. Kopp Jr.	Councilor
	Kerry Ranger	Councilor
	Jeffrey Martin	Councilor

**IN THE MATTER OF
THE PROPOSED FORMATION OF
THE SALT SPRINGS ROAD WATER DISTRICT,
TOWN OF SULLIVAN, MADISON COUNTY, NEW YORK
PURSUANT TO ARTICLE 12-A OF THE NEW YORK STATE TOWN LAW**

Councilor Martin moved and Councilor Brzuszkiewicz seconded the following resolution:

WHEREAS, a Map, Plan and Report, dated March 2017, has been duly prepared in such manner and in such detail as heretofore has been determined by request of the Town Board of the Town of Sullivan, Madison County, New York (the "Town") relating to the formation and construction, pursuant to Town Law Article 12-A, of a proposed Water District to be known and identified as the "**Salt Springs Road Water District**" in the Town of Sullivan, Madison County, New York (the "Water District"); and

WHEREAS, such Map, Plan and Report has been prepared by Barton & Loguidice, D.P.C., the Town Engineers who are a competent engineering firm duly licensed by the State of New York, and filed in the Office of the Town Clerk of the Town of Sullivan, New York where it is available for public inspection; and

WHEREAS, the proposed improvements consist generally of the construction and installation of approximately 28,000 l.f. of 8-inch diameter ductile iron water main,

approximately 35 mainline valves spaced at 800± feet on average, approximately 26 hydrants, a 260 gpm duplex packaged booster pump station, 150,000 gallon ground-level water storage tank, 52 water services extended to the highway right-of-way, three (3) “mainline” pressure reducing valves, and two (2) connections to Onondaga County Water Authority’s (“OCWA”) water system, all to be installed in the existing road rights-of-way and to be constructed in areas generally described as being along Salt Springs Road and Sleepy Hollow Road in said Town and consisting of approximately fifty-six (56) properties, including lands or rights in land, tanks, pumps, pump systems, original equipment, machinery, valves, furnishings, fittings, connections, fill, services, hydrants, appurtenances and related site work, all as described in the Map, Plan and Report prepared by Barton & Loguidice, D.P.C., competent engineers; and

WHEREAS, such Water District improvements are to be constructed and owned by the Town on behalf of the proposed Water District; and

WHEREAS, the proposed Water District improvements consist of the improvements more particularly set forth in the Map, Plan and Report and as described by a Deed of Conveyance and in the areas of the Town as set forth therein (using tax map numbers of the benefitted parcels), presently on file in the Office of the Town Clerk and are located as specifically described in the attached Boundary Description (Schedule “A”); and

WHEREAS, the maximum amount proposed to be expended for the formation and construction of the proposed Water District improvements is estimated to be Five Million One Hundred Twenty Thousand and 00/100 Dollars (\$5,120,000.00) and the plan of financing includes the issuance of bonds of the Town to finance said costs and the assessment, levy and collection of special assessments (pursuant to Town Law) shall be borne entirely by the properties located within the described benefitted areas, including the several lots and parcels of land within said benefitted areas as associated with the Water District improvements, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, all as shown on the financing plan as set forth in said Map, Plan and Report, and further that the Town of Sullivan Town Board has determined to seek and obtain public sources of funding and financing through various sources, including, but not limited to, the United States Department of Agriculture - Rural Development (“USDA-RD”) and/or the New York State Environmental Facilities Corporation (“NYSEFC”), as well as other sources as they may become available, for the construction and administrative costs associated with the creation of the Water District improvements; and

WHEREAS, it was previously determined by the Board on March 15, 2017 that for purposes of the State Environmental Quality Review Act (“SEQRA”):

1. The action is a Type I Action for purposes of SEQR;
2. The Town Board of the Town of Sullivan shall act as lead agency;
3. The following have been found to be involved and/or interested agencies in connection with the SEQRA review, to wit:

John Becker, Supervisor
Town of Sullivan
7507 Lakeport Road
Chittenango, NY 13037

Andrew Busa, Highway Superintendent
Town of Sullivan Highway Department
7507 Lakeport Road
Chittenango, NY 13037

Robert Cushing, Highway Superintendent
Town of Manlius
5970 Clemons Road
East Syracuse, NY 13057

Madison County Highway Department
139 North Court Street
PO Box 15
Wampsville, NY 13163

Onondaga County Department
of Transportation
John H. Mulroy Civic Center, 11th Floor
421 Montgomery Street
Syracuse, NY 13202

Jesse Bergevin
Historical Resources Specialist
Oneida Indian Nation
2037 Dream Catcher Plaza
Oneida, NY 13421

New York State Department of
Agriculture & Markets
New York State Fairgrounds
Syracuse, NY 13209

Ruth Pierpont, Director
Field Services Bureau
NYSOPRHP
Peebles Island State Park
P.O. Box 189
Waterford, NY 12205-0189

Elizabeth Ricci
NYSEFC
625 Broadway
Albany, NY 12207-2997

Steven Metivier
U.S. Army Corps of Engineers
1776 Niagara Street
Buffalo, NY 14207

Edmond Theobald, Supervisor
Town of Manlius
301 Brooklea Drive
Fayetteville, NY 13066

Madison County Health Department
PO Box 605
Wampsville, NY 13163

Onondaga County Health Department
Public Health Engineering
John H. Mulroy Civic Center, 12th Floor
421 Montgomery Street
Syracuse, NY 13202

Onondaga County Water Authority
("OCWA")
P.O. Box 4949
Syracuse, NY 13221-4949

New York State Department of
Agriculture & Markets
10B Airline Drive
Albany, NY 12235

David Bimber
Regional Permit Administrator
NYSDEC Region 7
615 Erie Boulevard West
Syracuse, NY 13204

Michael Montysko, P.E.
Chief Design Section, Bureau of Water
Supply Protection
NYSDOH
Corning Tower, Room 1135
Empire State Plaza
Albany, NY 12237

United States Dormitory Authority – Rural
Development
Attn: Scott Collins, Acting State Director
The Galleries of Syracuse
441 South Salina Street, Suite 357
Syracuse, NY 13202-2541

David Stilwell
U.S. Fish and Wildlife Service
New York Field Office
3817 Luker Road
Cortland, NY 13045

Chris Lawton, P.E.
Barton & Loguidice, D.P.C.
443 Electronics Parkway
Liverpool, NY 13088

4. That the action would require the submission of a Full Environmental Assessment Form to provide information with regard to the environmental issues pertinent therein; and

WHEREAS, the Town Board of the Town of Sullivan previously scheduled a public hearing pursuant to Town Law to receive public input and comment upon the proposed action, said public hearing opened on the 3rd day of April, 2017 at 7:00 p.m. at the Town of Sullivan Town Hall located at 7507 Lakeport Road, Chittenango, New York; and

WHEREAS, the Town Board has caused to be completed and submitted a Full Environmental Assessment Form and the same has been carefully reviewed and considered by the Board; and

WHEREAS, the Town Board has considered and discussed fully the potential environmental impacts of the proposed action through investigation, study and review by the Town's Consulting Engineers.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Sullivan hereby determines that the proposed action will not have a significant adverse effect on the environment and this resolution hereby adopts the Negative Declaration attached hereto for purposes of Article 8 of the Environmental Conservation Law, Volume 6 of the N.Y.C.R.R. Part 617 et seq. for the reasons contained herein and in the appended Schedule "B"; and

BE IT FURTHER RESOLVED that the Town's legal counsel distribute and publish the attached Negative Declaration pursuant to the requirements of 6 N.Y.C.R.R., Part 617.

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

John E. Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 3, 2017

SCHEDULE "A"

The Town of Sullivan Salt Springs Road Water District, situated in the Town of Sullivan, Madison County and State of New York, being more particularly described as follows:

Commencing at a Point of Beginning, said Point being on the western boundary of Parcel 48.-1-1.11, 475 feet North of the southwestern property corner of said Parcel; thence proceeding 1,150 feet southeasterly along the offset 475 feet North of the southern boundary of Parcel 48.-1-1.11 to a point where the offset is 300 feet North of the southern boundary of said Parcel; thence continuing southeasterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-1.11 as it turns to the northwestern property corner of Parcel 48.-1-3; thence proceeding easterly along the northern boundary of Parcel 48.-1-3 to the northeastern property corner of said Parcel; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-1.11 to the intersection with the western boundary of Parcel 48.-1-28.1; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-28.1 to the intersection with the western boundary of Parcel 48.-1-8.3; thence proceeding northerly along the western boundary of

Parcel 48.-1-8.3 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern boundary of Parcel 48.-1-8.3 to the northwestern property corner of Parcel 48.-1-8.2; thence continuing easterly along the northern boundary of Parcel 48.-1-8.2 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 48.-1-8.2 to the northeastern property corner of Parcel 48.-1-8.1; thence continuing southerly along the eastern boundary of Parcel 48.-1-8.1 to a point 300 feet North of the southeastern property corner of said Parcel; thence proceeding easterly along the offset 300 feet North of the southern boundary of Parcel 48.-1-28.1 to the intersection with the western boundary of Parcel 49.-1-2.13; thence continuing easterly along the offset 300 feet North of the southern boundary of Parcel 49.-1-2.13 to the intersection with the western property boundary of Parcel 49.9-1-7.3; thence proceeding northerly along the western boundary of Parcel 49.9-1-7.3 to the southwestern property corner of Parcel 49.9-1-7.2; thence continuing northerly along the western boundary of Parcel 49.9-1-7.2 to the southwestern property corner of Parcel 49.9-1-6; thence continuing northerly along the western boundary of Parcel 49.9-1-6 to the southwestern property corner of Parcel 49.9-1-5; thence continuing northerly along the western boundary of Parcel 49.9-1-5 to the southwestern property corner of Parcel 49.9-1-4; thence continuing northerly along the western boundary of Parcel 49.9-1-4 to the southwestern property corner of Parcel 49.9-1-3; thence continuing northerly along the western boundary of Parcel 49.9-1-3 to the southwest property corner of Parcel 49.9-1-2; thence continuing northerly along the western boundary of Parcel 49.9-1-2 to the southwestern property corner of Parcel 49.9-1-1; thence continuing northerly along the western boundary of Parcel 49.9-1-1 to the northwestern property corner of said Parcel; thence proceeding easterly along the northern property boundary of Parcel 49.9-1-1 to the northeastern property corner of said Parcel; thence continuing easterly across Sleepy Hollow Road along the projection of the northern boundary of Parcel 49.9-1-8 to the northwestern property corner of said Parcel; thence continuing easterly along the northern boundary of Parcel 49.9-1-8 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 49.9-1-8 to the northeastern property corner of Parcel 49.9-1-9; thence continuing southerly along the eastern boundary of Parcel 49.9-1-9 to the northeastern property corner of Parcel 49.9-1-10; thence continuing southerly along the eastern boundary of Parcel 49.9-1-10 to the northeastern property corner of Parcel 49.9-1-11; thence continuing southerly along the eastern boundary of Parcel 49.9-1-11 to the northeastern property corner of Parcel 49.9-1-12; thence continuing southerly along the eastern boundary of Parcel 49.9-1-12 to the northeastern property corner of Parcel 49.9-1-13; thence continuing southerly along the eastern boundary of Parcel 49.9-1-13 to the northeastern property corner of Parcel 49.9-1-14; thence continuing southerly along the eastern boundary of Parcel 49.9-1-14 to the southeastern property corner of said Parcel; thence continuing southerly across Salt Springs Road along the projection of the eastern boundary of Parcel 49.9-1-14 to the intersection with the northern boundary of Parcel 49.-1-2.11; thence proceeding easterly along the northern boundary of Parcel 49.-1-2.11 to the northeastern property corner of said Parcel; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.11 to a point 300 feet South of the northeastern property corner of said Parcel; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 49.-1-2.12; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.12 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 49.-1-2.12 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 49.-1-2.12 to a point 300 feet South of the northwester property corner

of said Parcel; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 49.-1-2.2; thence proceeding southerly along the eastern boundary of Parcel 49.-1-2.2 to the southeastern property corner of said Parcel; thence proceeding westerly along the southern boundary of Parcel 49.-1-2.2 to the southeastern property corner of Parcel 49.-1-2.3; thence continuing westerly along the southern boundary of Parcel 49.-1-2.3 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 49.-1-2.3 to a point 300 feet South of the northeastern property corner of Parcel 49.-1-2.1; thence proceeding westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.1 to the intersection with the western boundary of said Parcel; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 49.-1-2.11 to the intersection with the eastern boundary of Parcel 48.-1-8; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-8 to the intersection with the eastern boundary of Parcel 48.-1-28.1; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-28.1 to the intersection with the eastern boundary of Parcel 48.-1-22.11; thence continuing westerly along the offset 300 feet South of the northern boundary of Parcel 48.-1-22.11 to a point 400 feet East of the eastern boundary of Parcel 48.-1-16; thence proceeding southerly along the offset 400 feet from the eastern boundary of Parcel 48.-1-16 to the intersection with the southern boundary of Parcel 48.-1-22.11; thence proceeding westerly along the southern boundary of Parcel 48.-1-22.11 to the southeastern property corner of Parcel 48.-1-16; thence continuing westerly along the southern boundary of Parcel 48.-1-16 to the southeastern property corner of Parcel 48.-1-15; thence continuing westerly along the southern boundary of Parcel 48.-1-15 to the southeastern property corner of Parcel 48.-1-14; thence continuing westerly along the southern boundary of Parcel 48.-1-14 to the southeastern property corner of Parcel 48.-1-11; thence continuing westerly along the southern boundary of Parcel 48.-1-11 to the southwestern property corner of said Parcel; thence proceeding northerly along the western boundary of Parcel 48.-1-11 to the northwestern property corner of said Parcel; thence continuing northerly across Salt Springs Road along the projection of the western boundary of Parcel 48.-1-1.1 to the southwestern property corner of said Parcel; thence continuing northerly along the western boundary of Parcel 48.-1-1.1 to the southwestern property corner of Parcel 48.-1-1.11; thence continuing northerly along the western boundary of Parcel 48.-1-1.11 to a point 475 feet North of the southwestern property corner of said Parcel, said point also being the Point of Beginning, encompassing all parcels between said boundary.

SCHEDULE "B"

***REASONS SUPPORTING THE NEGATIVE DECLARATION FOR
THE PROPOSED FORMATION OF
THE SALT SPRINGS ROAD WATER DISTRICT,
TOWN OF SULLIVAN, MADISON COUNTY, NEW YORK
PURSUANT TO ARTICLE 12-A OF THE NEW YORK STATE TOWN LAW***

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any significant negative adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create any unmitigable potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. The Project will

provide a positive impact on water supply and quality, as well as fire prevention and response. The area itself has a history of poor water quality and poor water pressure and will provide for the ability to create a long-term reliable, safe water supply for those participating in the improvement Project. Disturbances will be limited to the area of installation of the water lines and associated appurtenances and will be confined to existing rights-of-way. As noted in the responses to Part 3 of the Full Environmental Assessment Form, there is no anticipated impacts to land and water as directional drilling will be utilized, when possible, to limit the amount of open trench installation of the proposed water mains, particularly in wetland and stream areas. Construction contracts associated with the Project will require any waterlines or structures installed via open trench or excavation methods and locations where the water table is relatively high shall incorporate trench dewatering and be completed according to the Project's Stormwater Prevention Pollution Plan ("SWPPP"). In addition, there will be no impacts or small impacts relating to construction and slopes of 15% or greater as, in general, the water mains will be installed within existing road rights-of-way (which typically have slopes of less than 10%). Only 0.2% of soils mapped within the Project area have a slope greater than 15%. For these areas, soil borings will be completed throughout the Project area to obtain subsurface information to better inform the Project design and select installation methods and access points, which will limit impacts to land. The Project will utilize methods to avoid bedrock, outcroppings and areas of shallow rock bed. While the Project does anticipate the excavation and removal of more than 1,000 tons of natural material, the material removed will be replaced after installation of the Project improvements within the same segment area of the trench in which they were removed. Further, excavation associated with site preparation for the new water tank, booster pump station and access road construction may involve the removal of material from the Project site; however, the total amount of such removal is expected to be below 1,000 tons. There are expected to be no permanent impacts from erosion as a SWPPP will be prepared detailing suitable erosion control measures for the Project and will be followed during construction. All temporarily disturbed areas will be stabilized and restored to their original condition. While some construction may occur within or adjoining a freshwater or tidal wetland, or in the bed or banks of other water bodies, wetland field delineations will be conducted to accurately delineate the wetland boundaries and streams present within the Project area. Impacts to such areas will be avoided by rerouting water main locations around these resources where possible. In other instances, use of trench-less methods for water main installation will be used to the extent practical to avoid impacts. There is only one mapped National Wetland Inventory ("NWI") near the proposed access road. All necessary permits will be obtained from the New York State Department of Environmental Conservation ("NYSDEC") and the U.S. Army Corps of Engineers ("U.S. ACOE") in advance of construction. In addition, no impacts on groundwater have been identified for the Project. There are no anticipated impacts to air quality as no air permits will be needed for construction or operation of the Project. Only temporary impacts will be created relative to the use of vehicles on site, which impacts will be temporary and of no measurable significance. While the proposed action may produce some sound above ambient noise levels, depending on location, those noise levels will be exceeded only temporarily during construction. All noise will be limited to daylight areas to minimize adverse impacts on the Community and nearby receptors. In addition, the proposed

action may result in blasting to address trench excavation. However, blasting may be unlikely depending on field conditions. Based upon data obtained from the Web Soil Survey, the average depth to bedrock is approximately 3-feet throughout the Project area. The need for blasting will be confirmed during subservice investigations. If required, adjustments will be made to all blasting activities to minimize potential impacts to nearby receptors.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not significantly adversely affect agricultural, archeological, historical, natural or cultural resources. The Project involves a provision of service which must be located as and where necessary to provide potable water to the affected areas. Further, there have been no identified archeologically or culturally sensitive areas where prior disturbance has not occurred. Construction of the improvements will be within existing public rights-of-way. Minor disturbance will occur on individual private lots through the provision of individual service lines to the public portion of the Project. Impacts to soil classifications within Soil Group 1-4 of the New York State Land Classification System was analyzed. These soils will not incur significant losses overall and the total estimated loss of agricultural land associated with the Project is approximately 0.92 acres. A "Notice of Intent" to undertake an action within an Agricultural District will be submitted to the New York State Department of Agriculture & Markets during Project design. In addition, while an access road will be constructed to the new water tank, which to some extent would cross a portion of an agricultural field in the Project area, it is not expected to limit access to the rest of the property. Only small portions of the Project site may irreversibly convert agricultural into non-agricultural uses. While the proposed action may be visible from various officially designated federal, state or local scenic or aesthetic resources, the construction activities associated with these installations will be temporary in nature. The new water tank and pump station will have a permanent visual impact to nearby roadways and residences, but are unlikely to be visible or to offer significant impacts. The closest designated park to the pump station is approximately 2 miles from the Project. The added visual impact of a new water tank is not expected to cause any significant adverse impact to the area. The New York State Historic Preservation Office ("SHPO")'s Cultural Resource Information System ("CRIS") database identified an archaeologically sensitive area within the Project area -- near the Manlius-Sullivan municipal boundary line. A Phase 1 Archaeological Survey will be necessary to work within this sensitive area. Further correspondence with SHPO will be conducted throughout the Project design phase to avoid or minimize impacts to cultural resources to the extent possible. The proposed water tank access road and booster pump station locations are not within archaeologically sensitive areas. Some water main alignment may occur within and be located in an archaeological sensitive area. Water main installation will involve temporary ground disturbance. Upon completion of the Phase 1 Archaeological Survey (if needed), recommendations from SHPO would be taken into consideration to avoid impact to cultural resources, if identified. There are no identified impacts in open recreational spaces. The Project itself will not result in the loss of recreational opportunities or the reduction of open space resources. There were also no impacts identified to Community character. The proposed action is consistent with the Community

character. Construction impacts will be temporary and the new pump station water tower will not result in any major changes to the Community character.

3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: The proposed action is likely to have a small impact on local flora and fauna. All efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. In addition, an inquiry made to the United States Fish and Wildlife Service, New York's Field Offices Information, Planning and Conservation ("IPAC") System to determine whether any federally listed endangered, threatened or candidate species are known to inhabit the Project area. This review identified five (5) federally threatened species that may occur within the Project site, the Indiana Bat, the Northern Long-Eared Bat, the Eastern Massasauga Rattlesnake, the American Hart's-Tongue Fern and the Chittenango Ovate Amber Snail. The NYSDEC's nature explorer tool disclosed that there are no rare species or species of special concern reported in the Project area. There are pending responses from an inquiry for the New York State Heritage Program. A habitat assessment will also be completed during the Project's design phase to identify the presence of any state or federally protected species. Appropriate documentation coordination will be completed to ensure the potential impacts to State and Federal listed species are minimized to the extent practicable. Other predominate species located within the Project site area include the White Tail Deer, the Gray Squirrel, the raccoon, the Eastern Cottontail and a number of birds, fish and aquatic invertebrate species. The most significant habitat impacts would be associated with tree clearing during construction of the new water tower and access road, which could potentially impact the habitat for multiple species. Clearing will be minimized to the extent possible, thereby minimizing habitat impacts. Adjacent habitat areas will provide a resource for such species during construction. Therefore, no plant or animal species will be significantly adversely affected by the Project.
4. Community Plans, Use of Land, Natural Resources or Transportation: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community. Rather, the Project will satisfy the Town's desire to provide a reliable source of clean water to portions of the community which have been historically underserved in this area. While the proposed action may alter the present pattern of movement of people or goods, these impacts are deemed to be temporary in nature, limited to the period of construction. Salt Springs Road is a County road in both Madison and Onondaga County. Work permits will be obtained from both Counties' Highway Departments prior to construction. There may be a slight increase in energy use associated with the new pump station and water tower; however, the electrical system in the area has sufficient capacity to service these additional utility structures. No impacts to Community Plans have been identified.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development. While some development may occur because of the introduction of a more stable water supply, it is not anticipated to be in such numbers as to threaten the environment.
6. Long-Term, Short-Term, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other

environmental effects. There are no identified impacts to human health. A record review indicates that only one (1) New York State reported spill had occurred in the area (September 2005). No remediation sites were identified within or near the Project area by the NYSDEC's environmental site remediation database.

7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the Town.

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Clerk of the Town of Sullivan, Madison County, New York, **DO HEREBY CERTIFY**:

That I have compared the foregoing Resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on May __, 2017.

/s/CHARLOTTE FERSTLER
Town Clerk

(SEAL)

617.21
Appendix F
State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number: Town of Sullivan

Date: May 3, 2017

In accordance with Article 8 (State Environmental Quality Review) of the Environmental Conservation Law (the "Act"), and the statewide regulations under the Act (6 NYCRR Part 617) (the "Regulations"), the Town of Sullivan Town Board (the "Agency") has considered the potential environmental impacts of the creation and construction of the proposed Water District to be known as the "Salt Springs Road Water District." As a result of a thorough review of the proposed action and consideration of the potential adverse environmental impacts associated with the Project during its regularly scheduled meeting on May 3, 2017, the Agency has determined: (i) that said proposed Project is a "Type I Action" pursuant to the Regulations; (ii) that the Agency has appropriately engaged in its own environmental review of the Project; (iii) that the Project will result in no major adverse environmental impacts and, therefore, will not have significant adverse effect on the environment; and (iv) that an Environmental Impact Statement is not required to be prepared with respect to said Project; **THIS NOTICE IS A NEGATIVE DECLARATION FOR THE PURPOSES OF THE ACT.**

Name of Action: Formation and Construction of the "Salt Springs Road Water District" Pursuant to Article 12-A of the Town Law

SEQR Status: Type I ☒
Unlisted ☐

Conditioned Negative Declaration: ☐ Yes
☒ No

Description of Action: The proposed Project would entail the formation and construction of water improvements consisting of the installation of approximately 28,000 l.f. of 8-inch diameter ductile iron water main, approximately 35 mainline valves spaced at 800+ feet on average, approximately 26 hydrants, a 260 gpm duplex packaged booster pump station, 150,000 gallon ground-level water storage tank, 52 water services extended to the highway right-of-way, three (3) "mainline" pressure reducing valves, and two (2) connections to Onondaga County Water Authority's ("OCWA") water system, all to be installed in existing road rights-of-way and to be constructed in areas generally described as being along Salt Springs Road and Sleepy Hollow Road in said Town (consisting of approximately 56± properties), all as described in an engineering report (the "Map, Plan and Report") dated March 2017, as amended, and prepared by Barton & Loguidice, D.P.C. (See 2 N.Y.C.R.R. Section 85.4(b)).

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

The Project is located along portions of Salt Springs Road and Sleepy Hollow Road in said Town (consisting of approximately 56± properties).

Reasons and Findings Supporting This Determination:

(See 617.6(g) for requirements of this determination; see 617.6(h) for Conditioned Negative Declaration)

1. Air, Water, Noise, Waste, Erosion, Drainage, Site Disturbance Effects: The Project will not create any significant negative adverse changes in the existing air quality, water quality or noise levels, nor in solid waste production, nor create any unmitigable potential for erosion, promote flooding or drainage problems. The Project will produce minimal disturbance of soil and vegetation, with minimal storm run-off. Such impacts will be temporary in nature and will be mitigated through the utilization of appropriate erosion control and construction measures. The Project will provide a positive impact on water supply and quality, as well as fire prevention and response. The area itself has a history of poor water quality and poor water pressure and will provide for the ability to create a long-term reliable, safe water supply for those participating in the improvement Project. Disturbances will be limited to the area of installation of the water lines and associated appurtenances and will be confined to existing rights-of-way. As noted in the responses to Part 3 of the Full Environmental Assessment Form, there is no anticipated impacts to land and water as directional drilling will be utilized, when possible, to limit the amount of open trench installation of the proposed water mains, particularly in wetland and stream areas. Construction contracts associated with the Project will require any waterlines or structures installed via open trench or excavation methods and locations where the water table is relatively high shall incorporate trench dewatering

and be completed according to the Project's Stormwater Prevention Pollution Plan ("SWPPP"). In addition, there will be no impacts or small impacts relating to construction and slopes of 15% or greater as, in general, the water mains will be installed within existing road rights-of-way (which typically have slopes of less than 10%). Only 0.2% of soils mapped within the Project area have a slope greater than 15%. For these areas, soil borings will be completed throughout the Project area to obtain subsurface information to better inform the Project design and select installation methods and access points, which will limit impacts to land. The Project will utilize methods to avoid bedrock, outcroppings and areas of shallow rock bed. While the Project does anticipate the excavation and removal of more than 1,000 tons of natural material, the material removed will be replaced after installation of the Project improvements within the same segment area of the trench in which they were removed. Further, excavation associated with site preparation for the new water tank, booster pump station and access road construction may involve the removal of material from the Project site; however, the total amount of such removal is expected to be below 1,000 tons. There are expected to be no permanent impacts from erosion as a SWPPP will be prepared detailing suitable erosion control measures for the Project and will be followed during construction. All temporarily disturbed areas will be stabilized and restored to their original condition. While some construction may occur within or adjoining a freshwater or tidal wetland, or in the bed or banks of other water bodies, wetland field delineations will be conducted to accurately delineate the wetland boundaries and streams present within the Project area. Impacts to such areas will be avoided by rerouting water main locations around these resources where possible. In other instances, use of trench-less methods for water main installation will be used to the extent practical to avoid impacts. There is only one mapped National Wetland Inventory ("NWI") near the proposed access road. All necessary permits will be obtained from the New York State Department of Environmental Conservation ("NYSDEC") and the U.S. Army Corps of Engineers ("U.S. ACOE") in advance of construction. In addition, no impacts on groundwater have been identified for the Project. There are no anticipated impacts to air quality as no air permits will be needed for construction or operation of the Project. Only temporary impacts will be created relative to the use of vehicles on site, which impacts will be temporary and of no measurable significance. While the proposed action may produce some sound above ambient noise levels, depending on location, those noise levels will be exceeded only temporarily during construction. All noise will be limited to daylight areas to minimize adverse impacts on the Community and nearby receptors. In addition, the proposed action may result in blasting to address trench excavation. However, blasting may be unlikely depending on field conditions. Based upon data obtained from the Web Soil Survey, the average depth to bedrock is approximately 3-feet throughout the Project area. The need for blasting will be confirmed during subservice investigations. If required, adjustments will be made to all blasting activities to minimize potential impacts to nearby receptors.

2. Aesthetics, Agriculture, Archeology, History, Natural or Cultural Resource, Community or Neighborhood Character: The Project will not significantly adversely affect agricultural, archeological, historical, natural or cultural resources. The Project involves a provision of service which must be located as and where necessary to provide potable water to the affected areas. Further, there have been no identified

archeologically or culturally sensitive areas where prior disturbance has not occurred. Construction of the improvements will be within existing public rights-of-way. Minor disturbance will occur on individual private lots through the provision of individual service lines to the public portion of the Project. Impacts to soil classifications within Soil Group 1-4 of the New York State Land Classification System was analyzed. These soils will not incur significant losses overall and the total estimated loss of agricultural land associated with the Project is approximately 0.92 acres. A "Notice of Intent" to undertake an action within an Agricultural District will be submitted to the New York State Department of Agriculture & Markets during Project design. In addition, while an access road will be constructed to the new water tank, which to some extent would cross a portion of an agricultural field in the Project area, it is not expected to limit access to the rest of the property. Only small portions of the Project site may irreversibly convert agricultural into non-agricultural uses. While the proposed action may be visible from various officially designated federal, state or local scenic or aesthetic resources, the construction activities associated with these installations will be temporary in nature. The new water tank and pump station will have a permanent visual impact to nearby roadways and residences, but are unlikely to be visible or to offer significant impacts. The closest designated park to the pump station is approximately 2 miles from the Project. The added visual impact of a new water tank is not expected to cause any significant adverse impact to the area. The New York State Historic Preservation Office ("SHPO")'s Cultural Resource Information System ("CRIS") database identified an archaeologically sensitive area within the Project area -- near the Manlius-Sullivan municipal boundary line. A Phase 1 Archaeological Survey will be necessary to work within this sensitive area. Further correspondence with SHPO will be conducted throughout the Project design phase to avoid or minimize impacts to cultural resources to the extent possible. The proposed water tank access road and booster pump station locations are not within archaeologically sensitive areas. Some water main alignment may occur within and be located in an archaeological sensitive area. Water main installation will involve temporary ground disturbance. Upon completion of the Phase 1 Archaeological Survey (if needed), recommendations from SHPO would be taken into consideration to avoid impact to cultural resources, if identified. There are no identified impacts in open recreational spaces. The Project itself will not result in the loss of recreational opportunities or the reduction of open space resources. There were also no impacts identified to Community character. The proposed action is consistent with the Community character. Construction impacts will be temporary and the new pump station water tower will not result in any major changes to the Community character.

3. Vegetation, Fish, Wildlife, Significant, Habitats, Threatened or Endangered Species: The proposed action is likely to have a small impact on local flora and fauna. All efforts will be made to reduce or eliminate the impact by limiting clearing and following all Federal and State guidelines related to ecological impacts and review processes. In addition, an inquiry made to the United States Fish and Wildlife Service, New York's Field Offices Information, Planning and Conservation ("IPAC") System to determine whether any federally listed endangered, threatened or candidate species are known to inhabit the Project area. This review identified five (5) federally threatened species that may occur within the Project site, the Indiana Bat, the Northern Long-Eared Bat, the Eastern Massasauga Rattlesnake, the

American Hart's-Tongue Fern and the Chittenango Ovate Amber Snail. The NYSDEC's nature explorer tool disclosed that there are no rare species or species of special concern reported in the Project area. There are pending responses from an inquiry for the New York State Heritage Program. A habitat assessment will also be completed during the Project's design phase to identify the presence of any state or federally protected species. Appropriate documentation coordination will be completed to ensure the potential impacts to State and Federal listed species are minimized to the extent practicable. Other predominate species located within the Project site area include the White Tail Deer, the Gray Squirrel, the raccoon, the Eastern Cottontail and a number of birds, fish and aquatic invertebrate species. The most significant habitat impacts would be associated with tree clearing during construction of the new water tower and access road, which could potentially impact the habitat for multiple species. Clearing will be minimized to the extent possible, thereby minimizing habitat impacts. Adjacent habitat areas will provide a resource for such species during construction. Therefore, no plant or animal species will be significantly adversely affected by the Project.

4. Community Plans, Use of Land, Natural Resources or Transportation: The proposed Project is not adverse to any official community plans and goals and will have no adverse effects on land-use or the use of natural resources by or in the community. Rather, the Project will satisfy the Town's desire to provide a reliable source of clean water to portions of the community which have been historically underserved in this area. While the proposed action may alter the present pattern of movement of people or goods, these impacts are deemed to be temporary in nature, limited to the period of construction. Salt Springs Road is a County road in both Madison and Onondaga County. Work permits will be obtained from both Counties' Highway Departments prior to construction. There may be a slight increase in energy use associated with the new pump station and water tower; however, the electrical system in the area has sufficient capacity to service these additional utility structures. No impacts to Community Plans have been identified.
5. Growth, Subsequent Development, etc.: The Project will not induce any significant or adverse growth or subsequent development. While some development may occur because of the introduction of a more stable water supply, it is not anticipated to be in such numbers as to threaten the environment.
6. Long-Term, Short-Term, Cumulative or Other Effects: The Project will not have any significant negative adverse long-term, short-term, cumulative, or other environmental effects. There are no identified impacts to human health. A record review indicates that only one (1) New York State reported spill had occurred in the area (September 2005). No remediation sites were identified within or near the Project area by the NYSDEC's environmental site remediation database.
7. Critical Environmental Area: The Project will not have an impact on any Critical Environmental Area as designated in 6 NYCRR, Subdivision 617.14(g) as no such CEAs have been created in the Town.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person: John M. Becker, Supervisor

Address: Town of Sullivan, 7507 Lakeport Road, Chittenango, New York 13037

Telephone Number: (315) 457-3441

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice Sent to:

Office of the Chief Executive Officer of the political subdivision in which the action will be principally located

Environmental Notice Bulletin

Other involved/interested agencies:

- John Becker, Supervisor, Town of Sullivan, 7507 Lakeport Road, Chittenango, NY 13037
- Andrew Busa, Highway Superintendent, Town of Sullivan Highway Department, 7500 Bolivar Road, Chittenango, NY 13037
- Robert Cushing, Highway Superintendent, Town of Manlius, 5970 Clemons Road, East Syracuse, NY 13057
- Madison County Health Department, PO Box 605, Wampsville, NY 13163
- Madison County Highway Department, 139 North Court Street, PO Box 15, Wampsville, NY 13163
- Onondaga County Health Department, Public Health Engineering, John H. Mulroy Civic Center, 12th Floor, 421 Montgomery Street, Syracuse, NY 13202
- Onondaga County Department of Transportation, John H. Mulroy Civic Center, 11th Floor, 421 Montgomery Street, Syracuse, NY 13202
- Onondaga County Water Authority ("OCWA"), P.O. Box 4949, Syracuse, NY, 13221-4949
- Jesse Bergevin, Historical Resources Specialist, Oneida Indian Nation, 2037 Dream Catcher Plaza, Oneida, NY 13421
- New York State Department of Agriculture & Markets, 10B Airline Drive, Albany, NY 12235
- New York State Department of Agriculture & Markets, New York State Fairgrounds, Syracuse, NY 13209
- David Bimber, Regional Permit Administrator, NYSDEC Region 7, 615 Erie Blvd W, Syracuse, NY 13204
- Ruth Pierpont, Director, Field Services Bureau, NYSOPRHP, Peebles Island State Park, P.O. Box 189, Waterford, NY 12205-0189
- Michael Montysko, P.E., Chief Design Section, Bureau of Water Supply Protection, NYSDOH, Corning Tower, Room 1135, Empire State Plaza, Albany, NY 12237
- Elizabeth Ricci, NYSEFC, 625 Broadway, Albany, NY 12207-2997

- U.S. Dormitory Authority – Rural Development, Attn: Scott Collins, Acting State Director, The Galleries of Syracuse, 441 South Salina Street, Suite 357, Syracuse, NY 13202-2541
- Steven Metivier, U.S. Army Corps of Engineers, 1776 Niagara Street, Buffalo, NY 14207
- David Stilwell, U.S. Fish & Wildlife Service, New York Field Office, 3817 Luker Road, Cortland, NY 13045
- Edmond Theobald, Supervisor, Town of Manlius, 301 Brooklea Drive, Fayetteville, NY 13066
- Chris Lawton, P.E., Barton & Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13088

Supervisor Becker informed the Board that he has received a letter/petition that has been signed by certain residents from within the proposed water district asking that they be left out of the district. A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to accept this petition into the record and for consideration.

**PROCLAIM JUNE 3rd TO BE
JOHN FRICKE DAY IN THE TOWN OF SULLIVAN**

Supervisor Becker stated that he has received a request from the OZ-STRAVAGANZA Committee asking the Town Board of the Town of Sullivan to PROCLAIM JUNE 3RD to be “John Fricke Day” in the Town of Sullivan. A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to “PROCLAIM JUNE 3RD TO BE JOHN FRICKE DAY”. Supervisor Becker further stated that John Fricke has been a host of the OZ FESTIVAL, OZ FOUNDATION and a strong supporter of ALL THINGS OZ locally here in Chittenango.

**CHANGE TOWN BOARD MEETING
FROM WEDNESDAY, MAY 17TH TO THURSDAY, MAY 18TH**

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz to change the scheduled Town Board Meeting from Wednesday, May 17, 2017, at 9:00 A.M. to Thursday, May 18, 2017, at 9:00 A.M. This meeting change is necessary due to the conflict with the Supervisors trip to the Infrastructure Seminar in Washington D.C. May 15-16, 2017.

APPROVAL OF SALE OR TRADE OF CAT LOADER

Supervisor Becker asked Highway Superintendent Busa to explain to the Board what he would like to do with the Cat Loader. Superintendent Busa explained that he had advertised the Cat Loader on Auctions International and the bids came in lower than the trade-in value. Attorney Langey asked that the Board do one resolution for the trade in of

the Cat Loader and the purchase of the new JCB Wheeled Excavator. After discussion, the following resolution was considered:

**AUTHORIZING THE PROCUREMENT OF A
2017 MODEL YEAR JCB 110W T4F TAB WHEELED EXCAVATOR
WITH SPECIFIED EQUIPMENT**

The following resolution was offered by Councilor Martin, who moved its adoption, seconded by Councilor Brzuszkiewicz, to wit:

WHEREAS, the Town of Sullivan Highway Department has previously advised the Town Board of the Town of Sullivan of its continuing need to repair, replace and update its fleet of heavy equipment; and

WHEREAS, previously the Town of Sullivan Highway Department advised of its desire to acquire a new 2017 JCB 110W T4F Tab Wheeled Excavator with specified equipment; and

WHEREAS, in 2015, the Town of Sullivan authorized the use of piggybacking pursuant to GML §103 where the procedures of competitive bidding have been observed and the equipment to be procured has complied with the Town of Sullivan's Procurement Policy; and

WHEREAS, the Town has investigated the possibility of the use of piggybacking for the procurement of the excavator and specified equipment and has determined that such equipment is available for acquisition and purchase through the method of piggybacking through the National Joint Purchasing Alliance (NJPA Contract #042815-JCB) from retailer Liftech JCB for a total purchase price of One Hundred Eighty-Nine Thousand Two Hundred Eleven and 00/100 Dollars (\$189,211.00), being more particularly described as a 2017 JCB 110W T4F Tab Wheeled Excavator with rear parallel Dozer North America Specification, solideal/camsco 9.00x20 dual wheels, 2000mm dipper (high flow/hammer/auxiliary proportional with 2x low flow tab), 40KPH transmission, North American Language Pack, climate control, smooth ride system tab, hand held tools front only, high pressure quickhitch pipework for 2000mm dipper, deluxe seat (high back fabric, heated base and air suspension) with seatbelt switch, radio kit (includes radio and speakers), convenience pack (1x USB, 1x 3.55mm Jack and 1x 12V socket), rear screen wiper with wash, reverse alarm kit, upgrade worklights to LED (2x boom, 2x cab front, 2x cab rear, 2x cab side), wheel fenders (for dual and floatation wheels), trailer towing kit clevis for rear parallel dozer, auto-up (rear), reverse steer, JCB hydraulic quickhitch, 3 additional sets of pivot pin, bucket tilting 1520mm wide, jaw bucket (600mm), bucket (600mm general purpose), tool kit, cold climate kit (twin battery, block heater 120V), and boom tab dipper and bucket HBCV (for 2000mm dipper (tab)); and

WHEREAS, it has been determined by the Town of Sullivan that the contract price for sale of the equipment specified herein meets the requirements of piggybacking as set forth in the Town of Sullivan Procurement Policy, to wit:

- A. The contract involved was available for use by other governmental entities through the bid solicitation process. The Town of Sullivan has determined that there is contained within the bidding municipality's bid package a provision that the bid is open to and can be used by other municipalities.

- B. The specific contract was issued in accordance with the equivalent provisions of General Municipal Law §103; and

WHEREAS, after application of trade-in allowances of Sixty-One Thousand and 00/100 Dollars (\$61,000.00) for a used Cat 938G, it is anticipated that the balance necessary for purchase of said equipment will not exceed One Hundred Twenty-Eight Thousand Two Hundred Eleven and 00/100 Dollars (\$128,211.00); and

WHEREAS, such procurement constitutes a Type II action for purposes of State Environmental Quality Review and, as a result, no environmental impact is anticipated.

NOW, THEREFORE, BE IT RESOLVED by the Town Board that the Town of Sullivan Town Supervisor is hereby authorized to purchase by order a 2017 JCB 110W T4F Tab Wheeled Excavator with specified equipment, at a total price (including trade-in) not to exceed One Hundred Twenty-Eight Thousand Two Hundred Eleven and 00/100 Dollars (\$128,211.00) from the National Joint Purchasing Alliance Contract Vendor (Liftech JCB, NJPA Contract #042815-JCB) through a cash purchase upon delivery of said equipment.

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

John E. Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 3, 2017

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Town Clerk of the Town of Sullivan, Madison County, New York,
DO HEREBY CERTIFY:

That I have compared the foregoing Resolution with the original thereof on file in the Office of the Town Clerk of the Town of Sullivan, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on May __, 2017.

CHARLOTTE A. FERSTLER
Town Clerk

(SEAL)

A discussion followed regarding the method of payment for the excavator and it was the decision of the Board to pay the entire purchase price as opposed to making payments.

APPROVAL OF APPLICATIONS FOR MEMBERSHIP IN THE FIRE COMPANIES COMPRISING THE SULLIVAN FIRE DISTRICT

The Board, acting as the Board of Fire Commissioners, received an application from Sarah Palmatier for membership in the Bridgeport Fire Company.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board, acting as the Board of Fire Commissioners, approving Sarah Palmatier as a member in the Bridgeport Fire Department.

BOAT PURCHASE FOR BRIDGEPORT FIRE DEPARTMENT

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin to authorize Jerry Honors, Chief of Bridgeport Fire Department to advertise for bids for a boat to be used for Water Rescue.

Supervisor Becker stated that at this time they do not have SPECS for this purchase, however, Attorney Langey will write the Bid Notice with an opening date of Wednesday, June 7th at 7:00 P.M. Supervisor Becker will contact Chief Honors and instruct him to forward the needed information to Attorney Langey as soon as possible.

SALT SPRINGS WATER DISTRICT RESIDENTS

Several residents of the proposed Salt Springs Water District appeared to question the Board regarding the proposed District. They questioned the Board with regard to who can opt out of the district and the process for opting out, installation, maintenance and charges.

It was the decision of the Board that surveys will be sent out to the residents within the district in order to gain a better understanding for who wants to be in the district and hook-up, who wants to be in the district but not hook-up and who wants to totally opt out of the water district.

EXECUTIVE SESSION

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to go into executive session to seek legal advice and invited Attorney Langey into the session at 8:43 P.M.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to close the executive session at 9:49 P.M.

ADJOURNMENT

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board to adjourn the meeting at 9:50 P.M.

Respectfully Submitted,
Charlotte A. Ferstler, Town Clerk