

VILLAGE OF POTSDAM

Civic Center - Park Street - P.O. Box 5168 - Potsdam, NY 13676

Phone (315) 265-7480

Fax (315) 265-3149

RESOLUTION

TRUSTEE REGAN MOVED AND TRUSTEE YURGARTIS SECONDED A RESOLUTION AS FOLLOWS:

WHEREAS, ON OCTOBER 19, 2009, JAMES M. AND DIANA LYNN SNELL SUBMITTED AN ANNEXATION PETITION WITH AN ATTACHED ANNEXATION MAP DATED MARCH 3, 2009; AND

WHEREAS, SAID APPLICATION IS FOR THE PROPOSED ACTION CONSISTING OF ANNEXING 5.79 ACRES OF LAND FROM THE TOWN OF POTSDAM INTO THE VILLAGE OF POTSDAM; AND

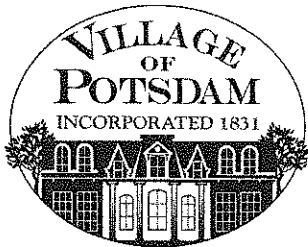
WHEREAS, IN CONNECTION WITH THE SUBMITTED ANNEXATION PETITION, PETITIONERS ALSO SUBMITTED PART I OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW SHORT ENVIRONMENTAL ASSESSMENT FORM (SEAF); AND

WHEREAS, THE VILLAGE OF POTSDAM BOARD OF TRUSTEES (TRUSTEES) DETERMINED THAT THERE WOULD BE TWO INVOLVED AGENCIES IN THIS ACTION; THE VILLAGE OF POTSDAM AND THE TOWN OF POTSDAM; AND

WHEREAS, ON OCTOBER 19, 2009 THE TRUSTEES EXPRESSED DESIRE TO BE LEAD AGENCY AND FORWARDED ITS INTENTION TO THE TOWN OF POTSDAM REQUESTING RESPONSE WITH 30 DAYS OF SAID NOTICE; AND

WHEREAS, ON OCTOBER 22, 2009, THE TOWN OF POTSDAM, RETURNED THE LEAD AGENCY DESIGNATION FORM MARKED WITH NO OBJECTION TO THE TRUSTEES BEING LEAD AGENCY IN THIS ACTION; AND

WHEREAS, ON NOVEMBER 2, 2009, THE TRUSTEES VOTED TO HOLD A JOINT PUBLIC ANNEXATION HEARING WITH THE TOWN OF POTSDAM, TO BE HELD ON DECEMBER 8, 2009 AT 6:00 PM AT THE TOWN OF POTSDAM OFFICES; AND



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WHEREAS, ON DECEMBER 8, 2009, THE TOWN AND VILLAGE OF POTSDAM HELD THE JOINT PUBLIC ANNEXATION HEARING AND TOOK INPUT FROM THE PUBLIC ON THE PROPOSED ANNEXATION ACTION; AND

WHEREAS, THE TRUSTEES REVIEWED PART IIC OF THE SEAF AND PREPARED RESPONSES TO THE PART IIC QUESTIONS AND TO COMMENTS RECEIVED AT THE DECEMBER 8, 2009 JOINT PUBLIC HEARING; AND

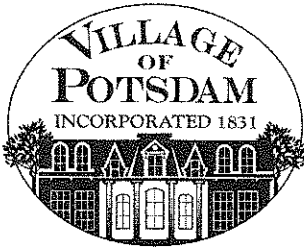
WHEREAS, ON DECEMBER 9, 2009, THE TRUSTEES POSTED A DRAFT COPY OF PART II SEAF TOGETHER WITH ADDITIONAL COMMENTS TO SECTION IIC. TO ITS WEBSITE; AND

WHEREAS, ON DECEMBER 9, 2009, THE TRUSTEES SCHEDULED A PUBLIC INPUT SESSION FOR 7:00 PM ON DECEMBER 21, 2009 TO RECEIVE PUBLIC INPUT ON THE DRAFT SEAF; AND

WHEREAS, ON DECEMBER 9, 2009, THE TRUSTEES STATED THEY WOULD RECEIVE WRITTEN COMMENTS ON THE DRAFT SHORT ENVIRONMENTAL ASSESSMENT FORM UNTIL 4:00 PM ON DECEMBER 23, 2009; AND

WHEREAS, ON DECEMBER 9, 2009 THE TRUSTEES INVITED THE POTSDAM TOWN COUNCIL TO SUBMIT A WRITTEN BRIEF WITH THEIR CONCERNS, OBJECTIONS AND SUPPORT, IF ANY, REGARDING THIS ANNEXATION REQUEST IN ADVANCE OF THE JANUARY 4, 2010 VILLAGE BOARD MEETING SO THE TRUSTEES COULD TAKE ALL INVOLVED AGENCY COMMENTS INTO CONSIDERATION WHEN VOTING ON THE DETERMINATION OF SIGNIFICANCE FOR THE ACTION; AND

WHEREAS, THE TRUSTEES CONVENED THE PUBLIC INPUT SESSION AT 7:00 PM ON DECEMBER 21, 2009, AND NO MEMBERS OF THE PUBLIC WERE PRESENT TO MAKE COMMENTS, NOR WERE ANY COMMENTS RECEIVED TO BE READ INTO THE RECORD AT THE SESSION; AND



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WHEREAS, AS OF 4:00 PM ON DECEMBER 23, 2009, THE TRUSTEES RECEIVED NO WRITTEN COMMENTS PURSUANT TO THE ANNEXATION; AND

WHEREAS, AS OF NOON ON JANUARY 4, 2010, THE TRUSTEES HAVE RECEIVED NO COMMENTS FROM THE TOWN OF POTSDAM PURSUANT TO SAID REQUEST.

NOW, THEREFORE, UPON THE EVIDENCE GIVEN AND UPON ALL THE PRIOR PROCEEDINGS AND PUBLIC HEARINGS IT IS

ORDERED, RESOLVED, AND DETERMINED, THAT PURSUANT TO THE AUTHORITY VESTED IN THE VILLAGE OF POTSDAM BOARD OF TRUSTEES AS LEAD AGENCY, THE PROPOSED ANNEXATION IS NOT LIKELY TO HAVE SIGNIFICANT ENVIRONMENTAL EFFECTS UPON THE SURROUNDING COMMUNITY; AND, IT IS FURTHER

ORDERED, RESOLVED, AND DETERMINED, THAT A NEGATIVE DECLARATION OF SIGNIFICANCE IS WARRANTED AND ACCORDINGLY IS HEREBY ISSUED.

AYES 4 (Deputy Mayor Garner)
 (Trustees Warr, Yurgartis & Regan)

NAYS 0

CERTIFICATION

I, LORI S. QUEOR, Clerk of the Village of Potsdam, County of St. Lawrence and State of New York, DO HEREBY CERTIFY that the above is a true and exact copy of a Resolution duly passed by the Village of Potsdam Board of Trustees at their Regular Meeting held on January 4, 2010.

LORI S. QUEOR, VILLAGE CLERK
VILLAGE OF POTSDAM, NEW YORK