

**SPECIAL MEETING
GORHAM TOWN BOARD
May 25, 2022 7:00pm**

The Gorham Town Board held a Special Meeting on May 25, 2022 at 7:00 pm.
Present were Supervisor Fred Lightfoote, Councilmembers; Brian S. Case, Jake Chard,
Phil Curtis, Brian Lazarus and Town Clerk Darby Perrotte.

1. Call to Order/Pledge to the Flag. Supervisor Lightfoote called the meeting to order and led the pledge to the flag.
2. Privilege of the Floor – none requested
3. Business -
 - a. SEQR Resolution Designating Lead Agency for Highway Garage Project

Councilmember Lazarus offered the following resolution and called for adoption. Seconded by Councilmember Chard the resolution was adopted unanimously. 5-0
Ayes – Lightfoote, Case, Chard, Curtis, Lazarus

056-2022

**TOWN OF GORHAM
RESOLUTION #23-2022
HIGHWAY GARAGE PROJECT
DESIGNATING LEAD AGENCY**

WHEREAS, the Town of Gorham Town Board (hereinafter referred to as “Town Board”) on April 13, 2022, declared its intent to be designated the Lead Agency for the Town of Gorham Highway Garage Project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as the lead agency for the Action identified above herein;

I, Darby L. Perrotte, Town Clerk of the Town of Gorham do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Gorham on May 25, 2022 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Frederick Lightfoote	X_____	_____
Brian S. Case	X_____	_____
Jake Chard	X_____	_____
Phil Curtis	X_____	_____
Brian Lazarus	X_____	_____

b. SEQR Resolution Determination of Environmental Significance for Highway Garage Project

Supervisor Lightfoote offered the following resolution and called for adoption. Seconded by Councilmember Curtis the resolution was adopted unanimously. 5-0
 Ayes – Lightfoote, Case, Chard, Curtis, Lazarus

057-2022

**TOWN OF GORHAM
 RESOLUTION #24-2022
 HIGHWAY GARAGE PROJECT
 SEQR RESOLUTION
 DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE**

WHEREAS, the Town of Gorham Town Board (hereinafter referred to as “Town Board”) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 including the supporting information on the Action prepared by the MRB Group (hereinafter referred to as “Town Engineer”); and

WHEREAS, the Town Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action on a separate resolution at the May 18, 2022 meeting; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action **WILL NOT** result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Town Board does hereby make a Determination of Non-Significance on said Action, and the Town Supervisor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Town Board determination of environmental non-significance.

I, Darby L. Perrotte, Town Clerk of the Town of Gorham do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Gorham on May 25, 2022 by the following vote:

	<u>Aye</u>	<u>Nay</u>
Frederick Lightfoote	X_____	_____
Brian S. Case	X_____	_____
Jake Chard	X_____	_____
Phil Curtis	X_____	_____
Brian Lazarus	X_____	_____

- 4. Set Next Meeting Date – June 8, 2022 Regular Meeting and Public Hearing 7:00 pm at the Gorham Town Hall.
- 5. Privilege of the Floor – none requested
- 6. Adjournment – with no further business, on the motion by Councilmember Chard, seconded by Councilmember Lazarus, the meeting adjourned at 7:17 pm. Motion carried unanimously. 5-0
 - Ayes – Lightfoote, Case, Chard, Curtis, Lazarus

Respectfully Submitted,

Darby L. Perrotte
Town Clerk

