

**Village of Champlain  
Special Board Meeting  
July 27, 2020**

A Meeting of the Board of Trustees of the Village of Champlain was held on Monday, July 27<sup>th</sup> 2020 at the Village Office, 11104 Route 9, Champlain, New York.

**MEETING CALLED TO ORDER & ROLL CALL**

Mayor McFetridge called the meeting to order at 1:03 p.m. Present were Mayor McFetridge, Trustees Thomas Trombley & Nicci Molinski and Secretary Sousa.

FEAF Part 1

Mayor McFetridge stated that, per Matt Cooper at Barton & Loguidice, the board must complete and approve the Full Environmental Assessment Form (FEAF) Part 1 for the water line replacement project. The board reviewed all responses on FEAF Part 1.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve FEAF Part 1. All members present voted aye. Motion carried.

RESOLUTION NO. 6 of 2020

**Proposed Action: Village of Champlain Water System Improvements Project  
RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF CHAMPLAIN VILLAGE BOARD  
TO ACT AS LEAD AGENCY**

**WHEREAS**, the Village of Champlain (Village) is proposing the Village of Champlain Water System Improvements Project (Project), located in the Village of Champlain, Clinton County, New York; and

**WHEREAS**, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, it is the intent of the Village of Champlain Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

**WHEREAS**, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Champlain Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Champlain Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

**NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Mayor of the Village of Champlain hereby is authorized to sign Part I of the FEAF (page 13); and it is further

**RESOLVED AND DETERMINED**, that the Village of Champlain will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under

cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

**RESOLVED**, that the Mayor of the Village of Champlain and the Village Board, together with the Village of Champlain Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

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

Trustee Molinski	Aye
Trustee Thomas Trombley	Aye
Mayor McFetridge	Aye

The foregoing resolution was thereupon declared duly adopted.

Dated: July 27, 2020

#### Appoint Engineer

In regards to the property at 11167 Route 9 owned by Mr. Francis Taitt, Section 60-9 (D) 6 requires that Village Board to appoint a "Village Official" as well as either a practical builder and engineer or Architect to survey the property and submit a report to the Village Board with their findings. Codes Officer Michael Tetreault has been appointed by Mayor McFetridge as the "Village Official". She would like approval to appoint Doug Ferris as Engineer to perform the survey and provide a report to the village board.

A motion was made by Trustee Thomas Trombley and seconded by Trustee Molinski to approve the appointment of Doug Ferris as lead engineer to do a study of the 11167 Route 9 property and provide a report to the village board.

All members present voted aye. Motion carried.

**ADJOURNMENT:** There being no further business before the board, a motion was made by Trustee Molinski and seconded by Trustee Thomas Trombley to adjourn at 1:30 pm.

All members present voted aye. Motion carried.

Mary Sousa, Secretary\7/28/2020