

**A public hearing and the regular meeting of the Fine Town Board** was held on Wednesday, March 14, 2018 at the Municipal Office Building in Star Lake.

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Supervisor Connie Snider	X			
Councilman Philip Giardino		X		
Councilman Jeremy Thompson	X			
Councilman William Powers	X			
Councilman Peter Kerr	X			

<b>Town officials present:</b>	<b>Present</b>	<b>Absent</b>
Hope Dolan, Town Clerk	X	
Herb Snider, Code Enforcement Officer	X	
Mark Hall, Water Superintendent	X	

Guests: A. Hynes.

**Public Hearing -** The public hearing for Local Law # 1 for the year 2018 relating to the Cold War Veterans Exemption was opened at 6:30 PM.

With no one present to be heard on the Local Law, the hearing was closed at 6:31 PM.

**Call to order -** The meeting was called to order by the Pledge of Allegiance at 6:31 PM.

**Minutes – 03/2018-56** Moved by W. Powers, seconded by J. Thompson to accept the minutes from the February 14<sup>th</sup> meeting.

Ayes: 4                      Noes: 0                      Carried.

**Minutes – 03/2018-57** Moved by J. Thompson, seconded by W. Powers to accept the minutes from the February 28<sup>th</sup> public hearing and special meeting.

Ayes: 4                      Noes: 0                      Carried.

**Report – 03/2018-58** Moved by J. Thompson, seconded by P. Kerr to accept the Monthly Operating Statement from February.

Ayes: 4                      Noes: 0                      Carried.

**Bills – 03/2018-59** Moved by J. Thompson, seconded by P. Kerr the town bills be paid.

General Fund -	\$13,770.11
Highway Fund -	\$24,991.93
Water Project Fund -	\$ 5,382.63
Street Lights -	\$ 2,294.89
Golf Course -	\$ 30.00
Wanakena Sewer -	\$ 263.79
Star Lake Water-	\$ 3,515.59
Trust & Agency-	\$ 72.00
Total -	\$50,320.94

Ayes: 4                      Noes: 0                      Carried.

**Annual Financial Report –** The Annual Financial Report for the Town, Golf Course and Youth Commission is complete and on the website for anyone who would like to review it.

**Fine Town Hall-** The committee is working on a schedule of events for the year and what grants to apply for.

**Tractor –** Tracy received 3 quotes for a new tractor. He is going to go with the John Deere based on location, quality of the product and customer service.

John Deere - \$70,482.87

Kubota - \$70,300.00

New Holland -\$77,687.38

**Codes** – Herb gave the board an update on what he has been doing in his department. He attended the codes conference in Lake Placid last week where he found out about many changes. He prepared the report that Jeremy had requested last month.

**Report – 03/2018-60** Moved by J. Thompson, seconded by W. Powers to accept the Town Clerk's monthly report as submitted.

Ayes: 4                      Noes: 0                      Carried.

**Report – 03/2018-61** Moved by J. Thompson, seconded by P. Kerr to accept the dog control officer's report as submitted.

Ayes: 4                      Noes: 0                      Carried.

**SEQR – 03/2018-62** Moved by J. Thompson, seconded by W. Powers to adopt the attached SEQR amendment resolution.

Ayes: 4                      Noes: 0                      Carried.

**Water** – The pump that Mark sent out for repair is obsolete. The company was able to find parts to repair it. He is hoping this will get us through until the system is replaced.

**Water lines-** The contractor is back at work. They have been installing water pits around the airport. There may be a change order at around \$100,000. to correct the layout of lines along the airport. This will be discussed more next month.

**Arena** – The financials and committee meeting minutes for January and February were submitted to the board. The Arena Annual Financial Report is available on the website. The committee is looking into getting quotes for a new furnace. They will bring them to the April joint meeting.

**Golf Course** – The board received a proposal for lead based paint inspection and asbestos consulting services for the clubhouse from Gymo for \$2,390.00. Jeremy wondered if we could ask about a deal on other town buildings being inspected too.

**Local law – 03/2018-63** Moved by J. Thompson, seconded by P. Kerr to adopt Local Law # 1 for the year 2018 to extend the real property exemption for Cold War Veterans.

Roll Call Vote -	William Powers -	Aye	
	Jeremy Thompson -	Aye	
	Peter Kerr -	Aye	
	Connie Snider -	Aye	
	Philip Giardino -	Absent	Carried.

**Amish Buggies – 03/2018-64** Moved by J. Thompson, seconded by W. Powers to adopt the attached resolution regarding Amish buggies.

Ayes: 4                      Noes: 0                      Carried.

**Executive Session – 03/2018-65** Moved by J. Thompson, seconded by W. Powers to go into executive session at 7:23 PM to discuss property acquisition.

Ayes: 4                      Noes: 0                      Carried.

**Executive Session – 03/2018-66** Moved by W. Powers, seconded by J. Thompson to come out of executive session at 7:30 PM.

Ayes: 4                      Noes: 0                      Carried.

**Property – 03/2018-67** Moved by J. Thompson, seconded by P. Kerr to authorize the signing of the purchase agreement for property identified as having tax map number 224.000-1-3.11 for a total of \$56,000.00 and to authorize the drafting of a check to pay for the purchase upon approval by our attorneys.

Ayes: 4

Noes: 0

Carried.

**Adjourn – 03/2018-68** Moved by J. Thompson, seconded by W. Powers the meeting was adjourned at 7:31 PM.

Ayes: 4

Noes: 0

Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk

**RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCESS AMENDMENT  
FOR THE CLIFTON-FINE WATER SYSTEM IMPROVEMENTS PROJECT  
03/2018-62**

WHEREAS, The Town of Fine (Town) is progressing the Clifton-Fine Water System Improvements Project (Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617, the Town of Fine previously completed the SEQRA process for the Project and passed a Negative Declaration for the proposed Clifton-Fine Water System Improvements Project ("Project") on June 18, 2014.

WHEREAS, the previously reviewed project scope included groundwater investigations to locate a feasible groundwater source for the combined water system; the construction of a new Water Treatment Building; interconnection of the Star Lake and Woodhaven Water Districts, Water District Expansion, creation of a Star Lake Water District Extension No. 2 in the Town of Fine; creation of a Woodhaven Water District Extension No. 1 in the Town of Clifton; construction of a new 250,000 gallon water tank; decommission and demolishment of the existing 200,000 gallon water tank; and the installation/replacement of approximately 9.65 miles of water main.

WHEREAS, the Project now involves the use of the existing system's surface water source instead of a new groundwater source.

WHEREAS, the Town, as Lead Agency, has updated the Part 1 Full Environmental Assessment Form (FEAF) to include the additional project components, and has subsequently notified the interested or involved agencies of the amendments made to the project, including the updated Part 1 FEAF under a 10-day review period.

WHEREAS, following completion of the 10-day review period, the Town has directed its engineering consultant, Barton & Loguidice, D.P.C. (B&L), to update Parts 2 and 3 of the Full EAF for review by the Town, in support of completing a new Determination of Significance and supporting resolution.

WHEREAS, pursuant to the SEQRA Regulations, Town of Fine Town Board, as Lead Agency, will considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Fine Town Board has amended Part 1 of the FEAF for the Project and following completion of the notification of interested and involved agencies will complete updates to Parts 2 and 3 of the FEAF.

RESOLVED, that following notification of the interested and involved agencies, and updates to Parts 2 and 3 of the FEAF, the Town of Fine Town Board will complete its review of the amended SEQRA process at the Town of Fine Town Board meeting on March 14, 2018.

RESOLVED, that the Supervisor of the Town of Fine Town Board is hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this amended SEQRA process.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

**Town of Fine**

**Resolution 03/2018-64**

**REQUESTING THE COMMISSIONER OF MOTOR VEHICLES TO REQUIRE THE  
AMISH COMMUNITY INSTALL SLOW MOVING VEHICLE EMBLEMS ON ALL  
MEANS OF TRANSPORTATION USED ON PUBLIC ROADS AND HIGHWAYS**

WHEREAS, over the last thirty years the population of Amish communities in St. Lawrence County has increased, and

WHEREAS, with such an increase, so have the number of Amish buggies on the roads, and

WHEREAS, as Amish communities spread across the geographic areas of St. Lawrence County, combined with frequent travel, there has been an increase in the number of automobile and Amish buggy accidents, as well as several unreported near misses,

NOW, THEREFORE, BE IT RESOLVED that the Town of Fine requests that the Commissioner of Motor Vehicles require the Amish community to install slow moving vehicle emblems on all means of transportation used on public roads and highways, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Jenne, Assemblyman Marc Butler, Assemblyman Billy Jones, and the NYS Commissioner of Motor Vehicles.