

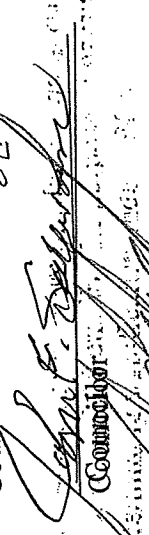


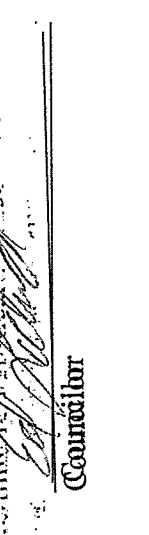
We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Tuesday, June 7, 2016 at 9:30 am, for the purpose of passing a Negative Declaration Resolution determining significance under SEQR regulations for the SeaComm Federal Credit Union Project; and for any other business to come before the Board.

PRESENT:


Supervisor


Councilor


Councilor


Councilor

ALSO PRESENT:

Deborah A. Hutchins, Town Clerk
Lillian Anderson-Duffy, Town Attorney
Frank DiFiore, Malone Telegram

Supervisor Maneely called the meeting to order at 9:30 AM. Proper notice was given. Supervisor Maneely stated the purpose of this meeting is to approve the Negative Declaration for the SEQR on the SeaComm Federal Credit Union Bank. Supervisor Maneely then read the resolution.

RESOLUTION 148-2016

On a motion of Councilor Taylor, seconded by Deputy Supervisor Sullivan, the following resolution was

ADOPTED Ayes 4 Maneely, Sullivan, Lockwood, Taylor
Nayes 0

**RESOLUTION DETERMINING SIGNIFICANCE UNDER SEQR
REGULATIONS FOR SEACOMM FEDERAL CREDIT UNION PROJECT**

WITNESSETH:

WHEREAS, the Malone Town Board, presiding at 27 Airport Road Malone, New York 12953, by Resolution # 2016-105 on April 6, 2016, regarding the proposed SeaComm Federal Credit Union Project, a -3480 SF single story structure, as a bank/lending institution, with access driveways, drive through tellers and 25 peripheral parking spots to be located on 1.55 acres of land at 3349 US Hwy 11, in the Town of Malone, New York, immediately adjacent to the Holiday Inn, assumed Lead Agency status and preliminarily classified the project as an Unlisted Action; and

WHEREAS, the Malone Town Board identified the involved agencies for the subject project as the Village of Malone, New York State Department of Transportation (hereinafter referred to as "DOT"), New York State Department of Environmental Conservation and the New York State Department of Health; and

WHEREAS, as the proposed location and height of the proposed structure and development warranted the Applicant's notification to the Federal Aviation Administration (hereinafter referred to as "FAA") via an FAA Form 7460-1 application, a review was triggered by the FAA of the proposed development to determine any potential impacts that the proposed project would have on the airport operations and surfaces and the identification of any necessary mitigation measures; and

WHEREAS, all involved agencies consented to the Town of Malone's assumption of Lead Agency status; and

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WHEREAS, the FAA, after conducting an aeronautical study, issued a Determination Letter dated May 26, 2016 setting forth that the proposed bank structure would not be a hazard to air navigation provided the following condition is met: "The structure is marked/lighted in accordance with FAA Advisory circular 70/7460-1 L, Obstruction Marking and Lighting, red lights-Chapters 4, 5(Red), & 12"; and

WHEREAS, the DOT, after reviewing the project, has determined: that there shall be no curb cuts on Route 11 and that a full depth curb shall be restored along Route 11; and that ingress and egress to the development from Route 11 shall be solely provided by the Holiday Inn driveway; and

WHEREAS, no other involved agencies presented any concerns to the Town of Malone Board regarding subject project; and

WHEREAS, the Project Developer submitted a revised application and plans to the Town Code Officer and Town Board, complying with the above referenced FAA and DOT conditions; and

WHEREAS, the Malone Town Board reviewed the EAF, submitted by the Project Developer, and the criteria contained in the 6 NYCRR Part 617.7(c) and all other supporting information to identify any relevant areas of environmental concern.

NOW THEREFORE, BE IT RESOLVED that:

1. Upon the Town Board's review of the subject project in relation to the factors and environmental concerns set forth in 6 NYCRR Part 617, specifically 6 NYCRR Part 617.7(c), the Town Board hereby issues a **NEGATIVE DECLARATION** in accordance with Article 8 of the Environmental Conservation Law; and
2. This **NEGATIVE DECLARATION** shall be filed with the Town of Malone Clerk; and
3. The Town of Malone Code Officer, Robert Crossman (518-483-2030), 27 Airport Road, Malone New York 12953, is available to provide additional information about this project and the Town Board's review thereof.

Supervisor Maneely then stated that this took some time to get completed but also stated there needed to be caution taken as part of the runway was lost when the Holiday Inn project was done and we needed to be certain this did not happen again.

Supervisor Maneely also reiterated what Councilor Lockwood had suggested in a previous meeting for the need to develop a checklist for future use when there is construction planing in the airport protection zone to provide to the Town Planning Board and Code Officer.

ADJOURN:

RESOLUTION 149-2016

On a motion of Councilor Taylor, seconded by Deputy Superintendent Sullivan, the following resolution was

ADOPTED Ayes 4 Maneely, Sullivan, Lockwood Taylor

Nays 0

Resolved with no further business to come before the Board, the meeting be adjourned at 9:37 AM.

RESPECTFULLY SUBMITTED,


DEBORAH A. HUTCHINS, TOWN CLERK