

**PROCEEDINGS OF THE VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING & BUDGET WORKSHOP
MARCH 15, 2012~8:00 AM**

Present:

Trustees	Tim Galli Trip Pierson Lorie Boehlert
SEQR Consultant	Art Ientilucci
Recording Secretary	Anne Hartsig

CALL TO ORDER

Deputy Mayor Galli called the meeting to order at 8 AM.

SEQR DISCUSSION – ART IENTILUCCI

Mr. Ientilucci discussed the need to hold an informational meeting for Interested and Involved Agencies regarding SEQR for the 75 Monroe Avenue Project. He said the purpose of the meeting would be for technical agencies to ask questions regarding SEQR. He said members of the public are welcome to attend to observe the proceedings. Comments would not be heard from the public at this meeting. There will be public hearings at later dates during which public comment would be heard. Following the discussion, a **motion** was made by **Deputy Mayor Galli, seconded by Trustee Pierson**, to approve the following resolution to conduct a special meeting regarding SEQR for the project at 75 Monroe Avenue:

**Resolution #3 of 2012 – SEQR Lead Agency Work Session with Involved and Interested Agencies
Regarding 75 Monroe Avenue Development Project**

WHEREAS, the aforementioned 75 Monroe Avenue development project (the Project) is classified as a Type 1 Action for the purposes of New York State Environmental Quality Review;

WHEREAS, a Type 1 Action requires a coordinated review, pursuant to the terms of the New York State Environmental Quality Review Act (SEQR);

WHEREAS, the Village Board of Trustees of the Village of Pittsford (the Board) was established as Lead Agency pursuant to the terms of SEQR Part 617.6 (b) and Resolution #12 passed by the Board on 10/12/10;

WHEREAS, as part of the request for lead agency status, correspondence including a long form Environmental Assessment Form (EAF) was provided by the Board to each involved and interested agency;

WHEREAS, since 10/12/10 the Board has been engaged in the review of the project, as have other involved agencies;

WHEREAS, since initiating review of the Project, there have been many meetings, studies, documents and correspondence associated with that review, as well as substantial project modifications;

WHEREAS, the Village Board, in carrying out its responsibilities as lead agency and in the interests of a complete and thorough review of the issues and potential impacts of the project, desires to meet with representatives of involved and interested agencies to update the project, share project information and initiate its review and completion of the Part II environmental assessment;

WHEREAS, the Board desires to expeditiously proceed at this time to the issuance of a determination of environmental significance pursuant to SEQR Part 617.7;

NOW THEREFORE BE IT RESOLVED by the Board, as Lead Agency for the SEQR review of the Project, will conduct a special meeting with representatives of involved and interested agencies on April 18, 2012.

Vote: Galli – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

The Village Clerk will mail the invitation letters to all Interested and Involved Agencies. Mr. Ientilucci also included a list of other relevant parties to whom a copy will be mailed.

2012-13 BUDGET DISCUSSION

The pre-developed tentative budget was presented for review. The Trustees made no changes. A legal notice will be published for the public hearing that will be held on April 10, 2012.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:15 AM.

Anne Hartsig, Recording Secretary