

# Village of Portville Board Meeting December 21, 2020

Present: Anthony Evans, Mayor  
Joseph McLarney, Deputy Mayor  
Vincent Pascucci, Trustee  
Francisco Morales, Trustee  
Michael DeBarbieri, Trustee  
Kristen Harriger, Clerk/Treasurer  
John Krist, Building and Codes  
Shawn Recktenwald, Chief of Police

Absent: Dustin Long, DPW Supervisor

Attendees: Syd Evans  
Becky Johnstone  
Bob Johnstone  
Bob Fischer  
Holly Fischer

Meeting opened with the pledge to the flag at \_6:30\_\_p.m.

MOTION: was made to approve the minutes of the Board Meeting of November 16, 2020.

Michael DeBarbieri 2nd: Joseph McLarney ALL AYES

MOTION: to approve Abstract #007 Voucher #231 - #270 in the amount of \$30,874.79

Michael DeBarbieri 2nd: Joseph McLarney ALL AYES

MOTION: was made to approve the financial statement through November 30, 2020.

Joseph McLarney 2nd: Michael DeBarbieri ALL AYES

Justice Report – placed on file

The Village has been assigned Assistant District Attorney Jessica Ungaro who will be assisting in the Village court. Judge Chris Piaggi will not be running again for an additional term.

Two Trustees positions are up for reelection in the March 16, 2021 election. There will be a “caucus process” published by the County Board of Elections for people interested in being nominated.

Police Report – placed on file

The Village of Portville does acknowledge the receipt of written Notice of Resignation from Officer Justin Hatzell as Sergeant of the Village of Portville Police Department effective as of January 2, 2021. The Mayor and Board accept with regrets.

DPW Report – placed on file

Mayor’s Report –

A Thank You note was received from Lee and Dick Anderson for the Brenda Frederick Memorial. The Dedication Ceremony of December 5 went well it was well reported in the Olean Times Herald thanks to Cindy Wagner. The Frederick family was honored and well pleased.

The November 28<sup>th</sup> (abbreviated and social distanced) Christmas in the Park Lighting Ceremony went well. Mayor Evans asked if trustees McClarney and DeBarbieri could keep an eye out in the park to be sure sidewalks are cleared as we have had high pedestrian traffic by the public and to notify DPW of our intent to keep the sidewalks in the Park as clear as the walks in the Village.

Required Comprehensive Plan(s) for the NY State are due in Albany on or before April 1, 2021. Mayor Evans is hoping to have our Plans completed

by February or March of 2021. Officer Shawn Recktenwald will be completing the Police Reform Plan and Clerk Kristen Harriger will be completing the Village Office Pandemic Plan. The Board should formally approve both Plans by official vote.

The next two Village meetings will be held the **third** Tuesday of January (1/19/21) and February (2/16/21) of 2021 due to regularly scheduled meetings falling on federal holidays.

WNY Regional Director Ted Myers of the NYS DEC has asked the Mayor to help with the Public relations surrounding a new grant from the Office of General Services (NY Works). DEC will be working in Portville on seepage release valves the Levee Gates no cost to the Village.

Matt Zarbo (Barton and Loguidice) and Mayor Evans met with representatives from the Rural Community Assistance Partnership (RCAP) who will help with the grant required Income Study and can help with coordination of agency grant funding.

General Code Communication s will be automatically and electronically sent to David Campbell, Kay Anderson, Val Latten, Bob Fisher, John Krist, and Vince Pascucci.

Old & New Business:

PCS senior Ethan Dean was appointed to West Point by Congressman Tom Reed. This is a very difficult and highly valued appointment and the Board congratulates Ethan!

Bob Fischer was contacted in regard to connecting Village towers to transmit free WIFI that will benefit Village residents, especially in the Parks and public areas. Bob also stated that he will be pricing a “ground penetrating radar” to locate and mark plots in Mersereau Cemetery. More reports on both projects will come following the holidays.

RESOLUTION NO. \_019-20\_\_

Proposed Action: Village of Portville Sanitary Sewer System Improvement Project

RESOLUTION DETERMINING THAT THE PROPOSED PORTVILLE SANITARY SEWER SYSTEM IMPROVEMENT PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Portville (Village) is proposing the Village of Portville Sanitary Sewer System Improvement Project (Project), located in the Village of Portville, Cattaraugus 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, the Village sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially “Interested” and “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Village’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Portville Village Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Village of Portville Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the

FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED that, the Village of Portville Village Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area surrounding the Project, the Village of Portville Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Portville Village Board, as Lead Agency, hereby directs the Village of Portville Mayor to sign the FEAF Part 3 - Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

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

Vincent Pascucci, Trustee

Joseph McLarney, Trustee

Francisco Morales, Trustee

Michael DeBarbieri, Trustee

Anthony Evans, Mayor

Unanimous "Ayes."

The foregoing resolution was thereupon declared duly adopted.

Dated: \_\_December 21, 2020\_\_

I hereby certify that this resolution was adopted on December 21, 2020 and is recorded in the Meeting Minutes of the Village of Portville Village Board.

\_\_Kristen Harriger\_\_  
Village Clerk

Motion: Vincent Pascucci      2nd: Francisco Morales      ALL AYES

RESOLUTION NO. \_\_020-20\_\_

Proposed Action: Village of Portville Water System Improvements Project

RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF PORTVILLE WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Portville (Village) is proposing the Village of Portville Water System Improvements Project (Project), located in the Village and Town of Portville, Cattaraugus 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, the Village sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to be sent to other potentially “Interested” and “Involved Agencies” (as this term is defined in the SEQRA Regulations found at 6 NYCRR Part 617), indicating the Village’s desire to serve as the “Lead Agency” (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Portville Village Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Village of Portville Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT

RESOLVED that, the Village of Portville Village Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village’s knowledge of the area surrounding the Project, the Village of Portville Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the

Village of Portville Village Board, as Lead Agency, hereby directs the Village of Portville Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately.

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Anthony Evans, Mayor

Unanimous “Ayes.”

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Dated: \_\_December 21, 2020\_\_

I hereby certify that this resolution was adopted on December 21, 2020 and is recorded in the Meeting Minutes of the Village of Portville Village Board.

\_\_Kristen Harriger \_\_\_\_  
Village Clerk

Motion: Joseph McLarney      2nd: Vincent Pascucci      ALL AYES



Meeting in Executive Session at 7:19 pm

Joseph McLarney 2nd: Michael Debarbieri ALL AYES

Motion to adjourn the executive meeting at \_8:15\_\_pm.

Michael Debarbieri 2nd: Joe McLarney ALL AYES

Adjourned. Next board meeting is scheduled for Tuesday January 19, 2021 at 6:30 p.m.

Respectfully Submitted,  
Kristen Harriger  
Clerk/ Treasurer