

**UNION VALE SPECIAL TOWN BOARD MEETING FEBRUARY 1, 2019**  
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 4:00 PM

**PRESENT: Supervisor Maas**

**Council: Steven Frazier, David McMorris, & John Welsh**

**Attorney: Jeffery Battistoni**

**Town Clerk: Andrea Casey**

**Code Enforcement Officer: George Kolb**

**Absent: Corrina Kelley**

**THE MEETING WAS OPENED WITH THE FLAG SALUTE.**

**MOTION TO ENTER EXECUTIVE SESSION**

Councilman Welsh made a motion to enter executive session which was seconded by Supervisor Maas for the purpose of discussing the land lease on Town land. All were unanimously in favor.

**MOTION TO EXIT EXECUTIVE SESSION**

Councilman Welsh made a motion to exit executive session which was seconded by Councilman McMorris, no money was spent no decisions were made, lease was reviewed. All were unanimously in favor.

Attorney Battistoni read the Resolution for: SEQRA NEGATIVE DECLARATION AND NOTICE OF DETERMINATION OF NON-SIGNIFICANCE.

Resolution 19-18 (See Resolutions)

**MOTION TO EXIT ADJOURN**

Councilman Welsh made a motion to adjourn the meeting at 4:53pm which was seconded by Councilman McMorris and all were unanimously in favor.

Respectfully Submitted,

*Andrea Casey*

Town Clerk

draft

**SEQRA NEGATIVE DECLARATION AND  
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

Councilman McMorris introduced the following resolution, which was seconded by Councilman Frazier, as follows:

**WHEREAS**, the Town of Union Vale Town Board proposes to enter into a Land Lease Agreement with ELP Union Vale Solar, LLC for the establishment of a large-scale solar energy system on properties owned by the Town on Route 55 identified by tax map grid numbers 544087 (portion), 555048, 638053 and 655022 (the “Action”); and

**WHEREAS**, this determination of non-significance, i.e. negative declaration, is prepared in accordance with Article 8 of the Environmental Conservation Law: the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations set forth in 6 NYCRR Part 617 (“Regulations”); and

**WHEREAS**, the Town Board is directly undertaking the Action, is the only agency involved in making the Land Lease Agreement and is the lead agency in this SEQRA review; and

**WHEREAS**, the Town of Union Vale Town Board has classified this Action as an Unlisted action pursuant to 6 NYCRR § 617.6 and has caused the preparation of a Short Environmental Assessment Form (“EAF”) for review of the Action; and

**WHEREAS**, the Town of Union Vale Town Board has reviewed the Action and all relevant supporting information and documentation, has determined that there will be no significant adverse environmental impacts associated with the Action and has described the reasons therefor in the attached Short EAF; and

**WHEREAS**, this negative declaration is supported and substantiated by the following conclusions of the Agency:

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Union Vale Town Board has determined that the Action will not have any significant adverse impact on the environment, adopts the attached Short EAF and authorizes the execution and filing of same; and

**BE IT FURTHER RESOLVED**, that the Town of Union Vale Town Board hereby issues this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and its implementing Regulations; and

**BE IT FURTHER RESOLVED**, that the Town of Union Vale Town Board hereby authorizes the filing this Negative Declaration and notice thereof pursuant to the requirements of SEQRA and 6 NYCRR § 617.12 of its implementing Regulations.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maas	Aye
Councilman Welsh	Aye
Councilman Frazier	Aye
Councilman McMorris	Aye
Councilwoman Kelley	Absent

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York  
February 1, 2019

Andrea Casey  
Andrea Casey, TOWN CLERK

**RESOLUTION 19-18 EXECUTION OF LAND LEASE FOR SOLAR ENERGY SYSTEM IN THE TOWN OF UNION VALE**

Councilman McMorris introduced the following resolution, which was seconded by Councilman Welsh, as follows:

WHEREAS, the Town of Union Vale Town Board has negotiated a Land Lease Agreement with ELP Union Vale Solar, LLC for the establishment of a large-scale solar energy system on properties owned by the Town on Route 55 identified by tax map grid numbers 544087 (portion), 555048, 638053 and 655022; and

WHEREAS, the Land Lease Agreement and its execution require approval by the Town Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Town Board approves of the aforesaid Land Lease Agreement, and authorizes the Supervisor to execute the Land Lease Agreement in the same or substantially the same form.

2. This resolution is subject to permissive referendum and the Town Clerk is directed to publish the notice required by NYS Town Law Section 90.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maas	Aye
Councilman Welsh	Aye
Councilman Frazier	Aye
Councilman McMorris	Aye
Councilwoman Kelley	Absent

Aye 4  
No 0

Dated: February 1, 2019

Andrea Casey  
Town Clerk, Union Vale / Andrea Casey