

MEETING NO. 20
SPECIAL NO 1

SPECIAL BOARD MEETING

OCT. 11, 2006
8:00 P.M.

A Special Meeting of the Alden Town Board was held in the Town Hall at 3311 Wende Road on Wednesday, October 11, 2006 at 8:00 PM. Supervisor Smith called the Meeting to Order. Councilman Snyder led in the Pledge of Allegiance. The roll call was taken by the Town Clerk.

PRESENT: Ronald L. Smith, Supervisor
Mary Riddoch, Councilwoman
Ronald L. Snyder, Councilman
ABSENT: Arlene A. Cooke, Councilwoman
William Weber, Councilman
OTHERS PRESENT: Dorothy L. Bycina, Recording Secretary
Jennifer Strong, Attorney
Frank Trybuskiewicz, CEO

Supervisor Smith explained that the purpose of this Special Meeting was to adopt the SEQR Negative Declaration, Notice of Determination of Non-Significance for connecting the Alden Town Park and the Robert O. Smith Park.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILWOMAN RIDDODCH WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN SNYDER TO WIT:

WHEREAS the Town Board of the Town of Alden is applying for a grant monies to allow the Town of Alden to connect (by a 10-12 foot wide paved path) the Alden Town Park and the Robert O. Smith Park (the "Proposed Action");
WHEREAS, the Town Board determined that the Proposed Action is an Unlisted Action under SEQRA;
WHEREAS, the New York State Environmental Quality Review Act requires the Town to determine the Lead Agency status and the Town Board did assume Lead Agency status on September 18, 2006;
WHEREAS, the Town has completed an uncoordinated review of the Proposed Action;
and
WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the Code of the Town of Alden, Chapter 9D, the Town Board has prepared the Short Form Environmental Assessment Form, which is now on file with the Town Board and the Town's SEQR Intake Officer.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board did determine that the Proposed Action is an Unlisted Action under SEQRA
2. The Town Board did determine that it should be the Lead Agency for all environmental review of the Proposed Action.
3. The Town of Alden, as Lead Agency, hereby determines that the unlisted action described in the attached SEQR Negative Declaration, Notice of Determination of Non-Significance, which attached notice is hereby made a part of this Resolution, will not have a significant effect on the environment and that an environmental impact statement is not required to be prepared with respect to said Proposed Action.
4. This resolution shall take effect immediately.

The above resolution was put to a roll call vote at a special meeting of the Town Board of the Town of Alden on October 11, 2006 and was unanimously adopted.

Supervisor Smith adjourned the Special Meeting at 8:08 PM

DOROTHY L. BYCINA
TOWN CLERK

