

**Call to Order** Mayor Eileen Hansen called the March 15, 2022 Village of Scottsville Board of Trustees to order at 6:00 pm.

**Pledge of Allegiance to the Flag**

**Roll Call**

Present: Eileen Hansen, Mayor  
Leslie Wagar, Deputy Mayor  
Kathie Carl, Trustee  
Andy Fraser, Trustee  
Absent: Nikki Whitmarsh, Trustee  
Also Present: Katie Garner, Treasurer  
Anne Hartman, Clerk

**Treasurer – Katie Garner**

*Workers' Compensation rebate*

**Motion** made by Trustee Kathie Carl and seconded by Deputy Mayor Leslie Wagar to approve the payment of \$8,062.08 to the Town of Wheatland for the Fire portion of the fire department 2020 Workers Compensation rebate.

**Vote:** *Carried (4-0)*

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	ABSENT
Trustee Andy Fraser	AYE		

*SEQR Negative Impact Declaration (CooperVision)*

RESOLUTION OF THE VILLAGE OF SCOTTSVILLE BOARD OF TRUSTEES ADOPTING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE COOPERVISION PROJECT

WHEREAS, CooperVision, Inc. (the “Applicant”) has applied for site plan approval for the renovation and expansion of its facility located on approximately 5.23 acres at 711 North Road in the Village of Scottsville in order to accommodate growth in its Biofinity® product line (the “Project”); and

WHEREAS, the Project involves the renovation of approximately 5,000 square feet of existing facility space and the construction of approximately 7,000 square feet of additional manufacturing space on an existing parking lot; and

WHEREAS, the potential adverse environmental impacts of the Project are to be reviewed and assessed pursuant to Article 8 of the New York State Environmental Conservation Law and its applicable regulations set forth in 6 N.Y.C.R.R Part 617, collectively known as the New York State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Village of Scottsville Board of Trustees (the “Board”) has identified the Project as an Unlisted action pursuant to SEQRA; and

WHEREAS, the Applicant completed Part 1 of a Full Environmental Assessment Form (“FEAF”) pursuant to SEQRA for the Project; and

WHEREAS, on February 8, 2022, the Board declared its intent to act as Lead Agency for the Project and proceeded to conduct an uncoordinated review of the Project pursuant to SEQRA; and

WHEREAS, the Board has reviewed the completed Parts 1 and 2 of the FEAF, as well as additional applicable information concerning the Project including plans associated with the Project and the results of the FEAF Mapper regarding the location of the Project (referred to as “the Project Site”); and

WHEREAS, the Board resolves based upon the information contained in the FEAF, as well as based on the other information summarized above comprising the administrative record in this matter, determines that the Project for the reasons set forth below will not result in a potential significant adverse impact to the environment, and hereby issues a Negative Declaration pursuant to SEQRA for the Project.

**NOW, THEREFORE BE IT RESOLVED:**

Upon a thorough review and due consideration by the Board of the FEAF for the Project, and in consideration of other information provided by its architect, the Board makes the following findings:

1. The Board has considered the Project, including identifying the reasonable impacts associated with it, and comparing the same to the parameters and criteria set forth in 6 N.Y.C.R.R. §§ 617.1 and 617.3.
2. The Board has classified the Project as an Unlisted Action pursuant to the SEQRA regulations.
3. The Board adopts each of the matters set forth in the Whereas clauses set out herein as part of this resolution, and each shall have the same force and effect as each of the other findings made in this resolution.
4. The Board has considered the significance of the potential adverse environmental impacts associated with the Project by: (i) carefully reviewing and examining the responses to the FEAF, including the information in the Parts 1, 2 and 3 of the FEAF, together with examining other available supporting information and documents concerning the Project, as well as reviewing the FEAF Mapper result for the Project Site; ii) carefully reviewing impacts and potential impacts from the Project to land, stormwater and groundwater, wetlands, other water resources, and analyzing any impacts associated with agricultural district designation(s), as well as potential impacts associated with or to historic, archaeological and other recognized and/or protected resources, and impacts to threatened or endangered plant and animal species, impacts to transportation, including such impacts associated with traffic and considered impacts to community character and cumulative impacts if any, as well as impacts from sites where remedial activities were previously conducted, and considering each of the other potential impacts as required by applicable regulation; (iii) carefully considering the criteria set forth in 6 N.Y.C.R.R. § 617.7(c) in light of such potential impacts; and (iv) thoroughly analyzing the identified areas of relevant environmental concern in issuing this Negative Declaration.

5. The Board does not identify any potential significant adverse environmental impact associated with the Project, and based on its review the Board approves, adopts and incorporates by reference the responses to the FEAF, and finds that the Project will not result in a potentially significant adverse impact to the environment.

**NOW THEREFORE BE IT FURTHER RESOLVED:**

Based on the foregoing, the Board finds that the Project will not have a potential significant adverse impact on the environment in accordance with the New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law and, in particular, pursuant to the criteria set forth at 6 N.Y.C.R.R. § 617.7(b)-(c) of the SEQRA regulations. The Board thus issues this Negative Declaration pursuant to SEQRA, and directs the following be undertaken and makes the following additional findings:

1. This Resolution has been prepared in accordance with Article 8 of the New York Environmental Conservation Law by the Village of Scottsville Board of Trustees, 22 Main Street, Suite 3, Scottsville, New York 14546.

2. The Village Clerk and/or those persons whom the Board may designate or has designated for such purpose is authorized to file this Negative Declaration in accordance with applicable provisions of law.

3. This Resolution shall take effect immediately.

**Motion** made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to adopt a negative declaration pursuant to the New York State Environmental Quality Review Act for the CooperVision project.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	ABSENT
Trustee Andy Fraser	AYE		

**Adjournment**

**Motion** made by Deputy Mayor Leslie Wagar and seconded by Trustee Kathie Carl to adjourn the Village Board meeting at 6:32 pm.

**Vote:** Carried (4-0)

Mayor Eileen Hansen	AYE	Deputy Mayor Leslie Wagar	AYE
Trustee Kathie Carl	AYE	Trustee Nikki Whitmarsh	ABSENT
Trustee Andy Fraser	AYE		

Respectfully submitted by,



Anne Hartman  
Village Clerk