## RESOLUTION VILLAGE OF MARCELLUS PLANNING BOARD

## January 19, 2022 TEFFT MEADOWS 8 PAUL STREET

## PRELIMINARY SITE PLAN APPLICATION SEQR – DECLARTION OF LEAD AGENCY

At the regular meeting of the Planning Board of the Village of Marcellus, Onondaga County, New York held at the Marcellus Free Library, 32 Maple Street Marcellus, NY, on January 19, 2022, at 7:00pm prevailing time:

The meeting was called to order by Chairperson Peter Chapman, and upon roll call, the following were present:

Richelle Schettine Member
Gabriel Lutwin Member
Hugh White Alternate

The following Resolution was offered by Gabriel Lutwin, who moved for its adoption, seconded by Richelle Schettine, to wit:

**WHEREAS**, the Village of Marcellus Planning Board (hereinafter referred to as Planning Board) on December 15, 2021 declared its intent to be designated the Lead Agency for the Tefft Meadows project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Planning Board has provided written notices to this effect to the involved and interested agencies; and

WHEREAS, the Planning Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Planning Board has previously determined that it is the most appropriate agency to insure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

**NOW, THEREFORE BE IT RESOLVED** that the Planning Board does hereby designate itself as the lead agency for the Action identified above herein;

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

Peter Chapman Voting Aye
Richelle Schettine Voting Aye
Gabriel Lutwin Voting Aye
Hugh White Voting Aye

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK ) COUNTY OF ONONDAGA ) VILLAGE OF MARCELLUS)

I, the undersigned Planning Clerk of the Village of Marcellus, Onondaga County, New York, do hereby certify, that I have compared the above extract of the minutes of the meeting of the Planning Board of said Village, including the resolution contained therein with the original thereof filed in my office at Marcellus, Onondaga County, New York, and that the same is a true and correct copy of said original and the whole thereof.

**I FURTHER CERTIFY** that all members of the Planning Board had due notice of the meeting at which said resolution was adopted. **IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Marcellus this 19<sup>th</sup> day of January, 2022.

Charnley A. Abbott, Planning Clerk