

**TOWN OF GRANBY  
PUBLIC WORK SESSION  
JULY 26, 2023  
6:00 P.M.**

**CALL TO ORDER**

Supervisor Snow, Jr. called the meeting to order at 6:02 P.M. Present for the **roll call** were Supervisor John Snow, Jr., Councilors Rodney DeLong, Sandra Farrands, Marianne Ingerson and Irene Wiestner. Deputy Supervisor/Planning Board Chairperson Jane Crego and Engineer Doug Miller were also present. There were no residents in attendance.

**DISCUSSION TOPICS**

The Board discussed the 2024 Holiday Calendar for the office employees. Supervisor Snow, Jr. is proposing closing on Friday year-round. Therefore, any Wednesday holiday, the following Thursday would also be a day off. Councilor Ingerson was opposed to approving the Juneteenth Holiday and the following day.

**MOTIONS AND RESOLUTIONS**

Councilor Ingerson made a motion, seconded by Councilor Farrands to approve the 2024 Holiday Calendar minus June 19<sup>th</sup> and 20<sup>th</sup>, Councilors DeLong, Farrands, Ingerson and Wiestner were in favor, Supervisor Snow, Jr. was opposed.

The Board discussed the offices being closed on Friday all year instead of just April until October and how employees would be compensated for the four hours they currently work on Friday. The Board was in favor of the offices being closed on Friday year-round. Supervisor Snow, Jr. will bring more information regarding his proposal to the next meeting.

Supervisor Snow, Jr. reminded the Board that Oswego County turned us down for funding our sewer project on State Route 3. Legislator Solowy encouraged Supervisor Snow, Jr. to submit another project since Granby is one of the only Towns that did not receive funds from the County. He submitted plans we had for a recreational area at the Community Center and we received \$50,000.00. Supervisor Snow, Jr. also said that our grant facilitator has been in contact with the Shineman Foundation, and they are interested in our project. We will also be submitting a grant application for \$500,000.00. In order to apply for this grant, we are required to file a SEQRA. Supervisor Snow, Jr. read through the Full Environmental Assessment Form, Part 2, Identification of Potential Project Impacts, determining the project is a Type 1 with Unlisted Actions. Parts 1, 2 and 3 of the SEQRA have been completed and it is

determined that the project will result in no significant impacts on the environment so the Environmental Impact Statement will not be prepared and we issue a negative declaration.

Councilor Ingerson made a motion, seconded by Councilor Farrands to approve the SEQRA Full Environmental Assessment for the Town Park Project determining there will be no adverse effects on the environment.

**WHEREAS**, the Town Board of the Town of Granby ("Town Board") having discussed the proposed New York State Office of Parks, Recreation and Historic Preservation's Environmental Protection Fund (EPF), the proposed Granby Park Project ("Project"), and the need to submit an application for same to 2023 Consolidation Funding Application for EPF funding ("Grant Application"); and

**WHEREAS**, the Town Board having approved, on such date, the Town formulating a Grant Application with an intent to submit same relative to the Project to New York State Office of Parks, Recreation and Historic Preservation; and

**WHEREAS**, on July 26, 2023, the Town Board having discussed their desire to finalize submission of the Grant Application to New York State Office of Parks, Recreation and Historic Preservation for the Project in the form proposed to the Board; and

**NOW THEREFORE**, be it

**RESOLVED**, that the Project and matters contemplated in the resolutions herein comprise a Type II or an Unlisted Action pursuant to the New York State Environmental Quality Review Act; if an Unlisted Action the Town Board having reviewed the Long Environmental Form submitted relative to the Project, elects to act as Lead Agency, conduct an Uncoordinated Review and hereby determines that same will have no significant environmental impact and thus upon the findings made in the Long Environmental Form submitted, and incorporated in this resolution by reference, issues a Negative Declaration pursuant to the New York State Environmental Quality Review Act; and it is further

**RESOLVED, RATIFIED AND CONFIRMED**, (1) that the Town Board shall submit the Application for the Project with a total estimated maximum project cost of \$816,255.00 and with \$500,000.00 in funding for the Project proposed to be provided through New York State Office of Parks, Recreation, and Historic Preservation, the Town of Granby to provide a total value of \$316,255.00; and (2) that the Town Supervisor is hereby authorized to formulate and submit such Application in the form or forms presented or as shall in the future be presented to the Town Board; and it is further

**RESOLVED**, that the Town Supervisor is hereby authorized to perform such acts and to execute and deliver such documents, instruments and agreements as are necessary to effect the foregoing resolutions.

Upon motion made by Councilor Ingerson and seconded by Councilor Farrands, the foregoing resolution was put to a roll call, which resulted as follows:

|                      |     |                    |     |
|----------------------|-----|--------------------|-----|
| Councilor Ingerson   | Aye | Councilor Farrands | Aye |
| Councilor DeLong     | Aye | Councilor Wiestner | Aye |
| Supervisor Snow, Jr. | Aye |                    |     |

Engineer Doug Miller spoke about new water districts and funding opportunities. When he and Supervisor Snow, Jr. have more information on grant opportunities, we will have a public meeting for the residents.

New York State has notified the Town that the bridge on Old State Road is in dire need of repair. We have been turned down by the State for funding three or four times. Supervisor Snow, Jr. will write a letter to the residents on Old State Road asking for ideas of what they would like to see happen with the bridge.

Supervisor Snow, Jr. explained the Union contract negotiation process. The Board would like more time to look the contract over.

### **PAYMENT OF TOWN BILLS**

Councilor Wiestner made a motion, seconded by Supervisor Snow, Jr. to approve the Town bills as audited on Abstracts 14 and 14P, all were in favor, none opposed.

|              |            |              |             |
|--------------|------------|--------------|-------------|
| General Fund | \$6,610.56 | Highway Fund | \$20,499.44 |
|--------------|------------|--------------|-------------|

Supervisor Snow, Jr. made a motion, seconded by Councilor Ingerson to approve the budget amendment as proposed by Highway Superintendent Duncan, Supervisor Snow, Jr. and Councilors Farrands, Ingerson and Wiestner were in favor, Councilor DeLong was opposed.

|                                    |                                    |
|------------------------------------|------------------------------------|
| Increase DA.5130.411 by \$1,358.00 | Decrease DA.5130.251 by \$1,358.00 |
|------------------------------------|------------------------------------|

Supervisor Snow, Jr. encouraged the Board to stop over to the Community Center to attend the open house for the updating of the Comprehensive Plan.

### **ADJOURNMENT**

Councilor Wiestner made a motion, seconded by Councilor Ingerson to adjourn the meeting.

Meeting adjourned at 7:00 P.M.