Village of Aurora Board of Trustees October 28, 2021 Special Meeting Minutes

The meeting was held via Zoom at 6:00 p.m.

Present: Mayor Bonnie Bennett, Trustees Grace Bates, Matt Bianconi, Janet Murphy, and Jim Orman

Village Officials: Clerk Ann Balloni

Call to Order: Mayor Bennett called the special meeting to order at 6:00 p.m.

Public Hearing for Local Law #4 of 2021: Mayor Bennett announced that the public hearing for Local Law #4 of 2021 is canceled due to a late publishing date in the Citizen newspaper.

On motion by Trustee Murphy, seconded by Trustee Orman, the Village Board voted to re-schedule the public hearing for Local Law #4 of 2021 on November 10, 2021, at 3:30 p.m.

AYES: Bennett, Bates, Bianconi, Murphy, and Orman

NAYS: None

Motion carried unanimously.

Comp Plan SEQR Lead Agency: The Village Board completed Part 1 of the Long Environmental Assessment Form and instructed the clerk to send a list of follow-up questions to Nicolette Wagner at Labella Associates.

VB Resolution #21-30: Intent to serve as Lead Agency for the Coordinated SEQR for the Update to the Comprehensive Plan

Introduced by Trustee Murphy

Seconded by Trustee Orman

Date: October 28, 2021

WHEREAS, the Village of Aurora Board of Trustees is updating the 2008 Master Plan; and

WHEREAS, the Board of Trustees considered "lead agency" designation and action classification pursuant to the New York State Environmental Quality Review Act (SEQRA)

NOW THEREFORE BE IT RESOLVED: The Village of Aurora Board of Trustees is deemed to be Lead Agency for purposes of SEQRA examination and coordinated review, with identified "interested agencies" being the Town of Ledyard, the Cayuga County Planning and Economic Development Department; and New York State Department of Transportation, that the classification of the proposed action is deemed to be "Type 1" for purposes of SEQRA under 6 NYCRR 617.4(b)(9); and

- The Village Clerk is hereby authorized and directed to undertake, prepare, and facilitate the Intent to Serve as Lead Agency notifications to all potentially interested agencies, the coordinated SEQRA review of the proposed action; and
- The Board of Trustees shall refer the Application, and all related materials, to the Cayuga County Planning and Economic Development Department for review and comment pursuant to Sections 239-I and 239-m of the New York State General Municipal Law; and

3. The Board of Trustees shall schedule and hold a properly noticed public hearing on November 30, 2021, via Zoom, at 6:00 p.m.; and

The question of the foregoing Resolution was duly put to a vote and upon roll call was voted upon as

follows:

Trustee Grace Bates AYE
Trustee Matt Bianconi AYE
Trustee Janet Murphy AYE
Trustee Jim Orman AYE
Mayor Bonnie Apgar Bennett AYE
Vote: 5-0

The resolution was thereby duly adopted.

Seawall Repair Proposal: The Village Board agreed to a site visit and decide on the proposal at the November 10, 2021, special

meeting.

Adjournment: On motion by Trustee Orman, seconded by Trustee Bianconi, the Village Board voted to adjourn the meeting at 6:33.

AYES: Bennett, Bates, Bianconi, Murphy, and Orman

NAYS: None

Motion carried unanimously.

Respectfully submitted,

Ann Balloni Village Clerk