May 18, 2021

**Special Meeting** 

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Southport Town Hall, 1139 Pennsylvania Avenue on May 18, 2021.

Members Present: Supervisor Kathleen Szerszen, Council Members Glenn

Gunderman, Daniel Hurley, Joseph Roman, Timothy Steed

Others Present: Attorney Kimberlee Balok-Middaugh, Town Clerk Carolyn Renko

The meeting was called to order by Supervisor Szerszen at 6:00 p.m., followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence – Kathleen Szerszen.

Under Discussion was Autumnview Estates Planned Development District Application. This Special Meeting was to review the responses from Fagan Engineers after questions were posed during the April 27, 2021 Special Meeting regarding the application and SEQR form.

Robert Switala, PE, CPESC, CPSWQ from Bergmann Associates read through the Full Environmental Assessment Form, Part 2 - Identification of Potential Project Impacts.

The Town Board went over the Part 2 SEQR section by section. Changes were made to Section 13 Impact on Transportation and Section 14 Impact on Energy.

At the June meeting, Lead Agency will be established, as well as determining if it's a positive or negative declaration under SEQR.

Council Member Roman feels that the criteria have been met and the Board needs to move forward with everything that has been presented. Council Member Steed agrees with same.

Mr. Switala stated if the project changes, the applicant would have to come back to the Town for an amendment process (project narrative) to the PDD. He also stated the Stormwater Plan is in Phase 1 of the project.

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Attorney Balok-Middaugh reviewed Section 525-47 (Town Board Action) with the Town Board in anticipation of having documents prepared for the June 8, 2021 Regular Town Board Meeting.

Council Member Gunderman made a motion, Council Member Steed seconded to adjourn the meeting.

The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Carolyn A. Renko Town Clerk