

WARREN COUNTY GASLIGHT ADHOC COMMITTEE MEETING

Tuesday, July 3, 2012

10:45 am

AGENDA

- CALL TO ORDER..... Chairman Monroe**
APPROVAL OF MINUTES..... Chairman Monroe
NEW BUSINESS..... Chairman Monroe

Item #

- 1 (R) Lake George Env. Park SEQR Short EAF..... Jeff Tennyson**
4 (R) Designating Auth. Representative for EFC Grant..... Jeff Tennyson
- Discussion – Various Grants Local Match Distribution..... Jeff Tennyson
- Discussion - Town Purchase of Ownership – Process Ahead..... Jeff Tennyson

Items of Interest

- **EFC Grant Docs Pending (90% EFC/10% local match)**
- **Park Construction Schedule Update**
- **Grading for Big Apple Circus Complete**

- OLD BUSINESS..... Chairman Monroe**
REFERRALS (page 5).....Chairman Monroe
PRIVILEGE OF THE FLOOR.....Chairman Monroe
ADJOURNMENT.....Chairman Monroe

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 7-3-12

(a) Purpose of Request: Resolution to establish Warren County as the Lead Agency for State Environmental Quality Review (SEQR) for the Sustainable Advancement of the Lake George Environmental Park project, determine project SEQR Type and declare a Negative Declaration relative to the determination of significance under SEQR.

(b) Details: The Sustainable Advancement of the Lake George Environmental Park project in the Town and Village of Lake George is an Unlisted Action pursuant to the SEQR Act. An optional coordinated review was conducted with all involved agencies including: the Town and Village of Lake George, New York State of Environmental Conservation (NYSDEC), the Adirondack Park Agency (APA), New York State Department of Transportation (NYSDOT), New York State Department of State (NYSDOS) and New York State Office of Parks, Recreation and Historic Preservation (SHPO).

Based on the coordinated review conducted, all of the above named involved agencies concur with Warren County assuming the Lead Agency role as well as the issuance of a Negative Declaration. The project will have no significant adverse environmental impacts on the surrounding environment under SEQR regulations.

(c) Previous Resolution Number:

Appendix C

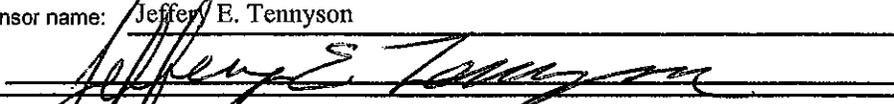
State Environmental Quality Review

SHORT ENVIRONMENTAL ASSESSMENT FORM

For UNLISTED ACTIONS Only

②

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR County of Warren	2. PROJECT NAME Sustainable Advancement of Lake George Env. Park
3. PROJECT LOCATION: Municipality Village and Town of Lake George County Warren	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) Westbound lane of West Brook Road (CR 69) and former site of Gaslight Village amusement park north of CR 69	
5. PROPOSED ACTION IS: <input type="checkbox"/> New <input type="checkbox"/> Expansion <input checked="" type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: The project includes converting the westbound lane of West Brook Road to a municipal parking facility utilizing a full depth porous asphalt pavement system and installing a stabilized turf paver system within the proposed festival space north of West Brook Road	
7. AMOUNT OF LAND AFFECTED: Initially <u>2.1</u> acres Ultimately <u>3.4</u> acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	
10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, list agency(s) name and permit/approvals: Adirondack Park Agency - Jurisdictional Determination; NYS Environmental Facilities Corp - Funding; SHPO - Effect Determination; NYSDEC - SPDES	
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: <u>Jeffery E. Tennyson</u> Date: <u>4/18/2012</u> Signature: <u></u>	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

3

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
 Yes No

B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency.
 Yes No

C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:
 Existing traffic patterns will be modified to accommodate two way traffic on the current eastbound lane of CR 69. The project proposes to improve impervious surfaces in the area through the use of porous asphalt pavement.

C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly:
 No adverse impacts as documented in Phase 1B Cultural Resources Survey Report

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
 The project will not impact threatened or endangered species.

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:
 No adverse impacts.

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:
 No adverse impacts.

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:
 No adverse impacts.

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:
 No adverse impacts.

D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)?
 Yes No If Yes, explain briefly:

E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?
 Yes No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which **MAY** occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action **WILL NOT** result in any significant adverse environmental impacts **AND** provide, on attachments as necessary, the reasons supporting this determination.

County of Warren 4/18/2012

Jeffery E. Tennyson Superintendent of Public Works

Print of Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

Jeffery E. Tennyson Signature of Preparer (If different from responsible officer)

Signature of Responsible Officer in Lead Agency

Reset

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: DPW

DATE: 7-3-12

- (a) Purpose of Request: Resolution to designate the Chairman of the Board of Supervisors as the authorized representative to execute grant agreement for the Green Innovation Grant Program funding from the New York State Environmental Facilities Corporation for the Sustainable Advancement of the Lake George Environmental Park.

- (b) Details: The NYS Environmental Facilities Corporation (EFC) awarded the County funding for the Sustainable Advancement of the Lake George Environmental Park Project through the Green Innovation Grant Program (GIGP). The project, as part of the larger West Brook Conservation Initiative, proposes to construct a porous asphalt paved parking lot along the the existing southbound lane of West Brook Road (CR 69) and construct approximately 1.3 acres of reinforced turf pavers within the proposed Festival Space. Pursuant to this, EFC requires the County designate an authorized representative to execute agreements and other documentation relative to the grant.

- (c) Previous Resolution Number:

GASLIGHT VILLAGE AD HOC COMMITTEE:

1) Committee voted in favor of re-distributing property shares to allow for equal ownership status amongst the County, Village and Town of Lake George, contingent upon approval by the Village Board. The value of the property shares for sale to the Town of Lake George will be determined allowing proper credits for funding left in the project when the Town previously sold their shares. (06.05.12)