**Town of North Collins**

**Town Board Meeting 03/08/2023**

1. Pledge/Prayer
2. Approval of Minutes February 2023
3. Payment of Bills: Abstract 3 # $140,786.58
4. Visitors - Dwayne Morosey
5. Highway/Recreation/Code Enforcement/Library
6. Councilmen - Robbins/Mathis/Moritz/ Ortiz
7. Public Hearing at 7:30pm- Town Justices
8. Resolutions:

**RESOLUTION WITH REFERENCE TO THE PROPOSED TOWN OF NORTH COLLINS, ERIE COUNTY, NY RECREATION CENTER IMPROVEMENTS STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)**

WHEREAS, the Town Board has undertaken the expansion of the Recreation Center building located within the Marion Fricano Town Park; and

 WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter called SEQRA, the Town Board shall determine this action to be a Type I, Type II, or Unlisted Action; and

WHEREAS, the proposed action involves the expansion of an accessory structure involving less than 4,000 square feet of gross floor area consistent with 6 NYCRR Part 617.5(c)(9) of the State Environmental Quality Review Act (SEQRA).

 NOW, THEREFORE, be it RESOLVED as follows:

1. The Town Board of the Town of North Collins declares the project to be a Type II action for State Environmental Quality Review Act purposes, and no further action is required.

 2. This resolution shall take effect immediately.

Dated: Introduced by:

Seconded by:

Voting Aye:

Voting Nay:

**Resolution:**

 **Be It Resolved North Collins Town Board Approves Heidi Kibler to be paid $25.00 per hour to assist the book keeper as needed .**

 **Resolution**

 For establishment of the North Collins town board as seqr lead agency for the

 Agricultural and farmland protection plan

 **Resolution**

 Set public hearing for the town of North Collins Agricultural and farmland protection plan

 **Resolution**

 For adoption of the town of North Collins Agricultural and farmland protection plan

 8. Supervisor:

 9. Supervisor report

10. Correspondence

 11. Town Clerk

 12. Attorney

 13. Executive Session

14. Adjournment

FOR ESTABLISHMENT OF THE NORTH COLLINS TOWN BOARD

AS SEQR LEAD AGENCY FOR THE

AGRICULTURAL AND FARMLAND PROTECTION PLAN

WHEREAS, the Town of North Collins has prepared an Agricultural and Farmland Protection Plan, pursuant to the guidelines and requirements of Article 42 of the New York State Executive Law; and

WHEREAS, the draft Agricultural and Farmland Protection Plan has been prepared under the guidance of the Town of North Collins Agriculture and Farming Advisory Committee, with consultant planning assistance provided by WWS Planning (Consultant) and CPL; and

WHEREAS, the North Collins Town Board prepared an Environmental Assessment Form to identify and evaluate the potential impacts of adopting the Agricultural and Farmland Protection Plan and to conduct a coordinated review, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA) and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law (ECL); and

WHEREAS, pursuant to Part 617 of the ECL implementing regulations, the North Collins Town Board wishes to designate themselves as the SEQR Lead Agency for this action.

NOW,THEREFORE, BE IT RESOLVED, that the North Collins Town Board establishes SEQR Lead Agency status for the SEQR review of the Draft LWRP, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Consultant to undertake the necessary notices and filings for this action, and

BE IT FURTHER RESOLVED, that a certified copy of this Lead Agency resolution be provided to the Consultant for the required distribution and filings.

**RESOLUTION**

SET PUBLIC HEARING FOR THE TOWN OF NORTH COLLINS

AGRICULTURAL AND FARMLAND PROTECTION PLAN

WHEREAS, the Town of North Collins received a grant from the New York State Department of Agriculture and Markets for the preparation of an Agriculture and Farmland Protection Plan, pursuant to Circular 1500, Article 25AAA, Section 324-a, of the New York State Agriculture and Markets Law; and

WHEREAS, the Town of North Collins has prepared a draft Agriculture and Farmland Protection Plan, in accordance with the State requirements; and

WHEREAS, the draft Agriculture and Farmland Protection Plan has been prepared under the review and guidance of the Town of North Collins Agriculture and Farming Planning Committee, with consultant planning assistance from WWS Planning (Consultant) and CPL; and

WHEREAS, the North Collins Town Board, as Lead Agency, prepared an Environmental Assessment Form to identify and evaluate the potential impacts of adopting the Agriculture and Farmland Protection Plan, in accordance with the requirements of the State Environmental Quality Review Act (SEQRA) and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law, and initiated a coordinated review;. and

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Collins Town Board sets a Public Hearing on the draft Agriculture and Farmland Protection Plan for April 12th 2023 at 7:30 p.m.

BE IT FURTHER RESOLVED, that the Town Board authorizes the Consultant to prepare the necessary notices and filings on this action, and that a copy of the draft Agriculture and Farmland Protection Plan be made available at the Town Clerk’s office and on the Town’s website.

**RESOLUTION**

FOR ADOPTION OF THE TOWN OF NORTH COLLINS

AGRICULTURAL AND FARMLAND PROTECTION PLAN

WHEREAS, the Town of North Collins has prepared the Agricultural and Farmland Protection Plan, pursuant to Circular 1500, Article 25AAA, Section 324-a, of the New York State Agriculture and Markets Law; and

WHEREAS, the North Collins Agricultural and Farmland Protection Plan has been prepared under the review and guidance of the Town of North Collins Agriculture and Farming Advisory Committee, with planning consultant assistance provided by WWS Planning and CPL; and

WHEREAS, the draft North Collins Agricultural and Farmland Protection Plan was reviewed and approved by the Erie County Agricultural and Farmland Protection Board on January 26, 2023, as guided and authorized by the New York State Department of Agriculture and Markets; and

WHEREAS, the Town Board held a public hearing on December 16, 2019 to solicit final public input and comments on the draft Town of North Collins Agricultural and Farmland Protection Plan; and

WHEREAS, the North Collins Town Board, as designated Lead Agency, conducted a SEQR coordinated review in accordance with the requirements of the State Environmental Quality Review Act and Part 617 of the implementing regulations of Article 8 of the New York State Environmental Conservation Law, and has issued a Negative Declaration based on their determination that the adoption of the North Collins Agricultural and Farmland Protection Plan will not have a significant effect on the environment.

NOW, THEREFORE BE IT RESOLVED, that the North Collins Town Board hereby officially adopts the North Collins Agricultural and Farmland Protection Plan.

BE IT FURTHER RESOLVED, that a copy of the North Collins Agricultural and Farmland Protection Plan be filed in the office of the North Collins Town Clerk and made available on the Town’s website; and

BE IT FURTHER RESOLVED, that the North Collins Agricultural and Farmland Protection Plan, as duly adopted, be submitted to the New York State Department of Agriculture and Markets for formal approval