

ATTENDANCE:

Members Present: Thomas Chapman, Travis Gasa, Scott Swimley, Hannah Waschezyn, Vickie Button, Christine Adamo (alternate)

Members Absent:

Public Present: James Gensel (Fagan Engineers), Liv Lovejoy (STC Planning), Anne Names (Clerk), Matt Bull (Steuben County IDA), Britany Elsey (Trustee/liaison)

I. CALL TO ORDER: 5:15 PM

II. OLD BUSINESS:

a. Minutes: MOTION to approve the minutes from 5/7/2025 made by Scott Swimley, seconded by Travis Gasa, all in favor, motion carried.

III. NEW BUSINESS:

a. Matt Bull from Steuben County IDA shared information about Pro-Housing Communities



NYS_Pro_Housing_C
ommunities_Present

i. Becoming a requirement for some NYS programs and grants and is highly recommended for others.

ii. More information available at: <https://hcr.ny.gov/phc>

iii. Motion made by Vicky to recommend adoption of resolution ([model-pro-housing-resolution-august-2023.pdf](#)) to the Board of Trustees seconded by Hannah, all in favor, carried

b. James Gensel (Fagan Engineers) reviewed the final scoping of the proposed project at the West Water Street site. Additional traffic data will be collected along Victory highway to satisfy request from NYSDOT.

i. Motion below was read by Tom, seconded by Travis, and carried unanimously.

WHEREAS, the Village of Painted Post Planning Board (the "Planning Board"), as project sponsor, has authorized planning for the West Water Street Industrial Site Redevelopment Project to be formulated for future development on approximately 49 acres located at West Water Street in the Village of Painted Post in the County of Steuben, New York (the "Project"); and

WHEREAS, the Planning Board completed a Full Environmental Assessment Form ("FEAF") and reviewed supporting materials regarding the Project pursuant to the New York State Environmental Quality Review Act and its regulations promulgated thereto at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, on March 5, 2025, the Planning Board commenced a coordinated SEQRA review of the Project by adopting a resolution declaring its intent to act as Lead Agency, preliminarily classifying the Project as a Type I action, and authorizing the distribution of the FEAF to all involved and interested agencies; and

WHEREAS, on April 9, 2025, the Planning Board formally accepted Lead Agency status pursuant to SEQRA and issued a Positive Declaration of Impact requiring the preparation of a Generic Environmental Impact Statement ("GEIS") for the planning and review of the Project; and

WHEREAS, pursuant to SEQRA regulations, the Planning Board is required to undertake a scoping process in order to focus the GEIS on the potentially significant adverse environmental impacts posed by the Project and to eliminate consideration of those impacts that are deemed irrelevant or not significant; and

WHEREAS, on May 7, 2025, the Planning Board accepted the Draft Scoping Document for the GEIS, as required by SEQRA, prepared by Fagan Engineers and Land Surveyors, P.C. ("Fagan Engineers"); and

WHEREAS, copies of the Draft Scoping Document were sent to all applicable involved and interested agencies, and a digital version of the Draft Scoping Document was made available for the general public to review on the Southern Tier Central Regional Planning & Development Board's ("STC") website on behalf of the Planning Board, with a public comment period of no less than twenty (20) days; and

WHEREAS, notice of the Positive Declaration of Impact and the availability of the draft scope was posted to the Environmental Notice Bulletin ("ENB"), as required by SEQRA; and

WHEREAS, on May 27, 2025, Regional Planning and Program Manager Todd Stauring, L.S., P.E. of the New York State Department of Transportation ("NYSDOT") (Region 6) issued a response letter requesting an updated Transportation Impact Study that reflects current land use and traffic counts, and anticipated trip distribution; and

WHEREAS, no additional agency or public comments were received on the Draft Scoping Document during the public comment period; and

WHEREAS, on June 4, 2025, the Planning Board received a Final Scoping Document, prepared by Fagan Engineers, as required by SEQRA regulations. NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Planning Board hereby ratifies and confirms all actions taken, to date, by Planning Board members with respect to SEQRA compliance as so related to the Project.*
- 2. The Planning Board accepts the Final Scoping Document with additions requested by NYSDOT for the GEIS.*

- 3. The Planning Board further directs that a notice of this Resolution shall be filed and circulated to the extent required by any applicable ordinance, statute, or regulation.*
- 4. The Planning Board further authorizes and directs that the Planning Board staff, agents, employees, and consultants undertake any such other and further action as may be necessary to meet the obligations set forth in this Resolution.*
- 5. This Resolution shall take effect immediately*

IV. ADJOURNMENT

- a. Next meeting: Wednesday, July 2nd, 2025, 5:15 PM at the Village Hall
- b. MOTION to adjourn the meeting at 6:20 PM made by Hannah Waschezyn, seconded by Tom Chapman, all in favor, vote carried unanimously.