

Hilton Zoning Board of Appeals
Meeting Minutes of December 15th, 2020
Approved

ZBA Member's Present: Chairman Kim Fay, Murray Weaver, Pat Hollenbeck, Shelly Kordish, Harry Reiter, and Linda Viney (alternate)

Village Board Present: Mayor Joe Lee and Village Board Liaison; Larry Speer

Administration Present: Code Enforcement Officer; Mark Mazzucco, Village Manager/Clerk; Shari Pearce, and Recording Secretary; Debbie Jones

Guests: Shaun Logue, Denise O'Toole, Jeff Pearce, Keith Brown, Tom Palumbo. On Zoom: Sharon Prince, Tim Salata and one unidentified person.

Chairman Kim Fay called the meeting to order at 6:27 p.m. with the Pledge of Allegiance to the flag and a moment of silence.

Shaun Logue from the MRB Group was present to amend the Environmental Assessment Form (EAF) that was accepted at the December 8th, 2020 Zoning Board meeting. Shaun went over the specifics of the form with the Board. With no further questions regarding the EAF form, The Village of Hilton Zoning Board of Appeals has reviewed the amended SEQR Full Environmental Assessment Form (EAF) prepared by Stantec for the Applicant – Providence Housing and has determined that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations, therefore; has declared the Village of Hilton Zoning Board of Appeals lead agency for this Action.

WHEREAS, the Village of Hilton Zoning Board of Appeals (hereinafter referred to as "Zoning Board") has reviewed the SEQR Full Environmental Assessment Form (EAF) Part 1, prepared by Stantec for the Applicant – Providence Housing (hereinafter referred to as "Applicant") on the above referenced St. Leo's Senior Apartments project (hereinafter referred to as "Action"); and

WHEREAS, the Zoning Board requested a special meeting on Tuesday, December 15, 2020, in order to review the State Environmental Quality Review (SEQR) Full EAF Part 1 that was not offered at the December 8, 2020 Zoning Board meeting; and

WHEREAS, the Zoning Board determines that said Action is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Zoning Board determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Zoning Board determines that it is the most appropriate agency to insure the coordination of this Action and will provide written notifications to involved agencies, for the

purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Zoning Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, that the Village Engineer is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before **12:00 PM on Tuesday, January 22, 2021**.

Motion made by **Chairperson Fay**, seconded by **Member Holenbeck**, approved 5-0.

Board Discussion

Member Reiter addressed his continued concerns with the drainage issues to the neighbors, specifically to the north (Peach Blossom Rd. S). **Member Reiter** strongly feels if this is the cause to these neighbors' issues, this would be the time to find a solution and fix it. **Member Kordish** asked **Member Reiter** what he feels would be the proper solution? **Member Reiter** is thinking a curbing of some sort to re-direct the flow of water. After much discussion on the drainage issue, it was decided that Shaun Logue and Tom Palumbo from Stantec would go back and look further into the drainage issue and how it can possibly be averted.

DATES:

Next Scheduled Meeting	Tuesday, January 12 th , 2021 or Tuesday, January 26, 2021
Public Agenda Deadline	Tuesday, December 29, 2020

There being no further business, **Member Weaver** made the motion to adjourn the meeting at 7:11 p.m.

Respectfully Submitted,
Debbie Jones, Recording Secretary

