SPECIAL MEETING: February 25, 2025

Present:

Absent:

Comm. Charles Moseman

Comm. Martin McGannon Comm. David Klaus

Comm. Jason Swart Comm. Joseph Schneider Secy/Treas. Jeanmarie Klaus

Atty. Tara Tully Chief Paul Liberatore Asst. Chief Matthew Lauria Asst. Chief Tim Mentrasti

Meeting opened by Chm. Moseman at 7:00 p.m.

Land Use Attorney

Attorney Mark Blanchard, Land Use Attorney appeared before the Board t. He specializes in Municipal Land

The following was discussed:

Process and timing.

Segra Process

For public meeting 14 day notice.

For emergency meeting 72 hour notice.

The difference between an EAF vs EIS

Looking at about 6 month process

There are things that can be worked on simultaneously

Bond Counsel needs final Seqra report (negative declaration); but they can start on the bond paperwork The addition on Station #3 for apparatus storage — which is needed during Station #1 construction.

Public Hearing prior to Segra negative declaration.

The Board wants to make sure they have public informational meetings earlier than the Segra hearing.

When the site plan package is ready, that's when the first informational meeting can be held.

Mark will come back with a timeline to follow.

There was a discussion on the Notice of Intent To Act As Lead Agency form.

Instead of passing Notice to Declare Agency, the Board authorize distribution of Notice of Intent to review.

The Commissioners will have comments for Mark on the Notice of Intent for the March monthly meeting.

There was a discussion on holding extra meetings. It will be discussed more at the March monthly meeting.

ADJOURNMENT:

Motion Comm. Klaus to adjourn at 8:36 pm

Second: Comm. Swart

All voting aye