

A Village of Cuba Special Board Meeting was held on Monday, March 26, 2007 at 6:00 pm in the Cuba Village Hall.

PRESENT: Mayor James Wetherby, Trustees James Bradley, Judith Zayac and Thomas Taylor. Trustee John Shelley was not present. Clerk/Treasurer Diane Wilson.

THE MAYOR OPENED THE MEETING WITH THE PLEDGE OF ALLEGIANCE.

GUESTS: none to speak

OLD BUSINESS: none

NEW BUSINESS: The following resolution was presented to the Board With a **MOTION BY TRUSTEE JAMES BRADLEY:**

A RESOLUTION TO ISSUE A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE ON THE PROPOSED PALMER OPERA HOUSE RESTORATION PROJECT

WHEREAS, at its February 12, 2007 meeting, the Cuba Village Board enacted a resolution declaring its intent to serve as the Lead Agency for conducting the environmental review in accord with the State Environmental Quality Review regulations, and

WHEREAS, on February 20, 2007, letters were mailed to the two other Involved Agencies, namely the Empire State Development Corporation and the State Historic Preservation Office, informing such Involved Agencies of the Village Board's intent to serve as the Lead Agency and requesting their concurrence, and

WHEREAS, neither Involved Agency notified the Village Board of any objections to the Village Board serving as the Lead Agency for the required environmental review within the thirty (30) day period allotted for raising objections,

NOW THEREFORE BE IT RESOLVED, that the Cuba Village Board does hereby declare itself Lead Agency, and

BE IT FURTHER RESOLVED, that the Village Board accepts the Full Environmental Assessment Form (EAF) prepared on behalf of the Village of Cuba by Stuart I. Brown Associates, Inc. and

BE IT FURTHER RESOLVED, that the Cuba Village Board, after reviewing the criteria for determining significance set forth in Section 617.7 of 6 NYCRR Part 617, has determined that the proposed project will not have any significant adverse environmental impacts,

BE IT FURTHER RESOLVED, the Mayor is hereby authorized and directed to sign a Negative Declaration of Environmental Significance for this project, and

BE IT FURTHER RESOLVED, that the Village Board does hereby acknowledge that it shall comply with the stipulations and requirements for this project as set

A MOTION WAS MADE BY TRUSTEE JAMES BRADLEY AND SECONDED BY TRUSTEE THOMAS TAYLOR TO MOVE THE APRIL BOARD MEETING AND PUBLIC HEARING ON THE 2007-2008 TENTATIVE BUDGET ONCE AGAIN. THE NEW DATE WOULD BE THURSDAY, APRIL 12, 2007 AT 7:00 PM.

WITH NO FURTHER BUSINESS TO DISCUSS A MOTION WAS MADE BY TRUSTEE JAMES BRADLEY AND SECONDED BY TRUSTEE JUDITH ZAYAC AND PASSED TO ADJOURN THE MONTHLY BOARD MEETING.

6:25 PM

**RESPECTFULLY SUBMITTED
D. WILSON**