

Village of Liverpool
Special Meeting
Board of Trustees
July 14, 2023

A special meeting of the Village of Liverpool Board of Trustees was held on July 14, 2023 at 8:00AM at 310 Sycamore Street, Liverpool NY.

Present: Stacy Finney Mayor
 Michael LaMontagne Deputy Mayor
 Melissa Cassidy Trustee
 Rachel Ciotti Trustee
 Mary Ellen Sims Village Clerk

Absent: Matt Devendorf Trustee

Mayor Finney called the meeting to order at 8:02 AM.

Mayor Finney stated that she met with Supervisor Paro Tuesday morning for an update of projects within the Town of Salina. Last year, the Town of Salina applied for the Local Waterfront Revitalization Program Grant. The Town did not receive the grant last year.

The Town of Salina Engineers are working on the 2023 LWRP grant, which is due July 28th, 2023. Supervisor Paro asked the Village of Liverpool pass a resolution in support of the application for Local Waterfront Revitalization Program.

Supervisor Paro stated that perhaps some of the work can extend into the Village. Supporting this application could be the start of the Village updating our comprehensive plan.

Trustee Ciotti asked if the Village will have a say in what they can or cannot do in the village. Trustee LaMontagne stated that the Village would have input if the Town were to extend any work into the Village.

Trustee Ciotti asked if there would be a special committee if grant funds were awarded to the Town of Salina.

Trustee Cassidy asked what the requirements of the program are.

Hearing no more questions or comments, Mayor Finney asked for a motion.

**RESOLUTION IN SUPPORT OF PARTICIPATION IN THE
LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)**

The following resolution was offered by Trustee LaMontagne, who moved its adoption, seconded by Trustee Cassidy, to wit:

WHEREAS, the Village Board of the Village of Liverpool desires to participate in the Local Waterfront Revitalization Program (LWRP) to pursue planning and opportunities for funding for lakefront revitalization development along Onondaga Lake; and

Village of Liverpool
Special Meeting
Board of Trustees
July 14, 2023

WHEREAS, for reasons of intermunicipal cooperation, efficiency and economies of scale, the Village of Liverpool recognizes the importance of consolidating its efforts with the Town of Salina in this initiative; and

WHEREAS, the Local Waterfront Revitalization Program (LWRP) is a planning document and implementation program prepared by communities located along designated waterways and which follows a step-by-step process by which a community can advance community planning from a vision to implementation; and

WHEREAS, the Village of Liverpool has recognized the importance of undertaking steps to forward the advancement of planning in and along the Village's local waterfront, including Onondaga Lake, in conjunction with the Town of Salina's efforts to accomplish its goals relative to waterway planning; and

WHEREAS, participation in a Local Waterfront Revitalization Program (LWRP) includes providing direction for waterfront development; increasing opportunities for public and private funding for projects; and establishing long-term partnerships between multiple levels of local government; and

WHEREAS, obtaining matching grants available through the Program will facilitate execution of the Village and Town's ultimate plans relative to the revitalization of the lake waterfront and watershed management; and

WHEREAS, participation in the Program will also allow for advanced funding opportunities to address numerous issues threatening the Village and Town's local waterfronts; and

WHEREAS, the Village has reviewed the funding opportunities and the requirements of the Program and desires to participate in same jointly with the Town of Salina by undertaking the preparation and implementation of a Local Waterfront Revitalization Program (LWRP) and Watershed Management Plan, which will benefit Village residents and businesses alike; and

WHEREAS, the Village wishes to prepare the necessary plans and engage competent consultants in advancement of same; and

Village of Liverpool
Special Meeting
Board of Trustees
July 14, 2023

WHEREAS, the Village intends to obtain public input and engagement towards the implementation of the goals of the Program and in so doing to participate in appropriate community outreach, evaluation of economic value, recognition of disadvantaged and underserved portions of its community, participation in smart growth and evaluation of budgets and costs associated with the Program; and

WHEREAS, the Village desires to submit an application for participation in the Local Waterfront Revitalization Program (LWRP), which is the subject of this resolution; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the adoption of a resolution in the Village of Liverpool, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed adoption of said Resolution with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Resolution is an Unlisted Action for purposes of environmental review under SEQRA; and

WHEREAS, the Village has caused the completion of a Short Environmental Assessment Form and has evaluated the various environmental areas identified therein as they relate to this action.

NOW, THEREFORE, BE IT RESOLVED that the adoption the proposed Resolution is an Unlisted Action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA; and it is further

RESOLVED AND DETERMINED that the proposed Resolution will not have a significant adverse impact on the environment and this Resolution hereby adopts a Negative Declaration with respect to the proposed action for purposes of SEQRA; and it is further

RESOLVED AND DETERMINED that the Village of Liverpool Board of Trustees hereby authorizes the Village's participation in the Local Waterfront Revitalization Program (LWRP) on behalf of the residents of the Village of Liverpool and in conjunction with the Town of Salina; and it is further

Village of Liverpool
Special Meeting
Board of Trustees
July 14, 2023

RESOLVED AND DETERMINED that the Village authorizes the Mayor to execute the necessary documentation for planned participation relative to the request for available funds and to execute the 2023 CFA Grant Application Assistance documentation, as prepared by the Village's Consultants and to take such other actions associated with the Program without further resolution of the Village Board of Trustees.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

Hon. Melissa Cassidy	Trustee	Voted	Yes
Hon. Michael LaMontagne	Trustee	Voted	Yes
Hon. Matthew Devendorf	Trustee	Voted	Absent
Hon. Rachel Ciotti	Trustee	Voted	Yes
Hon. Stacy Finney	Mayor	Voted	Yes

The forgoing Resolution was thereupon declared duly adopted.

Authorization for Mayor Finney to sign lease agreement for postage machine

Clerk Sims explained that the current postage machine will be phased out in 2024. ED & ED presented a proposal for the Quadient iX-3 mailing system with a 5 lb. scale. This machine is very similar to the one that the Village currently leases. The lease payment is \$81.38 a month for 63 months.

Motion was made by Trustee Cassidy, seconded by Trustee Ciotti to authorize Mayor Finney to sign the lease agreement with ED& ED for a postage machine.

Roll Call Vote:

Trustee Cassidy	Yes
Trustee LaMontagne	Yes
Trustee Ciotti	Yes
Mayor Finney	Yes

Motion Passed.

Tree Committee Liaison

Mayor Finney appointed Trustee Ciotti as Liaison to the tree committee. Motion was made by Trustee Cassidy, seconded by Trustee LaMontagne to approve the appointment of Trustee Ciotti to the Tree Committee. Motion Passed.

Adjournment

Motion was made by Mayor Finney, seconded by Trustee Cassidy to adjourn the meeting. Meeting was adjourned at 8:21 AM Motion passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk