

SPECIAL MEETING
TUESDAY, MAY 17, 2016
7:00 P.M.

PRESENT: Mayor Kerr, Trustees Strickland and Ellis and Clerk Stockman.

CALL TO ORDER: Mayor Kerr called the meeting to order at 7:00 P.M.

AUTHORIZE SUBMISSION OF CFA FOR CLEAN-UP OF NESTLE FACILITY: Trustee Strickland moved to authorize the Village of South Dayton to submit a Consolidated Funding Application for a project to address the environmental clean-up of Village property, formerly known as the Nestle Carnation Milk Plant.

Trustee Ellis seconded the motion. Carried.

SEQR REVIEW: Trustee Strickland moved to authorize the Village of South Dayton to prepare the Short Environmental Assessment Form for unlisted actions in order to prepare for the Village of South Dayton to act as Lead Agency.

RESOLUTION AUTHORIZING SIGNATURE ON CERTIFICATIONS: The following Resolution was brought before the Board of Trustees of the Village of South Dayton:

WHEREAS, the Village of South Dayton intends to seek funding for the necessary environmental clean-up of the former Nestle Carnation Milk Plant, and

WHEREAS, the Board of Trustees of the Village of South Dayton desires to authorize Karen Strickland, Village Trustee, to sign any certifications necessary to complete the Consolidated Funding Application, now

THEREFORE BE IT RESOLVED by the Board of Trustees of the Village of South Dayton that Karen Strickland, Village Trustee, is hereby authorized to sign any certifications that may be required to complete the Consolidated Funding Application.

Trustee Ellis moved to adopt this Resolution. Mayor Kerr seconded the motion. Carried.

This Resolution was adopted by the Board of Trustees of the Village of South Dayton on May 17, 2016.

Paula J. Stockman
Clerk of the Board

ADJOURNMENT: Trustee Strickland moved to adjourn this meeting. Trustee Ellis seconded the motion. Carried. The meeting adjourned at 7:30 P.M.

Respectfully submitted

Paula J. Stockman
Clerk of the Board