REGULAR MEETING
TOWN OF EVANS PLANNING BOARD
WEDNESDAY, AUGUST 14, 2024

MEMBERS PRESENT: Chairwoman A. Sellers, J. Pinter, L. Szewczyk, D. Schiedel

EXCUSED: M. Keller, J. Mesi

ALSO PRESENT: William Smith, Director of Planning & Community Development
John Wilson, Town Councilman, Planning Board Liaison

Director Smith opened the informal meeting at 7:30pm in the Town Hall Records Room due to a conflict with the ZBA meeting being held in the Court Room; no video was available.

1. The only item on the agenda this evening is a:

Intent to Declare Lead Agency – Resolution for the Planning Board to serve as Lead Agency for the Evans Shoreline Trail on Lake Shore Road (Phase 4). The project involves construction of a 1.8-mile section of the multi-use pathway along the Lake Shore Road right-of-way connecting Evans Town Park, AJ Schmidt Elementary School and Lake Erie Beach Park located in Angola, NY 14006.

L. Szewczyk: Evans Planning Board Resolution to Declare Intent as Lead Agency
WHEREAS, the Town of Evans has received funding through the NYSDOT Transportation Alternatives Program (TAP) for the design and construction of the Shoreline Trail: Beaches Section – Phase 4 which will extend the multi-use path 1.8 miles along the Lake Shore Road right-of-way and connect the waterfront hamlets of Grandview Bay and Lake Erie Beach; and

WHEREAS, the Town of Evans has before it a proposed site plan developed by C&S Companies for the Shoreline Trail multiuse path, wherein the Planning Board is responsible for review and approval; and

WHEREAS, the Town of Evans Planning Board seeks to commence coordinated review of this action and seeks to act as Lead Agency pursuant to the requirements of the State Environmental Quality Review Act ("SEQRA"), New York State Environmental Conservation Law, Article 8 and 6 NYCRR Part 617; and

WHEREAS, the Town of Evans Planning Board and Planning Department are the most appropriate to ensure the coordination of this Action is proper and capable of providing written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under SEQR.

NOW THEREFORE BE IT RESOLVED, that the Planning Board of the Town of Evans does hereby declare its intent to be designated as Lead Agency for this Project; and

BE IT FURTHER RESOLVED, that the Town of Evans Planning Department is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing on or before noon on September 16, 2024.
A. Sellers: Second.

Roll Call Vote: All in Favor…Carried.

L. Szewczyk: Motion to adjourn
A. Sellers: Second

Roll Call Vote: All in Favor…Carried

Respectfully submitted by:
Debra L. Wilson
Secretary