Jefferson County Industrial Development Agency Board Meeting Minutes February 1, 2024

The Jefferson County Industrial Development Agency held their board meeting on Thursday, February 1, 2024 in the board room at 800 Starbuck Avenue, Watertown, NY.

Present: Robert E. Aliasso, Jr., Paul Warneck, W. Edward Walldroff, John Condino, William Johnson, Lisa L'Huillier

Excused: David Converse

Absent: None

Also Present: Christine Powers, Rob Aiken, Joseph Frateschi (Harris Beach), Craig Fox (Watertown Daily Times) Zoom: Justin Miller, Esq. (Harris Beach)

Staff Present: David Zembiec, Marshall Weir, Lyle Eaton, Peggy Sampson, Joy Nuffer, Robin Stephenson, Jay Matteson

- I. Call to Order: Chairman Aliasso called the meeting to order at 8:17 a.m.
- II. Privilege of the Floor: Guests were invited to speak. No one spoke.
- **III. Minutes:** Minutes of the annual meeting held January 4, 2024 were presented. A motion to approve the minutes as presented was made by Mr. Condino, seconded by Mr. Johnson. All in favor. Carried.
- IV. Treasurer's Report: Mr. Warneck reviewed the financials for the period ending January 31, 2024. He asked about the new DASNY Airport Grant entry. Mr. Zembiec said it is for a \$500,000 grant for the Business Complex at the Airport. He said that the first reimbursement request was sent in recently.

Mr. Warneck inquired about Colleen's Cherry Tree Inn since they are four months behind on their loan. Mr. Eaton said that the loan has already been restructured and indicated that it may have to be turned over for collection. The Taste of Design loan is two months behind. Mr. Eaton said that it is historically slow, but always catches up. After discussion, a motion was made by Mr. Warneck to accept the financial statement as presented, seconded by Ms. L'Huillier. All in favor. Carried.

V. Committee Reports:

a. Alternative Energy Ad Hoc Committee – Mr. Warneck said the committee has not met recently. He did say that Boralex submitted an amendment to NYS for their permit to expand their project by 20MW for a total of 140MW at their proposed project in the Town of Hounsfield. He said that they plan to drop the Sandy Creek project and move to the Hounsfield location; however, he said that it was not mentioned in the amendment paperwork.

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b. Corporate Park Ad Hoc Committee – Mr. Zembiec said that he has sent in a written request to the Town of Watertown Supervisor for the town board to approve the proposed zoning law amendments prepared by the Town Planning Board. The new language makes the zoning for the Jefferson County Corporate Park consistent with the Corporate Park covenants.

Corporate Park Entrance Sign -

Chairman Aliasso asked when the corporate park entrance sign will be installed. Mr. Zembiec said that we had to wait for the County to complete their work and for National Grid to move lines. He said that the Town of Watertown is in the process of moving lines. Then the turn lane needs to be constructed before the sign can be installed. He expects it to be built this summer.

4XL, LLC (L2, LLC) -

Mr. Warneck asked when the paperwork for the real property exemption will be filed. Attorney Miller said that it was filed within 15 days after closing in accordance with GML. PILOT benefits won't kick in until built.

c. Loan Review Committee – Ms. Powers said the committee reviewed the sales tax application for Hale's Bus Garage, LLC. Mr. Zembiec said that Stephen Hale submitted minor revisions to the application that will be presented later in the meeting. Mr. Zembiec said that Hale's is seeking assistance from Watertown Savings Bank, and a \$250,000 loan from the Watertown Local Development Corporation which has already been approved. He said that he may apply for an IDA loan next month. They are retaining 20 jobs and expect to create 10 more jobs. Retail will be only 10% of the project although transportation is their primary business. They will maintain their own fleet, but will also have contracts with local municipalities and NYS DOT for repairs.

VI. Unfinished Business:

National Grid Grant – Mr. Weir said the Agency has applied for a National Grid grant on behalf of Convalt Energy to alleviate costs for electricity infrastructure at the Business Complex.

Business Complex – Mr. Zembiec reported that the County has started work on the driveways at the Business Complex.

VII. New Business:

1. New LDC for Deferiet Site – Mr. Zembiec said the Deferiet Site is a joint effort by the Agency, Jefferson County and NYSERDA. He said the County is in the process of foreclosing on the property and will transfer ownership to the newly created LDC. The County has received an \$8.5M Restore NY Grant for the site. An RFP for clean-up will be sent out after the LDC is in possession of the property.

Mr. Zembiec said the IDA will be the sole member of the LDC. The board will consist of a few JCIDA/JCLDC board members, as well as a County Representative, the Town of Wilna Supervisor, and the Village of Deferiet Mayor. JCIDA Board Members selected the

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following board members for the new LDC: John Condino, Lisa L'Huillier, and David Converse (JCIDA) and Christine Powers (JCLDC). Mr. Johnson will represent the County. Paul Smith is the current Town of Wilna Supervisor and Joe Cook is the current Village of Deferiet Mayor. Board members agreed to call the new LDC the Deferiet Redevelopment Local Development Corporation (DRLDC).

Attorney Frateschi will start the formation of the DRLDC. He said there will need to be an initial meeting for the board to adopt policies and procedures.

VIII. Counsel:

Project Authorizing Resolution No. 02.01.2024.01 for Hale's Bus Garage, LLC – The project was discussed during the loan review report earlier in the meeting. The revised application was included in the board packet along with the cost benefit analysis. Attorney Miller said the project does not require a public hearing since the amount of savings does not exceed \$100,000. He said the project has cleared site plan review with the City of Watertown.

A motion was made by Ms. L'Huillier to approve the resolution, seconded by Mr. Walldroff. Discussion ensued. Mr. Warneck asked when we seek our fee (25% of savings). Attorney Miller said the fee is collected at closing. Roll call vote. Mr. Aliasso – Yea, Mr. Converse – Absent, Mr. Condino – Yea, Mr. Johnson – Yea, Ms. L'Huillier – Yea, Mr. Walldroff – Yea, and Mr. Warneck – Yea. Carried.

IX. Adjournment: With no further business before the board, a motion to adjourn was made by Mr. Walldroff, seconded by Mr. Condino. All in favor. The meeting was adjourned at 8:58 a.m.

Respectfully submitted, Peggy Sampson

PROJECT AUTHORIZING RESOLUTION

(Hale's Bus Garage, LLC Project)

A regular meeting of Jefferson County Industrial Development Agency was convened on Thursday, February 1, 2024.

The following resolution was duly offered and seconded, to wit:

Resolution No. 02.01.2024.01

THE JEFFERSON RESOLUTION OF COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) ACCEPTING THE APPLICATION OF HALE'S BUS GARAGE, LLC (THE "COMPANY") WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DEFINED BELOW); (ii) AUTHORIZING THE UNDERTAKING OF THE PROJECT AND APPOINTING THE COMPANY AS ITS AGENT TO UNDERTAKE SAME; (iii) AUTHORIZING THE PROVISION OF FINANCIAL ASSISTANCE (AS MORE FULLY DEFINED BELOW) TO THE COMPANY; (iv) MAKING FINDINGS WITH RESPECT TO THE PROJECT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT; AND (v) AUTHORIZING THE NEGOTIATION. EXECUTION AND DELIVERY OF AN AGENT AND FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, AND RELATED DOCUMENTS WITH RESPECT TO THE PROJECT.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 369 of the Laws of 1971 of the State of New York, as amended (hereinafter collectively called the "Act"), the **JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY** (the "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, **HALE'S BUS GARAGE, LLC**, for itself or on behalf of an entity or entities to be formed (collectively, the "Company"), has submitted an application (the "Application") to the Agency requesting that the Agency appoint the Company as agent to undertake a certain Project (the "Project") consisting of: (A) the redevelopment certain parcels of land comprising approximately 13 acres located at 1067, VL-1 and VL-8 Marble Street, City of Watertown, New York (the "Land", being more particularly identified as TMID No. 4-27-330.000, 4-27-331.000 and 4-27-330.000) along with the existing improvements located thereon consisting of an approximately 26,300 square foot commercial building and related site and parking improvements (collectively, the "Existing Improvements"), (B) the renovation and reconstruction of the Existing Improvements and the planning, design, engineering, and construction of an approximately 4,500 square foot, two (2) garage bay addition all for operation as a heavy duty truck repair/service garage, along with various parking improvements, utility improvements, curbage, site work, signage, landscaping and stormwater retention improvements (collectively, the "Improvements"); and (C) the acquisition and installation in and around the Land, the Existing Improvements of certain machinery, equipment and other

items of tangible personal property (the "Equipment", and collectively with the Land, the Existing Improvements and Improvements, the "Facility"); and

WHEREAS, it is contemplated that the Agency will (i) designate the Company as its agent for the purpose of acquiring, reconstructing, renovating and equipping the Project, (ii) negotiate and enter into an Agent and Financial Assistance and Project Agreement (the "Agent Agreement"), and (iii) provide financial assistance (the "Financial Assistance") to the Company in the form of a sales and use tax exemption for purchases and rentals related to the acquisition, construction, reconstruction and equipping of the Project; and

WHEREAS, pursuant to Article 18-A of the Act, the Agency desires to adopt a resolution describing the Project and the Financial Assistance, with such Financial Assistance to not exceed \$100,000; and

WHEREAS, the Planning Commission of the City of Watertown (the "<u>Planning</u> <u>Commission</u>") previously reviewed the proposed Project pursuant to the State Environmental Quality Review Act, as codified under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State (collectively, "<u>SEQRA</u>") and related Short Environmental Assessment Form ("<u>EAF</u>") and issued a negative declaration (the "<u>Negative Declaration</u>") a copy of which along with the EAF are attached hereto as <u>Exhibit A</u>; and

WHEREAS, in furtherance of the foregoing, the Agency desires to authorize (i) the undertaking of the Project and the appointment of the Company as agent of the Agency to undertake same; (ii) the execution and delivery of the Agent Agreement and related documents; and (iii) the provision of the Financial Assistance to the Company, which shall include an exemption from all state and local sales and use taxes with respect to the qualifying personal property included in or incorporated into the Facility or used in the construction and equipping of the Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

<u>Section 1.</u> The Company has presented the Application and related information in a form acceptable to the Agency. Based upon the representations made by the Company to the Agency, the Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and

(B) It is desirable and in the public interest for the Agency to appoint the Company as its agent for purposes of acquiring, constructing, reconstructing, renovating and equipping the Project; and

(C) The Agency has the authority to take the actions contemplated herein under the Act, that the Financial Assistance shall not exceed \$100,000, and that no public hearing is required to be conducted pursuant to the Act; and

(D) The action to be taken by the Agency will induce the Company to develop the Project, thereby increasing employment opportunities in Jefferson County and otherwise furthering the purposes of the Agency as set forth in the Act; and

(E) The Project will not result in the removal of a facility or plant of the Company or any other proposed occupant of the Project from one area of the State of New York (the "State") to another area of the State or result in the abandonment of one or more plants or facilities of the Company or any other proposed occupant of the Project located within the State; and the Agency hereby finds that, based on the Company's Application, to the extent occupants are relocating from one plant or facility to another, the Project is reasonably necessary to discourage the Project occupants from removing such other facility or plant to a location outside the State and/or is reasonably necessary to preserve the competitive position of the Project occupants in their respective industries; and

(F) Based upon a review of the Application, the EAF and the Negative Declaration issued by the Planning Board submitted to the Agency, the Agency hereby:

(i) consents to and affirms the status of Planning Commission as Lead Agency for review of the Facility, within the meaning of, and for all purposes of complying with SEQRA;

(ii) ratifies the proceedings undertaken by the Planning Commission as Lead Agency under SEQRA with respect to the acquisition, construction and equipping of the Facility pursuant to SEQRA, including the adoption of the Negative Declaration; and

(iii) finds that the Project involves an "Unlisted Action" (as such quoted term is defined under SEQRA) for which the Agency is an involved agency (as such quoted term is defined under SEQRA). Based upon the review by the Agency of the EAF and related documents delivered by the Company to the Agency and other representations made by the Company to the Agency in connection with the Project, the Agency hereby finds that (i) the Project will result in no major impacts and, therefore, is one which may not cause significant damage to the environment; (ii) the Project will not have a "significant effect on the environment" (as such quoted term is defined under SEQRA); and (iii) no "environmental impact statement" (as such quoted term is defined under SEQRA) need be prepared for this action. This determination constitutes ratification of the Planning Commission's negative declaration" (as such quoted terms are defined under SEQRA) for purposes of SEQRA. No further review or action is required pursuant to SEQRA with respect to the Project.

<u>Section 2</u>. The Agency hereby accepts the Application and authorizes the undertaking of the Project, including the provision of the Financial Assistance to the Company. The Chairman, Vice Chairman, and/or the Chief Executive Officer of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agent Agreement with such changes as shall be approved by the Chairman, Vice Chairman and/or the Chief Executive Officer upon execution; provided, the Agent Agreement includes payments of all costs incurred

by the Agency arising out of or related to the Project and indemnification of the Agency by the Company for actions taken by the Company and/or claims arising out of or related to the Project.

<u>Section 3.</u> Subject to (i) the Company executing the Agent Agreement, and (ii) the delivery to the Agency of a binder, certificate or other evidence of liability insurance policy for the Project satisfactory to the Agency, the Agency hereby authorizes the Company to proceed with the acquisition, renovation, construction, reconstruction, rehabilitation and equipping of the Project and hereby appoints the Company as the true and lawful agent of the Agency: (i) to acquire, construct and equip the Project; (ii) to make, execute, acknowledge and deliver any contracts, orders, receipts, writings and instructions, as the stated agent for the Agency with the authority to delegate such agency, in whole or in part, to agents, subagents, contractors, and subcontractors of such agents and subagents and to such other parties as the Company chooses; and (iii) in general, to do all things which may be requisite or proper for completing the Project, all with the same powers and the same validity that the Agency could do if acting in its own behalf; *provided, however*, the Agent Agreement shall expire on December 31, 2024 (unless extended for good cause by the Chief Executive Officer of the Agency).

Section 4. Based upon the representation and warranties made by the Company the Application, the Agency hereby authorizes and approves the Company, as its agent, to make purchases of goods and services relating to the Project and that would otherwise be subject to New York State and local sales and use tax in an amount up to approximately \$1,250,000.00, which result in New York State and local sales and use tax exemption benefits ("sales and use tax exemption benefits") not to exceed \$100,000.00. The Agency agrees to consider any requests by the Company for increase to the amount of sales and use tax exemption benefits authorized by the Agency upon being provided with appropriate documentation detailing the additional purchases of property or services, and, to the extent required, the Agency authorizes and conducts any supplemental public hearing(s).

Pursuant to Section 875(3) of the Act, the Agency may recover or Section 5. recapture from the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, any sales and use tax exemption benefits taken or purported to be taken by the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, if it is determined that: (i) the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, is not entitled to the sales and use tax exemption benefits; (ii) the sales and use tax exemption benefits are in excess of the amounts authorized to be taken by the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project; (iii) the sales and use tax exemption benefits are for property or services not authorized by the Agency as part of the Project; (iv) the Company has made a material false statement on its application for financial assistance; (v) the sales and use tax exemption benefits are taken in cases where the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project fails to comply with a material term or condition to use property or services in the manner approved by the Agency in connection with the Project; and/or (vi) the Company obtains mortgage recording tax benefits and/or real property tax abatements and fails to comply with a material term or condition to use property or services in the manner approved by the Agency in connection with the Project (collectively, items (i) through (vi) hereby defined as a "Recapture Event").

As a condition precedent of receiving sales and use tax exemption benefits and real property tax abatement benefits, the Company, its agents, consultants, subcontractors, or any other party authorized to make purchases for the benefit of the Project, must (i) if a Recapture Event determination is made by the Agency, cooperate with the Agency in its efforts to recover or recapture any sales and use tax exemption benefits, mortgage recording tax benefits and/or real property tax abatements abatement benefits, and (ii) promptly pay over any such amounts to the Agency that the Agency demands, if and as so required to be paid over as determined by the Agency.

<u>Section 6.</u> The Chairman, Vice Chairman and/or Chief Executive Officer of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Agent Agreement and related documents with such changes as shall be approved by the Chairman, Vice Chairman, the Chief Executive Officer and counsel to the Agency upon execution.

<u>Section 7</u>. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 8. These Resolutions shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	<u>Yea</u>	Nay	<u>Absent</u>	<u>Abstain</u>
Robert E. Aliasso, Jr.	[X]	[]	[]	[]
David J. Converse	[]	[]	[X]	[]
John Condino	[X]	[]	[]	[]
William W. Johnson	[X]	[]	[]	[]
Lisa L'Huillier	[X]	[]	[]	[]
W. Edward Walldroff	[X]	[]	[]	[]
Paul J. Warneck	[X]	[]	[]	[]

The Resolution was thereupon declared duly adopted.

STATE OF NEW YORK)) SS.: COUNTY OF JEFFERSON)

I, the undersigned, Secretary of the JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT AGENCY, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the regular meeting of the Jefferson County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on February 1, 2024, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of the Agency had due notice of said special meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this ______ day of <u>February</u>, 2024.

W. Edward Walldroff, Secretary



EXHIBIT A

SEQRA MATERIALS

Short Environmental Assessment Form Part 1 - Project Information

NOV 1 4 2023

RECEIVED CITY OF WATERTOWN, NY

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information

Name of Action or Project:

Hale's Transportation Building Addition

Project Location (describe, and attach a location map):

1067 Marble Street (Tax Parcel 4-27-330.000)

Brief Description of Proposed Action:

The proposed action includes the permitting, design, and construction of a +/- 4,500 SF addition to the existing Hale's Bus Garage facility at 1067 Marble Street. Two Area Variances would be required for the project. The parking lot / driveway would be expanded slightly to allow for traffic circulation around the expanded facility, a new holding tank would be installed for collection of floor-drain water in both the existing building and addition, and a new stormwater management area would be constructed on the neighboring parcel (also owned by Hale's Bus Garage, LLC) for the collection and attenuation of water from the new and existing building roof drains, and runoff from the new parking lot and driveway areas. Improvements to the existing building include the installtion of new exterior lighting and installation of new overhead shop doors.

Name of Applicant or Sponsor:	Telephone: 315-853-8670				
Hale's Bus Garage, LLC. (Contact Stephen Hale)	E-Mail: stephen@haletransportationgroup.com				
Address:					
37 Kirkland Ave					
City/PO:	State:	Zip Cod	Code:		
Clinton	NY	13323	3		
1. Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?	l law, ordinance,		NO	YES	
administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			~		
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO	YES	
If Yes, list agency(s) name and permit or approval: City of Watertown Site Plan Approval					
3. a. Total acreage of the site of the proposed action? 12.85 acres					
b. Total acreage to be physically disturbed?	+/- 0.8 acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 13.08 acres					
4. Check all land uses that occur on, are adjoining or near the proposed action:					
5. 🔲 Urban 🔲 Rural (non-agriculture) 🗹 Industrial 🗹 Commercial 🗹 Residential (suburban)					
Forest Agriculture Aquatic Other(Specify):					
Parkland					

5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?		V	
	b. Consistent with the adopted comprehensive plan?			
6.	Is the proposed action consistent with the predominant character of the existing built or natural landso	ape?	NO	YES
				•
	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Are	a?	NO	YES
lf	Yes, identify:		~	
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
	b. Are public transportation services available at or near the site of the proposed action?			
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the propose action?	d	2	
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
1	he proposed action will exceed requirements, describe design features and technologies:			•
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
The	If No, describe method for providing potable water:			•
11.	Will the proposed action connect to existing wastewater utilities?		NO	YES
	If No, describe method for providing wastewater treatment:			
The	proposed building addition will connect to the existing onsite septic system.			~
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or di	strict	NO	YES
Cor	ch is listed on the National or State Register of Historic Places, or that has been determined by the nmissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing or e Register of Historic Places?	a the	~	
arch	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for naeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			2
13.	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	1	ои П	YES
	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
ΙfΥ	es, identify the wetland or waterbody and extent of alterations in square feet or acres:	1, m		

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:				
Shoreline Forest Agricultural/grasslands Early mid-successional				
🗌 Wetland 🗹 Urban 🔲 Suburban				
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES		
Northern Long-eared Bat				
16. Is the project site located in the 100-year flood plan?	NO	YES		
• ,				
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES		
If Yes,		~		
a. Will storm water discharges flow to adjacent properties?		2		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		R		
The proposed project would involve the construction of swales and stormwater dry ponds to treat stormwater and attenuate flows. The proposed stormwater dry pond will be located on the neighboring parcel, which is in the process of being sold to the applicant. The outfail of the dry pond will direct stormwater to the adjacent roadside ditch, and eventually flow to the Black River.				
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES		
If Yes, explain the purpose and size of the impoundment:	-	_		
The proposed project would involve the construction of stormwater swales and stormwater dry ponds. The dry pond may fill up with stormwater during a rain event. however the pond will be designed to infiltrate and/or release stormwater at a controlled rate so that after rain events the pond holds no water.		-		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES		
management facility? If Yes, describe:				
	2			
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES		
completed) for hazardous waste? If Yes, describe:				
	~			
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE				
Applicant/sponsor/name: Hale's Bus Garage, LLC. (Contact Stephen Hale) Date: 10-18-23				
Applicant/sponsor/name: <u>Hale's Bus Garage, LLC. (Contact Stephen Hale)</u> <u>Date: 10-18-23</u> Signature: <u>Stephen</u> <u>E Hale</u> , <u>Title: Menber</u>				

PRINT FORM

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EAF Mapper Summary Report

Wednesday, October 11, 2023 9:21 AM



Part 1 / Question 7 [Critical Environmental Area]	Νο
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Northern Long-eared Bat
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

Short Environmental Assessment Form - EAF Mapper Summary Report

1

Agency	Use	Only	[If	appl	icab	le]	

Project: Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

. . . .

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	凶	
2.	Will the proposed action result in a change in the use or intensity of use of land?	X	
3.	Will the proposed action impair the character or quality of the existing community?	X	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	Ń	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	Ń	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	Ń	
7.	Will the proposed action impact existing: a. public / private water supplies?	X	
	b. public / private wastewater treatment utilities?	X	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	\mathbf{X}	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	X	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	
11.	Will the proposed action create a hazard to environmental resources or human health?	X	

Agen	cy Use Only [It applicable]
Project:	
Date:	
1	

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an				
environmental impact statement is required.	itiany large of significant adverse impacts and an			
Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.				
Planning Commission, (it.) of Waterton Name of Lead Agency	n 12/5/23			
/ Name of Lead Agency /	Date			
Print or Type Name of Responsible Officer in Lead Agency $\frac{1}{2}$	Planning Commission Chair			
Print or Type Maine of Responsible Officer in Lead Agency	Title of Responsible Officer			
Tanau COURN	Ally The			
Signature of Responsible Officer in Lead Agency	Signature of Preparer (If different from Responsible Officer)			

PRINT FORM

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