

Special Meeting April 22, 2025

Present:

Comm. Charles Moseman
Comm. Martin McGannon
Comm. David Klaus
Comm. Jason Swart
Comm. Joseph Schneider
Secy/Treas. Jeanmarie Klaus
Atty. Tara Tully
Chief Paul Liberatore

Absent:

Asst. Chief Tim Mentrasti
Asst. Chief Matthew Lauria

Meeting opened by Chm. Moseman at 7:30 p.m.

Purpose of the meeting to discuss Station #1

The Public Relations company will be at the May meeting.

PENDING

Attorney Mark Blanchard appeared before the Board. He had discussed Lead Agency with John Tegeder. He explained the differences between the options: Type 1, Type 2, or Unlisted Status. After discussion with Tegeder, it was decided to go with Unlisted Status. Apply & within 30 days, the Fire District will be lead agency. He then discussed the timeline. Time frame July or August for completion of seqra process. Presentation to the Planning Board probably in June, then Town Board.

Action of Board to authorize distribution of the Notice of Intent To Act As Lead Agency to applicable agencies.

Looking at approximately \$26,000,000 for the construction. Munistat Services will calculate the cost per taxpayer.

There was a discussion on various phases of the project.

The following resolution was put forth by Comm. McGannon

Second: Comm. Schneider

All voting aye

APPROVAL

WHEREAS, the Yorktown Heights Fire District Board of Fire Commissioners, (“the Board”) pursuant to Town Law §176(14), may, for the preservation, protection and storing of fire apparatus and equipment and for the social and recreational use of the firefighters and residents of the district, and for any of the purposes authorized by law, acquire real property and may erect, construct, and equip suitable buildings thereon, and

WHEREAS, the Board has proposed that the Yorktown Heights Fire District (“YHFD”) undertake, fund and/or approve a Fire District Headquarters Replacement Project at the site of the existing Fire District Headquarters, 1916 Commerce Street, Yorktown Heights, New York (Section 37.19, Block 1, Lots 24 & 25), and has considered the issue of designating the YHFD as Lead Agency relative to the proposed action for purposes of the New York State Environmental Quality Review Act (Article 8 of the New York State Environmental Conservation Law) (“SEQRA”), and

WHEREAS, the Board has determined that:

- i) the proposed action is subject to SEQRA;
- ii) the proposed action does not involve a federal agency; and
- iii) the proposed action may involve one or more other agencies; and

WHEREAS, the Board, in consultation with Land Use counsel, have made a preliminary classification of the proposed action as Unlisted, using the information available and comparing it with the thresholds set forth in 6 NYCRR §617.4, and have identified a list of potentially involved and interested agencies,

NOW, IT IS HEREBY RESOLVED, that the Yorktown Heights Fire District:

1. declares its intent to act as Lead Agency, undergoing coordinated review with other involved agencies, with respect to the proposed Fire District Headquarters Replacement Project; and
2. authorizes and directs that all potentially involved and interested agencies be notified of YHFD's intent to act as Lead Agency, and, further, that said agencies be provided with required documentation and notified that a Lead Agency must be agreed upon within 30 calendar days of the date that said documentation was transmitted to them.

The Construction Committee is meeting with the Engine Company Board of Directors tonight. The Committee reviewed what was going to be discussed.

ADJOURNMENT:

Motion: Comm. Klaus to adjourn at 8:19 pm

Second: Comm. Swart

All voting aye

PENDING

APPROVAL