

**Town of Lowville Special Board Meeting  
December 5, 2018**

A special meeting of the Town Board of the Town of Lowville, County of Lewis and the State of New York was held at the Town Hall, 5533 Bostwick Street, Lowville, NY on the 5<sup>th</sup> day of December 2018.

**Present:**        Randall Schell, Supervisor  
                      Ruth Larabee, Councilwoman  
                      Allison Millard, Councilman  
                      Robert Mullin, Councilman  
                      Paul Virkler, Councilman  
                      Aimee Murphy, Town Clerk  
                      Mark Tabolt, Highway Superintendent/Special Districts Superintendent

The meeting was called to order at 9:31 a.m. by Supervisor Schell who also led the Pledge of Allegiance.

This meeting was held to discuss matters leading to the appointment of a Highway Superintendent and any other business that comes before the board. Notice of Special meeting was posted on the Town Clerk's bulletin board, the Town of Lowville website and published on linkinglewiscounty.com. Proof of publication provided by Town Clerk Murphy.

Supervisor Schell received notification from the NYS DEC regarding an application for the expansion of a limestone mine in the Town of Lowville. M.J.L. Crushing, LLC, proposes to expand their mining operation on Route 26. This is a Type I action subject to the State Environmental Quality Review Act (SEQR). The DEC wishes to act as lead agency for the SEQR review of this mining permit.

**Motion** by Councilman Millard seconded by Councilman Virkler to adopt **Resolution 30-2018 "Consent Allowing NYS Department of Environmental Conservation as Lead Agency for the M.J.L. Crushing, LLC Mine Expansion, SEQR"**.  
ADOPTED – AYES – Larabee, Millard, Mullin, Schell, Virkler    NAYS – 0

WHEREAS, M.J.L. Crushing, LLC is applying for an expansion of a limestone mine, which requires a long form Environmental Assessment to be completed; and

WHEREAS, the NYS Department of Environmental Conservation has indicated its desire to act as lead agency for the SEQR process, now, therefore be it

RESOLVED, that the Town Board of the Town of Lowville will consent that the NYS DEC act as the lead agency for the purpose of environmental review of the above referenced project.

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**Executive Session**

**Motion** by Supervisor Schell seconded by Councilman Mullin to enter into executive session at 9:35 a.m. to discuss matters leading to the appointment of a Highway Superintendent.

ADOPTED - AYES – Larabee, Millard, Mullin, Schell, Virkler    NAYS – 0

**Motion** by Councilman Millard seconded by Councilwoman Larabee to exit executive session at 10:26 a.m.

ADOPTED - AYES – Larabee, Millard, Mullin, Schell, Virkler    NAYS – 0

Town Clerk Murphy asked the board to consider allowing the Town Clerk's office to close at 12 noon on Monday, December 24<sup>th</sup> and December 31<sup>st</sup>. A brief discussion followed.

**Motion** by Councilwoman Larabee seconded by Councilman Mullin to allow the Town Clerk's office to close at 12 noon on December 24<sup>th</sup> and December 31<sup>st</sup>, 2018.

ADOPTED - AYES – Larabee, Millard, Mullin, Schell, Virkler    NAYS – 0

**Motion** by Councilman Millard seconded by Councilman Mullin to adjourn the meeting at 10:30 a.m.

ADOPTED - AYES – Larabee, Millard, Mullin, Schell, Virkler    NAYS – 0

Respectfully submitted,

Aimee L. Murphy, RMC  
Town Clerk