

**CRC Board Meeting Minutes**  
**January 25, 2024**

**Attendance:** Richard Bargabos, Steven Potter, Russ Lura, John Salka, Kipp Hicks,  
Amanda Nicholas

**Absent:** Moran, Durfee, Rogers

**Call to order** by Chairman Bargabos at 4:03 pm

**Approval of Minutes**

CRC meeting minutes from September 21, 2023, motion for approval by Potter, seconded by Lura, approved by all present.

**Review of Financials**

Review of 12.31.23 financials, motion for approval by Salka, seconded by Lura, approved by all present.

**Chairman's Report**

**Executive Director's Report**

Old Business: Community Memorial Hospital update and potential environmental review with the CRC as lead agency- the official SEQR approval from the village of Hamilton regarding the Community Memorial project have been difficult to track down due to the relocation of village hall. This issue, along with the changing scope of the project will cause SEQR to be redone. The hospital has added a 1200 sq ft entryway which was not part of the original SEQR evaluation. The CRC is technically able to perform SEQR as lead agency, however after thorough discussion weighing the pros and cons of acting as lead agency, the CRC board concluded there was not sufficient time and expertise to perform an adequate analysis. Hicks intends to reach out to Community Memorial to discuss next steps with the Village of Hamilton. The preliminary SEQR resolution is before the CRC Board today which does not make any final decisions.

New Business:

Other Activities:

**Resolutions:** Preliminary SEQR Resolution, Community Memorial Hospital, Inc. Project  
Motion for approval by Salka, seconded by Potter, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Absent
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
Steven Durfee		Absent

**Other Business**

**Date of next meeting**

March 28, 2024

**Adjourn-** motion to adjourn by Lura, seconded by Salka at 4:35 pm

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