

MEETING OF THE _____ TOWN BOARD
DATE

TB Resolution 2017 - : Approving the Revised Southern Cayuga Lake Intermunicipal Water Commission Agreement and Authorizing the Supervisor to sign a an Act of the Town Board

Whereas, the Town entered into an agreement of intermunicipal cooperation with several other municipalities creating the Southern Cayuga Lake Intermunicipal Water Commission and authorizing the construction by such Commission of the Bolton Point water treatment plant and related transmission and other facilities, which agreement was restated as of June 5, 1979 and which agreement has been subsequently amended from time to time (such agreement as so amended being hereinafter referred to as the "Agreement"); and

Whereas, the parties to the Agreement wish to revise the Agreement to streamline and clarify certain sections as well as incorporate the various amendments made over the years; and

Whereas, a copy of the proposed revised Agreement has been submitted to this Board; and

Whereas, this Board finds it is in the best interests of the Town and its citizens to effect the proposed revisions; now, therefore, be it

Resolved, that the Town Board of the Town of _____ hereby determines, pursuant to Part 617 of the Implementing Regulations pertaining to Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act ["SEQRA"]), that adoption of said proposed revisions is a Type II action, constituting "routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment: and thus may be processed without further regard to SEQRA; and it is further

Resolved, that the Town Board of the Town of _____ hereby adopts the revised Southern Cayuga Lake Intermunicipal Agreement; and it is further

Resolved, that the Town Board sign such revised agreement as the act of the Town and the Town Board.

Moved:

Seconded:

Vote: