

RESOLUTION NO. _____

**Proposed Action: Freese Road over Fall Creek Bridge Replacement
(PIN 3756.41)**

**RESOLUTION DECLARING THE INTENT OF THE TOWN OF DRYDEN
TO ACT AS LEAD AGENCY**

WHEREAS, the Town of Dryden (Town) is proposing to replace the Freese Road Bridge over Fall Creek (PIN 3756.41) (Project), located in the Town of Dryden, Tompkins County, New York; and

WHEREAS, the Project has been classified as a “Type I” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.2; and

WHEREAS, it is the intent of the Town of Dryden Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Dryden Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Dryden Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Town of Dryden Town Supervisor hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Town of Dryden will send said Part I of the FEAF to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA; and it is further

RESOLVED, that the Town of Dryden Town Supervisor and Town Board, together with the Town of Dryden Attorney and Barton & Loguidice, D.P.C., are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Jason Leifer, Town Supervisor
Daniel Lamb, Deputy Supervisor
Linda Lavine, Board Member
Deborah Cipolla-Dennis, Board Member
Kathrin Servoss, Board Member

The foregoing resolution was thereupon declared duly adopted.

Dated: _____

I hereby certify that this resolution was adopted on _____ and is recorded in the Meeting Minutes of the Town of Dryden Town Board.

Town Clerk