

At a meeting of the Town Board of the Town of Dryden, Tompkins County, New York, held [via Zoom] on January 21, 2021, the following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_:

RESOLUTION APPROVING THE ACQUISITION,  
CONSTRUCTION AND INSTALLATION OF  
IMPROVEMENTS TO THE TOWN OF DRYDEN  
CONSOLIDATED SEWER DISTRICT FACILITIES.

WHEREAS, pursuant to Town Law Section 202-b, the Town Board of the Town of Dryden (the "Town") proposes to undertake the acquisition, construction and installation of improvements to the Town of Dryden Consolidated Sewer District (the "District") sanitary sewer system including, but not limited to, the replacement or rehabilitation of sewer mains, manholes, pump stations and other facilities, and the acquisition of machinery, equipment or apparatus required in connection therewith (the "Improvements"); and

WHEREAS, the total estimated maximum cost of the Improvements is \$5,358,570; and

WHEREAS, on June 18, 2020 the Town Board held a public hearing regarding the Improvements, as required by Town Law Section 202-b; and

WHEREAS, following the public hearing on June 18, 2020, the Town Board adopted a resolution pursuant to Town Law Section 202-b determining that it is in the public interest to acquire, construct and install the Improvements and authorizing the Town to proceed with the Improvements (the "Prior Approving Resolution"); and

WHEREAS, subsequent to adopting the Prior Approving Resolution, the Town performed an environmental review regarding the acquisition, construction and installation of the Improvements (the "Project") pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations") to determine whether the Project may have any significant adverse environmental impacts; and

WHEREAS, by resolution adopted on January 21, 2021, the Town Board determined that the Project will not have any significant adverse environmental impacts; and

WHEREAS, after completing its environmental review under the SEQRA Act and Regulations, the Town Board now desires to authorize the Project in accordance with Town Law Section 202-b.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby determines it is in the public interest to acquire, construct and install the Improvements; and be it further

RESOLVED, that the Town Board hereby authorizes the Town Supervisor and other proper officers of the Town to proceed with the Improvements provided, however, that the financing of the Improvements shall not occur until the Town Board has adopted a Bond Resolution in accordance with the New York Local Finance Law; and be it further

RESOLVED, that this resolution supersedes and replaces the Prior Approving Resolution adopted by the Town Board on June 18, 2020.

The question of adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

	<u>Ayes</u>	<u>Noes</u>	<u>Absent</u>
Supervisor James Leifer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilperson Daniel Lamb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilperson Kathy Servoss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilperson Loren Sparling	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilperson James Skaley	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK    )  
  ) SS.:  
COUNTY OF TOMPKINS )

I, Bambi L. Avery, Town Clerk of the Town of Dryden, Tompkins County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 21<sup>st</sup> day of January, 2021, including the Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Town Board of the Town consists of five (5) members; that \_\_\_\_\_ (\_\_) members of the Town Board were present at such meeting; and that \_\_\_\_\_ (\_\_) of such members voted in favor of the attached Resolution.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this \_\_\_\_ day of January, 2021.

\_\_\_\_\_  
Bambi L. Avery, Town Clerk  
Town of Dryden  
Tompkins County, New York

(SEAL)