

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 DATED JANUARY 21, 2021

RESOLUTION DETERMINING THAT ACTION TO
ACQUIRE, CONSTRUCT AND INSTALL CERTAIN
IMPROVEMENTS TO THE TOWN OF DRYDEN
CONSOLIDATED SEWER DISTRICT FACILITIES WILL
NOT HAVE A SIGNIFICANT EFFECT ON THE
ENVIRONMENT

BE IT RESOLVED by the Town Board of the Town of Dryden, Tompkins County, New York as follows:

WHEREAS, the Town Board of the Town of Dryden, Tompkins County, New York (the "Town") is considering undertaking 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 "Project"); and

WHEREAS, 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"), the Town Board desires to determine whether the Project may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, Town officials have prepared an environmental assessment form for the Project (the "EAF"), a copy of which was presented to and reviewed by the Town Board at this meeting and a copy of which is on file in the office of the Town Clerk; and

WHEREAS, pursuant to the Regulations, the Town Board has examined the EAF in order to make a determination as to the potential environmental significance of the Project; and

WHEREAS, the Project does not appear to constitute a "Type I Action" (as defined by the Regulations);

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF DRYDEN, TOMPKINS COUNTY, NEW YORK AS FOLLOWS:

1. Based on an examination of the EAF and based further upon the Town Board's knowledge of the area surrounding the Project and such further investigation of the Project and its environmental effects as the Town has deemed appropriate, the Town Board makes the following findings with respect to the Project:

- (a) The Project is described in the EAF;
- (b) The Project constitutes an "unlisted action" (as defined in the Regulations);
- (c) No potentially significant effect on the environment is noted in the EAF for the Project, and none are known to the Town Board; and
- (d) The Project will not have any significant adverse environmental impacts and the Town Board will not require the preparation of an environmental impact statement with respect to the Project.

2. The Town Supervisor is hereby directed to execute Part 3 of the EAF (Determination of Significance), to confirm the determination that the Project will not result in any significant adverse environmental impacts. A copy of the completed EAF shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public.

3. This resolution supersedes and replaces the prior resolution adopted by the Town Board on June 22, 2020 determining that the Project is a "Type II Action" under the SEQRA Act and Regulations.

4. This resolution shall take effect immediately upon its adoption.

	<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"/>

Carried and 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 21st 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)