

At a meeting of the Town Board of the Town of Dryden, Tompkins County, New York, held on May 20, 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 \$4,313,000; 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, being 6 NYCRR Part 617, as amended (the "Regulations") by resolution adopted on April 22, 2021, the Town Board determined that the acquisition, construction and installation of the Improvements (the "Project") will not have any significant adverse environmental impacts; and

WHEREAS, on May 20, 2020, prior to adopting this Resolution, the Town Board held a public hearing regarding the Project, as required by Town Law Section 202-b; and

WHEREAS, 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 resolutions adopted pursuant to Town Law Section 202-b on June 18, 2020 and January ____, 2021.

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 Leonardo Vargas-Mendez | <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.

