

TOWN BOARD RESOLUTION
Town of Ulster, Ulster County, New York

May 19, 2022

Whereas, the Town of Ulster intends to undertake a capital improvement involving the installation of a Low Pressure Sewer conveyance system including approximately 1780 lineal feet of 3" diameter HDPE force main, 1000 lineal feet of 2" diameter HDPE force main, terminal and intermediate flushing connections, valve assemblies and appurtenances as its Spring Lake Sewer District Phase 2 project; and

Whereas, the project requires that an Environmental Review be conducted pursuant to Article 8 of the Environmental Conservation Law, Part 617 of NYCRR (SEQRA); and

Whereas, the project is an unlisted action pursuant to SEQRA, and

Whereas, the Town Board desires that the project undergo a coordinated review; and

Whereas, the actions required by the Town Board includes project financing and contracting.

Therefore, be it resolved that the Town Board declares its desire to be Lead Agency and authorizes the Town Clerk to distribute a Lead Agency Coordination Form and Environmental Assessment Form to the other involved agencies.

The above Resolution is moved by Councilman Hayner and seconded by Councilman Secreto.

By Order of the Town Board, Town of Ulster, this nineteenth day of May 2022.

	<u>Yes</u>	<u>No</u>
James E. Quigley 3 rd , Supervisor	<u>✓</u>	
Clayton Van Kleeck, Councilman	<u>✓</u>	
Rocco Secreto, Councilman	<u>✓</u>	
Eric Kitchen, Councilman	<u>✓</u>	
Anna Hayner, Councilman	<u>✓</u>	

THIS IS TO CERTIFY THAT THIS IS A TRUE COPY OF A RECORD ON FILE IN THE TOWN CLERKS OFFICE, TOWN OF ULSTER LAKE KATRINE, NEW YORK.

Duzanne Reed
5/20/2022 TOWN CLERK