

RESOLUTION #5 OF 2020
RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MIDDLETOWN
SEEKING LEAD AGENCY STATUS IN CONSTRUCTION OF THE WASTEWATER
MANAGEMENT PROJECT IN THE HAMLET OF HALCOTTSVILLE

WHEREAS, the Town Board of the Town of Middletown previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program, which program will provide for the design and construction of a wastewater management project in the Hamlet of Halcottsville; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Hamlet of Halcottsville, dated October, 2017, evaluating various alternative methods for managing the wastewater needs of the Hamlet of Halcottsville, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineers Report and consultation with the Town's Counsel, the Town Board agreed to proceed to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, the Town Board of the Town of Middletown seeks to commence coordinated review of this action and seeks to act as Lead Agency pursuant to the requirements of the State Environmental Quality Review Act ("SEQRA"), New York State Environmental Conservation Law, Article 8 and 6 NYCRR Part 617; and

WHEREAS, the Town of Middletown, pursuant to 6 NYCRR Part 617 will conduct a coordinated review and seek input from various involved and interested agencies on its designation as lead agency.

THEREFORE, NOW BE IT RESOLVED THAT:

Subject to providing notice to and obtaining the consent of all other involved agencies, the Town Board of the Town of Middletown hereby designates itself as "lead agency" for purposes of compliance with SEQR, 6 NYCRR Part 617. The Town Board shall undertake and complete all duties and obligations of the "lead agency" as required by 6 NYCRR Part 617.

The Town Board hereby authorizes the Town Supervisor to execute any and all documents for the Hamlet of Halcottsville on behalf of the Town as may be necessary to become lead agency.

WHEREUPON, the Resolution was put to a vote and the following result recorded:

Motion made by: Brian Sweeney

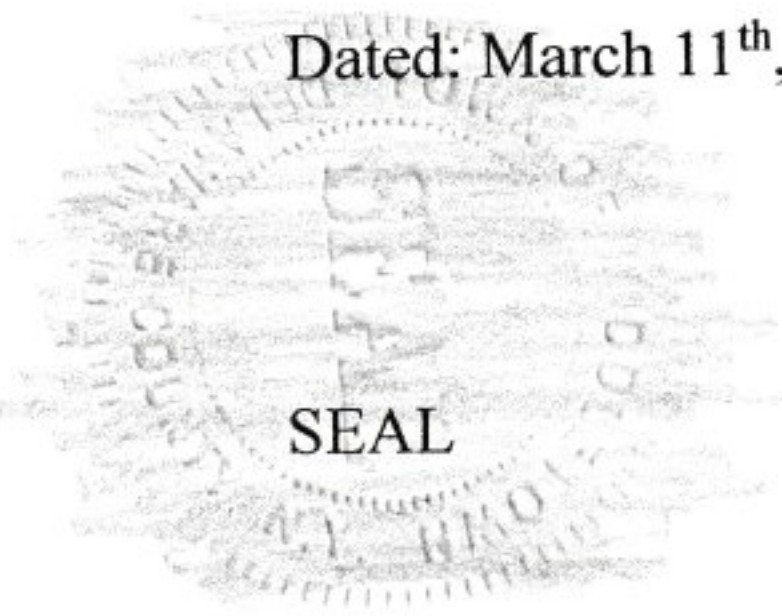
Seconded by: Nelson Delameter

Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certified that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on March 11th, 2020.

Dated: March 11th, 2020

Patricia Kelly
Patricia Kelly, Town Clerk
Town of Middletown



STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF MIDDLETOWN }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held March 11th, 2020, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Davis		<u>Yea</u> /Nay
Sweeney		<u>Yea</u> /Nay
Delameter		<u>Yea</u> /Nay
Reischel		<u>Yea</u> /Nay
Dabritz		<u>Yea</u> /Nay

Dated: March 11th, 2020

Patricia Kelly
Patricia Kelly, Town Clerk
Town of Middletown

