

Resolution of the Town Board
Town of Esopus, Ulster County, NY
August 20, 2019

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, the Town of Esopus has reviewed an engineering report for proposed improvements to the Water Treatment Plant and Distribution System for the Port Ewen Water District, consisting of water treatment plant improvements and installation of new water mains to replace existing distribution lines;

NOW, THEREFORE, BE IT RESOLVED that the Town of Esopus hereby determines that the Water Treatment Plant and Distribution Improvement Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) (1), (2) and (5) which constitutes:

- (1) maintenance or repair involving no substantial changes in an existing structure or facility;
 - (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;
 - (5) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities;
- and is therefore not subject to review under 6 NYCRR Part 617.

OFFERED BY: Councilperson Chris Farrell
SECONDED BY: Councilperson Jared Geuss

Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

ALL TOWN BOARD MEMBERS PRESENT VOTED IN FAVOR. RESOLUTION DULY ADOPTED.

Certification
STATE OF NEW YORK
COUNTY OF ULSTER

I, Holly A. Netter, the undersigned Town Clerk of the Town of Esopus, do hereby certify that the annexed extract of Minutes of the Town Board of said Town, Duly called and held August 20, 2019 Records of the Town, and the same is a true and correct copy of the original and the whole thereof.

I WITNESS WHEREOF, I have here unto set my hand and affixed the seal of the Town this 20 day of August 2019 (Seal)



Holly A. Netter, Esopus Town Clerk

**RESOLUTION AND ORDER CALLING PUBLIC HEARING TO BE HELD ON
SEPTEMBER 3, 2019 AT 7:00 P.M. REGARDING A WATER TREATMENT AND
DISTRIBUTION IMPROVEMENT PROJECT FOR PORT EWEN WATER DISTRICT, IN
THE TOWN OF ESOPUS IN THE COUNTY OF ULSTER, STATE OF NEW YORK,
PURSUANT TO SECTION 202-b OF THE TOWN LAW**

WHEREAS, the Town Board of the Town of Esopus (herein called "Town Board" and "Town"), respectively, in the County of Ulster, New York, on behalf of the Port Ewen Water District, in the Town (herein called "District"), requested T&B Engineering, P.C., engineers duly licensed by the State of New York (herein called "Engineer") to prepare an engineer's report for the improvement of facilities of the District, consisting of water treatment plant improvements and installation of new water mains to replace existing distribution lines, described as Alternative 2 in the "Drinking Water Infrastructure Capital Improvement Plan" for Port Ewen Water District prepared by the Engineer dated August 2019. Pursuant to the direction of the Town Board, the Engineer has completed and filed with the Town Board such engineer's report for the increase and improvement of facilities of the District; and the Engineer has estimated the total cost thereof not to exceed \$4,274,000;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing of the Town Board of the Town shall be held at the Town Hall in the Town on September 3, 2019 at 7:00 o'clock p.m. (Prevailing Time) to consider said improvement of facilities of the Port Ewen Water District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law;
2. The Town Clerk shall publish at least once in the Daily Freeman, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town for such publication, and post on the signboard of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a notice in substantially the form attached hereto, the first publication thereof and posting to be not less than ten (10) days or more than twenty (20) days before the date of such public hearing.
3. This Resolution shall take effect immediately.

OFFERED BY: Councilperson Chris Farrell
SECONDED BY: Councilperson Jared Geuss

Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

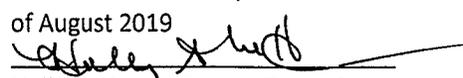
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Holly A. Netter, Esopus Town Clerk

(Seal)

RESOLUTION OF THE TOWN BOARD

Town of Esopus

Ulster County, New York

August 20, 2019

Whereas, the Town of Esopus intends to undertake a capital improvement on behalf of the Port Ewen Water District that involves the replacement of a 2.0 Million Gallon Water Storage Tank immediately adjacent to the existing Water Storage Tank; 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 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.

OFFERED BY: Councilperson Kathie Quick
SECONDED BY: Councilperson Chris Farrell

Councilperson Gloria Van Vliet	AYE
Councilperson Jared Geuss	AYE
Councilperson Kathie Quick	AYE
Councilperson Chris Farrell	AYE
Supervisor Shannon Harris	AYE

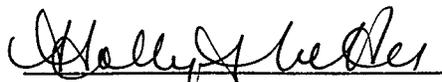
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Holly A. Netter, Esopus Town Clerk