

**TOWN BOARD OF THE TOWN OF TICONDEROGA
COUNTY OF ESSEX, STATE OF NEW YORK**

Resolution No. ___ of 2024
Adopted _____, 2024

Introduced by _____
who moved its adoption

Seconded by _____

**RESOLUTION COMMENCING NEW YORK STATE ENVIRONMENTAL QUALITY
REVIEW ACT (SEQRA) REVIEW
FOR TOWN OF TICONDEROGA WATER METERS PROJECT
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
GREEN INFRASTRUCTURE GRANT PROGRAM (GIGP) APPLICATION NO. 2159,
CLEAN WATER STATE REVOLVING FUND (CWSRF) NO. 5520-13-00**

WHEREAS, the Town of Ticonderoga (the “Town”) has undertaken preliminary engineering work for the installation of water meters for water and sewer users in the Town which is intended to help conserve water flow to the Town’s wastewater treatment facility, and also which meters are required for the Town’s water supply permit from the New York State Department of Environmental Conservation permit ID 5-1548-00264/00001 and identified as New York State Environmental Facilities Corporation (EFC) Green Infrastructure Grant Program Application No. 2159, and Clean Water State Revolving Fund (CWSRF) No. 5520-13-00 (the “Project”); and

WHEREAS, the Project is an action under the New York State Environmental Quality Review Act (SEQRA), requiring review thereunder by the Town Board of the Town; and

WHEREAS, the action is an unlisted action under SEQRA but in accordance with regulations of the EFC, shall be treated as a Type 1 action requiring coordinated review; and

WHEREAS, part 1 of a full environmental assessment form has been prepared and provided to the Town Board; and

WHEREAS, pursuant to SEQRA, a lead agency for review of the Project under SEQRA must be established; and

WHEREAS, the Town Board of the Town hereby declares its intent to act as lead agency and to review the Project in accordance with SEQRA.

NOW, THEREFORE BE IT

RESOLVED, the Town Board hereby declares its intention to act as lead agency for the review of the Project under SEQRA, and the Town Supervisor is authorized to send or designate

and delegate the sending of the full environmental assessment form and other relevant information to all involved agencies to coordinate review under SEQRA; and be it further

RESOLVED, that this resolution shall take effect immediately.

PRESENT:

Mark Wright, Supervisor _____
Joyce Cooper, Councilwoman _____
Clifton Thatcher, Councilman _____
Heath Towne, Councilman _____
Dave Woods, Councilman _____

{Seal}

Tonya Thompson, Town Clerk
Town of Ticonderoga