

RESOLUTION NO. 48

Proposed Action: Town of Florida Fort Hunter Water District and Water System Improvements Project

RESOLUTION DECLARING THE INTENT OF THE TOWN OF FLORIDA TOWN BOARD TO ACT AS LEAD AGENCY

WHEREAS, the Town of Florida (Town) is proposing the Town of Florida Fort Hunter Water District and Water System Improvements (Project), located in the Town of Florida, Montgomery County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Town of Florida Town Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Town of Florida Town Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Town of Florida Town Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Supervisor of the Town of Florida hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Town of Florida will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Supervisor of the Town of Florida and the Town Board, together with the Town of Florida Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Eric Mead, Supervisor
Steven Rackowski, Board member
Harold Alikonis, Board member
Mathew Gogis, Board member
Mark Quiri, Board member

The foregoing resolution was thereupon declared duly adopted.

Dated: April 16, 2024

I hereby certify that this resolution was adopted on April 15, 2024 and is recorded in the Meeting Minutes of the Town of Florida.

Town Clerk