At a regular meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 Route 42, Monticello, New York, on June 16, 2020

RESOLUTION FOR NEGATIVE DECLARATION UNDER SEQR FOR HARRIS SEWER FORCE MAIN AND PUMP STATION REPLACEMENT PROJECT WITH CWSRF FINANCING

WHEREAS, the Town Board of the Town of Thompson declared itself lead agency pursuant to Resolution dated April 07, 2020 in connection with the review of the proposed Harris Sewer Force Main and Pump Station Replacement Project with CWSRF financing; and

WHEREAS, a Full Environmental Assessment Form has been filed in connection with the proposed Project; and

WHEREAS, a public hearing was conducted in connection with the Project financing on June 16, 2020, wherein said public hearing was closed.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Thompson determines that there are no negative environmental impacts that would be caused as a result of the proceeding with the Harris Sewer Force Main and Pump Station Replacement Project with CWSRF financing; and

FURTHER BE IT RESOLVED, it is determined that the Town Board of the Town of Thompson makes a negative declaration with regard to any environmental impacts caused as a result of the proposed aforementioned Project.

Moved by: Councilman Scott S. Mace

Seconded by: Councilwoman Melinda S. Meddaugh

Adopted the 16th day of June, 2020.

The members of the Town Board voted as follows:

Supervisor WILLIAM J. RIEBER, JR.	Yes [X]	No []
Councilman SCOTT S. MACE	Yes [X]	No []
Councilman JOHN A. PAVESE	Yes [X]	No []
Councilwoman MELINDA S. MEDDAUGH	Yes [X]	No []
Councilman RYAN T. SCHOCK	Yes [X]	No []

STATE OF NEW YORK) COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the resolution annexed hereto declaring negative declaration for proposed Harris Sewer Force Main and Pump Station Replacement Project with CWSRF Financing was adopted by said Town Board on June 16, 2020, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of aid original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 17, 2020.

Marilee J. Calhoun, Town Clerk