

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 May 19, 2020

**RESOLUTION FOR THE TOWN OF THOMPSON'S DECLARATION FOR LEAD
AGENCY FOR KIAMESHA LAKE WASTEWATER TREATMENT PLANT UPGRADE**

WHEREAS, the Town Board of the Town of Thompson has previously determined that repairs and upgrades are needed for the sewer force main and pump station replacement for the Kiamesha Lake Wastewater Treatment Plant Upgrade and have had engineering plans for such upgrades prepared by the Town Engineers; and

WHEREAS, the Town has received and reviewed a full environmental assessment form for the Kiamesha Lake Wastewater Treatment Plant Upgrade; and

WHEREAS, this project includes an upgrade and improvement project at the existing 2 MGD wastewater treatment plant that serves the Kiamesha Lake Sewer District to ensure the plant's long-term viability and meet updated SPDES permit discharge limits;

WHEREAS, the Town wishes to be lead agency in connection with the environmental review for these potential revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Thompson will take all steps necessary to become lead agency in connection with the environmental review pursuant to SEQRA and that all proper notices will be sent out to any interested agencies in connection with the further environmental review of the proposed Kiamesha Lake Wastewater Treatment Plant Upgrade.

Moved by: Councilman John A. Pavese
Seconded by: Councilman Ryan T. Schock

Adopted on Motion: May 19, 2020

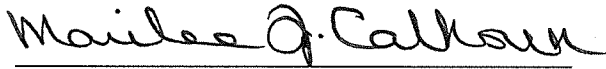
The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Yes ☒ No ☐
Councilman Scott A. Mace	Yes ☒ No ☐
Councilman John A. Pavese	Yes ☒ No ☐
Councilwoman Melinda S. Meddaugh	Yes ☒ No ☐
Councilman Ryan T. Schock	Yes ☒ No ☐

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution attached hereto was duly adopted by the Town Board on May 19, 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 said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 22, 2020.



Marilee J. Calhoun, Town Clerk