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RESOLUTION NUMBER 109

**WITH REFERENCE TO THE TOWN OF RIPLEY WATERLINE EXTENSION
PROJECT STATE ENVIRONMENTAL QUALITY REVIEW ACT
(SEQRA) LEAD AGENCY ESTABLISHMENT**

WHEREAS, the Town Board of the Town of Ripley is undertaking a public water supply project; and

WHEREAS, the Town intends to create a public water district for the residents on a 2.5 mile stretch of Route 5, east of Route 76; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter SEQRA, the Town Board has determined this action to be treated as Type I; and

WHEREAS, this Board wishes to establish itself as lead agency in the coordinated review of this action:

NOW, THEREFORE, be it **RESOLVED** as follows:

1. The Town Clerk shall notify all involved agencies of the Board's intention to designate itself lead agency.
2. This resolution shall take effect immediately.

Resolution 109

Moved by Supervisor Potter and Seconded by Councilman Bowen.

Roll Call Vote As Follows:

Councilwoman Hunt – yes; Councilman Bowen – yes;
Councilman Waters – yes; Councilman Utegg – yes;
Supervisor Potter – yes

Resolution No. 109 5 Approved 0 Disapproved

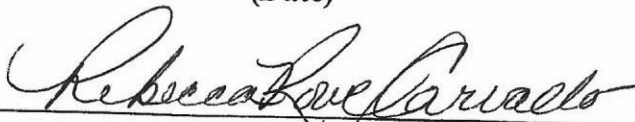
RESOLUTION PASSED

I certify that the Town Board, Town of Ripley, approved the above Resolution NO. 109 on September 11, 2003.

9-25-03

(Date)

T O W N
S E A L



(Town Clerk)

Written comments may be submitted to:

John R. Potter, Supervisor
Town of Ripley
P.O. Box 352
One Park Avenue
Ripley, New York 14775

Before: Postmarked or Received at One Park Avenue by 5:00 PM October 31, 2003.

Sincerely,

John R. Potter, Supervisor

Cc: Town Board (DU, AW, DB, DH)
Town Clerk
Attorney for the Town of Ripley
Catherine S. Reese - Water Resources Specialist, RHI Inc.
Michael Smith - Vice President, Nussbaumer & Clarke, Inc
Water/Sewer Superintendent, Town of Ripley
Town of Ripley Building/Zoning Officer
Town of Ripley, Assessor

RESOLUTION NUMBER 84-2004
WITH REFERENCE TO THE TOWN OF RIPLEY WATERLINE EXTENSION
STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)
NEGATIVE DECLARATION

WHEREAS, the Town of Ripley Town Board is undertaking a public water supply project; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617, hereafter SEQRA, the Town Board has determined this action to be a Type I; and

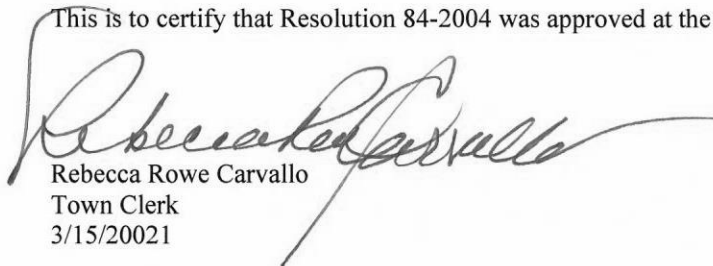
WHEREAS, this action is taken after careful consideration of all possible impacts that this action might have on air, water, and natural resources, and all other natural and manmade environments in or around the Town of Ripley; and the Town Board has set forth such consideration on forms on file in the Town office;

NOW, THEREFORE, be it **RESOLVED** as follows:

1. The Town of Ripley Town Board hereby designates itself lead agency.
2. The Town of Ripley Town Board hereby determines that the public water supply project will have no significant effect on the environment, and hereby issues a Negative Declaration.
3. The Town Clerk shall maintain a file of this determination in the permanent records of the Town of Ripley, make the same available for public inspection, and notify all involved agencies as required by law.
4. This resolution shall take effect immediately.

Resolution 84 Moved BY: Councilman Bowen Seconded BY: Councilman Utegg
ROLL CALL AS FOLLOWS: Ms. Hunt YES, Mr. Bowen YES, Mr. Waters YES,
Mr. Utegg YES and Mr. Potter YES. Resolution 84 carried unanimously.

This is to certify that Resolution 84-2004 was approved at the regular Town Board Meeting of March 11, 2004.


Rebecca Rowe Carvallo
Town Clerk
3/15/20021

(S E A L)