

**TOWN OF EAST GREENBUSH
RESOLUTION 203- 2018**

A Resolution Designating the Town of East Greenbush as Lead Agency Pursuant to Part 617 of the State Environmental Quality Review Act with Respect to the Consolidation of Two Water Districts and any Related Water District Extensions, To Wit: East Greenbush General Water District and Hampton Manor-Hillview Water District No.4 into One Consolidated Water District Subject to the Completion of Proceedings Pursuant to Article 17A of the General Municipal Law of the State of New York

WHEREAS, the Town of East Greenbush has heretofore established the following water districts, to wit: East Greenbush General Water District, Hampton Manor-Hillview Water District No. 4 and any related water district extensions and the said Town of East Greenbush on behalf of the existing water districts wishes to consolidate the aforementioned two water districts and any related water district extensions into the Town of East Greenbush Consolidated General Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York; and

WHEREAS, in connection with the consolidation of the aforementioned two water districts and any related water district extensions the Town of East Greenbush will need to review the environmental impact, if any, associated with the consolidation; and

WHEREAS, the Town Comptroller confirms that this resolution will not have a material impact on Town's finances:

now, therefore, be it

RESOLVED, that the Town Board of the Town of East Greenbush be designated as lead agency with respect to the environmental review associated with the consolidation of the two aforementioned water districts and any related water district extensions pursuant to Part 617 of the State Environmental Quality Review Act;

and be it further

RESOLVED, that the Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the aforementioned two water districts and any related water district extensions pursuant to Part 617 of the State Environmental Quality Review Act.

This resolution was duly moved by Councilor Tierney and seconded by Supervisor Conway and brought to a vote resulting as follows:

Councilor T. Tierney	VOTED: YES
Supervisor J. Conway	VOTED: YES
Councilor H. Kennedy	VOTED: ABSENT
Councilor R. Matters	VOTED: YES
Councilor G. Warner	VOTED: YES

Dated: October 17, 2018