



1290 State Rte. 104A
Sterling, New York 13156

Town Clerk (315) 947-5666
Fax (315) 947-5119

RESOLUTION #2016-161

DETERMINING THAT THE PROPOSED WATER DISTRICT #3 WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

On motion made by Councilperson Smith, seconded by Councilperson Keeling, the following resolution was

ADOPTED AYES 5
NAYS 0

WHEREAS, the Town Board of the Town of Sterling is considering a proposal to construct the new water system known as the Water District #3 Project; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations contained in 6 NYCRR Part 617 adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, hereafter SEQRA, the Town Board must determine whether such proposal may have a "significant effect on the environment" and therefore require the preparation of an environmental impact statement; and

WHEREAS, to aid the Town Board in determining whether the proposal may have a significant impact upon the environment, a full environmental assessment form (EAF) has been prepared, a copy of which was presented and circulated at the Town Board's December 19, 2016 meeting; and

WHEREAS, pursuant to Part 617, the Town Board has examined the EAF in order to make a determination as to the potential environmental significance of the proposal; and

WHEREAS, the New York State Department of Environmental Conservation (hereafter "NYSDEC") and the New York State Department of Health (hereafter "NYSDOH") and the Town of Sterling are the involved agencies as that term is defined in 6 NYCRR Section 617.2(s); and

WHEREAS, no further review is required under SEQRA;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Sterling as follows:

1. Based on its examination of the EAF, the criteria set forth in Sections 617.11 and 617.6 of the regulations, and such further investigation as the Town Board has deemed appropriate, no potential significant adverse impacts are known;

2. Consent to proceed with the project will not cause a significant impact on the environment, and the Town Board will not require the preparation of an environmental impact statement;
3. A negative declaration is to be prepared; and
4. The Town Clerk of the Town of Sterling is hereby directed to cause to be filed and circulated the negative declaration in accordance with the requirements of SEQRA, a copy of the negative declaration shall be maintained in the Office of the Town Clerk in a file that will be readily accessible to the public, and the clerk shall mail copies, return receipt requested, to:

Office of the Commissioner
Department of Environmental Conservation
625 Broadway
Albany NY 12233

and, Environmental Notice Bulletin
NYSDEC – Att: Jack Nasca
625 Broadway, 4th Floor
Albany NY 12233-1750

and, NYSDOH
Bureau of Public Water Supply Protection
Division of Environmental Protection
Corning Tower
Empire State Plaza, Room 1142
Albany, NY 12237

5. All subsequent notices concerning this project shall state that a negative declaration pursuant to SEQRA has been issued.

STATE OF NEW YORK
COUNTY OF CAYUGA
TOWN OF STERLING

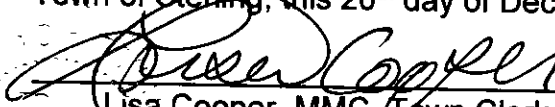
I, Lisa Cooper, MMC, Town Clerk of the Town of Sterling, Cayuga County, New York,

DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Sterling at a meeting of said Board held on the 19th day of December 2016, and that the foregoing is a true and correct transcript of said minutes and of the whole thereof, and that said minutes is on file in my office.

I DO FURTHER CERTIFY, that each of the members of said Town Board had due notice of said meeting and that Randall Lawrence, Supervisor, Gus Taft,

Leigh Shortslef, June Smith and Steve Keeling Councilpersons, were present at such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Sterling, this 20th day of December 2016.



Lisa Cooper, MMC, Town Clerk

