Special Meeting of the Town Board of the Town of Sparta was held April 18, 2022 at 11:00 am. Purpose of said Special meeting was for the purpose of Scottsburg Sewer Project.

Members present: Supervisor Mark Schuster, Deputy Supervisor Deb Halpenny, Council Dan Maloney, and Bill Smith.

Absent: Mary Ellyn Calabrese.

An Informational Meeting was scheduled for Monday, May 9<sup>th</sup>, 2022 at 6:00 pm. Purpose of said Information Meeting would be for providing information and forming a district for the Scottsburg Sewer Project.

## **RESOLUTION #2-2022**

## SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY FOR THE TOWN OF SPARTA SCOTTSBURG SEWER DISTRICT

On motion of Deb Halpenny, seconded by Bill Smith, the following resolution was adopted by the Town Board of Sparta, New York:

Whereas, the Town Board has proposed improvements for the Town of Sparta Scottsburg Sewer District and the formation of said District, including the installation of approximately 14,500 linear feet of 6-inch sewer force main, 5,300 linear feet of 8-inch gravity sewer, and 1,800 linear feet of 2-inch sewer force main along portions of Groveland Scottsburg Road, Lake Street, West Swamp Road, Springwater Scottsburg Road, and Sheppard Road to serve approximately 64 residential properties; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Town Board of Sparta intends to serve as Lead Agency for SEQRA review of this Type 1 Action and will determine if the proposed action will have a significant effect on the environment; and

Whereas, the Lead Agency will undertake a coordinated review of this proposed action.

**Now Therefore Be It Resolved**, that the Town Board hereby designates its intention to serve as Lead Agency for the proposed action and will circulate Lead Agency Notice along with Part 1 of the Long Form Environmental Assessment Form and any other supporting documentation to all Involved Agencies. These agencies shall be given 30 days from the mailing of the Lead Agency Notice to consent. Interested Agencies will be given notice, but not required to consent pursuant to 6 NYCRR Part 617.6.

## VOTE

AYES:4 NOES:0 ABSENT:1

All voted yes. Carried.

A motion was made by Bill Smith and seconded by Deb Halpenny to advance the Solar Moratorium to the County Planning Board requesting an extension for one year. All voted yes. Carried.

A motion was made by Dan Maloney and seconded by Bill Smith to adjourn the meeting. All voted yes. Carried.

TOWN CLERK Sheila Duffy