

WHEREAS, to aid the Town of Malone Town Board in determining whether the Action may have a significant impact on the environment, a Full Environmental Assessment Form will be prepared by the Town and a copy will be filed with the Town Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Town of Malone Town Board that:

The Town of Malone Town Board makes the following findings and determinations with respect to the proposed project:

The project constitutes an “**Type I Action**” as that term is defined in Section 6(A-2) NYCRR Section 617.2(kk) and 617.11;

The Town of Malone Town Board desires to serve as lead agency for the purposes of SEQR.

The Town Clerk shall cause the New York State Department of Environmental Conservation, The New York State Department of Transportation and the Village of Malone as the “involved agencies” to be notified of this resolution, requesting their consent that the Town of Malone Town Board serves as Lead Agency; and

The Town Clerk shall cause the interested agencies noted above to receive copies of all documents and correspondence issued during the SEQR process and the Town invites said interested agencies to participate in this review process, as they see fit.

This resolution shall take effect immediately.

CARRIED (3- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Absent
Councilor Taylor - Aye Councilor Sullivan - Aye Councilor Scharf - Absent

At 10:58am* **Motion** – Councilor Taylor **Second** – Councilor Sullivan

Resolved: with no further business to come before the Board that it duly adjourn.

CARRIED (3- 0) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Absent
Councilor Taylor - Aye Councilor Sullivan - Aye Councilor Scharf - Absent

Respectfully Submitted,

Susan M. Hafter, Town Clerk
June 15, 2011