



TOWN OF AMENIA  
TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

**RESOLUTION #59 OF 2024**

**PROPOSED SEWER DISTRICT NO. 4  
RESOLUTION TO DECLARE INTENT FOR LEAD AGENCY and CLASSIFY PROJECT as an  
UNLISTED ACTION**

**WHEREAS**, The Town is considering the creation of a sewer collection and treatment district encompassing an area generally referred to as the Hamlet of Amenia; and

**WHEREAS**, the Town Board has previously authorized the preparation of an engineering report to identify alternatives, the area of service and associated costs; and

**WHEREAS**, pursuant to 6 NYCRR 617.6 the Town Board seeks to be established as Lead Agency as part of undertaking a coordinated review of this action with any Involved and Interested Agencies; and

**WHEREAS**, the Town Board considers the proposed Project to be an Unlisted action, pursuant to the New York State Environmental Quality Review Act (SEQRA) 6 NYCRR Part, and

**WHEREAS**, the Town Board has prepared Part 1 of the Full Environmental Assessment Form (FEAF) in accordance with SEQRA, and seeks to circulate a Notice of Intent to be Lead Agency (Notice), by mail and email, to all Involved and Interested Agencies, who shall be given 30 days to deliver any comments in response to this Notice that such other Involved or Interested entity may have regarding the Town Board taking on the Lead Agency role;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Amenia classifies the project as an Unlisted action pursuant to standards in the New York State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED**, that it is the intention of the Town Board of the Town of Amenia to declare itself as Lead Agency for SEQRA Coordinated Review of this Action; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Amenia hereby directs the coordination of intent for Lead Agency designation with all Involved Agencies for the Project through the service of a notice of intent, indicating that the Town Board of the Town of Amenia seeks to be designated as Lead Agency for this Action.

Motioned By: S/Blackman

Seconded By: C/Hamm

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman	Aye
Councilman Rebillard	Absent
Councilwoman Hamm	Aye
Councilman Winters	Aye
Councilwoman Ahearn	Aye

Dated: Amenia, New York  
May 2, 2024

  
DAWN MARIE KLINGNER, TOWN CLERK