

**TOWN OF NEW LEBANON  
RESOLUTION #XX, 2025  
SEQRA RESOLUTION FOR A POTENTIAL WATER PROJECT  
FEBRUARY 11, 2025**

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 11th day of February 2025, the following Resolution was proposed and seconded:

Resolution by \_\_\_\_\_

Seconded by \_\_\_\_\_

**SEQRA Resolution For A Potential Water Project**

**WHEREAS**, the Town Board of the Town of New Lebanon has commissioned a Preliminary Engineering Report to evaluate the potential for developing a New Lebanon Water Project (herein referred to as “the Project”), which includes the potential for developing a municipal water system to serve the Business District of the Town of New Lebanon along the intersection of US Route 20 and NYS Route 22 and surrounding service areas;

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF NEW LEBANON AS FOLLOWS:**

1. The Town Board of the Town of New Lebanon intends to proceed with the developing a Map, Plan, and Report for the consideration of the Project to provide municipal water for the New Lebanon Business District and surrounding service areas; and
2. The Town Board hereby determines that the project is a Type I action pursuant to the State Environmental Quality Review Act (SEQRA), Article 8 of the New York Environmental Conservation law and its implementing regulations, 6 NYCRR Part 617 and pursuant to potential funding program requirements; and
3. The Town Board hereby declares itself SEQRA Lead Agency, provided that no involved agency objects within 30 days of the date of this resolution; and
4. The Town Board hereby instructs the Supervisor, with the assistance of the consulting engineer, to prepare a full Environmental Assessment Form and notify involved agencies of the Town Board’s intent to serve as SEQRA lead agency and to further initiate the coordinated review of the Project under the SEQRA regulations, authorizes the Town Supervisor to sign all environmental review

documents, and authorizes the Town Supervisor to sign all funding documents for the Project on their behalf.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Councilmember Steve Powers	___
Councilmember Elizabeth Kroboth	___
Supervisor Tistrya Houghtling	___
Councilmember Joanne Amlaw	___
Councilmember Craig Skerkis	___

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: February 11, 2025

Marcie Robertson  
New Lebanon Town Clerk