RESOLUTION

At a regular meeting of the Town Board of the Town of Perinton, Monroe County, New York, duly held at 1350 Turk Hill Road, Fairport NY 14450 at 7:30 p.m. on December 28, 2022.

PRESENT: CIARAN T. HANNA, Supervisor

David Belaskas, Seana Sartori, Meredith Stockman-Broadbent, Alexandra Winner, Councilmembers

The following resolution was offered by Councilmember Sartori who moved its adoption, seconded by Councilmember Stockman-Broadbent, to-wit:

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF PERINTON, MONROE COUNTY, NEW YORK (THE "TOWN") (I) CALLING FOR A PUBLIC HEARING IN ACCORDANCE TO SECTION 202-b OF THE TOWN LAW TO CONSIDER AUTHORIZING IMPROVEMENTS TO THE TOWN OF PERINTON CONSOLIDATED SEWER DISTRICT. THOMAS CREEK SEWER DISTRICT EXT. #9; AND (II) DETERMINING THAT SUCH IMPROVEMENTS CONSTITUTE AN UNLISTED ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WHEREAS, the Town Board (the "Town Board") of the Town of Perinton, Monroe County, New York (the "Town") is considering authorizing certain improvements to the Town of Perinton Consolidated Sewer District, Thomas Creek Sewer District Ext. #9, (the "District") consisting of the following, including, without limitation, the replacement of approximately 4,700 linear feet of forcemain with a new gravity trunk sewer between Ayrault Road and Pebble Hill Road cul-de-sac, and additional reconstruction with new storm sewers and laterals, drainage basins, concrete gutters and asphalt pavement, (this will be limited to Pebble Hill Road crossing only) and the acquisition of land or rights in land necessary therefor, if any, and the acquisition of original furnishings, equipment, machinery or apparatus (we're not acquiring any land or other) and other incidental improvements that may be required in connection therewith for such construction and district use (hereinafter referred to as "purpose"),

and WHEREAS, the Town's engineers have estimated that the maximum cost of undertaking the Project is \$5,000,000; and WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby calls for a public hearing to be held at a public meeting of the Town Board to be held at 7:30 p.m. to consider if it is in the public interest to undertake the Project at a maximum cost of \$5,000,000 and to hear all persons interested in the subject thereof;

and it is FURTHER RESOLVED, that the Town Clerk is hereby directed to cause notice of such public hearing to be published and posted in the manner prescribed by law;

and it is FURTHER RESOLVED, is hereby determined that the Project constitutes an "Unlisted" Action under of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively "SEQR") and therefore a determination will have to be made at the time of the public hearing, under SEQR by this Board in connection with the Project or the Town Board's consideration thereof. This resolution shall take effect immediately.

The following vote was taken and recorded in the public or open session of said meeting:

AYE - 5

NAY - 0

Date: December 28, 2022