

At a regular meeting of the Town Board of the
Town of Thompson held at the Town Hall, 4052
Route 42, Monticello, New York on June 02, 2020

**RESOLUTION FOR THE TOWN OF THOMPSON'S DECLARATION FOR LEAD
AGENCY FOR EMERALD GREEN WASTEWATER TREATMENT PLANT
UPGRADE**

WHEREAS, the Town Board of the Town of Thompson has previously determined that repairs , upgrades and expansion are needed for the existing SBR facilities, influent holding tank, post equalization tank equipment, sludge holding tank, mechanical and electrical systems and construction of a new sludge dewatering facility, UV disinfection facilities, influent pump station,, headworks equipment, SBR process tank and equipment for the Emerald Green Wastewater Treatment Plant and have had engineering plans for such upgrades and expansions prepared by the Town Engineers; and

WHEREAS, the Town has received and reviewed a full environmental assessment form for the Emerald Green Wastewater Treatment Plant Upgrade; and

WHEREAS, this project includes an upgrade and expansion improvement project at the existing wastewater treatment plant that serves the Emerald Green Sewer District to ensure the plant's long-term viability and to increase capacity that will include a request for a SPDES permit modification to increase plant capacity from 0.401 MGD to a maximum of 0.475 MGD; and

WHEREAS, the Town wishes to be lead agency in connection with the environmental review for these potential revisions.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Thompson will take all steps necessary to become lead agency in connection with the environmental review pursuant to SEQRA and that all proper notices will be sent out to any interested agencies in connection with the further environmental review of the proposed Emerald Green Wastewater Treatment Plant Upgrade and expansion project.

Moved by: Councilman Ryan T. Schock
Seconded by: Councilman Scott S. Mace

Adopted on Motion: June 02, 2020

The members of the Town Board voted as follows:

Supervisor William J. Rieber, Jr.	Yes [X] No []
Councilman Scott S. Mace	Yes [X] No []
Councilman John A. Pavese	Yes [X] No []
Councilwoman Melinda S. Meddaugh	Yes [X] No []
Councilman Ryan T. Schock	Yes [X] No []

STATE OF NEW YORK)
COUNTY OF SULLIVAN) SS:

The undersigned, Town Clerk of the Town of Thompson, does hereby certify that the Resolution attached hereto was duly adopted by the Town Board on June 02, 2020, a majority of all Board members voting in favor thereof, and the same has been compared with the original on file in my office and is a true and correct copy of said original and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on June 04, 2020.


Marilee J. Calhoun
Marilee J. Calhoun, Town Clerk