

At a regular meeting of the Town Board of the Town of Brighton, Monroe County, New York, duly held via video conference pursuant to Governor Hochul's Executive order as extended, at 7:00 p.m. on April 27, 2022.

PRESENT: WILLIAM W. MOEHLE,
Supervisor

CHRISTOPHER K. WERNER
JASON S. DIPONZIO
ROBIN R. WILT
CHRISTINE E. CORRADO,
Councilmembers

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF BRIGHTON, 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 BRIGHTON CONSOLIDATED SEWER DISTRICT; AND (II) DETERMINING THAT SUCH IMPROVEMENTS CONSTITUTE A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Town Board (the "Town Board") of the Town of Brighton, Monroe County, New York (the "Town") is considering authorizing certain improvements to the Town of Brighton Consolidated Sewer District (the "District") consisting of the acquisition of small dump truck (cab & chassis) in an approximate amount of \$65,000; contribution in an amount not to exceed \$75,000 for the purchase (one-third of the cost) of an excavator to be shared with the Highway Department; contribution in an amount not to exceed \$26,720 for the 1941 Elmwood Avenue Operations Center outside lighting project (the "Projects"); and

WHEREAS, the Town's engineers have estimated that the maximum cost of undertaking these Projects is \$166,720; 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 Projects 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 via Video Conference pursuant to Governor Hochul's Executive Order as extended, on May 11, 2022 at 7:00 p.m. to consider if it is in the public interest to undertake the Projects at a maximum cost of \$166,720 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 a “Type II” Action under of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation promulgated thereunder (collectively “SEQRA”) and no further action need be taken under SEQRA by this Board in connection with the Projects 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:

Date: April 27, 2022