

RESOLUTION OF THE TOWN OF OLIVE TOWN BOARD DETERMINING THAT THE ACTION TO EXECUTE THE TOWN OF OLIVE NEW COLD STORAGE HIGHWAY GARAGE PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Town of Olive Town Board (the “Town Board”) is proposing the Town of Olive New Cold Storage Highway Garage Project (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Town Board desires to comply with SEQRA and the Regulations; and

WHEREAS, the Town of Olive Town Board is identified as the agency directly undertaking the proposed action, and the Town Board is completing an uncoordinated review of the Action under the SEQRA Regulations, as no other “Involved Agencies” (as this term is defined in 6 NYCRR Part 617.2(t)) have been identified; and

WHEREAS, pursuant to the Regulations, the Town Board has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Part 617.7 of the Regulations, and (b) examining the Short Environmental Assessment Form (“SEAF”) for the Action, including the facts and conclusions of Parts 1, 2 and 3 of the SEAF, together with other available supporting information, to identify and thoroughly analyze the relevant areas of environmental concern; and

WHEREAS, the proposed adoption of the Town of Olive New Cold Storage Highway Garage Project is an Unlisted Action, as defined by 6 NYCRR Section 617.2(a); and

WHEREAS, there are no other Involved Agencies in connection with the Action, and, as such, no notification to other agencies is required.

NOW THEREFORE, BE IT RESOLVED, pursuant to and in accordance with the uncoordinated review requirements for Unlisted Actions in the SEQRA Regulations, the Town of Olive Town Board hereby confirms that the proposed Action meets the criteria for classification as an Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon an examination of the SEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the Town Board makes the following findings and determinations:

- No significant adverse environmental impacts are noted in the SEAF for the Action and none are known to the Town Board; and
- The Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Action; and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Town Board directs the Town Supervisor to sign and complete Parts 1 and 3 of the SEAF for the Action, in accordance with the Regulations; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On the motion of _____, seconded by _____, the foregoing resolution was put to a vote as follows:

<u>NAME</u>	<u>VOTE</u>
Jim Sofranko, Town Supervisor	
Scott Kelder, Town Board Member	
David Edinger, Town Board Member	
Drew Boggess, Town Board Member	
Victoria Read, Town Board Member	

The foregoing resolution was thereupon declared duly adopted. Dated: