

Joseph P. Willson Jr, Supervisor
Robert M. Biesemeyer, Deputy Supervisor
Special Town Board Meeting
July 28, 2022
5:00 p.m.

Call to order

Water District #1 and # 2 Special Meeting

- Resolution adopting Town of Keene as lead agency for SEQRA of Water District #1
- Order to Call Public Hearing for Water District #2

Discussion

- Remediation of mold in the Town Hall Building

Adjournment

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SEQRA RESOLUTION

At a regular meeting of the Town Board of the Town of Keene, Essex County, New York, held at Town Hall, in Keene, New York, in said Town, on the 28th day of July, 2022, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

RESOLUTION DATED JULY 28, 2022.

A RESOLUTION OF THE TOWN OF KEENE, ESSEX COUNTY,
NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Town Board of the Town of Keene, Essex County, as follows:

Section 1. It is hereby determined that the Board adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof, and completed all requisite requirements in connection therewith.

Section 2. It is hereby determined that the project described in Section 3 hereof is a Type II Action, which, as such it has been determined will not have any significant adverse impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

Increase and improvement of the facilities of the Water District No. 1, in the Town of Keene, Essex County, New York, consisting of replacement of water treatment plant control equipment including pumps, meters, valves, controls, together with emergency repairs (reconstruction) to water distribution main, and including improvements and expenses in connection therewith, at a maximum estimated cost of \$300,000.

Section 4. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

At a special meeting of the Town Board of the Town of Keene, Essex County, New York, held at the Town Pavilion, in Keene, New York on July 28th, 2022, at ___:___ o'clock P.M., Prevailing Time.

PRESENT:

Supervisor

Councilman

Councilman

Councilman

Councilman

<p>In the Matter of The Increase and Improvement of the Facilities of Water District No. 2, in the Town of Keene, Essex County, New York</p>	<p>ORDER CALLING PUBLIC HEARING</p>
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WHEREAS, the Town Board of the Town of Keene, Essex County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Water District No. 2, in the Town of Keene, Essex County, New York (the "Water District"), consisting of construction of a new well field control building at the site of the existing well field control building, including original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, together with development of a new water source, construction of a new well, abandonment of existing well, and acquisition and installation of water meters, at a maximum estimated cost of \$5,029,607.20; and

WHEREAS, said project has been determined to be an "Unlisted Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District No. 2, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Keene, Essex County, New York, as follows:

Section 1. A public hearing will be held at the Town Pavilion on Church Street, in Keene, New York, in said Town, on August 23rd, at 5:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 2, in the Town of Keene, Essex County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as **Exhibit A** and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

The question of the adoption of the foregoing order was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The order was thereupon declared duly adopted.