**Town of Keene**

**Special Board Meeting**

# **April 22nd, 2025 10:00 a.m.**

# **Keene Town Hall**

**Meeting #10**

 **Resolution #142-143, 2025**

**Board Members Present**: Joe-Pete Wilson Supervisor, Christopher Daly, Ann Hough, Council Members

 **Board Members Absent**: Teresa Cheetham-Palen, Robert Biesemeyer

**Town Counsel Present**: None

 **Town Officials Present**: Savana Li Water Superintendent

**Members of the Public Present**:

**Meeting Called to Order** at 10:00 by Joe Pete Wilson

Mr. Wilson stated we need to establish the Town of Keene as Lead Agency for Water District #2 Improvement Project.

**RESOLUTION OF INTENT TO ESTABLISH LEAD AGENCY WATER DISTRICT #2 IMPROVEMENT PROJECT**

**Resolution #142-2025**

**INTRODUCED BY: ANN HOUGH WHO MOVED FOR ITS ADOPTION, SECONDED BY CHRISTOPHER DALY**

**WHEREAS**, the Town of Keene was awarded New York State Environmental Facilities Corporation Water Infrastructure Improvement Act grant funds, Northern Border Regional Commission Grant Funds for Water System Improvements to Water District #2, and

**WHEREAS**, the Town of Keene has proposed a project to design and upgrade the water system serving Water District #2, to include site preparation , new well development, monitoring well; well field site piping and general construction, abandonment and decommissioning of an existing failed well; well-field site cleanup, well control building upgrades or well control building replacement; and installation of District wide water meters and/or District wide meter pits, and other appurtenances required for NYS Department of Health compliance, and as identified in the Engineering Report prepared by the approved

2024 AES Northeast, PLLC, hereafter referred to as, ‘Said Action;’ and

**WHEREAS**, Said Action requires review under the New York State Environmental Quality Review (SEQR) Act, pursuant to 6NYCRR Part 617; and WHEREAS, Said Action has been classified by the Town of Keene as an Unlisted Action under SEQR pursuant to 6NYCRR Part 617.2(al); and

**WHEREAS**, multiple agencies may have approval or funding authority over Said Action; and

**WHEREAS**, 6NYCRR Part 617.2(u) defines ‘Lead Agency’ as, “an involved agency principally responsible for undertaking, funding, or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required;” and

**WHEREAS**, the Town of Keene intends to serve as Lead Agency for the coordinated review of Said Action as an Unlisted Action under SEQR and further intends to implement and complete all responsibilities of that office.

**THEREFORE, BE IT RESOLVED** by the Keene Town Board that the Town of Keene intends to serve as Lead Agency, as defined in 6NYCRR Part 617.2(u), for the purpose of conducting a coordinated review of Said Action and for issuing a determination of significance under the New York State Environmental Quality Review Act.

Duly adopted this 22nd day of April 2025 by the following vote:

**AYES:** Joe Pete Wilson, Ann Hough, Christopher Daly

**NAYS**: None

**RESOLUTION TO ADJOURN**

**RESOLUTION NUMBER: 143-2025**

**INTRODUCED BY: ANN HOUGH WHO MOVED FOR ITS ADOPTION, SECONDED BY CHRISTOPHER DALY**

**RESOLVED** that the Town Board of Keene has completed all business and hereby adjourns the Special Meeting at 10:01 A.M.,

Duly adopted this 22nd day of April 2025 by the following vote:

**AYES**: Joe Pete Wilson, Christopher Daly, Ann Hough

**NAYS**: None

**Joe Pete Wilson**

**Supervisor**