

**TOWN BOARD
TOWN OF LIMA
COUNTY OF LIVINGSTON**

RESOLUTION #6 of 2025

At a regular meeting of the Town Board of the Town of Lima, Livingston County, State of New York, held at the Lima Town Hall on the 4th day of March, 2025.

CLASSIFYING THE TOWN OF LIMA WATER DISTRICT NO. 5 IN LIVINGSTON COUNTY AS A TYPE I ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT A NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LIMA AS FOLLOWS:

WHEREAS, the Town of Lima (“Town”), based on public interest, has proposed the formation of the Town of Lima Water District No. 5 (“District); and

WHEREAS, the proposed Town of Lima Water District No. 5 will include a total of approximately 86,810 linear feet of 8-inch and 12-inch water main, fire hydrants, gate valves, and water services. The water main will be installed along portions of Poplar Hill Road, Woodruff Road, Briggs Road, Doran Road, Jenks Road, Chase Road, Pond Road, Gleason Road, York Street, Corby Road, Dalton Road, Heath Mark-ham Road, and Egan Road and will provide water supply approximately 201 residential and commercial properties (the “Project”); and

WHEREAS, to aid the Lima Town Board (“Board”) in determining whether such Project and financing and other actions of the Board in connection therewith (the “Action”) might have a significant effect on the environment, the Board caused to be prepared an Environmental Assessment Form or similar information (“EAF”), a copy of which it attached hereto; and

WHEREAS, the Board duly reviewed the EAF and related documents with respect to the above-referenced project and duly considered the impacts which may be expected to result from the proposed action with the criteria set forth in the New York State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”); and

WHEREAS, the Board determined that the project is a “Type I Action” pursuant to SEQRA; and

WHEREAS, the Board determined that the project includes one or more involved agencies, mandating a coordinated review; and

WHEREAS, the Board duly notified the other involved agencies pursuant to 6 NYCRR 617.6(3)(i), and indicated its willingness to be designated Lead Agency status for purposes of SEQRA review of the proposed Action; and

WHEREAS, all of the involved agencies have consented to the Board’s request to be designated Lead Agency status;

NOW THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LIMA AS FOLLOWS:

1. The Town Board declares itself to be the Lead Agency for the Project for the proposed Action and therefore, responsible for determining whether an environmental impact statement is required in connection therewith and otherwise complying with the procedural and substantive requirements of SEQRA;
2. Following a thorough review and after taking the requisite “hard look” in its review of Parts 1 and Parts 2 of the Full Environmental Assessment Form, all appurtenant information and other necessary criteria, the Board hereby finds and determines that the proposed action is a “Type I Action” under SEQRA and will result in no significant environmental impacts and therefore, such Action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. Reasons supporting this determination are included in the EAF and are hereby incorporated in and made a part of this resolution for the purposes of SEQRA. This determination constitutes a Negative Declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
3. A copy of this resolution shall be placed on file in the office of the Town of Lima, where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

DATED: March 4, 2025

VOTE OF THE BOARD:

The vote duly taken resulted as follows:

Michael J. Falk, Supervisor	Aye
Mark Petroski, Deputy Supervisor	Aye
Bill Carey	Aye
Steve Werner	Aye
Ron Blodgett	Aye

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF LIMA

Jennifer A. Heim, CMC/RMC
Town Clerk