

**PUBLIC HEARING**

PROPOSED EXTENSION #1 - SEWER DISTRICT #19  
 WEDNESDAY, OCTOBER 4, 2006, 7:00 P.M.  
 NEW WINDSOR TOWN HALL  
 NEW WINDSOR, NEW YORK

**BOARD MEMBERS PRESENT:** Supervisor Green, Councilman Finnegan, Councilwoman Weyant, Councilwoman Mullarkey, Councilwoman Biasotti

**OTHER OFFICIALS PRESENT:** Town Attorney Blythe, Comptroller Reis, Town Engineer Edsall, Police Lieutenant Farbent

Supervisor Green called to order a Public Hearing regarding the proposed establishment of Extension #1 to Sewer District #19 for Dean Hill Road.

The Town Clerk presented proof of publication as required by law.

Supervisor Green asked if anyone in the audience wished to comment on the proposed sewer district extension and hearing no one wishing to speak, entertained a motion to close the public hearing.

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor close the Public Hearing regarding proposed Extension #1 to Sewer District #19 at 7:03 P.M.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

**MOTION: ADOPT RESOLUTION DECLARING TOWN OF NEW WINDSOR LEAD AGENCY AND CLASSIFYING PROPOSED SEWER DISTRICT EXTENSION AS TYPE II ACTION**

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the following Resolution:

**WHEREAS**, on September 6, 2006 the Town Board of the Town of New Windsor (Town Board) adopted a Resolution stating its intent to declare itself Lead Agency for SEQRA purposes concerning the proposed Extension #1 of Sewer District 19, Dean Hill Road; and

**WHEREAS**, on September 1, 2006 the Town Attorney for the Town of New Windsor forwarded a letter to the NYSDEC stating its intent to declare itself Lead Agency for SEQRA purposes concerning said sewer district extension; and

**WHEREAS**, the thirty (30) day response time has elapsed without any objection to the Town Board declaring itself Lead Agency;

**NOW THEREFORE, BE IT RESOLVED** that the Town Board of the Town of New Windsor (Town Board) hereby declares itself Lead Agency for SEQRA purposes concerning the proposed Extension #1 of Sewer District 19, Dean Hill Road; and

**BE IT FURTHER RESOLVED**, that the Town Board hereby classifies this proposed extension a Type II action requiring no further SEQRA review.

*Roll Call: All Ayes*

*Motion Carried: 5-0*

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WEDNESDAY, OCTOBER 4, 2006, 7:00 P.M.  
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**MOTION:       ADOPT ESTABLISHMENT OF EXTENSION #1 TO SEWER DISTRICT 19,  
                  DEAN HILL ROAD**

Motion by Councilwoman Mullarkey, seconded by Councilman Finnegan that the Town Board of the Town of New Windsor adopt the establishment of Extension #1 of Sewer District 19 (Dean Hill Road), pursuant to Article 12-A of the Town Law and in accordance with the Resolution attached hereto. Said adoption being subject to permissive referendum.  
*Roll Call: All Ayes* *Motion Carried: 5-0*

Respectfully submitted,

**DEBORAH GREEN**  
TOWN CLERK

/clc