

At a meeting of the Town Board of the Town of Indian Lake, Hamilton County, New York held on September 11, 2023, the following resolution was offered by Supervisor Brian E Wells, who moved its adoption, seconded by Councilman John Rathbun:

RESOLUTION [#]7 DETERMINING THAT PROPOSED RECONSTRUCTION OF THE LAKE ADIRONDACK DAM IS A TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

Introduced by Supervisor Brian E Wells, who moved its adoption, seconded by Councilman John Rathbun.

WHEREAS, the Town Board of the Town of Indian Lake, Hamilton County, New York (the "Town") is considering authorizing the issuance of its serial bonds and bond anticipation notes to finance the reconstruction of Lake Adirondack Dam (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the state of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Town desires to comply with the SEQR Act and the Regulations with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF INDIAN LAKE, HAMILTON COUNTY, NEW YORK AS FOLLOWS:

1. The Town Board hereby finds and determines that the Project involves the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site and, therefore, constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(2). Therefore, no further action under the SEQR Act and the regulations is required with respect to the Project.

2. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF HAMILTON)

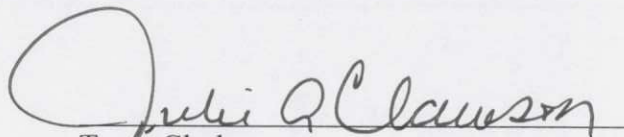
I, the undersigned Town Clerk of the Town of Indian Lake, Hamilton County, New York (the "Town"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Town Board of the Town, held on the 11th day of September, 2023, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Town Board of the Town consists of five (5) members; that Four ~~(4)~~ members of the Town Board were present at such meeting; and that Four ~~(4)~~ of such members voted in favor of the above resolution.

I FURTHER CERTIFY that (i) all members of the Town Board had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 12th day of September, 2023.



Town Clerk
Town of Indian Lake

(SEAL)