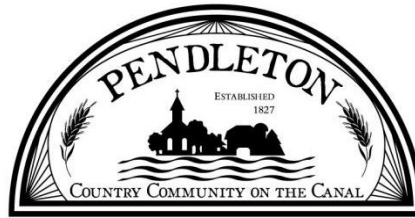


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on August 10, 2020.

WHEREAS, the Town of Pendleton is the recipient of New York State funding for the construction of a salt shed and installation of a standby emergency generator system for the Public Works Facility; and

WHEREAS, all work will commence on property owned by the Town of Pendleton located at 6640 Campbell Boulevard; and

WHEREAS, State Environmental Quality Review (SEQR) is required for this proposed project; and

NOW, **THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 10th day of August 2020 that

- a) The Town's engineer, GHD, is authorized to initiate the SEQR process with Coordinated Review and is authorized to send coordination and review letters to interested and involved agencies.
- b) The Town of Pendleton will work to establish Lead Agency for the review and include DASNY as an involved agency, and the NYS Office of Parks, Recreation and Historic Preservation's (OPRHP's) State Historic Preservation Office (SHPO) as an interested party.

This resolution shall take effect immediately.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

Aye Nay

Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible