

**TOWN OF LYSANDER
ONONDAGA COUNTY, NEW YORK**

July 31, 2026

A regular meeting of the Town Board of the Town of Lysander, in the County of Onondaga, New York was held at the Town Hall at 8220 Loop Road, Baldwinsville, New York 13027 on July 31, 2026, at 4:00 o'clock P.M. (Prevailing Time).

There were present: (Board Members)

There were Absent: (Board Members)

Also Present:

The following resolution was offered by _____, who moved its adoption, and second by _____ to wit:

**SEQRA RESOLUTION OF THE TOWN OF LYSANDER, ONONDAGA
COUNTY, NEW YORK, ADOPTED ON JULY 31, 2026, RELATING TO
THE FORMATION OF COLD SPRINGS SEWER DISTRICT #1**

WHEREAS, Article 12-A of the Town Law of the State of New York empowers the Town Board of the Town of Lysander, Onondaga County, New York (the “Town”) to acquire or construct on behalf of a sewer district facilities therefore and appurtenances thereto; and

WHEREAS, the Town Board of the Town has determined that it is necessary for the Town to construct a new sewer system (the “Project”) as more particularly described in the Map, Plan and Report for the Town of Lysander Cold Springs Sewer District #1 prepared in January of 2026 (the “Map, Plan and Report”) relating to the proposed establishment and improvement of a new sewer district in the Town to be known as Town of Lysander Cold Springs Sewer District #1 (the “District”); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”), Environmental Conservation Law Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”), the Town is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQRA) to be taken by the Town and the formation of the District constitutes such an action; and

WHEREAS, the Project involves the physical alteration of less than 10 acres in total; and

WHEREAS, the Town’s administration believes that although the formation of the District and completion of the proposed improvements identified in the Map, Plan and Report may reasonably be classified as a Type II Action because the Project primarily consists of the extension of utility distribution facilities pursuant to Part 617.5(c)(13) of the Regulations, in an effort to conduct its affairs with an awareness that the Town is a steward of the air, water, land, and living resources, and to ensure a thorough environmental assessment of the Project, the Town Board should (a) classify the Project as an Unlisted Action as that term is defined in Part 617.2 of the Regulations, and (b) declare itself lead agency to undertake an uncoordinated review of the Project pursuant to Part 617.6(b)(4) of the Regulations; and

WHEREAS, the Town’s administration has prepared a short form Environmental Assessment Form (“EAF”), dated July 14, 2026, a copy of which is attached hereto as Exhibit A, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, Board has carefully considered the scope of the Project and has carefully reviewed the criteria contained in Part 617.7(c) of the Regulations together with the recommendations provided by the Town’s engineer and attorney; and

BE IT RESOLVED by Town Board of the Town of Lysander, as follows:

Section 1. The Town hereby determines that the Project is an Unlisted Action as such term is defined in the Regulations.

Section 2. The Town hereby declares itself lead agency to undertake an uncoordinated review pursuant to Part 617.6(b)(4) of the Regulations.

Section 3. In accordance with the reasoned elaboration set forth in Exhibit A attached hereto, the Town finds and concludes that the Project will not result in any significant adverse impacts to the environment.

Section 4. The Board hereby issues a Negative Declaration under the Regulations with respect to the Project.

Section 5. This Resolution shall take effect immediately.

Dated: July 31, 2026.

The foregoing resolution was duly put to a vote which resulted as follows:

Board Member

Vote

The resolution was thereupon declared duly adopted.

CERTIFICATE

I, the undersigned Town Clerk of the Town of Lysander, Onondaga County, State of New York, HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of a meeting of the Town Board of said Town including the resolution contained therein, held on July 31, 2026, with the original thereof on file in my office, and that the same is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Town Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law) proper notice was given relative to said meeting and said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Lysander, Onondaga County, New York, this 31st day of July, 2026.

Dina M. Falcone, Town Clerk

[SEAL]

Exhibit A

Reasoned Elaboration

Set forth below is a reasoned elaboration of the Town's determination of significance.

1. The Project:

a) will not cause a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production nor a substantial increase in potential for erosion, flooding, leaching or drainage problems.

b) will not cause the removal or destruction of large quantities of vegetation or fauna, nor will it substantially interfere with the movement of any resident or migratory fish or wildlife species; nor will the Project impact a significant habitat area or cause substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources.

c) will not cause the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of the Regulations.

2. Because certain areas within the Boundary Map included the Map Plan and Report are currently served by septic systems, residents near the Seneca River have reported water quality issues in the past, which could be indicative of aging or failing septic systems. The Project will offer distinct advantages over private on-site systems by delivering superior public health protection by safely transporting raw sewage away from populated areas to prevent the spread of waterborne pathogens and stop contaminants from leaking into local groundwater supplies. The Project will also returns thoroughly treated, clean effluent back into regional ecosystems to reduce pollution.

3. In addition, the Project will NOT cause:

(a) the creation of a material conflict with the local community's current plans or goals as officially approved or adopted;

(b) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

(c) a major change in the use of either the quantity or type of energy;

(d) the creation of a hazard to human health;

(e) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(f) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

(g) the creation of a material demand for other actions that would result in one of the above consequences; or

(h) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

4. The formation of the District and completion of the proposed improvements identified in the Map, Plan and Report may reasonably be classified as a Type II Action, and therefore have no significant impact on the environment and are precluded from environmental review, because the Project primarily consists of the extension of utility distribution facilities pursuant to Part 617.5(c)(13) of the Regulations.

5. The Town is not taking any other actions which, when considered together with the Project, will have or would have a cumulative significant impact on the environment.