

**TOWN OF ONONDAGA
TOWN BOARD RESOLUTION**

2017 OCWA 40-Year Lease Agreement Renewals

October 2, 2017

MOVED BY: _____

SECONDED BY: _____

WHEREAS, the Onondaga County Water Authority (OCWA) has presented the Town of Onondaga with certain renewal proposals for the following district/systems:

<u>District/System</u>	<u>Effective Date</u>	<u>Term</u>
Everingham Water District and Extensions	December 30, 1972	40-Year Lease Agreement
Glenbrook Farms Water District	December 30, 1972	40-Year Lease Agreement
Nedrow Water District	December 30, 1972	40-Year Lease Agreement
Onondaga Hill Water District and Extension 1-7	December 30, 1972	40-Year Lease Agreement
Taunton Water District	January 19, 1972	40-Year Lease Agreement
Split Rock Water District	January 19, 1972	40-Year Lease Agreement
Split Rock Water District (Howlett Hill Water District)	December 17, 1969	40-Year Lease Agreement
Split Rock Gulf Water District	January 19, 1972	40-Year Lease Agreement
Corliss Acres Water District	December 30, 1972	40-Year Lease Agreement
Broadview Heights Water District	January 19, 1972	40-Year Lease Agreement

and

WHEREAS, this Board by separate resolution has declared this to be a Type II action for purposes of the New York State Environmental Quality Review Act (SEQR); and

WHEREAS, it is in the best interests of the Town to renew these lease agreements with OCWA.

NOW, THEREFORE BE IT

RESOLVED AND DETERMINED that the Board hereby approves the renewals of the above-referenced lease agreements and authorizes the Town Supervisor to sign the Renewal Agreements on behalf of the Town of Onondaga in accordance with the full authorizing resolutions, which have been circulated to the Board.

RESOLVED AND DETERMINED, that this action is subject to permissive referendum in accordance with §64 of the New York State Town Law.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Suzanne Belle	Councilwoman	Voted	Yes/No
Mary Ryan	Councilwoman	Voted	Yes/No
Charles Petrie	Councilman	Voted	Yes/No
Donald Hamilton	Councilman	Voted	Yes/No
Thomas P. Andino, Jr.	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED:

**TOWN OF ONONDAGA
TOWN BOARD RESOLUTION**

2017 OCWA 20-Year Construction and Operation Agreement Renewals

October 2, 2017

MOVED BY: _____

SECONDED BY: _____

WHEREAS, the Onondaga County Water Authority (OCWA) has presented the Town of Onondaga with certain renewal proposals for the following district/systems:

<u>District/System</u>	<u>Effective Date</u>	<u>Term</u>
LaFayette Road Water District Extension No. 2	August 22, 1995	20-Year Construction and Operation Agreement (COA)
Onondaga Hill Water District Extension No. 10	November 7, 1994	20-Year Construction and Operation Agreement (COA)

and

WHEREAS, this Board by separate resolution has declared this to be a Type II action for purposes of the New York State Environmental Quality Review Act (SEQR); and

WHEREAS, it is in the best interests of the Town to renew these two construction and operation agreements with OCWA.

NOW, THEREFORE BE IT

RESOLVED AND DETERMINED that the Board hereby approves the renewals of the above-referenced construction and operation agreements and authorizes the Town Supervisor to sign the Renewal Agreements on behalf of the Town of Onondaga in accordance with the full authorizing resolutions, which have been circulated to the Board.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Suzanne Belle	Councilwoman	Voted	Yes/No
Mary Ryan	Councilwoman	Voted	Yes/No
Charles Petrie	Councilman	Voted	Yes/No
Donald Hamilton	Councilman	Voted	Yes/No
Thomas P. Andino, Jr.	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED:

**TOWN OF ONONDAGA
TOWN BOARD RESOLUTION**

**2017 OCWA Operation and Lease Agreement Renewals
SEQR**

October 2, 2017

MOVED BY: _____

SECONDED BY: _____

WHEREAS, the Town of Onondaga has been presented with renewal operation and lease Agreements by the Onondaga County Water Authority (OCWA) relating to the following water systems;

<u>District/System</u>	<u>Effective Date</u>	<u>Term</u>
LaFayette Road Water District Extension No. 2	August 22, 1995	20-Year Construction and Operation Agreement (COA)
Onondaga Hill Water District Extension No. 10	November 7, 1994	20-Year COA
Everingham Water District and Extensions	December 30, 1972	40-Year Lease Agreement
Glenbrook Farms Water District	December 30, 1972	40-Year Lease Agreement
Nedrow Water District	December 30, 1972	40-Year Lease Agreement
Onondaga Hill Water District and Extension 1-7	December 30, 1972	40-Year Lease Agreement
Taunton Water District	January 19, 1972	40-Year Lease Agreement
Split Rock Water District	January 19, 1972	40-Year Lease Agreement
Split Rock Water District (Howlett Hill Water District)	December 17, 1969	40-Year Lease Agreement
Split Rock Gulf Water District	January 19, 1972	40-Year Lease Agreement
Corliss Acres Water District	December 30, 1972	40-Year Lease Agreement

Broadview Heights Water District	January 19, 1972	40-Year Lease Agreement
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and

WHEREAS, the Town Board of the Town of Onondaga has considered these renewal proposals with respect to the State Environmental Quality Review Act (SEQR); and

WHEREAS, each of the listed agreements are renewals and involve no new construction and no new activities.

NOW THEREFORE, it is

RESOLVED AND DETERMINED, that the Town of Onondaga finds that these renewals of water supply contracts and lease agreement with OCWA are Type II actions in accordance with 6 NYCRR 617.5(26); and it is further

RESOLVED AND DETERMINED, that this concludes the environmental review process with respect to the above referenced renewals and constitutes a negative declaration.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Suzanne Belle	Councilwoman	Voted	Yes/No
Mary Ryan	Councilwoman	Voted	Yes/No
Charles Petrie	Councilman	Voted	Yes/No
Donald Hamilton	Councilman	Voted	Yes/No
Thomas P. Andino, Jr.	Supervisor	Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

DATED: