

RESOLUTION OF THE
TOWN BOARD OF THE
TOWN OF AMSTERDAM
DECEMBER 17, 2025

WATER DISTRICT CONSOLIDATION

WHEREAS, the Town of Amsterdam has heretofore established the following water districts, to wit: Harrowers Water District, Route 30 Water District and its Extensions, and Wallins Corners Water District, and the said Town on behalf of the existing water districts wishes to consolidate the aforementioned existing water districts into the Town of Amsterdam Consolidated Water District, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17 A of the General Municipal Law of the State of New York, and;

WHEREAS, a map, plan and report has been prepared relating to the consolidation of the Town of Amsterdam Water Districts, in the Town of Amsterdam, Montgomery County, State of New York (hereafter the “Town”); and

WHEREAS, such map, plan and report was prepared by Delaware Engineering, D.P.C, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed Water District, general plan of the Water District, and the fees to be charged for real property located within the consolidated water district; and

WHEREAS, the consolidation of the Town of Amsterdam Water Districts requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the State Environmental Quality Review Act, 6 NYCRR Part 617;

NOW, THEREFORE BE IT RESOLVED:

1. The Town as the only involved agency for the review of the environmental impact, if any, of the proposed consolidation of the existing Water Districts, be designated Lead Agency.
2. The Town Board of the Town of Amsterdam as lead agency has determined that the establishment of the consolidation of the existing Water Districts as described in the map, plan and report, is a Type II Action according to 6 CRR-NY 617.5(c)(26) and (33), and
3. The Town Supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the four aforementioned water districts pursuant to 6 NYCRR Part 617.
4. The Supervisor of the Town of Amsterdam authorized the execution of the Short Environmental Assessment Form, and
5. Based on its examination of the SEAF, the criteria set forth in Sections 617.6 aWater DistrictsSEQRA regulations, and such further investigations as the Town Board has

deemed appropriate, consent to proceed with the consolidation of the Town of Amsterdam Water Districts will not cause a significant adverse impact on the environment, and the Town Board will not require the preparation of an environmental impact statement,