

**RESOLUTION 12-24-#10
OF THE TOWN OF WASHINGTON
APPROVING THE OAK SUMMIT ROAD CULVERT REPLACEMENT PROJECT**

Councilmember Bob Audia offered the following resolution, which was seconded by Councilmember Joe Rochfort:

WHEREAS, the existing culvert on Oak Summit Road (the Culvert), approximately 40 feet north of the intersection of Oak Summit Road and Camby Road (Co. Rte. 90); and

WHEREAS, conditions have been observed, and a Justification Report provided, by Colliers Engineering on the Town's behalf, which the Town Board finds justifies the replacement of the existing Culvert (the Project); and

WHEREAS, the Town Board has considered the classification of the Project in light of the proscriptions of the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board desires to authorize the Project;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Town Board of the Town of Washington deems the Project a Type II Action under SEQRA;
2. Authorizes the Town Clerk and Town Engineer to take such steps as are necessary and proper to facilitate the Town Board's approval of a bid to conduct the work necessary to complete the Project.

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

Supervisor Ciferri:	Y
Councilmember Audia:	Y
Councilmember Murphy:	Y
Councilmember Rochfort:	Y
Councilmember Giles:	Y

DATED: Millbrook, New York
Dated: December , 12 2024

Chrissy Briggs

CHRISSY BRIGGS, Town Clerk
Town of Washington