

**RESOLUTION AUTHORIZING THE TOWN ENGINEER TO PREPARE PART 1 OF THE FULL ENVIRONMENTAL ASSESSMENT FORM WITH REGARD TO THE SETTLEMENT AGREEMENT WITH SENECA MEADOWS, INC., THE PROPOSED AMENDMENT OF THE 2007 HOST COMMUNITY AGREEMENT, AND ASSOCIATED LOCAL LAW TO AMEND LOCAL LAW #3 OF 2016.**

WHEREAS, the Town Board of the Town of Seneca Falls (the “Town”) has adopted by resolution an intent to enter into a proposed settlement agreement (“Settlement Agreement”) with Seneca Meadows, Inc. (“SMI”), to resolve litigation entitled *Seneca Meadows, Inc. v. Town of Seneca Falls, et al.*, Seneca County Supreme Court Index No. 51622 (the “Proceeding”), said Settlement Agreement being subject to court approval; and

WHEREAS, the Settlement Agreement includes various provisions, including, materially, the amendment of the existing Host Community Agreement (“HCA”) between the Town and SMI to include a contractual obligation by SMI to cease accepting municipal solid waste at the landfill known as Seneca Meadows by the end of 2037, not to obtain any DEC permit for landfill operations at Seneca Meadows beyond 2037, and to begin closure activities pursuant to DEC regulations; and

WHEREAS, the Settlement Agreement also includes a provision to amend Local Law #3 of 2016 (the Settlement Agreement, the amendment of the HCA, and the proposed amendment of Local Law #3 of 2016 are collectively referred to herein as the “Action”) to be in accord with the aforementioned amendments; and

WHEREAS, by its terms the Settlement Agreement, the amendment of the HCA, and the proposed amendment of Local Law #3 of 2016 are subject to environmental review pursuant to the New York State Environmental Quality Review Act (“SEQR”).

NOW, THEREFORE, BE IT

RESOLVED, that, in accordance with SEQR, the Town Board of the Town of Seneca Falls hereby authorizes the Town Engineer to prepare a Part 1 of the Full Environmental Assessment Form with regard to the proposed Action.