

From: "David K. Hou" <dhou@boylanocode.com>

Date: September 29, 2018 at 2:38:01 PM EDT

To: David Lee Foster <dlfoster@senecafalls.com>, David Saracino <dsaracino@boylanocode.com>

Subject: Resolution documents

Hi Dave:

I've attached drafts of the resolution to adopt the memorandum of understanding, the MOU itself (which is a revised version of Scott's document per your instructions), as well as the resolution to authorize the Town Engineer to complete Part 1 of the FEAF.

Please take a look at my revision to section 2c, to ensure that it is in accord with your discussions with Kyle.

Assuming we can get a majority, I envision the process being:

On Tuesday night:

1. Adoption of the resolution to accept the MOU.
2. Adopt resolution to authorize the Part 1 FEAF.

The next day, we file the motion for court approval per Town Law 68 with a quick return date.

Hopefully, the engineer can have part 1 completed quickly, and at the next possible board meeting thereafter, we determine Type I or Unlisted and proceed with the Full EAF, pos decl., and proceed as quickly as possible through that process.

In the meantime, we prepare final drafts of the settlement agreement, HCA amendments, and the local law. As soon as the SEQQR process is complete, we notice the Public hearing on the LL and adopt it at the next meeting thereafter, as well as the other settlement documents, and amended HCA, to complete the process.

Regards,
David