**WASTEWATER PUBLIC HEARING AND MEETING**

**APRIL 1, 2025**

A Wastewater Public Hearing and Regular Meeting of the Town of Elizabethtown, County of Essex in the State of New York was held at the Town Hall 7563 Court Street, Elizabethtown, NY on April 1, 2025, and the public was welcome to attend.

PRESENT: Cathleen Reusser-Supervisor

Jeffrey Allott-Councilperson

Adam Bailey-Councilperson

Hanna Neilly

Greg Swart

Matt Fuller

Leslie Karasin

Start time: 1:20 PM

-The Supervisor said that the purpose of this meeting was to discuss a resolution establishing lead agency and rendering determination of significance. See attached for full wording of Resolution.

**RESOLUTION NO. 76-25**

Motion to Establish the Town of Elizabethtown as Lead Agency & Rendering Determination of Significance (See Attached) offered by Councilperson Bailey and seconded by Councilperson Allott. All in favor. Roll call vote held.

Councilperson Bailey-yes

Councilperson Allott-yes

Supervisor Reusser-yes

With 3 yes votes this Motion carried.

-**RESOLUTION NO. 77-25**

Resolution that the Updated Project will not have a negative impact on the environment (see attached motion) offered by Councilperson Allott and seconded by Councilperson Bailey. All in favor. Roll call vote held.

Councilperson Allott-yes

Councilperson Bailey-yes

Supervisor Reusser-yes

With 3 yes votes this Motion carried.

This public hearing closed at 1:38 PM.

Respectfully submitted,

Janet E. Cross,

Town Clerk