

At a Meeting of the Town Board of the Town of Guilderland held at the Town Hall, McCormack's Corners, Guilderland, New York, on the 15th day of January, 1974.

**PRESENT:** Carl J. Walters, Supervisor  
Donald F. Cropsey  
Pauline F. Porter  
Roy W. McWiven, Sr.

**ABSENT:** Alton Farnsworth

Councilman Cropsey offered the following resolution which was seconded by Councilman McWiven.

WHEREAS, the Town Board of the Town of Guilderland has undertaken project no. C 36-638 for the construction of sanitary sewers within the Normanskill Improvement Area and construction of a sanitary sewage treatment plant; and

WHEREAS, the Town of Guilderland wishes to implement and progress its applications for financial aid upon the above project which have been submitted to the United States of America and said project having been heretofore designated as C 36-638; and

WHEREAS, the Town Board wishes to hold a Public Hearing upon the Environmental Impact Statement for said project heretofore prepared by Standard Engineering Corporation; and

WHEREAS, there is now on file in the Town Clerk's Office in the Town Hall, McCormack's Corners, Guilderland, New York, detailed information on the proposed works and plan for public inspection including a complete description of the works and plans, costs and financing information and alternatives to the plan as required by the rules and regulations of the Environmental Protection Agency of the United States of America,

NOW, THEREFORE, BE IT RESOLVED THAT:

1.) A Public Hearing shall be held at the Town Hall, McCormack's Corners, Guilderland, New York, on the 26th day of February, 1974, at 8:00 p.m. Local Time, for the purpose of hearing all persons interested in the foregoing project and the said Environmental Impact Statement, and in support of, or in opposition to the same, and in compliance with the rules and regulations of the Environmental Protection Agency of the United States of America and the Laws of the State of New York in such case made and provided.

2.) The Town Clerk, in conjunction with Special Counsel to the Town Attorney is directed to give Notice of said Public Hearing by publishing a copy of this Resolution at least 30 days prior thereto in the Altamont Enterprise, published in Altamont, New York; the Albany Times Union, published in Colonie, New York and the Schenectady Gazette, published in Schenectady, New York, and to undertake such other steps as may be necessary to comply with the Rules and Regulations of the Environmental Protection Agency of the United States of America.

The foregoing Resolution was moved and adopted by the following votes:

AYES: All

NOES: None

Dated: January 15, 1974

PLEASE TAKE NOTICE that detailed information on the proposed works and plans are available for public inspection at the Town Clerk's Office, Town Hall, McCormack's Corners, Guilderland, New York.

STATE OF NEW YORK )  
 ) SS.:  
COUNTY OF ALBANY )

I, MILDRED WISE, Town Clerk of the Town of  
Guilderland, Albany County, New York, do hereby certify  
that the foregoing is a true and correct copy of a resolution  
duly adopted at a meeting of the Town Board of the Town of  
Guilderland held the 15th day of January, 1974, at  
the Town Hall in said Town.

I FURTHER CERTIFY that such resolution was adopted  
in full compliance with the laws of the State of New York, and  
duly entered in the minutes of said Town Board on the 15th day  
of January, 1974.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed the seal of said Town this 15th day of January,  
1974.

S/ MILDRED WISE  
TOWN CLERK OF THE TOWN OF  
GUILDERLAND, ALBANY COUNTY,  
NEW YORK.

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