

**RESOLUTION DETERMINING THAT THE PROPOSED ACTION IS A
TYPE II ACTION FOR PURPOSES OF THE NEW YORK STATE
ENVIRONMENTAL QUALITY REVIEW ACT**

WHEREAS, the Village Board of Trustees of the Village of Schuylerville, Saratoga County, New York ("Schuylerville") and the Village Board of Trustees of the Village of Victory, Saratoga County, New York ("Victory," and collectively with Schuylerville, the "Participating Municipalities") are considering undertaking the reconstruction and improvement of the Schuylerville/Victory Joint Water System, including, the acquisition, construction or reconstruction of or addition to the water supply or distribution system, whether or not including buildings, land or rights in land, original furnishings, equipment, machinery or apparatus, or the replacement of such equipment, machinery or apparatus, required in connection therewith (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the Participating Municipalities desire to comply with the SEQR Act and the Regulations with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PARTICIPATING MUNICIPALITIES AS FOLLOWS:

1. The Participating Municipalities hereby determine that the Project constitutes a "Type II Action" under 6 NYCRR § 617.5(c)(1) (maintenance or repair involving no substantial changes in an existing structure or Facility), will not have a significant effect on the environment and no further action under the SEQR Act and the Regulations is required.
2. This Resolution shall take effect immediately.

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

I, the undersigned Clerk of the Village of Schuylerville, Saratoga County, New York (the "Village"), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Trustees of the Village, held on the 8th day of February, 2026, including the Bond Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Trustees of the Village consists of 5 () members; that 4 () members of the Board of Trustees were present at such meeting; and that 4 () of such members voted in favor of the above Bond Resolution.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached Bond Resolution is in full force and effect on the date hereof and has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village this 10 day of February, 2026.

~~Clerk, Village of Schuylerville
Saratoga County, New York~~

(SEAL)

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

VILLAGE OF SCHUYLERVILLE

	<u>Ayes</u>	<u>Noes</u>
Mayor Daniel Carpenter	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Whitney Colvin	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Timothy Le Baron	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Michelle Campbell	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
<i>Dan Baker</i>	<i>Yes <input checked="" type="checkbox"/></i>	<i>No <input type="checkbox"/></i>