

BOARD RESOLUTION #17

*Town Board of the
Town of Westville*

At a regular Meeting of the Town Board of the Town of Westville, a Municipality with offices at 936 County Route 19, Constable, NY 12926, duly called (a quorum being present) and held at the Town Hall, located in the Town of Westville, County of Franklin, State of New York, on **January 10, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by _____ and
Seconded by _____, to authorize Rod
Lauzon, Town Supervisor, to act as **Certifying Officer** for the
Environmental Review Process to be completed in conjunction
with the Town's Office for Community Renewal Community
Block Grant project # 1243MH301-21 Mobile Home Replacement
Program.

In Witness Whereof, I have hereunto set my hand as Town
Clerk of the Town of Westville on this 10th day of January, in
the year 2022.

Ann F. Brady, Town Clerk

BOARD RESOLUTION #18

***Town Board of the
Town of Westville***

At a regular Meeting of the Town Board of the Town of Westville, a Municipality with offices at 936 County Route 19, Constable, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Westville, County of Franklin, State of New York, on **January 10, 2022**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by _____ and Seconded by _____, determining the Environmental Review Record to be classified a Type II Action (6NYCRR Section 617.4 and 617.5) for the Town's Office for Community Renewal Community Development Block Grant project #1243MH301-21 Housing Replacement Program. Classification of Type II Action was determined based on review of <https://www.dec.ny.gov/permits/32521.html>.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Westville, on this 10th day of January, in the year 2022.

Ann Brady, Town Clerk