

**RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY  
REVIEW ACT PROCESS AMENDMENT 2 FOR THE CLIFTON-FINE WATER  
SYSTEM IMPROVEMENTS PROJECT**

**WHEREAS**, The Town of Fine (Town) is progressing the Clifton-Fine Water System Improvements Project (Project); and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6NYCRR Part 617 (the “Regulations”), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617, the Town of Fine previously completed the SEQRA process for the Project and passed a Negative Declaration for the proposed Clifton-Fine Water System Improvements Project (“Project”) on June 18, 2014; and

**WHEREAS**, the previously reviewed project scope included groundwater investigations to locate a feasible groundwater source for the combined water system; the construction of a new Water Treatment Building; interconnection of the Star Lake and Woodhaven Water Districts, Water District Expansion, creation of a Star Lake Water District Extension No. 2 in the Town of Fine; creation of a Woodhaven Water District Extension No. 1 in the Town of Clifton; construction of a new 250,000 gallon water tank; decommission and demolition of the existing 200,000 gallon water tank; and the installation/replacement of approximately 9.65 miles of water main; and

**WHEREAS**, an amendment to the original SEQRA documents was completed in January 2018 to account for the use of the existing system’s surface water source instead of a new groundwater source; and

**WHEREAS**, the Project now involves the installation of a new water intake pipe parallel to the existing intake pipe in Star Lake, and the decommissioning of the existing pipe in-place; and

**WHEREAS**, the Town, as Lead Agency, has updated the Part 1 Full Environmental Assessment Form (FEAF) to include the additional project components, and has subsequently notified the interested or involved agencies of the amendments made to the project, including the updated Part 1 FEAF; and

**WHEREAS**, the Town has directed its engineering consultant, Barton & Loguidice, D.P.C. (B&L), to update Parts 2 and 3 of the Full EAF for review by the Town, in support of re-issuing a Determination of Significance; and

**WHEREAS**, pursuant to the SEQRA Regulations, Town of Fine Town Board, as Lead Agency, considered the significance of the potential environmental impacts of the

amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern:

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of Fine Town Board has amended Parts 1, 2, and 3 of the FEAF for the Project and notified the interested and involved agencies of the amendment 2 modifications to the FEAF; and it is further

**RESOLVED**, that the Town of Fine Town Board has completed a review of the amended SEQRA FEAF documents and confirms that the project is a Type I Action which has been determined will not have any significant adverse impact on the environment as provided in the amended FEAF documents attached hereto and hereby made a part thereof; and it is further

**RESOLVED**, that the Supervisor of the Town of Fine Town Board is hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this amended SEQRA process; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

The foregoing resolution was thereupon declared duly adopted.

Dated:\_\_\_\_\_

I hereby certify that this resolution was adopted on \_\_\_\_\_ and is recorded in the Meeting Minutes of the Town of Fine Town Board.

\_\_\_\_\_  
Town Clerk