

**RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY
REVIEW ACT PROCESS AMENDMENT 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.

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.

WHEREAS, the Project now involves the use of the existing system’s surface water source instead of a new groundwater source.

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 under a 10-day review period.

WHEREAS, following completion of the 10-day review period, 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 completing a new Determination of Significance and supporting resolution.

WHEREAS, pursuant to the SEQRA Regulations, Town of Fine Town Board, as Lead Agency, will 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 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 Part 1 of the FEAF for the Project and following completion of the notification of interested and involved agencies will complete updates to Parts 2 and 3 of the FEAF.

RESOLVED, that following notification of the interested and involved agencies, and updates to Parts 2 and 3 of the FEAF, the Town of Fine Town Board will complete its review of the amended SEQRA process at the Town of Fine Town Board meeting on March 14, 2018.

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.

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