



## VILLAGE OF CLAYTON

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TTD: 1-800-662-1220

## **RESOLUTION 2024-11**

## RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCESS AMENDMENT FOR THE VILLAGE OF CLAYTON WATER MAIN AND INTAKE REPLACEMENT PROJECT

**WHEREAS,** the Village of Clayton (Village) is proposing the Village of Clayton Water Main and Intake Replacement 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 Village 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 Village of Clayton previously completed the SEQRA process and passed a Negative Declaration for the proposed Project on August 22, 2022 (Resolution No. 2022-13);

WHEREAS, the Village amended their original SEQRA documents to include replacement of approximately 285 LF of 8" water main on Mary Street; replacement of approximately 1,000 LF of 8" water main on John Street; and adjustment of approximately 1,125 LF of water main on another segment of John Street from 6" main to 8" main;

WHEREAS, pursuant to the SEQRA Regulations, the Village of Clayton Village 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 Village of Clayton Village Board amended Parts 1, 2, and 3 of the FEAF for the Project and that the overall project scope, intent, and location has not changed; and it is further

**RESOLVED,** that the Village of Clayton Village Board has completed a review of the amended SEQRA FEAF documents and confirms that the project remains a Type I Action and has been reconfirmed through this resolution to not have any significant adverse impacts 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 Mayor of the Village of Clayton 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:

|                                       | Yes | No |
|---------------------------------------|-----|----|
| Nancy Hyde, Mayor                     | _x_ |    |
| Robert McDowell, Trustee/Deputy Mayor | _x_ |    |
| Robert Wierzba, Trustee               | _x_ |    |
| Robert Riddoch, Trustee               | _x_ |    |
| Michael Kinnie, Trustee               |     |    |

The foregoing resolution was thereupon declared duly adopted.

Dated: May 13, 2024

I hereby certify that this resolution was adopted on May 13, 2024 and is recorded in the Meeting Minutes of the Village of Clayton Village Board.

Joanne Lenhard-Boye, Village Clerk

Joanne Lenhard-Boye