



Incorporated 1872

## VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624  
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TTD: 1-800-662-1220

### RESOLUTION 2024-12

**Proposed Action: Village of Clayton REDI Funded Infrastructure Improvements Project – Wave Attenuator Extension at Veterans Memorial Monument (Project)**

#### **RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF CLAYTON VILLAGE BOARD TO ACT AS LEAD AGENCY**

**WHEREAS**, the Village of Clayton (Village) is proposing the Village of Clayton REDI Funded Infrastructure Improvements Project (Project), located in the Village of Clayton, Jefferson County, New York; and

**WHEREAS**, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

**WHEREAS**, it is the intent of the Village of Clayton Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

**WHEREAS**, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Clayton Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Clayton Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

#### **NOW, THEREFORE, BE IT**

**RESOLVED AND DETERMINED**, that the Mayor of the Village of Clayton hereby is authorized to sign Part I of the FEAF (page 13); and it is further

**RESOLVED AND DETERMINED**, that the Village of Clayton will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

**RESOLVED**, that the Mayor of the Village of Clayton and the Village Board, together with the Village of Clayton Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

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	<u>  x  </u>	_____
Robert McDowell, Trustee/Deputy Mayor	<u>  x  </u>	_____
Robert Wierzba, Trustee	<u>  x  </u>	_____
Robert Riddoch, Trustee	<u>  x  </u>	_____
Michael Kinnie, Trustee	<u>  x  </u>	_____

The foregoing resolution was thereupon declared duly adopted.

Dated: May 13<sup>th</sup>, 2024

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

*Joanne Lenhard Boye*  
Village Clerk