## RESOLUTION NO. OO 4 OF 2018 ADOPTED APRIL 10, 2018

## VILLAGE OF MILLBROOK WATER SYSTEM IMPROVEMENTS

## INTENT TO DECLARE LEAD AGENCY UNDER SEQRA

WHEREAS the Village of Millbrook, Dutchess County, New York (hereinafter the "Village") has established the public benefit to the Village residents of improvements to the water system including the addition of a filter system and repairs to the water storage tank (hereinafter the project"); and

WHEREAS the proposed project is needed to ensure the public safety of Village residents and water system users; and

WHEREAS the Village has conducted various studies of the condition of the system and the means for improvements; and

WHEREAS the action of designing and constructing the project is a Type I Action under the State Environmental Quality Review Act (SEQRA) and must be treated as a Type I Action due to requirements of the NYS Environmental Facilities Corp. (EFC) Funding Requirements; and

WHEREAS Part I of the Long Environmental Assessment Form (hereinafter "EAF") has been completed by the Village Engineering Consultant, Delaware Engineering,

NOW, THEREFORE, BE IT RESOLVED that the Millbrook Village Board proposes to act as Lead Agency in the coordinated review of the Village of Millbrook Water System Improvement Project and shall distribute the attached Notice of Intent, Part I of the EAF, and project description and map to all potentially involved and interested agencies.

Motion offered by:

Motion seconded by: Depute Player Rochfort

Trustee Herzog aye

Trustee Hicks absent

Trustee Van De Water absent