

FAB

Water

**VILLAGE OF TANNERSVILLE  
Board of Trustees**

**RESOLUTION NUMBER 31 OF 2004**

**PROPOSED RESOLUTION OF THE VILLAGE OF TANNERSVILLE  
VILLAGE BOARD AUTHORIZING THE FILING OF A NEGATIVE  
DECLARATION FOR THE FAB GRANT WATER PROJECT.**

**WHEREAS**, the Village Board for the Village of Tannersville had identified itself as the Lead Agency for purposes of conducting a review of the proposed Project under the State Environmental Quality Review Act ("SEQRA"); and

**WHEREAS**, the Village Board has prepared a Short For Environmental Assessment Form ("EAF"); and

**WHEREAS**, the EAF identified the following small to moderate environmental impacts; although drilling of two groundwater wells for additional Village water supply, the rehabilitation of the Sunview Water Storage Tank and altitude valve chamber, and the construction of a small pump station and disinfection building, the impact is negligible;

**WHEREAS**, the probable environmental impact of the proposed project having been considered by the Village Board;

**NOW THEREFORE BE IT RESOLVED**, that the Village Board adopts the findings and conclusions relating to the probable environmental impacts contained within the attached Environmental Assessment Form ("EAF") and Negative Declaration and authorizes the Mayor of the Village of Tannersville to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law; and,

**BE IT FURTHER RESOLVED**, that the Village Board had determined that any potential minor impacts identified in the Project EAF are insignificant or can be mitigated by proper planning, do not rise to a level of environmental significance warranting further review under SEQRA based upon the findings of the engineers; and

**BE IT FURTHER RESOLVED**, that the Village Board Authorizes the Mayor to take such further steps as may be necessary to discharge the Village Board's responsibility as Lead Agency for this action.

Where upon the foregoing resolution was put to a vote and recorded as follows:

Dated: September 9, 2004

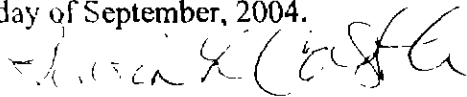
Ayes: Weyant, Morra, Legg

Nays: None

Abstentions: None

I, the undersigned Acting Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of trustees on September 9<sup>th</sup>, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 9<sup>th</sup> day of September, 2004.



Clerk