

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JULY 24, 2018
MINUTES**

7972

A special meeting of the Board of Trustees of the Village of Warwick was held on Tuesday, July 24, 2018 at 2:00 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Mayor, Michael J. Newhard, Trustees: Barry Cheney and Eileen Patterson. Trustees: George McManus and William Lindberg were absent. Also present was: Village Clerk, Raina Abramson

The Mayor called the meeting to order and led in the Pledge of Allegiance.
The Clerk held the roll call.

Mayor Newhard: This is a special meeting on a resolution adopting a Neg Dec under SEQRA and the reason it is a special meeting and why we have to do this special meeting is that this is part of a grant that we are applying for and the date on that is this coming Friday.

Motion:

1. RESOLUTION ADOPTING NEGATIVE DECLARATION UNDER SEQRA

WHEREAS, the Village Board has undertaken a project to install an ultraviolet disinfection system at the Village's Wastewater Treatment Plant on River Street, Warwick, New York to replace the existing chlorine disinfection system at the Plant as a requirement of a compliance schedule issued by the NYSDEC, and

WHEREAS, this is an action subject to SEQRA, and

WHEREAS, the Village Board as Lead Agency in an uncoordinated review has prepared a short Environmental Assessment Form ("EAF") for the project and has caused to be prepared an EAF Part II, and

WHEREAS, the SEQRA regulations at 6 NYCRR 617.5(a) define Type II actions as actions that will not have a significant impact on the environment; and

WHEREAS, the SEQRA regulations include, among others, the following categories of Type II actions: 6 NYCRR 617.5(c)(1) maintenance or repair involving no substantial changes in an existing structure or facility; 6 NYCRR 617.5(c)(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and 6 NYCRR 617.5(c)(29) civil or criminal enforcement proceedings, whether administrative or judicial, including a particular course of action specifically required to be undertaken pursuant to a judgment or order, or the exercise of prosecutorial discretion; and

WHEREAS, the project to install an ultraviolet disinfection system to replace the existing chlorine disinfection system at the Village's Wastewater Treatment Plant arguably constitutes a

Type II (i.e., exempt) action under SEQRA, but the Village Board, in the interests of the fullest possible protection of the environment, has nevertheless decided to treat the project as an Unlisted Action under SEQRA and to undertake environmental review of the project as such;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board approves the EAF and authorizes the Mayor to sign the same, and
2. That after considering all of the information presented to it, including the EAF, the Village Board determines that the project to install an ultraviolet disinfection system to replace the existing chlorine disinfection system at the Village's Wastewater Treatment Plant does not present any potential significant adverse environmental impacts and adopts the Negative Declaration attached hereto.

Barry Cheney presented the foregoing resolution which was seconded by Eileen Patterson,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	Aye
Eileen Patterson, Trustee, voting	Aye
Michael Newhard, Mayor, voting	Aye

Adjournment

A **MOTION** was made by Trustee Patterson, seconded by Trustee Cheney and carried to adjourn the special meeting at approximately 2:05 p.m. Three Ayes

Raina Abramson
Village Clerk