

VILLAGE OF CORNWALL-ON-HUDSON BOARD OF TRUSTEES

March 14, 2016

The Special Meeting of the Board of Trustees was called to order at 8:40 P.M., at 325 Hudson St., Cornwall-on-Hudson, N.Y on a motion by Mayor Coyne, seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

The following Board Members were in attendance:

Mayor Brendan G. Coyne
Deputy Mayor Mark J. Edsall
Trustee James P. Kane
Trustee David Carnright
Trustee Kenneth A. Schmidt

Also present were: Water Superintendent Robert June, Police Chief Steven Dixon, and Code Enforcement Officer Ben Maggio.

WATER IMPROVEMENT PROJECTS – LEAD AGENCY DESIGNATION

Deputy Mayor Edsall introduced the following resolution and moved for its adoption.

WHEREAS, the Village identified a need to expand the available capacity and make other water improvement projects to its current public water supply to meet both the current and future needs of its residents and customers; and

WHEREAS, the Village currently maintains two (2) public water wells within the Town of Cornwall, commonly known as the Taylor Road Well Field; and

WHEREAS, the Village obtained a Public Water Withdrawal Permit from the New York State Department of Environmental Conservation (“DEC”) pursuant to Article 15, Title 15 of the DEC’s regulations on January 7, 2016 to expand capacity of its existing wells; and

WHEREAS, the Village now is attempting to obtain the necessary financing and approvals on the necessary minor site improvements associated with the approved expansion, as well as other water improvement projects to the Village’s current water system; and

WHEREAS, the proposed action is subject to the New York State Environmental Quality Review Act (“SEQR”) and is preliminarily classified it as an “Unlisted Action” pursuant to SEQRA; and

WHEREAS, the New York State Agencies reviewing the grant/loan applications for this proposed action have asked the Village Board to conduct coordinated review for this “Unlisted Action”; and

WHEREAS, the Village Board and the Village’s engineer have reviewed the Long Environmental Assessment Form; and

NOW, THEREFORE, BE IT HEREBY

RESOLVED, that the Village Board of the Village of Cornwall-on-Hudson hereby confirms that the project is an “Unlisted Action” pursuant to Part 617 of the regulations implementing SEQRA; and it is further

RESOLVED, that the Village Board hereby expresses its intent to be Lead Agency and will conduct coordinated review for this “Unlisted Actions” under SEQR; and

RESOLVED, that the Village Board authorizes the Village Clerk to circulate the Village’s intent to be Lead Agency, along with the Long Environmental Assessment Form, as well as any other relevant documentation, to all Involved/Interested Agencies associated with this proposed action.

The foregoing resolution was seconded by Trustee Kane and carried upon a vote of 5 Ayes and 0 Nays.

Having concluded the business set before them, Deputy Mayor Edsall moved to close the Special Meeting at 8:44 PM which was seconded by Trustee Carnright and carried by a vote of 5 Ayes and 0 Nays.