

**AMENDED RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
ESTABLISH LEAD AGENCY
DISTRIBUTION MAINS & WATER PLANT COMPONENTS PROJECT**

The Village of Highland Falls Village Board hereby declares itself lead agency as required by SEQR (6NYCRR Part 617)

Name of Action:	Village of Highland Falls
Location:	Water Plant and Ondaora Park Satterlee Grove
Project:	Water Distribution Line Replacement and Water Plant Component Replacement NYSEFC DWSRF Grant Application
Action:	Type II
Reference:	Extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action.
Plans and Application:	Available at Village Hall or upon request

The proposed action is the replacement of water mains and replacement components of the water plant.

The adoption of the forgoing Amended Resolution was moved by Trustee Aylward, seconded by Trustee Mellon and duly put to a roll call vote, the result which follows: 5 Ayes 0 Nays

	Ayes	Nays
Trustee Aylward	x	
Trustee Farina	x	
Trustee Mellon	x	
Trustee Murphy	x	
Mayor Flynn	x	

motion carried.

Dated: October 19, 2015

By Order of the Board of Trustees
Regina M. Taylor
Village Clerk