

**RESOLUTION
VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES
TO 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 and Satterlee Grove

Project: Water Distribution Line Replacement and
Water Plant Component Replacement
NYSEFC DWSRF Grant Application

Action: Type II

Plans and Application: Available at Village Hall or upon request

The Village Board had declared its intention to become Lead Agency on September 2, 2015. The Village of Highland Falls is the main agency involved and is undertaking the project; therefore, the Village Board will be lead agency.

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

On a motion by Trustee Murphy, seconded by Trustee Aylward, the foregoing resolution was adopted on a vote, the results which follow: 3 Ayes 0 Noes 2 Absent

Dated: September 2, 2015

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