

**RESOLUTION  
 VILLAGE OF HIGHLAND FALLS BOARD OF TRUSTEES  
 ESTABLISH LEAD AGENCY  
 RAW WATER TRANSMISSION MAIN**

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

<b>Name of Action:</b>	Village of Highland Falls
<b>Location:</b>	Bog Meadow Dam and Jim’s Pond
<b>Project:</b>	Raw Water Transmission Line Project NYSEFC DWSRF Grant Application
<b>Action:</b>	Type II
<b>Plans and Application:</b>	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 includes the enclosure of the open trench at the West Point Golf Course and installation of a new 18” ductile iron raw transmission line from Bog Meadow Dam and Jim’s Pond to the water filtration plant.

The adoption of the forgoing Resolution was moved by Trustee Murphy, seconded by Trustee Aylward and duly put to a roll call vote, the result which follows: 3 Ayes 0 Noes 2 Absent

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

Motion carried.  
 Dated: September 2, 2015

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