

**Resolution**  
**Village of Highland Falls Board of Trustees**  
**Replace Distribution Mains & Water Plant Components**  
**SEQR Declaration**

WHEREAS, the Village of Highland Falls is considering making application to the New York State Environmental Facilities Corporation (NYSEFC) Drinking Water Program for the water plant components and distribution system water mains, and

WHEREAS, the Village has cause to have prepared a Full Environmental Assessment Form under the State Environmental Quality Review Act, and

WHEREAS, the Village Board has assumed Lead Agency status, and

WHEREAS, the Village Board has taken and determined that the application process is to be ministerial and a Type II Action,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Highland Falls determined, based on the information and analysis in the Long Form EAF and supporting documentation, that the proposed action will not result in any significant adverse environmental impacts and further authorizes the Mayor to sign the SEQR documents accordingly.

The adoption of the forgoing Resolution was moved by Trustee Aylward, seconded by Trustee Murphy 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