



Westchester Joint Water Works

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Mamaroneck, New York 10543
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RESOLUTION ADOPTING A DRAFT SCOPE FOR THE EIS ON THE FILTRATION PLANT AND PROVIDING AN OPPORTUNITY FOR PUBLIC PARTICIPATION AT A PUBLIC SCOPING SESSION

WHEREAS, on January 28, 2020 Westchester Joint Water Works adopted a Positive Declaration under the New York State Environmental Quality Review Act in connection with the proposed Filtration Plant which has triggered the need for preparation of an environmental impact statement (“EIS”) for the review of any potentially significant adverse impacts that may result from the project; and

WHEREAS, in accordance with 6 CRR-NY 617.8, prior to initiating work on a Draft Environmental Impact Statement WJWW must prepare and provide a copy of a draft scope to all Involved Agencies for comment and also make the draft scope available to any interested agency or individual that has expressed interest; and

WHEREAS, WJWW must also provide an opportunity for public participation in the scoping process and establish deadlines for the receipt of all comments on the draft scope as a prerequisite to adopting a final scope for the Draft Environmental Impact Statement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Westchester Joint Water Works hereby adopts a Draft Scope dated March 23, 2021 and authorizes its distribution in accordance with 6 CRR-NY 617.8; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Westchester Joint Water Works calls for a public scoping session to occur on April 13, 2021 at 5:00 p.m. and establishes the final day for the submission of comments on the draft scope as April 23, 2021.

Moved By: Trustee Murphy

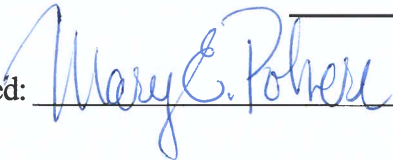
Seconded By: Trustee Belmont

Vote: Unanimous Ayes: Trustee Belmont, Trustee Murphy and Trustee Seligson

I, Mary Polvere, duly appointed and qualified as Secretary to the WJWW Board of Trustees, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in accordance with all mandatory orders and rules of the Governor of New York State in connection with the statewide health emergency due to COVID-19, a quorum being present on the 23rd day of March, 2021 and that said copy

is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand this 23rd day of March, 2021

Signed:  _____

Mary Polvere
Secretary to Board of Trustees
Westchester Joint Water Works
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