



Westchester Joint Water Works

1625 Mamaroneck Avenue
Mamaroneck, New York 10543
www.wjww.com

Telephone: (914) 698-3500
Fax: (914) 381-4241
Fax: (914) 381-0349

RESOLUTION ADOPTING, PUBLISHING AND POSTING THE FINAL SCOPE FOR PREPARATION OF THE ENVIRONMENTAL IMPACT STATEMENT – SEQRA REVIEW - RYE LAKE FILTRATION PLANT PROJECT

WHEREAS, at the January 12, 2020 Board of Trustees meeting, Westchester Joint Water Works adopted a Positive Declaration under the New York State Environmental Quality Review Act (“SEQRA”) in connection with the proposed Rye Lake Filtration Plant project which 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, at the board meeting on March 23, 2021, WJWW adopted a draft scope for the EIS and commenced a 30-day comment period, and the draft scope was then provided to all involved agencies, made available to the public and interested agencies, and was the subject of a public scoping session conducted on April 13, 2021; and

WHEREAS, WJWW has now collected, compiled, reviewed and considered all comments on the draft scope received at the public scoping session and during the scoping comment period, which was extended by two additional weeks from April 23 to May 10, 2021, and is now prepared to meet its obligations pursuant to SEQRA regulations at 6 CRR-NY 617.8 and adopt a final written scope which will direct the preparation of a draft EIS on the proposed Rye Lake Filtration Plant project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Westchester Joint Water Works hereby adopts a final written scope (“Final Scope”) for the EIS in connection with the proposed Rye Lake Filtration Plant project which fulfills the stated goals of scoping set forth in SEQRA regulations at 6 CRR-NY 617.8(a) “to focus the EIS on potentially significant adverse impacts and to eliminate consideration of those impacts that are irrelevant or not significant”; and

BE IT FURTHER RESOLVED that the Board of Trustees of the Westchester Joint Water Works hereby directs publication of notice of the Final Scope in the Environmental Notice Bulletin in accordance with 6 CRR-NY 617.12(c)(1) and further directs that the Final Scope, and any related documents responding to comments on the draft scope, be posted on the project-specific public website <https://wjwwfiltration.org/> in accordance with 6 CRR-NY 617.12(c)(5); and

BE IT FURTHER RESOLVED that the Board of Trustees of the Westchester Joint Water Works hereby directs the preparation of a draft EIS (“DEIS”) based upon the Final Scope, which

DEIS shall be made available to the Board for evaluation antecedent to its determination of adequacy for the commencement of public review in accordance with SEQRA regulations at 6 CRR-NY 617.9(a)(2).

Moved By: Trustee Belmont

Seconded By: Trustee Murphy

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 26th day of October, 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 26th day of October, 2021

Signed:  _____

Mary Polvere
Secretary to Board of Trustees
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