



Westchester Joint Water Works

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RESOLUTION TO ADOPT THE DRAFT EIS AS COMPLETE AND SET DATES FOR COMMENT PERIOD AND PUBLIC HEARING

WHEREAS, at the January 12, 2020 Westchester Joint Water Works (“WJWW”) Board of Trustees meeting, WJWW, in its role as Lead Agency, adopted a Positive Declaration under the New York State Environmental Quality Review Act (“SEQRA”) in connection with the proposed Rye Lake Filtration Plant project (“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 of Trustees Meeting on March 23, 2021, WJWW adopted a draft scope for the EIS, commenced the comment period, circulated and made copies available and conducted a public scoping session April 13, 2021; and

WHEREAS, after receiving and considering all comments, at the Board of Trustees Meeting on October 26, 2021, WJWW adopted a revised scoping document as the Final Scope and directed preparation of a draft Environmental Impact Statement (“EIS”) based upon the adopted Final Scope; and

WHEREAS on April 12, 2022 at the regular Board of Trustees meeting, WJWW reviewed the contents of a draft EIS dated April 12, 2022 as to its adequacy and evaluated same to confirm its adherence to the adopted Final Scope and the standards contained in Section 617.9 of the SEQRA Regulations.

NOW, THEREFORE, BE IT RESOLVED, that, WJWW hereby accepts the draft EIS dated April 12, 2022 as complete and determines that the draft EIS is adequate with respect to its scope and content for the purpose of commencing public review and provides the public and involved agencies with the necessary information to evaluate project impacts, alternatives, and mitigation measures; and

BE IT FURTHER RESOLVED, that, a Notice of Completion shall be prepared and along with the draft EIS shall be uploaded and made available on WJWW's Project-specific website <https://wjwwfiltration.org/>, published, forwarded to all involved and interested agencies and individuals, and otherwise made available for review and comment in accordance with Section 617.12 of the SEQRA Regulations: and

BE IT FURTHER RESOLVED, that, WJWW will receive and consider written comments on the draft EIS by mail to Westchester Joint Water Works at 1625 Mamaroneck Avenue, Mamaroneck, NY 10543 or by email at seqr@wjww.com for a period to commence with the first filing and circulation of the notice of completion and run through June 6, 2022; and

BE IT FURTHER RESOLVED, that, WJWW shall conduct a public hearing to further accept comments on the Draft EIS on Wednesday, May 25, 2022 at 5:00 p.m. in the second floor court room at the Town Center of the Town of Mamaroneck, one of WJWW's three member municipalities, located at 740 West Boston Post Road, Mamaroneck, NY; and that a notice of such hearing shall be prepared and filed in accordance with Section 617.12(a) and (b) of the SEQRA Regulations and published in accordance with Section 617.9(a)(4)(i).

Moved By: Trustee Murphy

Seconded By: Trustee Dionisio

Vote: Unanimous Ayes: Trustee Murphy, Trustee Dionisio and Trustee Elkind

I, Mary Polvere, duly qualified and appointed as Secretary to the WJWW Board of Trustees, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called, noticed and conducted in accordance with applicable laws and executive orders of the Governor of New York State then in effect, a quorum being present on the 12th day of April, 2022 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 12th day of April, 2022

Signed: Mary E. Polvere

Mary Polvere
Secretary to Board of Trustees
Westchester Joint Water Works
1625 Mamaroneck Avenue
Mamaroneck, NY 10543