



## 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

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### **RESOLUTION TO ACCEPT, ADOPT AND DEEM AS COMPLETE THE DRAFT FINAL ENVIRONMENTAL IMPACT STATEMENT**

**WHEREAS**, by action of its Board of Trustees on January 12, 2020, Westchester Joint Water Works (“WJWW”), as Lead Agency under Article 8 of NYS Environmental Conservation Law and its implementing regulations at 6 NYCRR 617 (“SEQR”), adopted a Positive Declaration 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**, at the April 12, 2022 Board of Trustees meeting, WJWW (a) reviewed the contents of a draft EIS, (b) determined said draft adhered to the adopted Final Scope and the standards set forth in SEQR, and (c) deemed the draft EIS as complete for purposes of commencing public review and for providing the public and involved agencies with the necessary information to evaluate Project impacts, alternatives, and mitigation measures; and

**WHEREAS**, throughout the public comment period which ended on June 6, 2022, WJWW received comments on the draft EIS in various formats, including during a duly noticed public hearing conducted on May 25, 2022; and

**WHEREAS**, at the September 28, 2022 Board of Trustees Meeting, WJWW reviewed a draft final EIS which contained a list of and responses to comments received on the draft EIS during the public comment period as required by §616.9 of the SEQR regulations.

**NOW, THEREFORE, BE IT RESOLVED**, that, the Board of Trustees of WJWW hereby deems the final EIS dated September 28, 2022 as complete, and in combination with the draft EIS previously deemed as complete on April 12, 2022, hereby determines that the EIS contains analyses and conclusions which are adequate and accurate representations of the essential assessments of the Project as required by SEQR; and

**BE IT FURTHER RESOLVED**, that, a Notice of Completion shall be prepared and along with a complete copy of the final EIS, said documents shall be uploaded to WJWW's Project-specific website <https://wjwwfiltration.org/> and published, distributed, forwarded and otherwise made available in accordance with §617.12 of the SEQRA regulations.

Moved By: Trustee Dionisio

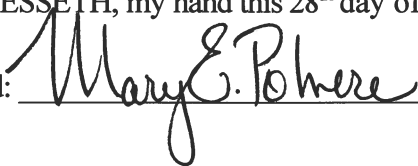
Seconded By: Trustee Elkind Eney

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 28<sup>th</sup> day of September, 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 28<sup>th</sup> day of September, 2022

Signed: \_\_\_\_\_



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