

A RESOLUTION ESTABLISHING THE VILLAGE OF CLEVELAND AS LEAD AGENCY FOR THE WATER SYSTEM IMPROVEMENT PROJECT AND CALLING FOR A COORDINATED REVIEW WITH ALL INVOLVED AGENCIES.

WHEREAS, the Village of Cleveland as lead agency, proposes the rehabilitation (painting, structural, safety) of the elevated 250,000 gallon water storage tank or construction of a new 250,000 gallon water storage tank at the well field site; a new well at the existing well site; the replacement of approximately 14,000 feet of 4 & 6-inch diameter water main with 8-inch diameter water mains; replacement of approximately 6,100 feet of transmission main, installation of water meters and appurtenances, and an inter-connection to the proposed OCWA 16-inch diameter water main.

WHEREAS, The Village of Cleveland received a hardship funding offer for this project through the Environmental Facilities Corporation (EFC) Drinking Water State Revolving Fund (DWSRF) as a co-applicant with the Town of Constantia. The estimated cost of the Village's share of the project is \$3,800,000.00;

WHEREAS, the Village of Cleveland has made a preliminary determination the above action is a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act;

WHEREAS, the Village of Cleveland has completed Part 1 of the full Environmental Assessment Form (EAF), including a list of all involved agencies that the Village could identify;

WHEREAS, the Village of Cleveland will transmit Part 1 of the full EAF to all involved agencies and notify them that a lead agency must be agreed upon within 30 calendar days of the date the EAF was transmitted to them;

WHEREAS, the Village of Cleveland must determine the significance of the action within 20 calendar days of its establishment as lead agency, or within 20 calendar days of its receipt of all information it may reasonable need to make the determination of significance;

WHEREAS, the Village of Cleveland has determined Scoping is not required;

WHEREAS, the Village of Cleveland will prepare, file, and publish its determination of significance pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

The foregoing resolution was presented by Trustee Schreiber and seconded by Trustee Demachowski and the resolution was duly put to a vote on roll call, which resulted as follows:

<u>Norman Youmans</u>	Voting	<u>yes</u>
<u>Joseph Demachowski</u>	Voting	<u>yes</u>
<u>Christine Schreiber</u>	Voting	<u>yes</u>
<u>A. S. Williams</u>	Voting	<u>yes</u>

The resolution was there upon declared duly adopted on August 28, 2015.