

**Resolution of the City of Kingston Board of Water Commissioners
Adopting a Determination of Negative Declaration of Environmental
Significance Transmission Main Rehabilitation Project
Under the SEQR Process (6 NYCRR Part 617)**

Motion By: *M Gruner*

Second By: *Joanne Seche*

WHEREAS, the Kingston Water Department has submitted an application for consideration under the New York Infrastructure Grant Program and completed Part I of the Full Environmental Assessment Form for a Transmission Main Rehabilitation Project (the Action); and

WHEREAS, the project is located at three (3) sites in the Towns of Woodstock, Kingston, and Ulster and

WHEREAS, the Board of Water Commissioners has determined the Action to be recognized as Unlisted under SEQR, decided to seek lead agency status and directed Department Staff to circulate a request for such. Said circulation was made on March 1, 2016, to all identified Involved and Interested Agencies, as provided by the applicant and Planning Staff; and

WHEREAS, by Resolution dated April 4, 2016, the Board declared status as lead agency and considered all documentation submitted to determine significance of the Action on the environment in compliance with the New York State Environmental Conservation Law ("SEQR") and the regulations promulgated there under (the "Regulations") by the New York Department of Environmental Conservation (6 NYCRR, Part 617); and

WHEREAS, the Board has reviewed all supporting plans and documents prepared by the Department staff which address comment received Board concerns; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF KINGSTON BOARD OF WATER COMMISSIONERS, AS FOLLOWS:

Section 1: That pursuant to 6 NYCRR Part 617, the City of Kingston Board of Water Commissioners hereby renders a Determination of Negative Environmental Significance, recognizing all conditions as described within the document presented and adopts the Negative Determination as final.

Section 2: That all identified Involved and Interested Agencies will be notified of the Kingston Board of Water Commissioners determination of this decision.

Section 3: That the Kingston Water Department Office is directed to submit notice to the State Environmental News Bulletin for publication as required by the statute.

Section 4: That this resolution shall take effect immediately.

MEMBERS	SIGNATURE	YES	NO	ABSTAIN
Joseph DeCicco				
Robert Niedzielski				
Dennis Crowell	<i>Dennis Crowell</i>	✓		
Margaret Gruner	<i>M Gruner</i>	✓		
Joanne Seche	<i>Joanne Seche</i>	✓		
Steven Noble				
TOTALS				

Dennis Crowell
Dennis Crowell, Acting President

4/4/16
Date