

**Resolution of the City of Kingston Board of Water Commissioners  
With Regard to Designation of Lead Agency for  
Transmission Main Rehabilitation Project  
in the SEQR Process Under 6 NYCRR Part 617**

Motion By: Joanne v Seche  
Second By: M. Gruner

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 3 sites in the Towns of Woodstock, Kingston, and Ulster, and

WHEREAS, the designation of a "lead agency" and a determination of the significance of the Action on the environment must be made in order to comply with the New York State Environmental Conservation Law (SEQR Act") and the regulations promulgated there under (the "Regulations") by the New York Department of Environmental Conservation; and

WHEREAS, the Board of Water Commissioners recognized the Action as Unlisted under SEQR, and on behalf of the City of Kingston Board of Water Commissioners, Department Staff therefore circulated a request, on March 1, 2016, among all identified Involved and Interested Agencies, as provided by the applicant and Planning Staff; and

WHEREAS, there were no objections received by the City of Kingston Board of Water Commissioners with regard to the establishment of Lead Agency for the review of the Action, and that the parties which have responded, have no objection to the Board of Water Commissioners request to affirm its role as Lead Agency;

WHEREAS, the thirty (30) day time frame for coordinated review response has ended;

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

Section 1: That pursuant to 6NYRCC Part 617, the City of Kingston Board OF Water Commissioners hereby affirms its role as Lead Agency in the SEQR environmental review of the Action as described above.

Section 2: That all identified Involved Agencies will be notified of the Kingston Board of Water Commissioners decision to act as Lead Agency.

Section 3: 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 v Seche</i> | ✓   |    |         |
| Steven Noble       |                       |     |    |         |
| TOTALS             |                       |     |    |         |

*Dennis Crowell*  
Dennis Crowell, Acting President

4/4/16  
Date