

**KINGSTON BOARD OF WATER COMMISSIONERS
SPECIAL MEETING/CONTINUATION OF REGULAR MEETING 3/9/16
APRIL 4, 2016**

The special meeting of the Board of Water Commissioners was called to order at 5:10 p.m. on April 4, 2016 by Acting President Dennis Croswell, as a continuation to the regular meeting of March 9, 2016, in the Department's offices at Jansen Avenue. Present were Acting President Dennis Croswell, Commissioners Margaret Gruner, and Joanne Seche. Also in attendance were Superintendent Hansen, Assistant Secretary Allan Alberts, and Attorney William Cloonan.

The Board discussed the SEQR Process for the Transmission Main Rehabilitation Project. The following Resolutions were made:

**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: Commissioner Seche

Second By: Commissioner 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.

Motion carried by unanimous vote.

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

Motion By: Commissioner Gruner

Second By: Commissioner Seche

WHEREAS, 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.

Motion carried by unanimous vote.

The Board discussed the Emergency Water Main Repair on Abeel Street. A motion to award the contract non pro tunc to Baker Brothers Construction effective March 24, 2016; was made by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

Motion to adjourn at 5:31 pm was made by Commissioner Seche and seconded by Commissioner Gruner. Motion carried by unanimous vote.

Assistant Secretary

