

Special Village Board Meeting
June 22, 2017
9:15 a.m.

The Village Board met Thursday, June 22, 2017, at 9:15 a.m. to approve the submission of a funding application to the Environmental Facilities Corporation.

Members present: Trustees Gurda, Nuzzolese, and Smith

Members absent: Mayor Roddey and Trustee Char

Also present: Village Clerk Strobl

617.7

**State Environmental Quality Review (SEQR)
Negative Declaration
Notice of Determination of Non-Significance**

Date of Adoption: June 22, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village Board for the Village of Goshen, as Lead Agency, has determined that the proposed action described below will not have a significant adverse effect on the environment and an Environmental Impact Statement will not be prepared.

Name of Action: Prospect Reservoir Water Treatment Plant Upgrade

SEQR Status: Type I -
Unlisted- X

Conditioned Negative Declaration: YES
X NO

Description of Action:

Submittal of an application to the New York State Environmental Facilities Corporation pursuant to the New York State Water Infrastructure Improvement Act and the New York State Intermunicipal Water Infrastructure Grants Program seeking funding in the amount of 11 Million Dollars for the upgrade to the Prospect Reservoir Water Treatment Plant.

Location: Lower Reservoir Road, Goshen, New York

Reasons Supporting This Determination:

The proposed action will not result in any adverse impacts on the environment, specifically:

- The proposed action will not have a significant adverse environmental impact on any Critical Environmental Area (CEA);
- The proposed action will not have a significant adverse environmental impact on any unique or unusual land forms;

- The proposed action will not have a significant adverse environmental impact on any water body designated as protected;
- The proposed action will not have a significant adverse environmental impact on any non-protected existing or new body of water;
- The proposed action will not have a significant adverse environmental impact on surface groundwater quality or quantity;
- The proposed action will not have a significant adverse environmental impact on or alter drainage flows or patterns or surface water runoff;
- The proposed action will not have a significant adverse environmental impact on air quality;
- The proposed action will not have a significant adverse environmental impact on any threatened or endangered species;
- The proposed action will not have a significant adverse environmental impact on any non-threatened or non-endangered species;
- The proposed action will not have a significant adverse environmental impact on agricultural land resources;
- The proposed action will not have a significant adverse environmental impact on aesthetic resources;
- The proposed action will not have a significant adverse environmental impact on any site or structure of historic, pre-historic or paleontological importance;
- The proposed action will not have a significant adverse environmental impact on the quantity or quality of existing or future open spaces of recreational opportunities;
- The proposed action will not have a significant adverse environmental impact on existing transportation systems;
- The proposed action will not have a significant adverse environmental impact on the community's sources of fuel or energy;
- The proposed action will not have a significant adverse environmental impact as a result of objectionable odors, noise or vibration;
- The proposed action will not have a significant adverse environmental impact on the public health and safety;
- The proposed action will not have a significant adverse environmental impact on the character of the existing community.

Based upon the information above and the information provided in the Environmental Assessment Form, the Village Board finds that the proposed action will not have any significant adverse impacts on the environmental. This negative declaration indicates that no environmental impact statement needs to be prepared and that the SEQRA process is complete.

Adopted by resolution of the Village of Goshen Village Board on June 22, 2017

Motion Trustee Gurda

Second Trustee Nuzzolese

In Favor 3

Opposed 0

Chair Trustee Smith

Date June 22, 2017

For Further Information:

Contact Person: Kyle Roddey, Mayor **Telephone:** (845) 294-6750
Address: Village of Goshen Village Board
276 Main Street
Goshen, NY 10924

The following was moved by Trustee Gurda, and seconded by Trustee Nuzzolese:

WHEREAS, the Village of Goshen owns, maintains and operates a municipal water supply and distribution system;

WHEREAS, this system includes a water treatment plan known as the "Prospect Reservoir Water Treatment Plant"; and

WHEREAS, the Prospect Reservoir Water Treatment Plant, due to age and inefficiency, is in need of an upgrade to ensure adequate and appropriate treatment of the Village water supply; and

WHEREAS, the Village of Goshen has heretofore engaged the services of Farr Engineering to develop a plan (the "Farr Plan") for the upgrade of the Prospect Reservoir Water Treatment Plant; and

WHEREAS, Farr Engineering recommends an upgrade that will consist of the construction of a new treatment facility and estimates the cost of thereof to be approximately 11 Million Dollars; and

WHEREAS, the Board of Trustees of the Village of Goshen has reviewed the Farr Plan and has determined that it would be appropriate and in the overall public interest to upgrade the treatment facility as recommended; and

WHEREAS, in order to fund the construction of the facility upgrade, the Board of Trustees of the Village of Goshen hereby determines to make application to the New York State Environmental Facilities Corporation pursuant to the *New York State Water Infrastructure Improvement Act* and the *New York State Intermunicipal Water Infrastructure Grants Program* in an effort to obtain the necessary funds for the construction of the proposed project;

NOW, THEREFORE, it is hereby

RESOLVED, that the Village of Goshen hereby authorizes the submittal of an application to the New York State Environmental Facilities Corporation pursuant to the *New York State Water Infrastructure Improvement Act* and the *New York State Intermunicipal Water Infrastructure Grants Program* seeking funding in the amount of 11 Million Dollars for the upgrade to the Prospect Reservoir Water Treatment Plant pursuant to the terms of the Farr Plan; and it is further

RESOLVED, that the Mayor is authorized to sign the application on behalf of the Village Board as well as to execute any and all other documents which may be necessary to ensure that a complete application is submitted.

Trustee Char absent
Trustee Gurda aye
Trustee Nuzzolese aye
Trustee Smith aye

On a motion by Trustee Gurda, seconded by Trustee Nuzzolese, the Meeting was adjourned at 9:20 a.m.

Char absent Nuzzolese aye
Gurda aye Smith aye