

RESOLUTION OF THE VILLAGE OF HILTON VILLAGE BOARD DETERMINING THAT THE 165 COLLAMER ROAD DPW STORAGE FACILITY DEVELOPMENT PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Hilton Village Board (the “Village Board”) is proposing the 165 Collamer Road DPW Storage Facility Development Project (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617 (the “Regulations”), the Village Board desires to comply with SEQRA and the Regulations; and

WHEREAS, the Village of Hilton Village Board is identified as the agency directly undertaking the proposed Action, and the Village Board is completing an uncoordinated review of the Action under the SEQRA Regulations; and

WHEREAS, pursuant to the Regulations, the Village Board has considered the significance of the potential environmental impacts of the Action by (a) using the criteria specified in Part 617.7 of the Regulations, and (b) examining the Full Environmental Assessment Form (“FEAF”) for the Action, including the facts and conclusions of Parts 1, 2 and 3 of the FEAF, to identify and thoroughly analyze the relevant areas of environmental concern; and

WHEREAS, the proposed adoption of the 165 Collamer Road DPW Storage Facility Development Project is an Unlisted Action, as defined by 6 NYCRR Section 617.2(a); and

NOW THEREFORE, BE IT RESOLVED, pursuant to and in accordance with the uncoordinated review requirements for Unlisted Actions in the SEQRA Regulations, the Village of Hilton Village Board hereby confirms that the proposed Action meets the criteria for classification as an Unlisted Action; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, the Village Board makes the following findings and determinations:

- No significant adverse environmental impacts are noted in the FEAF for the Action and none are known to the Village Board; and
- The Action will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement (DEIS) with respect to the Action; and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Village Board directs the Village of Hilton Mayor to sign and complete Parts 1 and 3 of the FEAF for the Action, in accordance with the Regulations; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

On the motion of _____, seconded by _____, the foregoing resolution was put to a vote as follows:

<u>NAME</u>	<u>VOTE</u>
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Andrew Fowler, Mayor	
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Jamie Attoma, Deputy Mayor	
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Christine Brower, Trustee	
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Sherry Farrell, Trustee	
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Shannon Zabelny, Trustee	
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The foregoing resolution was thereupon declared duly adopted. Dated: