



Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

RESOLUTION NO. 2022-10

Proposed Action: Village of Clayton Water Main and Intake Replacement Project

RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF CLAYTON VILLAGE BOARD TO ACT AS LEAD AGENCY

WHEREAS, the Village of Clayton (Village) is proposing the Village of Clayton Water Main and Intake Replacement Project (Project), located in the Village and Town of Clayton, Jefferson County, New York; and

WHEREAS, the Project has been classified as a “Type I Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Clayton Village Board to assume the role of “Lead Agency” for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Clayton Village Board, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Clayton Village Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED, that the Mayor of the Village of Clayton hereby is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Village of Clayton will send said Part I of the FEAF and associated site figure to the attached list of “Interested and Involved Agencies” under cover of a “Notice of Intent to Establish Lead Agency” letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Mayor of the Village of Clayton and the Village Board, together with the Village of Clayton Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents required to give full force and effect to this determination.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Mayor Zimmer	yes
Deputy Mayor Hyde	yes
Trustee Buker	yes
Trustee Randazzo	yes
Trustee Chrisman	yes

The foregoing resolution was thereupon declared duly adopted.

Dated: July 25th, 2022

I hereby certify that this resolution was adopted on July 25th, 2022 and is recorded in the Meeting Minutes of the Village of Clayton.

Joanne Lenhard-Boye, Village Clerk