**VILLAGE BOARD OF TRUSTEES**

**SPECIAL MEETING**

**AUGUST 22, 2022**

Deputy Mayor Dennis Lutes presiding

MEMBERS: Judy Einach, Josh Freifeld, Blake Maras

EXCUSED: Mayor Michael VandeVelde

OTHERS: Vince Luce, Becki Paternosh, Becky Jackson. Matthew McKenna (MRB Group)

RESOLUTION #21-2022-SEQRA VILLAGE OF WESTFIELD WWTP AND I&I IMPROVEMENTS PROJECT DESIGNATING LEAD AGENCY

**The following resolution was approved on a motion made by Trustee Freifeld, seconded by Trustee Einach and was carried unanimously.**

# WHEREAS, the Village of Westfield Village Board of Trustees (hereinafter referred to as “Village Board”) on August 22, 2022 declared its intent to be designated the Lead Agency for the Village of Westfield WWTP and I&I System Improvements project under the provisions of the State Environmental Quality Review (SEQR) Regulations; and

# WHEREAS, the Village Board has provided written notices to this effect to the involved and interested agencies; and

# WHEREAS, the Village Board has not received any written objections from the involved agencies to the Board’s being designated as the lead agency under the SEQR Regulations; and

# WHEREAS, the Village Board has previously determined that it is the most appropriate agency to ensure the coordination of this Action and for making the determination of significance thereon under the SEQR Regulations.

# NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as the lead agency for the Action identified above herein.

# Motion made by Member: Trustee Freifeld Seconded by Member: Trustee Einach

# Dated: August 22, 2022

# The above Resolution was duly adopted on Monday, August 22, 2022 by the Village of Westfield Village Board.

RESOLUTION #22-2022-DETERMINATION OF SIGNIFICANCE

**The following resolution was approved on a motion made by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously.**

WHEREAS, the Village of Westfield Village Board of Trustees (hereinafter referred to as “Village Board”) has determined the above referenced Action to be a Type 1 Action pursuant to Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board has reviewed and accepted the completed Full Environmental Assessment Form Parts 1, 2, and 3 including the supporting information on the Action prepared by the MRB Group (hereinafter referred to as “Village Engineer”); and

WHEREAS, the Village Board has completed the coordinated review and public comment period provided for under the SEQR Regulations; and

WHEREAS, the Village Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action on a separate resolution at the August 22, 2022, meeting; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in Full Environmental Assessment Form Parts 1, 2, and 3.

NOW THEREFORE BE IT RESOLVED, that said Action WILL NOT result in any significant adverse environmental impacts based on the review of the Full Environmental Assessment Form; and

BE IT FINALLY RESOLVED that the Village Board does hereby make a Determination of Non-Significance on said Action, and the Village Mayor is hereby directed to sign the Full Environmental Assessment Form (EAF) Part 3, the Negative Declaration, as evidence of the Village Board determination of environmental non-significance.

Motion made by Member: Trustee Maras Seconded by Member: Trustee Freifeld

Dated: August 22, 2022

The above Resolution was duly adopted on Monday, August 22, 2022 by the Village of Westfield Village Board.

RESOLUTION 23-2022-RESOLUTION OF SUPPORT & AUTHORIZATION FOR A CLEAN WATER GRANT APPLICATION TO THE EFC UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA)

**The following resolution was approved on a motion made by Trustee Einach, seconded by Trustee Maras and was carried unanimously.**

WHEREAS, the Village of Westfield, Chautauqua County, supports the submission of a New York State Water Infrastructure Improvement Act (WIIA) application, on behalf of the Village, for wastewater treatment plant (WWTP) upgrades and inflow and infrastructure (I&I) improvements, hereinafter referred to as the “Project”; and

WHEREAS, the New York State Environmental Facilities Corporation (EFC) administers grants to assist municipalities in funding water quality infrastructure projects that protect public health and improve water quality; and

WHEREAS, an Engineering Report entitled “*Preliminary Engineering Report for the Village of Westfield-WWTP and I&I Improvements,” dated June 2022,* recommends implementing the Project to improve water quality and protect public health; and

NOW, THERFORE BE IT RESOLVED, the Village of Westfield Board identifies the Village Mayor as the authorized representative of the Village to submit such grant application on behalf of the Village and execute all associated documents relative to the WWTP and I&I improvement project and as required for the grant application,financial application and funding agreement, as applicable; and

BE IT FURTHER RESOLVED, that the Village may be obligated to provide local matching funds totaling at least 75% of the Project Costs in the form of in-kind services or cash contributions appropriated through State Revolving Fund (SRF) or other approved financing or funds, in accordance with the Bond Resolution; and

THEREFORE, BE IT FURTHER RESOLVED that the Village Board of the Village of Westfield, fully supports the Project and submission of the 2022 WIIA grant application by MRB Group on behalf of the Village to improve water quality and protect public health.

Motion made by Member Trustee Einach Seconded by Member Trustee Maras

Dated: August 22, 2022

The above Resolution was duly adopted on August 22, 2022 by the Village of Westfield Board

Village Clerk

Village of Westfield

RESOLUTION #24-2022-WESTFIELD, VILLAGE SEWER SYSTEM IMPROVEMENTS (WWTP) BOND RESOLUTION

**Bond Resolution #24-2022 was approved on a motion made by Trustee Freifeld, seconded by Trustee Einach and carried unanimously with the following votes:**

 Trustee Josh Freifeld – Aye

 Trustee Judy Einach – Aye

 Trustee Blake Maras – Aye

 Trustee Dennis Lutes – Aye

**There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Maras, seconded by Trustee Freifeld and was carried unanimously.**