

3/27/2019

"PLEASE TURN OFF CELL PHONES AND PAGERS PRIOR TO START OF MEETING. THANK-YOU".

*Welcome to the second monthly Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, March 27, 2019, 5:00 PM.*

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Chase, Trustee Davis, Trustee Komornik, Trustee Whitten, Trustee Huber. Village Attorney Wallace.

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items.*

**New Business:**

**KC Engineering Project Discussion.**

Authorization for representative to execute grant agreement (GIGP)

**Old Business:**

**EXECUTIVE SESSION:**

Legal litigation

**Adjourn:**

## **Green Innovation Grant Program (GIGP) Engineering Planning Grant (EPG) Program**

### **Authorization for Representative to Execute Grant Agreement**

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of the Village of Wappingers Falls is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Village of Wappingers Falls obligations under the Grant Agreement.

### **Authorization and Appropriation of Local Match**

GIGP: local match is a minimum of 10% of GIGP eligible project costs.

EPG: local match is a minimum of 20% of the EPG grant award.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Wappingers Falls authorizes and appropriates a minimum (10%/20%) local match as required by the (Green Innovation Grant Program/Engineering Planning Grant Program) for the Grease Trap Report. Under the (GIGP/EPG) program, this local match must be at least (10% of the GIGP eligible project costs of \$ /20% of the EPG grant award of \$30,000). The source of the local match, and any amount in excess of the required match, shall be the Sewer Fund. The maximum local match shall not exceed \$7,500 based upon a total estimated maximum project cost of \$37,500. The Mayor may increase this local match through the use of in kind services without further approval from the Village of Wappingers Falls.

### **SEQR Determination (Type II)**

**WHEREAS**, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Wappingers Falls hereby determines that the proposed Grease Trap Report is a Type II action in accordance with 6 NYCRR Section 617.5(c) actions (24), (27) and (37) and is therefore not subject to further review under 6 NYCRR Part 617.

### **SEQR Determination of Negative Declaration and Resolution of Lead Agency (Type I or Unlisted Action)**

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Wappingers Falls Board of Trustees, is Lead Agency, and hereby determines that the proposed project will not have a significant adverse effect on the environment and hereby issues a Negative Declaration pursuant to the provisions of the State Environmental Quality Review Act for the reasons set forth in the attached Notice of Determination of Non-Significance as follows:

*Proposed Study is a Type II action*

**RESOLVED** that Matt Alexander, acting as Mayor of the Village of Wappingers Falls is authorized to take all actions reasonable and necessary to file the Negative Declaration and discharge the Village of Wappingers Falls' responsibility as lead agency for this action.