# **VILLAGE OF WAPPINGERS FALLS**

**VILLAGE BOARD**

###### RESOLUTION NO.: 1524//2024

**RE:** **RESOLUTION ACCEPTING ENVIRONMENTAL ASSESSMENT FORM AND AUTHORIZING CIRCULATION TO ALL INVOLVED AGENCIES WITH VILLAGE OF WAPPINGERS FALLS’ INTENT TO SERVE AS LEAD AGENCY**

 **WHEREAS,** the Wappinger Lake is infested with water chestnuts and milfoil which are both invasive species and require treatment in order to control these invasive species; and

**WHEREAS,** the project will consist of treating approximately 50 acres of Wappinger Lake and requires a State Environmental Quality Review Act (SEQRA) analysis to be completed; and

**WHEREAS,** the Village Board previously authorized the Todd Atkinson, P.E., the Village Engineer, to commence the SEQRA review process and prepare the necessary Environmental Assessment Form (EAF) for circulation to all involved agencies, with the Village’s intent to serve as Lead Agency; and

**WHEREAS,** the Village Board further authorized a contract with Limnology Information and Freshwater Ecology, Inc. to manage and treat Wappinger Lake with a herbicide in order to control the infestation of water chestnuts and milfoil, subject to SEQRA review; and

**WHEREAS,** Todd Atkinson, P.E. has prepared and submitted Part 1 of the EAF to the Village Board for approval and circulation as set forth herein, a copy of which is annexed hereto.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

 2. The Village Board hereby accepts and approves the EAF prepared by Todd Atkinson, P.E., in the form annexed hereto.

 3. The Village Board hereby authorizes the Mayor to execute the EAF and circulate it to all involved agencies with the Village of Wappingers Falls’ intent to serve as Lead Agency.

 The foregoing was put to a vote which resulted as follows:

  **\_Yay\_ \_\_Nay\_**

Mayor Kevin Huber \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Robert Marshall – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Jeffrey Smith – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Michael Ruffen – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

John Tyliszczak – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

James Williams – Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Joe Nicholas- Trustee \_\_\_\_\_\_\_ \_\_\_\_\_\_\_

Dated: March 27, 2024

 Wappingers Falls, NY

STATE OF NEW YORK                   )

                                            ) SS:

COUNTY OF DUTCHESS                )

I, John Karge, Clerk of the Village of Wappingers Falls, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Village Board of Trustees  at a meeting duly called and held at the Village Hall on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Village of Wappingers Falls, New York, this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_ 2024.

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John M. Karge, Village Clerk