

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, September 10, 2018

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli
Malcolm Frouman
Sarah Bauer

Also Present: Administrator Datino

On motion of Trustee Herman, seconded by Trustee Bauer, and
unanimously carried, the following resolution was adopted:

WHEREAS, the Village of Larchmont, New York (the "Village") together
with the Town of Mamaroneck, City of New Rochelle and Village of
Pelham Manor have jointly completed a sanitary sewer evaluation
survey, and together are considering a project to rehabilitate the sanitary
sewer systems (the "Project"); and

WHEREAS, the Village desires to comply with New York State
Environmental Quality Review Act ("SEQR") and the regulations adopted
pursuant thereto by the Department of Environmental Conservation of
the State of New York, being 6 NYCRR Part 617, as amended (the
"Regulations") with respect to the Project; and

WHEREAS, the Project is not subject to review under SEQRA because all
aspects of the whole action are listed as a "Type II Action" under 6 NYCRR
§ 617.5(c), including:

Maintenance or repair involving no substantial changes in existing
infrastructure - 617.5(c)(1), Replacement, rehabilitation or reconstruction
of infrastructure, in kind, on the same site - 617.5(c)(2), Re-paving of
existing highways not involving the addition of new travel lanes -
617.5(c)(4), Street openings and right-of-way openings for the purpose of
repair or maintenance of existing utility facilities - 617.5(c)(5), and
Extension of stormwater sewers to render service in existing developed
areas - 617.5(c)(11) now therefore be it

RESOLVED, that the Village Board of the Village of Larchmont declares
that the Project constitutes a "Type II Action" under 6 NYCRR §
617.5(c)(1-2-4-5-11) and that no further action under the SEQR Act and
the Regulations is required; and be it further

RESOLVED, that this resolution shall take effect immediately.

RESOLUTION
SEQRA- Sewers
No Further Action