

RESOLUTION

BOARD OF FIRE COMMISSIONERS BEDFORD VILLAGE FIRE DISTRICT

Construction of New Fire House

WHEREAS, in or around 2012, the Board of Fire Commissioners of the Bedford Village Fire District undertook the initial review for the construction of a proposed new Fire House at certain real property located at Old Post Road and Southbrook Road in the Town of Bedford, and identified on the tax rolls of the Town as Section 84.10 Block 1 Lot 1.1 ("Proposed Location"), and

WHEREAS, on January 10, 2019, the Board of Fire Commissioners of the Bedford Village Fire District declared the District's intent to be the lead agency for review of the construction and funding of a new Fire House at the Proposed Location ("the Proposed Action") and undertook the relevant review pursuant to the requirements of Article 8 of the Environmental Conservation Law establishing the State Environmental Quality Review Act (SEQRA) and its implementing regulations as set forth in 6NYCRR Part 617, and

WHEREAS, the Proposed Action is an "Unlisted" Action under SEQRA and subject to coordinated review with identified involved and interested agencies, and

WHEREAS, on February 26, 2019, the Board, as Lead Agency, held a Public Meeting regarding the Proposed Action at which the Board considered the Proposed Action, the submissions of its professional consultants regarding any environmental impacts related to the Proposed Action, and received public comment thereon, and

NOW THEREFORE BE IT RESOLVED, that based on the Board's review and consideration of the Proposed Action as Lead Agency, the associated plans and reports, the Long Form Environmental Assessment Form (Parts 1, 2, and 3), and for the reasons set forth in the Notice of Negative Declaration annexed to Part 3 of the Long Form Environmental Assessment Form, and consideration of the criteria for determining significance set forth in 6 NYCRR 617.7 (c)(1), the Board has determined that the construction of the New Fire House will not result in any adverse impact to the environment as defined in SEQRA.

On a motion by Commissioner Branche, seconded by Commissioner Carleton, the foregoing resolution was adopted on a roll call vote of:

	Aye	Nay
Commissioner Feldman	<u>✓</u>	<u> </u>
Commissioner Carleton	<u>✓</u>	<u> </u>
Commissioner Branche	<u>✓</u>	<u> </u>
Commissioner Mazurak	<u>✓</u>	<u> </u>
Commissioner Barry	<u>not in attendance</u>	<u> </u>

Heather Feldman, Chair 3/5/19