

**TO:** Town Board  
**FROM:** Charles D. Grieco, Esq.  
**DATE:** May 8, 2014  
**RE:** Water Transfer Resolution

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**ON MOTION** by \_\_\_\_\_, seconded by \_\_\_\_\_, the following resolution was adopted:

**WHEREAS**, the Town Board of the Town of West Seneca, as the lead agency acting pursuant to the State Environmental Quality Review Act, Article 8 of the New York State Environmental Conservation Law, has completed Parts I, II and III of Short Environmental Assessment Form ("EAF") in connection with the proposed transfer of that portion of the water distribution system owned by the Town to the Erie County Water Authority (the "Project"), has analyzed the existence and magnitude of potential environmental impacts associated with the Project, and has otherwise taken a hard look at such potential impacts utilizing the criteria specified in 6 NYCRR 617.7(c); and

**WHEREAS**, for the reasons set forth in Part 3 of the completed EAF expressly incorporated by reference herein, the Town Board has not identified any potentially significant adverse environmental impacts associated with the proposed amendment, has determined that no Environmental Impact Statement is necessary and that a Negative Declaration is therefore appropriate;

**THEREFORE, BE IT RESOLVED THAT** the Town Board does hereby adopt the Negative Declaration set forth in Part 3 of the completed EAF and directs the Town Clerk to file, distribute such Negative Declaration pursuant to the requirements of 6 NYCRR 617.12.