

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF BRONXVILLE HELD ON NOVEMBER 22, 2014 AT THE VILLAGE HALL,
200 PONDFIELD ROAD, BRONXVILLE, N.Y.**

PRESENT:	Mary C. Marvin	Mayor
	Robert S. Underhill	Deputy Mayor
	Guy Longobardo	Trustee
	Donald Gray	Trustee
ABSENT:	Anne Poorman	Trustee

The meeting was called to order by Mayor Marvin at 9:47am on motion of Trustee Longobardo, second by Trustee Gray.

**RESOLUTION - DECLARATION OF SEQRA DETERMINATION MIDLAND VALLEY
DRAINAGE BASIN FLOOD MITIGATION PROJECT**

On motion of Deputy Mayor Underhill, second by Trustee Longobardo, the following resolution was unanimously approved.

WHEREAS, the Village of Bronxville, in cooperation with the Bronxville Union Free School District (UFSD), is proposing to construct a flood mitigation system to eliminate chronic flooding from a local drainage basin known as the "Midland Valley Drainage Basin;" and

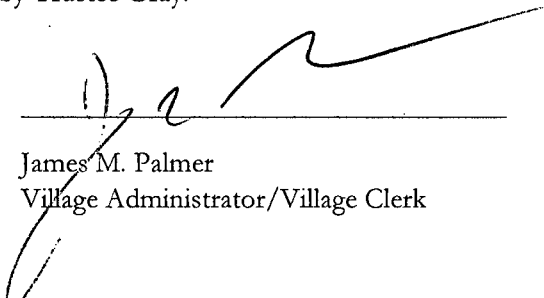
WHEREAS, the Village of Bronxville secured over 6.5 million dollars in funding from the Federal Emergency Management Agency (FEMA) to complete the proposed mitigation system; and

WHEREAS, the proposed improvements include a stormwater pumping station, a below grade storage piping network to be constructed beneath a portion of the existing athletic field at the School campus, and a dedicated force main piping system that will extend approximately 1,650 linear feet from the proposed pump station at the School to the discharge outfall located on Bronx River Reservation lands (Scout Field) near the intersection of Palumbo Place and Gramatan Avenue; and

WHEREAS, on October 14, 2014 the Village Board determined that the project was subject to the State Environmental Quality Review Act, classified the status of the project as an Unlisted Action and declared its intent to be lead agency and proceed with a coordinated review;

NOW THEREFORE, BE IT RESOLVED: That the Village Board of Trustees confirms that the notice of intent to serve as lead agency was circulated on October 14th along with Part I of the Environmental Assessment Form and that the Village had subsequently received no objections from involved agencies and therefore assumed its role as lead agency on or about November 14, 2014. In addition, the Village completed and issued Part II of the Environmental Assessment Form. Be it further resolved that the Village Board hereby issues Part III of the Environmental Assessment Form and determines that this project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is issued.

There being no further comments, the Mayor asked for a motion to adjourn the meeting 10:01am on motion of Trustee Longobardo, second by Trustee Gray.



James M. Palmer
Village Administrator/Village Clerk