

**RESOLUTION AUTHORIZING TOWN SUPERVISOR SIGN LETTER OF
CONCURRENCE, DESIGNATING THE ONTARIO COUNTY BOARD OF
SUPERVISORS AS THE SEQRA LEAD AGENCY FOR HONEOYE LAKE
WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT**

05-2018-XX

WHEREAS, the County of Ontario has submitted a Lead Agency Solicitation letter, dated April 20, 2018, to the Town Board of Richmond in accordance with the State Environmental Quality Review Act (SEQRA) review for the Honeoye Lake Wastewater Treatment Plant Improvements Project Solicitation; and

WHEREAS, the Ontario County Public Works Department is proposing several upgrades to the existing Honeoye Lake Wastewater Treatment Plant (WWTP) to eliminate equalization (EQ) basin overflows and provide effluent disinfection (the Project); and

WHEREAS, the necessary improvements will include additions and modifications to the existing EQ tanks, upgrading EQ tank pumps, replacement and modifications to the Rotating Biological Contactor (RBC) tanks, replacement of yard piping, demolition of existing tertiary filter system, installation of a new ultraviolet disinfection system, construction of a new filter building, installation of new filters, the demolition and relocation of the plant outfall pipe to Honeoye Creek, as well as associated electrical upgrades and any ancillary work necessary to complete all project upgrades, including miscellaneous improvements; and

WHEREAS, in accordance with the SEQRA, the County of Ontario desires to conduct a coordinated SEQRA review among Involved Agencies, with the Ontario County Board of Supervisors serving the role as Lead Agency; and

WHEREAS, the Board of Supervisors request that the Town Board of the Town of Richmond, within thirty (30) days of the date of this letter, concur that the Ontario County Board of Supervisors be designated as the SEQRA Lead Agency for this action; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Richmond concurs with the designation of the Ontario County Board of Supervisors as lead agency under the New York State Environmental Quality Review Act (SEQRA), 6 NYCRR Part 617, for the proposed Honeoye Lake Wastewater Treatment Plant Improvements Project in the Town of Richmond, Ontario County, New York; and hereby authorizes the Town Supervisor to sign the aforementioned letter of concurrence; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and the signed letter of concurrence be sent to the Clerk of the Ontario County Board of Supervisors.