

RESOLUTION

BOARD OF FIRE COMMISSIONERS POUND RIDGE FIRE DISTRICT

Fire House Addition

WHEREAS, the Pound Ridge Fire House was last expanded and updated in 1991, and the existing HVAC, water treatment, generator, IT/Network, vehicle exhaust management, fuel/heating oil storage infrastructure systems all need replacement, and

WHEREAS, the size of firemanic and emergency service apparatus has grown significantly due to new federal and state emissions and safety standards and the Fire District's large equipment storage needs have significantly exceeded current facility capacity, and

WHEREAS, the existing space within the Fire House does not allow for proper segmentation of Personal Protective Equipment from contamination sources and current space limitations create the potential for injury and health hazards, and

WHEREAS, because of the above, the Board of Fire Commissioners of the Pound Ridge Fire District (the "Board") at its June 14th 2022 meeting passed a resolution authorizing the circulation of the Board's Notice of Intent to be Lead Agency under the State Environmental Quality Review Act (SEQRA) so as to allow the Board to undertake the required environmental review of the construction of a proposed addition to the existing Fire House at certain real property located at 80 Westchester Avenue in the Town of Pound Ridge, and identified on the tax rolls of the Town as Section 7, Block 9320, Lots 55, 56, 57 and 58("Proposed Location") and now owned by the Fire District and did so circulate that Notice of Intent to the appropriate recipients under SEQRA, and

WHEREAS, at its meeting of August 9th, 2022, the Board, having received no opposition from any interested or involved agency as to the Board's serving as Lead Agency, declared the District to be the Lead Agency for the coordinated review of the construction and funding of the addition to the 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 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, at its meeting on October 11th, 2022 the Board reviewed the Environmental Assessment Form (EAF) Parts 1 and 2 and, by its resolution, the Board authorized its consultants to prepare Part 3 to the EAF and a proposed Negative Declaration for consideration at its October 18th, 2022 Public Meeting, and

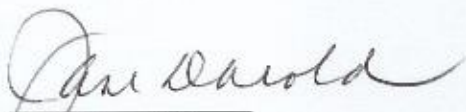
WHEREAS, on October 18th, 2022, the Board, as Lead Agency, held a Public Meeting

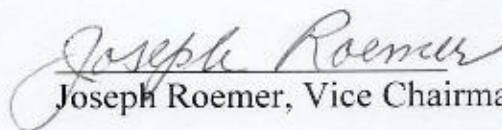
regarding the Proposed Action at which the Board considered the Proposed Action, the submissions of its professional consultants regarding any environmental impacts related to the Proposed Action, and received public comment thereon, and

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 I, 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 addition to the Fire House will not result in any adverse impact to the environment as defined in SEQRA.

On a motion by Commissioner Friedland and seconded by Commissioner Ekholm, at its meeting of October 18th, 2022, the foregoing resolution was adopted on a roll call vote of:

	Aye	Nay
Commissioner Gallagher	—	—
Commissioner Ekholm	X	—
Commissioner Friedland	X	—
Commissioner Roemer	X	—
Commissioner Tapolacci	X	—


Jane Darold
Secretary/Treasurer


Joseph Roemer, Vice Chairman