

SEQRA RESOLUTION REGARDING THE  
APPROVAL OF AGREEMENT WITH SCWA FOR THE LEASE, MANAGEMENT AND  
OPERATION OF THE VILLAGE OF SALTAIRE PUBLIC WATER SYSTEM

Trustee \_\_\_\_\_ made the following motion:

WHEREAS the Board of Trustees of the Village of Saltaire is considering approval of an agreement with the SCWA for the lease, management and operation of the Village of Saltaire Public Water System; and

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with respect to the consideration of approval of an agreement with the SCWA for the lease, management and operation of the Village of Saltaire Public Water System; and it is further

RESOLVED that the Board of Trustees hereby determines that approval of an agreement with the SCWA for the lease, management and operation of the Village of Saltaire Public Water System is an Unlisted Action for purposes of SEQRA; and it is further;

RESOLVED that the Board of Trustees hereby determines that the approval of an agreement with the SCWA for the lease, management and operation of the Village of Saltaire Public Water System;

Will not create a material conflict with an adopted land use plan or zoning regulations;  
and

Will not result in a change in the use or intensity of the use of land except that the use of the subject property will be changed to be consistent with the uses in the surrounding area and properties; and

Will not impair the character or quality of the existing community; and

Will not have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area; and

Will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways; and

Will not cause an increase in the use of energy or fails to incorporate reasonably available energy conservation or renewable energy alternatives; and

Will not impact existing public or private water supplies; and

Will not impact existing public or private wastewater treatment facilities; and

Will not impair the character or quality of important historic, archaeological, architectural or aesthetic resources; and

Will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna provided certain conditions are met on the development of the subject property; and

Will not result in an increase in the potential for erosion, flooding or drainage problems;  
and

Will not create a hazard to environmental resources or human health; and that it is therefore

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

The motion was seconded by Trustee \_\_\_\_\_, and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee

Seconded: Trustee

In Favor:

Abstain:

Against:

Trustee \_\_\_\_\_ then made the following motion:

WHEREAS, the Village of Saltaire has owned and operated since its inception the public water supply and distribution system (Saltaire Water System) that continues to serve the residents of the Village, and for which it charges a flat annual fee per tap connected to each residence; and

WHEREAS, it has been a long-held goal of the Village to convert the billing of the Saltaire Water System from a flat annual fee to metered service, which would better match billing charges to actual consumption, as well as significantly increase water conservation efforts through better real-time information management of usage and far superior expedited leak identification and control, and better adhere to the metering requirement of covering regulations; and

WHEREAS, the dramatically increasing cost of improvements and upgrades to water infrastructure capital components has been a limiting factor in meeting the goal of metered service as well as upgrades to other infrastructure and components of the Saltaire Water System at the desired schedule of improvement; and

WHEREAS, the regulatory environment of public water systems has made it much more difficult for single community, independent water operators to comply with more stringent and complicated regulations, which in turn has made it more difficult to find properly certified personnel to operate the water system and to meet those requirements; and

WHEREAS, SCWA is interested in managing the Saltaire Water System, and has been long-established as the largest, as well as a very highly regarded, provider of public water for numerous districts throughout Suffolk County, and the primary provider of public water throughout Fire Island, and could meet or exceed the quality standards to which the Village has operated its water system, while also having the capability of bringing personnel and material economies of scale and capital funding planning to the management of the Saltaire Water System not available to a small independent operator like Saltaire; and

WHEREAS, the Board of Trustees has negotiated a Lease, Management and Operation Agreement that fairly and accurately represents the Board's requirements for the SCWA to take over the management of the Saltaire Water System;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees approves the Lease, Management and Operation Agreement including all exhibits with the SCWA to take over management and operation of the Saltaire Water system pursuant to the terms of the Agreement presented at the meeting;

AND FURTHER BE IT RESOLVED THAT the Mayor be authorized to execute the lease, management and operation agreement with SCWA as presented with all necessary exhibits, and as may be modified by the Mayor in consultation with the Village Attorney for minor changes in language in that agreement and all exhibits, that would not result in substantive changes to the obligations, rights and terms of the agreement.

The motion was seconded by Trustee \_\_\_\_\_ and the question of the adoption of the foregoing resolution was duly put to a vote on roll call, and was carried according to the following:

Motion: Trustee  
Seconded: Trustee  
In Favor:  
Abstain:  
Against: