

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT A GRANT APPLICATION TO THE SUFFOLK COUNTY WATER QUALITY PROTECTION AND RESTORATION PROGRAM AND LAND STEWARDSHIP INITIATIVES, FOR FUNDING FOR SANITARY IMPROVEMENTS TO 14 BAY PROMENADE, SALTAIRE, NEW YORK.**

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

WHEREAS, the Village of Saltaire is desirous of submitting a grant application to the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiatives, for funding for sanitary improvements to 14 Bay Promenade, Saltaire, New York; and

WHEREAS, the reconstruction and upgrade of the facilities located at 14 Bay Promenade, Saltaire, which house the community Medical Clinic, Public Safety office and the Post Office is vital to the operation of the Village; and

WHEREAS, the reconstruction and upgrade of the facilities located at 14 Bay Promenade, Saltaire, includes the replacement of the existing old-style Fire Island Sanitary system with a much - improved IA system approved by the Suffolk County Department of Health; and further

WHEREAS, the Village of Saltaire is desirous of submitting a grant application to the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiatives, for funding to set-aside and dedicate as a nature park and water recharge area a parcel of Village-owned land located at 104A Pacific Walk, Saltaire, New York also known as SCTM# 503-01-02-68.1 that is zoned for a variety of municipal-based purposes, and for which there is current plan and application to the regulatory agencies for construction of a single-family residential use, and

WHEREAS, the withdrawal of the current application for construction of a single-family residential use at 104A Pacific Walk in order to dedicate that land for use as a Village park which will incorporate nature walks and landscaping that will assist in stormwater recharge in that vital location that is in the path of storm water intrusion during northeast storms that will help the Village manage storm water runoff in an environmentally sustainable manner, and will further decrease the area density and sanitary flow in that environmentally sensitive area, and

WHEREAS, under the grant requirements, the Village of Saltaire is required to incur the total projected cost of the above-listed environmental projects in the amount of \$573,258.90 and thereafter seek reimbursement under the grant award for the budgeted expenditures in the amount of \$284,250.00; thereby resulting in a \$289,008.90 budgeted net cost to the Village to be funded initially out of general reserves and upon further approval of the Board of Trustees if deemed necessary by proceeds from Serial Bonds.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Saltaire, that Village Administrator is hereby authorized to submit a grant application to the Suffolk County Water Quality Protection and Restoration Program and Land Stewardship Initiatives, for funding

for water quality improvements to the downtown area of the Village that include sanitary improvements to 14 Bay Promenade, Saltaire, New York, and for funding to set-aside and dedicate as a nature park and water recharge area a parcel of Village-owned land located at 104A Pacific Walk, Saltaire, New York ; and be it further

RESOLVED that the Village Administrator is hereby authorized to sign any and all necessary documents to participate in the aforementioned program and is empowered and directed to take all actions necessary and appropriate to effectuate the terms of this Resolution; and be it further

RESOLVED, that the Board of Trustees that the Village of Saltaire, as Lead Agency, has determined that pursuant to 6 New York Codes, Rules and Regulations Part 617.5(c)(26) and (33) the proposed action is deemed to be a Type II Action and will have no significant impact to the environment.