

**RESOLUTION OF THE TOWN OF WOODBURY TOWN BOARD
CONCERNING THE RECONSTRUCTION OF THE
JOHN P. BURKE MEMORIAL POOL**

WHEREAS, the John P. Burke Memorial Pool (the “JBM Pool”) underwent extensive repairs in 2006 and 2009; and

WHEREAS, in 2019, the Town had determined, after consultation with the Town Engineer, that the pool needed replacement; and

WHEREAS, the Town Board wishes to reconstruct the JBM Pool in its entirety (the “Action”); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, the Town Board had its consulting engineer, Fusco Engineering and Land Surveying, PC, prepare a long form Environmental Assessment Form with respect to the Action;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board hereby determines that it will be the lead agency with respect to the review of the proposed Action in accord with New York State Environmental Quality Review Act (“SEQRA”) and part 617 of the regulations implementing SEQRA, since there are no other agencies that have the authority to approve the project; and let it be further

RESOLVED, that the Town Board hereby classifies the action as an Unlisted action under SEQRA; and let it be further

RESOLVED, that the Town Board hereby determines, based upon its review of the plans in connection with the Action and its review of the information and analysis contained in the Long Form EAF and supporting documentation, that the Town Board identifies no areas of environmental significance as set forth in 6 NYCRR 617.7 (c), as the Action will not result in any significant impact to the environment; and let it be further

RESOLVED, that the Town Board hereby issues a Negative Declaration with respect to the proposed Action, and authorizes the Supervisor to execute the SEQRA documents accordingly.