

# **Resolution of Negative Declaration for an UNLISTED ACTION Under SEQRA in Connection with Construction of a New Fire Station**

**WHEREAS**, the Board of Fire Commissioners of the Charlton Fire District (hereinafter “Board”) in the Town of Charlton, Saratoga County, State of New York having duly considered the construction of the Charlton Fire District New Fire Station located at Charlton Road and Peaceable Street Charlton, New York (hereinafter the “project”) and the funding for the project and is cognizant that such proposed action may possibly be considered to have an effect on the environment; and

**WHEREAS** the Board by operation of law is the lead agency authorized to perform a review under the State Environmental Quality Review Act (hereinafter “SEQRA”) pursuant to Article 8 of the Environmental Conservation Law and undertook and UNCOORDINATED review and enlisted the services of appropriate consultants to study and analyze the proposed action and provide professional opinions as to the classification of the nature of the proposed action for purposes of SEQRA; and

**WHEREAS** a comprehensive review of the proposed project has been completed and it has been determined that the project is an UNLISTED ACTION for purposes of SEQRA; and

**WHEREAS** a Short Environmental Assessment Form (SEAF) was reviewed, discussed, and completed during a special meeting of the Board held on the 12th day of February 2019 at which time the board reviewed the criteria and determined the significance of the project including the proposed action, its location, its purpose, and its potential impacts on the environment.

## **NOW, AFTER DUE CONSIDERATION AND DELIBERATION THEREON, IT IS**

**RESOLVED**, that the proposed action is classified as an Unlisted Action; and be it

**FURTHER RESOLVED**, that the said SEAF with both Parts 1 and 2 filled out be attached to this Resolution for inclusion in the Fire District’s Records, and be it

**FURTHER RESOLVED**, that issuing the Bond Resolution could not create any adverse effects as described in Part 2 section C of the SEAF because the proposal itself entails no new construction or activity and is simply a bonding transaction for acquisition of funds for the construction of a new fire station facility for delivery of fire protection and emergency services which is already being provided by the Fire District, and be it

**FURTHER RESOLVED**, that the Fire District issues a negative declaration in connection with the SEQRA review of this project, be it

**FURTHER RESOLVED**, that the Chairman of the Board of Fire Commissioners is hereby authorized and directed to endorse the said Negative Declaration on Part 3 of the SEAF attached hereto; and be it

**FURTHER RESOLVED** that based upon the consideration and completion of the SEAF process the Board determined that based upon the classification and negative declaration noted above, no further action is required by the Board to comply with SEQRA.

Commissioner Voigt made the motion to adopt the Resolution,  
Seconded by Commissioner Loukes.

The Board of Fire Commissioners voted as follows:

Name:	Voting: Aye, Nay or Abstain
Commissioner Voigt	AYE
Commissioner LeGere	AYE
Commissioner Loukes	AYE
Commissioner Eichfeld	AYE
Commissioner Roden	AYE

The motion to adopt the Resolution passed and declared duly adopted.

Dated: February 12, 2019

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Sharon Cronin, Secretary  
Charlton Fire District  
786 Charlton Road  
Ballston Spa, NY 12019