

RESOLUTION

TO DESIGNATE THE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL IMPACTS OF THE PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW INCREASING THE TERM OF OFFICE OF THE TOWN HIGHWAY SUPERINTENDENT FROM TWO (2) TO FOUR (4) YEARS"

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center, in New Paltz, New York in said Town on the _____ day of _____, 2016, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by _____, and upon roll being called, the following roll was taken:

| | <u>Present</u> | <u>Absent</u> |
|-----------------------------------|----------------|---------------|
| Supervisor Neil Bettez | _____ | _____ |
| Councilman Dan Torres | _____ | _____ |
| Councilman Jeff Logan | _____ | _____ |
| Councilman Marty Irwin | _____ | _____ |
| Councilwoman Julie Seyfert-Lillis | _____ | _____ |

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

WHEREAS, the local law to increase the term of office of the Town Highway Superintendent from two (2) to four (4) years may have a potential impact on the surrounding environment as defined by the Environmental Conservation Law in Section 8-0105(6); and

WHEREAS, any project having such a potential impact on the environment must have such impact determined by lead agency pursuant to the State Act and Town Code, and

WHEREAS, pursuant to said State Act and Town Code, a lead agency must be designated to review the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz appoints the Town Board as Lead Agency to determine all environmental matters, and directs the Town Board follow the SEQRA process for the aforementioned Type II action within its jurisdiction, including but not limited, to the filing and review of a short form EAF.

VOTE

| | <u>Aye</u> | <u>Nay</u> | <u>Absent</u> |
|-----------------------------------|------------|------------|---------------|
| Supervisor Neil Bettez | _____ | _____ | _____ |
| Councilman Dan Torres | _____ | _____ | _____ |
| Councilman Jeff Logan | _____ | _____ | _____ |
| Councilman Marty Irwin | _____ | _____ | _____ |
| Councilwoman Julie Seyfert-Lillis | _____ | _____ | _____ |

The Resolution was thereupon duly adopted.