

RESOLUTION

RESOLUTION AND NOTICE OF DETERMINATION : INTERMUNICIPAL AGREEMENT WITH NPCSD FOR POLICE SECURITY SERVICES (2017 – 2018)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, 52 Clearwater Road, New Paltz, New York, on the _____ day of _____, 2017 at ____ o'clock P.M., Prevailing time. The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert Lillis	_____	_____

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

WHEREAS, the Town of New Paltz and the New Paltz Central School District desire to enter into an intermunicipal agreement for police security services to be provided to the school district at certain times and at certain events during the school district's 2017-2018 academic year and to receive compensation for such services; and

WHEREAS, the Town Board of the Town of New Paltz has declared itself lead agency under the State Environmental Quality Review Act as set forth in 6 NYCRR 617.6(d)(3); and

WHEREAS, the Town Board of the Town of New Paltz has compared the proposed action as described in the Environmental Assessment Form Parts One and Two with the list of

criteria set forth in 6 NYCRR 617.12 and determined that the application proposed is a Type II Action; and

NOW, THEREFORE, BE IT RESOLVED that in accordance with 6 NYCRR 617.6(a)(1)(i) the Town of New Paltz Town Board finds that the proposed intermunicipal agreement with the New Paltz Central School District for police security services is exempt and the Town Board has no further responsibilities under the Act.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____
Council Member Julie Seyfert Lillis	_____	_____	_____

The resolution was thereupon duly adopted.