

RESOLUTION

TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL IMPACTS OF CONTRACT FOR ARCHITECTURAL SERVICES RE: “NEW PALTZ COURT & POLICE FACILITY,” 59 NORTH PUTT CORNERS ROAD, NEW PALTZ, NEW YORK.

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the _____ day of _____, 2019, at _____ o'clock P.M., Prevailing time.

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

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member David Brownstein	_____	_____

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

WHEREAS, the Town of New Paltz has heretofore entered into a contract, dated June 18, 2019 to purchase from Samir Ramic and Dushka Ramic approximately 14.3 acres of lands, together with a commercial building and other improvements erected thereon consisting of approximately 9,400 square feet located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21 intended for use by the town as a “Town of New Paltz Court & Police Facility;” and

WHEREAS, the town requires certain professional architectural services (hereinafter referred to as the “Action”) with respect to the design, planning and construction of necessary improvements to such premises to meet the needs of the town for such intended use; and

WHEREAS, any action which may have a potential impact on the environment must have such impact determined by a 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 action;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz designates the Town Board as the Lead Agency to determine all environmental matters and it is further

RESOLVED, that 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 that no further action is required to be taken under the Act.

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

The resolution was thereupon duly adopted.