

RESOLUTION
(CHAPTER 140-19 – Flood Plain District)

**TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL
IMPACTS OF THE PROPOSED CHANGES TO THE CODE
OF THE TOWN OF NEW PALTZ**

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 _____, 2015, 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 Susan Zimet	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Kevin Barry	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Marty Irwin	_____	_____

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

WHEREAS, the Town Board of the Town of New Paltz has proposed a local law to amend certain provisions of Chapter 140-19, “Flood Plain District” of the Code of the Town of New Paltz; and

WHEREAS, the proposed amendment to the Code of the Town of New Paltz must be reviewed to determine any potential impact on the surrounding environment as defined by the Environmental Conservation Law in Section 8-0105(6); and

WHEREAS, any project having 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 project;

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 directs the Town Board follow the SEQRA process for the aforementioned action within its jurisdiction.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Susan Zimet	_____	_____	_____
Council Member Jeffrey Logan	_____	_____	_____
Council Member Kevin Barry	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Marty Irwin	_____	_____	_____

The resolution was thereupon duly adopted.