

RESOLUTION

**RESOLUTION AND NOTICE OF DETERMINATION OF NON
SIGNIFICANCE-
NEGATIVE DECLARATION
(Section 140-19 AFloodplain Districts@)**

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 of New Paltz Town Board has proposed a local law to AMEND certain provisions of Section 140-19, AFloodplain District@ of the Code of the Town of New Paltz; 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 an Unlisted Action; and

WHEREAS, the Town of New Paltz Town Board, as lead agency, has prepared an Environmental Assessment Form which analyzed the proposed project, identified potential environmental impacts arising from the proposal, and described how these potential impacts are small to moderate and are mitigated by the measures elaborated in the EAF and therefore are not significant;

WHEREAS, this Resolution and Notice of Determination of Non Significance (Negative Declaration) has been prepared in accordance with the State Environmental Quality Review Act (Article 8 of the New York State Environmental Conservation Law and 6 NYCRR 617).

NOW, THEREFORE, BE IT RESOLVED that in accordance with 6 NYCRR 617.6(a)(1)(i) the Town of New Paltz Town Board finds the proposed action will not result in any significant adverse environmental effects; and be it further

RESOLVED, that the Town Board of the Town of New Paltz, as Lead Agency, hereby issues a Negative Declaration pursuant to the requirements of the State Environmental Quality review Act (6 NYCRR 617.6(g)(2) and directs that notice of this Negative Declaration be published and filed in accordance with applicable law, including filing with the Supervisor of the Town of New Paltz and in the Office of the Town Clerk of the Town of New Paltz.

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.