

**RESOLUTION**  
**TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL  
 IMPACTS OF THE PROPOSED CHANGES TO CHAPTER 44, "AGRICULTURE AND  
 OPEN SPACE PRESERVATION AND ACQUISITION" OF THE CODE  
 OF THE TOWN OF NEW PALTZ**  
**(Re-establishment of CWOSP Commission)**

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:

|                                     | <b><u>PRESENT</u></b> | <b><u>ABSENT</u></b> |
|-------------------------------------|-----------------------|----------------------|
| 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 proposed amendment to the Code of the Town of New Paltz to amend certain provisions of Chapter 44, "Agriculture and Open Space Preservation and Acquisition" of 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 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><b>VOTE</b></u>                  | <u><b>AYE</b></u> | <u><b>NAY</b></u> | <u><b>ABSTAIN</b></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.