

**RESOLUTION**

**RESOLUTION AND NOTICE OF DETERMINATION OF NON SIGNIFICANCE-  
NEGATIVE DECLARATION RE:  
ELTING MEMORIAL LIBRARY BALLOT PROPOSITION 2015**

At a \_\_\_\_\_ meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, One Veterans Drive, New Paltz, New York, on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 at \_\_\_\_\_ o'clock P.M., Prevailing time. The meeting was called to order by Supervisor Zimet, and upon roll being called, the following roll was taken:

| <u>NAME</u>                  | <u>PRESENT</u> | <u>ABSENT</u> |
|------------------------------|----------------|---------------|
| Supervisor Susan Zimet       | _____          | _____         |
| Council Member Jeffrey Logan | _____          | _____         |
| Council Member Marty Irwin   | _____          | _____         |
| Council Member Kevin Barry   | _____          | _____         |
| Council Member Daniel Torres | _____          | _____         |

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to wit:

**WHEREAS**, there has been filed in Office of the Town Clerk, Town of New Paltz on September 4, 2015 a petition pursuant to Section 259, subdivision 1,b (1) of the Education Law of the State of New York by the Board of Trustees of the Elting Memorial Library requesting that the following question be placed upon the ballot and voted on at the next general election of the Town of New Paltz to be held on Tuesday, November 3, 2015:

**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 as such the Town Board has no further responsibilities under the Act.

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

The resolution was thereupon duly adopted.