

**EXTRACTS FROM MINUTES OF A MEETING OF THE TOWN BOARD  
OF THE TOWN OF NEW PALTZ, NEW YORK**

*(\$683,400 –Various Purposes, Environmental Compliance)*

A regular meeting of the Town Board of the Town of New Paltz (the “Town”), located in the County of Ulster, State of New York, was held at Town Hall, in New Paltz, New York, on March \_\_, 2015, at \_:\_\_\_ P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

\* \* \* \* \*

Member \_\_\_\_\_ submitted the following bond resolution and moved for its adoption. The motion was seconded by Member \_\_\_\_\_. The Town Board was polled. The motion was adopted by a vote of \_\_\_\_ affirmative votes (being at least two-thirds of the voting strength of the Town Board) with \_\_\_\_ negative votes and \_\_\_\_ votes absent.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS  
AND DETERMINATIONS**

WHEREAS, Dave Clouser and Associates, a competent engineering firm licensed by the State of New York the Engineer, has, at the instance of the Town Board of the Town of New Paltz (the “Town”), a municipal corporation of the State of New York, located in the County of Ulster, prepared plans and studies for (i) the reconstruction of improvements to Town sewer system (district 6) and any preliminary and incidental costs related thereto (\$255,000) and (ii) the acquisition of machinery and apparatus for construction and maintenance for the Town, including the acquisition of any applicable equipment, machinery and apparatus necessary therefor and any preliminary and incidental costs related thereto (\$428,400) (collectively, the “Project”) and said engineering plans and studies have been filed in the office of the Town Clerk and are on file for public inspection; and

WHEREAS, the Town Board of the Town has determined that upon the examination of an environmental assessment form (“EAF”) prepared by the Architect/Engineer, the Project is a “type II action”, as that term is defined in 6 NYCRR §617.5, and therefore the Town has caused the EAF to be prepared and promptly filed with the Town Clerk; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project is \$683,400 and that the costs of the Project, in whole or in part, are to be financed by the issuance of serial bonds of the Town in the aggregate principal amount of up to \$683,400, pursuant to the Local Finance Law of the State of New York (the “LFL”) and, if deemed advisable, by the issuance of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

WHEREAS, it is proposed that the costs of the Project are to be paid from a tax levied upon all the taxable property in the Town in annual installments determined by the Town Board of the

Town in amounts sufficient to pay the principal of and interest on said serial bonds, to be authorized in a bond resolution to be adopted by the Town Board of the Town; and

WHEREAS, the evidence contained in such engineering plans and studies and in the EAF with respect to the Project permits the Town Board of the Town to make the determinations hereinafter in connection with actions to be made for the purpose of authorizing the financing of the Project;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE TOWN BOARD OF THE TOWN OF NEW PALTZ, COUNTY OF ULSTER, STATE OF NEW YORK, as follows:

Section 1. The Town, by and through its Town Board, hereby declares and designates itself to be the “lead agency”, as that term is defined in 6 NYCRR §617.2(u), with respect to the environmental review of the Project.

Section 2. Upon receipt and examination of the EAF, it is hereby determined that the Project is a “type II action”, as that term is defined in 6 NYCRR §617.5.

Section 3. No other agency other than the Town is involved in said environmental review and no coordinated review or segmentation of such review is necessary or required with respect to the Project.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change,

and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and will not require the further preparation of an Environmental Impact Statement.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the serial bond resolution to be adopted under the LFL to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until such bond resolution is adopted by the Town Board of the Town.

Section 7. The Town shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Town Clerk, containing the EAF.

Section 8. This resolution shall take effect immediately upon its adoption by the Town Board of the Town.

I, **ROSANNA MAZZACCARI**, Town Clerk of the Town of New Paltz, located in the County of Ulster, State of New York (the "Town"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Town Board of the Town was duly held on March \_\_\_\_, 2015, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the Town Board of the Town.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board of the Town who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and impressed the seal of the Town, this \_\_\_\_ day of March, 2015.

(SEAL)

---

**ROSANNA MAZZACCARI**  
Town Clerk  
Town of New Paltz, New York