

RESOLUTION

RESOLUTION AND NOTICE OF DETERMINATION OF NON SIGNIFICANCE - NEGATIVE DECLARATION AMENDMENT TO TOWN OF NEW PALTZ TOWN CODE TO ADD A NEW CHAPTER 15, "ETHICS" TO THE CODE OF THE TOWN OF NEW PALTZ

At a _____ 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 _____, 2014, 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 Jean Gallucci	_____	_____
Council Member Kevin Barry	_____	_____
Council Member Daniel Torres	_____	_____

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 REPEAL AND REPLACE CHAPTER 15, "ETHICS" OF THE CODE OF THE TOWN OF NEW PALTZ."

WHEREAS, the Town Board of the Town of New Paltz has designated 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 a Type II Action and that no further action is required to be taken under the Act.

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

The resolution was thereupon duly adopted.