

RESOLUTION
**TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL
 IMPACTS OF THE PROPOSED CHANGES TO THE CODE
 OF THE TOWN OF NEW PALTZ REGARDING CHAPTER 31,
 “PLANNING BOARD”**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the _____, in New Paltz, New York, in said Town on the _____ day of _____, 2018, 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 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 Chapter 31, “Planning Board” to provide for the employment of experts, clerks and secretary to the Planning Board must be reviewed to determine any potential impacts 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>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</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.