

**TOWN BOARD OF  
THE TOWN OF NEW PALTZ  
RESOLUTION # \_\_\_\_\_ :**

**ASSUMPTION OF SEQRA LEAD AGENCY, ACCEPTANCE AND REVIEW OF SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM, TYPING ACTION AS AN UNLISTED ACTION UNDER SEQRA, ADOPTION OF A NEGATIVE DECLARATION PURSUANT TO SEQRA**

**WHEREAS**, the Town Board of the Town of New Paltz desires to consider the approval of the proposed 'Town of New Paltz Solar Option and Lease Agreement with SL New Paltz Solar I, LLC (Lease Agreement)'. This Lease Agreement proposes to allow the Lessee to fully assess, investigate, evaluate and consider exercising an option to enter a long-term lease of the use of certain municipal land for the possible construction, installation, operation, and eventual removal of a solar array system on the property known as 10-100 Clearwater Road, New Paltz, New York (SBL: 72.2-3-66); and

**WHEREAS**, the Town Board of the Town of New Paltz desires to undertake the necessary review of such Lease Agreement under the State Environmental Quality Review Act ("SEQRA").

**NOW, THEREFORE, BE IT RESOLVED** that the Town of New Paltz Town Board hereby:

1. Assumes Lead Agency in accordance with SEQRA in connection with the proposed Lease Agreement as there are no other SEQRA Involved Agencies;
2. Types the action as an Unlisted action under SEQRA;
3. Acknowledges receipt of a SEQRA Full Environmental Assessment Form in connection with the above-referenced Lease Agreement, which it has reviewed, and accepts with no further revisions.
4. Adopts the attached Negative Declaration stating that it finds that there would be no significant adverse environmental impacts from the approval of the Lease Agreement.

**BE IT FURTHER RESOLVED**, that the SEQRA Full Environmental Assessment Form (Parts 1 and 2) and the Negative Declaration reviewed by the Town Board are attached hereto to this Resolution.

Date: \_\_\_\_\_

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

<b>Member</b>	<b>Yes</b>	<b>No</b>	<b>Absent</b>
Supervisor Bettez			
Councilman Torres			
Councilman Brownstein			
Councilwoman Seyfert-Lillis			
Councilwoman Baer			

I, Rosanna Mazzaccari Rosenkranse, Town Clerk of the Town of New Paltz, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Town Board of the Town of New Paltz at a meeting of said Board held on the \_\_\_\_\_.

\_\_\_\_\_