

RESOLUTION
**TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL
 IMPACTS OF THE PROPOSED CHANGES TO AMEND §140-6, "ZONING MAP" OF
 THE CODE OF THE TOWN OF NEW PALTZ**
 (Gateway Business)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held in New Paltz, New York, in said Town on the _____ day of _____, 2022, 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 Alex Baer	_____	_____
Council Member Julie Seyfert Lillis	_____	_____
Council Member Esi Lewis	_____	_____

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 received a written petition, dated April 29, 2022 of petitioner, One Old Route 299, LLC, in due form to amend §140-6, "Zoning Map" of the Code of the Town of New Paltz to identify the "Gateway Business" Zoning District on the northwesterly side of the intersection of North Ohioville Road with Old Route 299 in the Town of New Paltz consisting of a portion of the lands now or formerly of the N.Y. S. Thruway Authority located on the northerly side of Old Route 299 and lands now or formerly of One Old Route 299, LLC (S-B-L: 87.9-1-12); and

WHEREAS, any action 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 action;

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 617.2 and determined that the application proposed is an Unlisted Action.

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member Alex Baer	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____
Council Member Esi Lewis	_____	_____	_____

The resolution was thereupon duly adopted.