

**RESOLUTION**  
**TO DESIGNATE TOWN BOARD LEAD AGENCY TO REVIEW ENVIRONMENTAL  
 IMPACTS WITH RESPECT TO AN “AGREEMENT FOR PAYMENT IN LIEU OF  
 TAXES” WITH HARMONY HALL HOUSING DEVELOPMENT FUND  
 CORPORATION**

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Courthouse thereof, 59 North Putt Corners Road in said Town on the \_\_\_\_\_ day of December, 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:

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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 VILLAGE BOARD OF TRUSTEES and the TOWN OF NEW PALTZ, New York, by separate resolutions duly adopted have approved and authorized the execution of an “Agreement for Payment in Lieu of Taxes” pursuant to Section 577 of the PHFL, which will have the effect of exempting from local and municipal taxes, other than assessments for local improvements, one hundred percent (100%) of the value of the Property, including both land and improvements levied by Ulster County (“County”), the incorporated Village of New Paltz, the Town of New Paltz, the School District (“School District”) or other taxing jurisdictions, for the benefit of Harmony Hall, LLC, a New York limited liability company formed for the purpose of providing at the Property residential rental accommodations of up to 51 units (including 1 caretakers’ unit) for senior citizens of low-income; and

**WHEREAS**, the Property is located at and known as 52-54 South Manheim Boulevard, New Paltz, New York (Section 86.42, Block 7, Lot 14.100); 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.

<b><u>VOTE</u></b>	<b><u>AYE</u></b>	<b><u>NAY</u></b>	<b><u>ABSTAIN</u></b>
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.