TOWN OF NEW PALTZ RESOLUTION NO. _____ of 2020 DATED: JULY 16, 2020

A regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on July 16, 2020 at 7:00 p.m., local time. A live transmission was available to the public as described in the notice of meeting attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Bettez, and, upon roll being called, the following members were (Note: Where members are marked Present, <u>specify</u> whether In Person at the Town Courthouse, 23 Plattekill Ave., in New Paltz, New York, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember	, seconded by Councilmember
, to wit;	

RESOLUTION NO. _____ of 2020

AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF NEW PALTZ OF LOCAL LAW NO. C (PROPOSED) OF 2020 FOR A LOCAL LAW ADOPTING A COMMUNITY PRESERVATION PROJECT PLAN

WHEREAS, a proposed form of Local Law No. C (Proposed) of 2020 entitled "A LOCAL LAW ADOPTING A COMMUNITY PRESERVATION PROJECT PLAN" (the "Proposed Local Law") was presented to the Town Board of the Town of New Paltz at a regular meeting held on July 2, 2020; and

WHEREAS, on July 2, 2020, the Town Board reviewed a Full Environmental Assessment Form (FEAF) and classified the Proposed Local Law as a Type I action under SEQRA and declared its intent to serve as lead agency; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of New Paltz on July 2, 2020, setting a public hearing to be held by said Town Board on July 16, 2020 at _____ p.m. via teleconference or videoconference, to hear all interested parties on a proposed local law; and

WHEREAS, notice of said public hearing was duly advertised in the <u>New Paltz Times</u>, the official newspaper of said Town, on or before July 11, 2020, which is not less than five days prior to the date of said public hearing; and

WHEREAS, due to the ongoing COVID pandemic, said public hearing was duly held on July 16, 2020 via teleconference or video conference at said time, and all parties were permitted an opportunity to

comment on behalf of or in opposition to said Proposed Local Law, or any part thereof as set forth in the Notice of Public hearing; and

WHEREAS, on July 16, 2020, the Town Board adopted a negative declaration determining that the proposed adoption of the Proposed Local Law will not have a significant adverse effect on the environment; and

WHEREAS, the Town Board of the Town of New Paltz, after reviewing the comments received and after due deliberation, finds it in the best interests of the Town to adopt said Proposed Local Law, in the form attached hereto;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. That the Town Board hereby adopts said Local Law No. C (Proposed) of 2020, now referred to as Local Law No. 3 of 2020, entitled "A LOCAL LAW ADOPTING A COMMUNITY **PRESERVATION PROJECT PLAN**", a copy of which is attached hereto and made a part of this resolution.

2. That the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Town Code of the Town of New Paltz, to give due notice of the adoption of said local law to the Secretary of State of New York, and take all other actions as may be required by law.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTE	AYE	NAY	ABSTAIN
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 16th day of July, 2020 and entitled:

TOWN OF NEW PALTZ RESOLUTION NO. _____ of 2020

AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF THE TOWN OF NEW PALTZ OF LOCAL LAW NO. C (PROPOSED) OF 2020 FOR A LOCAL LAW ADOPTING A COMMUNITY PRESERVATION PROJECT PLAN

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this day of July, 2020.

-SEAL-

Rosanna Rosenkranse Town Clerk Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE ONE COMMERCE PLAZA 99 WASHINGTON AVENUE, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.) Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

> Town of New Paltz Local Law No. C (PROPOSED) of 2020 <u>A Local Law Adopting A Community Preservation Project Plan</u>

BE IT ENACTED by the Town Board of the Town of New Paltz, Ulster County, New York, as follows:

SECTION I. PURPOSE

The purpose of this Local Law is to meet and implement the requirements of § 6-s of the General Municipal Law by hereby establishing and creating the Town of New Paltz Community Preservation Project Plan to help guide the Town's efforts to preserve natural, scenic, historic and open space resources within the Town.

SECTION II. TOWN CODE AMENDED:

Pursuant to the provisions of Section 6-s of the General Municipal Law, Chapter 59 of the New Paltz Town Code entitled "Community Preservation" is hereby amended to add the following new Article II of Chapter 59 of the Town Code, to be entitled "Community Preservation Project Plan", said provision to read as follows:

Article II. Community Preservation Project Plan: A copy of the Community Preservation Project Plan on file with the Town Clerk is attached hereto and incorporated as if fully set forth in this place. Said plan is intended to be the community preservation project plan required by subdivision 6 of Section 6-s of the General Municipal Law and Article I of the Town Code.

SECTION III. SEVERABILITY:

If any clause, sentence, paragraph, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION IV. EFFECTIVE DATE:

This local law shall take effect on the date it is filed with the Secretary of State as provided in section twenty-seven of the Municipal Home Rule Law.