

**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 hearing 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, specify 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. __
DATED JULY 16, 2020**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF SIGNIFICANCE FOR
LOCAL LAW NO. B (PROPOSED) OF 2020, LOCAL LAW NO. C (PROPOSED) OF 2020
AND LOCAL LAW D1 OF 2020 (REVISED PROPOSED)
(NEGATIVE DECLARATION)**

WHEREAS, the Town Board of the Town of New Paltz is considering the adoption of Local Law No. B (Proposed) of 2020, entitled “**A LOCAL LAW ESTABLISHING A COMMUNITY PRESERVATION FUND AND CREATING A COMMUNITY PRESERVATION FUND ADVISORY BOARD AS AUTHORIZED BY GENERAL MUNICIPAL LAW § 6-s FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC, HISTORIC AND OPEN SPACE RESOURCES WITHIN THE TOWN**” and Local Law No. C (Proposed) of 2020, entitled “**A LOCAL LAW ADOPTING A COMMUNITY PRESERVATION PROJECT PLAN**” and Local Law No. D (Proposed) of 2020, revised as Local Law No. D1 (Revised Proposed) of 2020, entitled “**A LOCAL LAW TO PROTECT THE WATER QUALITY OF RIVERS, LAKES, AND STREAMS, INCLUDING THE WALLKILL RIVER; PROTECT THE WATER QUALITY OF NEW PALTZ’S DRINKING WATER RESERVOIR; PRESERVE WORKING FARMS; ESTABLISH PARKS AND RECREATIONAL AREAS; AND**

PROTECT HISTORIC RESOURCES AND NATURAL AREAS BY CREATING A ONE AND A HALF PERCENT REAL ESTATE TRANSFER TAX ON THE CONVEYANCE OF INTERESTS IN REAL PROPERTY IN THE TOWN, WITH REVENUES FROM THIS TAX TO BE DEPOSITED IN THE TOWN OF NEW PALTZ COMMUNITY PRESERVATION FUND, WHICH MAY BE MATCHED BY STATE AND FEDERAL FUNDING AND WHICH WILL REQUIRE FULL PUBLIC DISCLOSURE OF ALL SPENDING” (the “Proposed Local Laws”) in the forms on file with the Town Clerk; and

WHEREAS, on July 2, 2020, the Town Board classified the Proposed Local Laws as Type I actions under SEQRA and declared its intent to serve as lead agency in a review of the Proposed Local Laws as it is the only involved agency; and

WHEREAS, the Proposed Local Laws will be applicable throughout the Town; and

WHEREAS, the Town Board has prepared a Full Environmental Assessment Form (FEAF) for the Proposed Local Laws; and

WHEREAS, the Town Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concern disclosed in the FEAF; and

WHEREAS, the Town Board has reviewed Parts 2 and 3 of the FEAF setting forth reasons supporting a determination that the proposed actions will not have a significant adverse impact on the environment; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of New Paltz, Dutchess County, New York (by the favorable vote of not less than a majority of all of the members of the Board) hereby

1. Adopts a negative declaration and determines that the adoption of the Proposed Local Laws will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared; and
2. Authorizes and directs the Town Clerk to distribute a copy of this resolution to all involved and interested agencies, the Town Supervisor, and any person that has requested a copy and to make all other filings 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:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
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
DATED JULY 16, 2020**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF SIGNIFICANCE FOR
LOCAL LAW NO. B (PROPOSED) OF 2020, LOCAL LAW NO. C (PROPOSED) OF 2020
AND LOCAL LAW D1 OF 2020 (REVISED PROPOSED)
(NEGATIVE DECLARATION)**

(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