

**RESOLUTION**

**Designating the Town Lead Agency for SEQRA Review of the Proposed Henry W. Dubois Drive Bike & Pedestrian Lane Project (PIN 8762.48)**

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held via videoconference in New Paltz, New York, in said Town on the \_\_\_ day of November , 2020, at \_\_\_\_\_ o'clock P.M., prevailing time.

The meeting was called to order by Supervisor Bettez, 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 David Brownstein	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member \_\_\_\_\_ who moved its adoption, seconded by Council Member \_\_\_\_\_, to wit:

**WHEREAS** the Town Board authorized and approved the Henry W. Dubois Drive Bike & Pedestrian Lane Project (P.I.N. 8762.48), Town of New Paltz, Ulster County, and

**WHEREAS** the Town's consulting engineer, Alta Planning + Design, has advised the Town Board that the proposed Project is an Unlisted Action in accordance with the rules and regulations of the State Environmental Quality Review Act (SEQRA), and

**WHEREAS** by Resolution No. 74 passed on July 30, 2020, the Town Board indicated its wish to be Lead Agency for SEQRA review of the proposed Projects and authorized and directed the Town Supervisor to send a copy of the Short Environmental Assessment Form Part I, along with a certified copy of the Resolution stating the Town Board's intention to be Lead Agency, to any and all communities or agencies that it is necessary to give written notice to in accordance with New York State Town Law, including the New York State Department of Environmental Conservation, New York State Department of Transportation, New York State Office of Parks, Recreation and Historic Preservation, and the Village of New Paltz, and

**WHEREAS**, notice was provided to those agencies and over 30 days have passed and the Town has received one response from the New York State Department of Environmental Conservation indicating that the Department concurs with the Town's intent to become the Lead Agency for the action, and

**WHEREAS**, the Town Board is duly designated to act as SEQRA Lead Agency and, in that capacity, has reviewed the SEQRA Short EAF for these Projects; now, therefore, be it

**RESOLVED**, that the New Paltz Town Board designated itself as Lead Agency for SEQRA review of the proposed Henry W. Dubois Drive Bike & Pedestrian Lane Project (P.I.N. 8762.48); and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

<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 David Brownstein	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____

The resolution was thereupon duly adopted.