TOWN OF NEW PALTZ

RESOLUTION DESIGNATING TOWN BOARD LEAD AGENCY AND DETERMINATION OF NON-SIGNIFICANCE UNDER SEQRA (Monthly Billing of Sewer Charges)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Courthouse thereof located at 23 Plattekill Avenue in the Village and Town of Paltz, New York on the _____ day of _____, 20____, 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:

	PRESENT	<u>ABSENT</u>
Supervisor Neil Bettez		
Council Member Daniel Torres		
Council Member Marty Irwin		
Council Member Julie Seyfert-Lillis		
Council Member David Brownstein		

The following resolution was offered by Council Member _____, who

moved its adoption, seconded by Council Member_____, to wit:

WHEREAS, the Town of New Paltz (the "Town") seeks to amend Subdivision A of Section 113-38, "Billing" of Chapter 113, "Sewers" of the Code of the Town of New Paltz to provide for monthly, rather than quarterly, billing throughout each year for sewer use charges (the "Action"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617 (the "Act"), the Town desires to comply with SEQRA and the Regulations with respect to the Action; and

WHEREAS, the Town of New Paltz Town Board's ("Town Board") desires to serve as "Lead Agency" (as this quoted term is defined in the Act): and

WHEREAS, pursuant to the Regulations, the Town Board has compared the proposed action and determined that the action proposed is a Type II action in accordance with the Act;

NOW, THEREFORE, BE IT:

RESOLVED, pursuant to and in accordance with the requirements of SEQRA, that the Town Board of the Town of New Paltz is hereby designated Lead Agency for the Action; 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; and it is 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 Marty Irwin			
Council Member Julie Seyfert-Lillis			
Council Member David Brownstein			

The resolution was thereupon duly adopted.