

**RESOLUTION**

**RESOLUTION AND NOTICE OF DETERMINATION OF NON SIGNIFICANCE-  
NEGATIVE DECLARATION  
( Extension No. 1 of Sewer District No. 1)**

At a regular 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 \_\_\_\_\_, 2021, 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:

	<u><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
Supervisor Neil Bettez	_____	_____
Council Member David Brownstein	_____	_____
Council Member Daniel Torres	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member Alex Baer	_____	_____

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

**WHEREAS**, the Town of New Paltz Town Board has received a written petition, sworn to on the 15<sup>th</sup> day of October, 2021 of petitioner, BFB New Paltz, LLC, in due form containing the required signatures of all of the owners of the taxable real property situate within the proposed extension of the sewer district referred to above and filed with the Town Board of the Town of New Paltz, County of Ulster, New York, for the establishment of an extension to an existing sewer district within the Town Sewer District, to be known as Extension No. 1 of Sewer District No. 1, which is bounded and described on “Schedule A” consisting of two (2) pages attached thereto; and

**WHEREAS**, the Town Board of the Town of New Paltz has designated itself lead agency under the State Environmental Quality Review Act as set forth in 6 NYCRR 617.6(d)(3); and

**WHEREAS**, 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 an Unlisted Action; and

**WHEREAS**, the Town of New Paltz Town Board, as lead agency, has prepared an Environmental Assessment Form which analyzed the proposed project, identified potential environmental impacts arising from the proposal, and described how these potential impacts are small to moderate and are mitigated by the measures elaborated in the EAF and therefore are not significant;

**WHEREAS**, this Resolution and Notice of Determination of Non Significance (Negative Declaration) has been prepared in accordance with the State Environmental Quality Review Act (Article 8 of the New York State Environmental Conservation Law and 6 NYCRR 617).

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with 6 NYCRR 617.6(a)(1)(i) the Town of New Paltz Town Board finds the proposed action will not result in any significant adverse environmental effects; and be it further

**RESOLVED**, that the Town Board of the Town of New Paltz, as Lead Agency, hereby issues a Negative Declaration pursuant to the requirements of the State Environmental Quality review Act (6 NYCRR 617.6(g)(2) and directs that notice of this Negative Declaration be published and filed in accordance with applicable law, including filing with the Supervisor of the Town of New Paltz and in the Office of the Town Clerk of the Town of New Paltz.

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

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez	_____	_____	_____
Council Member Daniel Torres	_____	_____	_____
Council Member David Brownstein	_____	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____	_____
Council Member Alex Baer	_____	_____	_____

The resolution was thereupon duly adopted.