

**RESOLUTION DESIGNATING TOWN BOARD
LEAD AGENCY UNDER SEQRA**

(Extension No. ____ of Water District No. ____ to include
59 North Putt Corners Road – Police/Court Building)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Courthouse located at Plattekill Avenue in New Paltz, New York, in said Town on the ____ day of _____, 2020, 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>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member David Brownstein	_____	_____
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 proposed an extension to the above special district consisting entirely of land owned by the Town approximately 14.3 acres of lands, together with the buildings and improvements erected thereon, located at 59 North Putt Corners Road, New Paltz, New York 12561 (the “Premises”) bearing Town of New Paltz tax identification number S-B-L: 86.8-6-21 which the Town intends to improve and modify for use by the Town for its police department and town justice court; and

WHEREAS, the proposed establishment of the requested district extension must be reviewed to determine any potential impact on the surrounding environment as defined by the Environmental Conservation Law in Section 8-0105(6); and

WHEREAS, any project having a potential impact on the environment must have such impact determined by a lead agency pursuant to the State Act and Town Code, and

WHEREAS, pursuant to said State Act and Town Code, a lead agency must be designated to review the proposed project;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Paltz designates the Town Board as the Lead Agency to determine all environmental matters, and directs the Town Board follow the SEQR process for the aforementioned action within its jurisdiction.

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.