

EXTRACTS FROM MINUTES OF MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW PALTZ, NEW YORK

Environmental Compliance Resolution
Water Improvement Facilities to Water Districts Nos. 1, 2 and 3

At a Special meeting of the Town Board of the Town of New Paltz,
Located in Ulster County, held at the Community Center, New Paltz, New York on
December 1, 2016 at 5 o'clock P.M., at which meeting a quorum was at all times present and
acting, there were:

PRESENT:

Supervisor Bettez
Councilman Dan Torres
Councilwoman Julie Seyfert-Lillis
Councilman Marty Irwin

ABSENT:

Councilman Jeff Logan

ALSO PRESENT:

Supervisor Bettez presented the following resolution and moved its adoption. The
motion was seconded by Councilperson Irwin. The motion was adopted by a vote of 4
affirmative votes (being at least a majority of the voting strength of the Town Board) and 0
negative votes and 1 absent vote.

ENVIRONMENTAL COMPLIANCE RESOLUTION
WATER IMPROVEMENT FACILITIES FOR WATER DISTRICTS NOS. 1, 2 AND 3

WHEREAS, Part 617 "State Environmental Quality Review", section 8-0113 of the Environmental Conservation Law provides for the review of projects which constitute an "action" with respect to the effect of such projects on the environment; and

WHEREAS, the Town Board of the Town of New Paltz (the "Town Board" and the "Town", respectively) has adopted the provisions of Part 617 "State Environmental Quality Review"; and

WHEREAS, a determination of the effect of said project or action on the environment is necessary to determine whether a draft "Environmental Impact Statement" is required; and

WHEREAS, the effects of the project or action on the environment are to be examined by all "involved agencies" for "unlisted actions" to make such determination; and

WHEREAS, the Town Board has before it the project or action known as water improvement facilities to Water Districts No. 1, 2 and 3 of the Town (the "Project"); and

WHEREAS, the Project is expected to be permanently financed in part with the Town's serial bonds in the amount of \$225,000 or third party sources; and

WHEREAS, the Project has been determined and is hereby determined to be an "unlisted action" requiring the assessment as to its effect upon the environment; and

WHEREAS, the Town Board is hereby determined to be an "involved agency" and, if no objection is made from any other "involved agency", the "lead agency" in accordance with Part 617 "State Environmental Quality Review" for purposes of assessing the effect of the Project on the environment and determining whether said effect is not sufficiently significant to require the preparation of a draft "Environmental Impact Statement";

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of New Paltz, New York, as follows:

1. The Town Board acting as an "involved agency" and as the "lead agency" has received a completed Short Environmental Assessment Form (Parts 1 and 2), map, plan and estimate of expense prepared by the Town Engineer and related materials giving information about the Project and its potential effects on the environment (collectively, the "environmental compliance file").

2. The Town Board does hereby determine, after careful review and consideration of the environmental compliance file, that the Project supported by the issuance of obligations of the Town will not have a significant effect on the environment pursuant to the information presented to the Town Engineer and the Town Board and the environmental compliance file as prepared by the Town Engineer," and that, therefore, the preparation of a draft "Environmental Impact Statement" is not required.

3. The Town Board of the Town does hereby authorize and direct the Supervisor of the Town

to have prepared a "notice of no significant environmental impact" (NEGATIVE DECLARATION) for the Project.

4. The "notice of no significant environmental impact" (NEGATIVE DECLARATION) shall be disseminated to those "involved agencies" and governmental units as required by the Environmental Conservation Law and any local law of the Town, and the environmental compliance file as aforesaid shall be maintained on file at the Town Offices of the Town Board and made available for public inspection at regular business hours of the Town.

5. This resolution shall become effective immediately upon its adoption by the Town Board of the Town.