

RESOLUTION

ADOPTION OF NEGATIVE DECLARATION

CONSTRUCTION OF A BACKUP WATER SUPPLY FOR TOWN AND VILLAGE OF NEW PALTZ

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the 25th day of February, 2016, at 7:30 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:

	<u>Present</u>	<u>Absent</u>
Supervisor Neil Bettez	<u>✓</u>	<u> </u>
Council Member Martin Irwin	<u>✓</u>	<u> </u>
Council Member Jeffrey Logan	<u>✓</u>	<u> </u>
Council Member Julie Seyfert-Lillis	<u>✓</u>	<u> </u>
Council Member Daniel Torres	<u>✓</u>	<u> </u>

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

WHEREAS, New York City will be shutting down the Catskill Aqueduct for ten-week periods beginning October 1, 2017, through 2019, requiring the Town and Village of New Paltz to develop a backup water supply, the planning, design, environmental review and construction of which the New York City Department of Environmental Protection has indicated a willingness to fund; and

WHEREAS, the proposed backup water supply for the Town and Village of New Paltz includes creation of a new Water District 5, expansion of existing Water District 3, installation of a water main and distribution lines to service residents of Plains Road, Woodland Drive, Locust Lane, Shawangunk View Drive and a portion of Cedar Lane, construction of a new mechanical backup well, pump station and water treatment building on Brickner Lane, use of existing wells on the Turk property between S. Ohioville Road and I-87, installation of a water distribution line for Paradies Lane, connection of the existing Turk property well supply and new treatment to the Water District 3 distribution network, develop water demand reduction initiatives, dredging and installation of flash boards at the Village reservoirs to increase capacity and deposition of the sediment from the reservoirs at the Fairgrounds Town Sports Park in the Town (the "Proposed Action").

WHEREAS, on Sept. 29, 2015, the Town Board of the Town of New Paltz declared its intention

to serve as Lead Agency in a Type I coordinated review of the Proposed Action and directed the Town Clerk to circulate a Lead Agency Notice together with all other relevant environmental review documents to all Involved and Interested Agencies and to allow thirty (30) days from the mailing of the Lead Agency Notice to challenge the Town Board’s Lead Agency designation; and

WHEREAS, said Lead Agency Notice was properly circulated with all other relevant environmental review documents to all Involved and Interested Agencies and said thirty day period has expired with no other involved agency objecting to the Town Board serving as Lead Agency for the environmental review of the Proposed Action; and

WHEREAS, the Town Board has prepared and circulated to all involved and interested agencies Part 1 of a Full Environmental Assessment Form (“FEAF”)for the Proposed Action and has completed and considered Parts 2 and 3 of the FEAF together with all attachments thereto and studies referred to therein as well as all other relevant information;

NOW THEREFORE, IT IS HEREBY RESOLVED by the Town Board of the Town of New Paltz that:

- 1. The Proposed Action will not have an adverse environmental impact and that a draft environmental impact statement will not be prepared;**
- 2. The Supervisor is authorized and directed to sign Part 3 of the FEAF to indicate that this project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared;**
- 2. It hereby adopts the annexed Negative Declaration and Determination of Non-Significance; and**
- 3. It directs the Town Clerk to provide copies of the Negative Declaration and Determination of Non-Significance to all persons and agencies as directed therein, including, but not limited to, the Environmental Notice Bulletin.**

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>ABSENT</u>
Supervisor Neil Bettez	<u>✓</u>	<u> </u>	<u> </u>
Council Member Martin Irwin	<u>✓</u>	<u> </u>	<u> </u>
Council Member Jeffrey Logan	<u>✓</u>	<u> </u>	<u> </u>
Council Member Julie Seyfert-Lillis	<u>✓</u>	<u> </u>	<u> </u>
Council Member Daniel Torres	<u>✓</u>	<u> </u>	<u> </u>

The resolution was thereupon duly adopted.