

RESOLUTION NO. 2022-316

**Resolution Approving an Environmental Assessment Form, Establishing
Lead Agency in SEQRA Review Of**

The Town's Comprehensive Plan Update, and Adopting a Positive Declaration

At the Regular Meeting of the Town Board of the Town of Fishkill, Dutchess County, New York, held at Francois R. Cross meeting room, 807 Route 52, Fishkill, New York, on the day of November 16, 2022, at 7:00 P.M.

The meeting was called to order by Ozzy Albra, Supervisor, and upon roll being called, the following were present:

PRESENT: Supervisor - Ozzy Albra
Council Members - Louise Daniele
John Forman
Carmine Istvan
Brian Wrye

ABSENT:

The following Resolution was introduced by Supervisor Albra and seconded by Council Member Forman.

WHEREAS, the Town Board of the Town of Fishkill is considering an update to the Town's Comprehensive Plan ("CPU"); and

WHEREAS, the adoption of the CPU is an action subject to review under the New York State Environmental Quality Review Act ("SEQRA") ECL §8-0101 et seq. and 6 NYCRR Part 617; and

WHEREAS, a Full Environmental Assessment Form (Full EAF) has been prepared for review of the CPU under SEQRA;

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the Town Board approves the Full EAF and authorizes the Town Supervisor to sign the document; and

2. That the Town Board, as the only involved Agency in adoption of the CPU, hereby declares that it will be the Lead Agency in SEQRA review; and

3. That the Town Board hereby determines that the proposed adoption of the CPU is a Type 1 Action under SEQRA; and


4. That the Town Board, as Lead Agency, hereby determines that the proposed action may have a significant impact on the environment and hereby adopts the Positive Declaration attached hereto; and

5. That the Positive Declaration shall be filed with the Town Supervisor, published in the New York State Environmental Notice Bulletin ("ENB"), posted on the Town's website and provided to the interested agencies listed in Positive Declaration.

Ozzy Albra, Supervisor	aye
Louise Daniele, Council Member	aye
John Forman, Council Member	aye
Carmine Istvan, Council Member	aye
Brian Wrye, Council Member	aye

Motion carried 5-0

Dated: Fishkill, New York
November 16, 2022


Cooper M. Leatherwood
Deputy Town Clerk