

617.6
State Environmental Quality Review (SEQR)
Resolution Classifying Action & Establishing Lead Agency
Unlisted Action

Name of Action: Town Hall Expansion Project

Whereas, the Town Board of the Town of Gallatin is considering a proposal for renovations and an addition to the Town Hall; and

Whereas, CPL Architects, Engineers, Landscape Architect & Surveyor, D.P.C. has prepared and submitted to the Town an Environmental Assessment Form (EAF) for the action dated April 19, 2022; and

Whereas, the Board has reviewed the thresholds for Type I and Type II actions set forth in 6 NYCRR 617.4 and 617.5; and

Whereas, after examining the EAF, the Town Board has determined that there are other potential involved and/or federal agencies on this matter including the Town of Gallatin Planning Board and Town of Gallatin Zoning Board of Appeals.

Now Therefore Be It Resolved, that the Board hereby determines that the proposed action is an unlisted action.

Be It Further Resolved, that the Town Board hereby declares itself Lead Agency for the review of this action.

Be It Further Resolved, the Town Board hereby authorizes the Town Supervisor to circulate the attached lead agency coordination request letter(s) to all other involved agencies and to discharge any other SEQR responsibilities as are required by 6 NYCRR 617 in this regard; and

Be It Further Resolved, that unless an objection to the Town Board assuming lead agency status is received within thirty (30) days of the date of mailing the EAF, the Town Board will become lead agency for the review of this action.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Gallatin, Columbia County, New York was convened in public session at the Town Hall, 667 County Route 7, Gallatin, New York on April 19, 2022 at 6:30 p.m., local time.

The meeting was called to order by Supervisor John Reilly, and, upon roll being called, the following members were:

PRESENT:

John Reilly	Supervisor
Nichole Martini	Councilmember
Michael Moran	Councilmember
Dan Quinn	Councilmember

ABSENT:

Pat Odell	Councilmember
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The following persons were ALSO PRESENT: The following persons were ALSO PRESENT: Lisa Deleeuw as Town Clerk. Rene Deleeuw as Town Assessor. Jake Exline as Town Code Enforcement Officer. John Gomm as Town Highway Superintendent.

The following resolution was offered by Dan Quinn , seconded by Nichole Martini, to wit;

**RESOLUTION NO. 2022-19
DATED APRIL 19, 2022**

**Resolution Classifying Action & Establishing Lead Agency
Unlisted Action**

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

John Reilly	VOTING ___
Pat Odell	ABSENT
Nichole Martini	VOTING ___
Michael Moran	VOTING ___
Dan Quinn	VOTING ___

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Gallatin, Columbia County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 19th day of April, 2022 and entitled:

**RESOLUTION NO. 2022-19
DATED APRIL 19, 2022**

**Resolution Classifying Action & Establishing Lead Agency
Unlisted Action**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this _____ day of April, 2022.

-SEAL-

Lisa DeLeeuw
Town Clerk