

Special Town Board Meeting
July 28, 2016

The Town Board held a Special Meeting on the above date at the Town Hall, 238 Main Street, Cold Spring, New York at 9:00 a.m.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman

ABSENT:

Robert Flaherty	Councilman
Michael Leonard	Councilman

AGENDA

1. Resolutions needed for the EAF/SEQRA Review and Negative Declaration for the proposed renovations to the "Dahlia House."
 - Authorizing Supervisor Shea to sign the EAF
 - Town Board to adopt the Negative Declaration.

RESOLUTION #130-2016

The following Resolution was presented by Councilman Van Tassel, seconded by Councilwoman Montgomery;

WHEREAS, the Town of Philipstown is the owner of certain real property located at 2 Cedar Street, Cold Spring, New York 10516 improved by a small residential structure known as "the Dahlia House"; and

WHEREAS, the Town of Philipstown is undertaking a project to repair and improve the Dahlia House for use for municipal purposes; and

WHEREAS, the Dahlia House repair and renovation project is an action subject to SEQRA, and

WHEREAS, the Town Board has caused to be prepared a Full Environmental Assessment Form ("EAF"), and

WHEREAS, the Town Board, as the sole involved agency in the project, has taken the requisite "hard look" at potential adverse environmental impacts of the project,

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NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Supervisor is hereby authorized to sign the EAF, and
2. That the project is a Type I Action under SEQRA; and
3. That after considering all of the information presented to it including the EAF the Town Board hereby adopts the Negative Declaration attached hereto.

ROLL CALL VOTE

The vote on the foregoing resolution was as follows

Nancy Montgomery, Councilwoman	AYE
John VanTassel, Councilman	AYE
Robert Flaherty, Councilman	ABSENT
Michael Leonard, Councilman	ABSENT
Richard Shea, Supervisor	AYE

The resolution was thereupon declared duly adopted.

There being no further business to discuss, Councilwoman Montgomery made a motion, seconded by Councilman Van Tassel to close the Special Meeting at 9:20 a.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk

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**STATE ENVIRONMENTAL QUALITY REVIEW
NEGATIVE DECLARATION
NOTICE OF DETERMINATION OF NON-SIGNIFICANCE**

July 28, 2016

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Philipstown Town Board, as Lead Agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Dahlia House repair and renovation project.

Action Type: Type I Action

Conditioned Negative Declaration: No

Description of Action: The Town of Philipstown is performing repairs and renovations to improve an existing structure called the "Dahlia House" on Town-owned land adjoining the existing Town Hall, with the intent of using the said structure for municipal purposes.

Contact Person: Richard Shea, Supervisor, Town of Philipstown, Town Hall, 238 Main Street, P.O. Box 155, Cold Spring, New York 10516.

Location: 2 Cedar Street. Town of Philipstown, N.Y.

Reasons Supporting Negative Declaration:

The Town has carefully reviewed the EAF, the engineering and construction plans for the proposed renovations, as well as other documents and information in the Town's possession, and has determined on the record before it that the project does not present any potential significant adverse environmental impacts.