RESOLUTION 11:15 - # _ OF 2006

WHEREAS, the Town Board of the Town of Poughkeepsie on October 25, 2006 pursuant to a public hearing on October 18, 2006 and a public hearing held on October 25, 2006 did consider an amendment to local law no. 16 of 2005 authorizing an amendment whereby the Town would acquire from Locust Grove/Young Morse Estate a restriction on development covering 22 acres of land in exchange for a contribution and a payment of up to \$150,000.00, and

WHEREAS, the public hearing was closed on October 25, 2006 and a Resolution proposed for Town Board consideration, and

WHEREAS, attached to the Resolution was a short form Environmental Assessment Form submitted pursuant to the New York State Environmental Quality Review Act Regulations, attached as Exhibit A, and

WHEREAS, the Town Board considered the Resolution with attachment, declared itself as lead agency, declared the action as an unlisted action, and made a determination that said proposed action would not have a significant adverse impact on the environment, and

WHEREAS, the short form Environmental Assessment Form as submitted to the Town Board for consideration was not signed, although each Town Board member had received a copy, and

WHEREAS, to protect the record the Town Board does reconsider the Resolution with an executed Environmental Assessment Form, now therefore

BE IT RESOLVED, that the Town Board, as lead agency, in its review of the project and the short form EAF as heretofore submitted in its capacity makes the

following findings and determinations in support of its determination that the proposed action will not have a significant adverse impact on the environment to wit:

- The proposed action is to purchase developmental rights from Locust Grove/Young Morse Estate involving its acquisition of 22 acres of undeveloped land on a site located immediately north of its site on South Road and immediately south of the Poughkeepsie Rural Cemetery also located on South Road, Town of Poughkeepsie, County of Dutchess, State of New York.
- 2. The acquisition of these developmental rights will ensure and guaranty that the Town's program of preserving open space, cultural and historic sites will be protected, enhanced and increase and that said land will not be developed by the building of any structures, will remain open space and the only improvements will be walking trails in designated areas.
- 3. That the proposed expenditure is consistent with the Town's policy for preserving open space, cultural space, historic space and providing directly or indirectly for recreational areas within the Town of Poughkeepsie all of which are public benefits, public purposes and consistent with the programs of the Town of Poughkeepsie.
- 4.

That the acquisition of these developmental rights will not:

(i) cause a substantial adverse change in existing air quality, ground or surface water quality and quantity, but will enhance said items due to the openness and lack of development, traffic or noise levels; a substantial increase in solid

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waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

(ii) cause the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources, because all will be protected and cultivated;

(iii) cause the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

(iv) cause the creation of a material conflict with a community's current plans or goals as officially approved or adopted, but will in fact reinforce and ensure said plan;

(v) cause the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character, but will carry out the existing Town programs and policies;

(vi) cause a major change in the use of either the quantity or type of energy;

(vii) cause the creation of a hazard to human health;

(viii) cause a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses, but in fact will protect said space for future generations;

(ix) cause the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

(x) cause the creation of a material demand for other actions that would result in one of the above consequences;

(xi) cause changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or

(xii) cause two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the

environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.

5. That said acquisition will benefit the Town as a whole.

BE IT FURTHER RESOLVED, that the Town Board having made the following findings and determinations, said Town Board does reaffirm, readopt and adopt the Resolution as set forth on October 25, 2006, a copy of which is attached as Exhibit B.

Dated: Movember 15, 2006 Moved By: Michael Cifme Seconded By: Stephan Krahown Ayes 5 Nays

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	AYE	NAY
Councilman Baisley	\checkmark	
Councilman Seminara	~	
Councilman Finn		V
Councilman Cifone	~	
Councilman Krakower	V	
Councilman Tancredi	V	
Supervisor Myers		

14·10-4 (9/95)— I ext 12	
PROJECT I.D. NUMBER	617.20 CONTROL SEQR
	Appendix C
	State Environmental Quality Review
S	HORT ENVIRONMENTAL ASSESSMENT FORM
	For UNLISTED ACTIONS Only
PART I-PROJECT INFORMATION (To be con	mpleted by Applicant or Project sponsor)
1. APPLICANT /SPONSOR	2. PROJECT NAME
Town of Poughkeepsie	Locust Grove
3. PROJECT LOCATION:	
Municipality Town of Poughkeep	
4. PRECISE LOCATION (Street address and road Interse	actions, prominent landmarks, etc., or provide map)
Locust Grove property on S	South Road immediately south of Poughkeepsie
Rural Cemetery	5
5. IS PROPOSED ACTION:	
6. DESCRIBE PROJECT BRIEFLY:	on/alteration
o. Desender nodest Briefer.	
	D
	OCT 3 1 2006
	copied legal TB
7. AMOUNT OF LAND AFFECTED:	By Copier again P
Initially 22 acres Ultima	
	ZONING OR OTHER EXISTING LAND USE RESTRICTIONS?
Yes No If No, describe briefly	
	4+
	<u>)</u>
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJ	
Residential Industrial Comme Describe:	erclal Agriculture Aprik/Forest/Open space Other
Cemetery	
10. DOES ACTION INVOLVE & DEPMIT APPROVAL OD	
STATE ON LOCALIT	FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL,
Yes No If yes, list agency(s) ar	nd permit/approvals
11. DOES ANY ASPECT OF THE ACTION HAVE A CUP	RENTLY VALID PERMIT OR APPROVAL?
Yes No If yes, list agency name and	이 가는 것 같은 것 같
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17 - C	
12. AS A RESULT OF PROPOSED ACTION WILL EXISTIN	G PERMIT/APPROVAL REQUIRE MODIFICATION?
Yes No	
I CERTIFY THAT THE INFORMAT	ION PROVIDED ABOVE IS TRUE TO THE BEST OF MY'KNOWLEDGE
Applicant/sponsor name: Town of Pour	ghkeepsie Date: 10/31/06
11.+ 11	
P al hA	Vale. <u>Topotpop</u>
Signature: Palnera My	ue vale. <u>rejoije e</u>
Signature: Palucia My	ue vale. <u>Tej Orje e</u>
	u
If the action is in the Coas	tal Area, and you are a state agency, complete the
If the action is in the Coas	u
If the action is in the Coas	tal Area, and you are a state agency, complete the

PART II—ENVIRONMENTAL ASSESSMENT (To be completed by Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF.
3. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declarat may be superseded by another involved agency. X Yes No
C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, it legible) C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposed
potential for erosion, drainage or flooding problems? Explain briefly:
No
C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain bri
No
C3. Vegetation or launa, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:
No
C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain br
No
C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly.
No
C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly.
No
C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly.
No
WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CEA?
IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS?

PART III-DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination and significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.
Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:
Town of Poughkeepsie
Name of Lead Agency
Patricia Myers, Supervisor
Print of Type Name of Responsible Officer in Lead Agency. Title of Responsible Officer
Signature of Responsible Office in Lead Agency Signature of Preparer (If different from responsible officer)

RESOLUTION 10:25 - #1 OF 2006

BE IT ENACTED, that the Town Board of the Town of Poughkeepsie, pursuant to its powers under Municipal Home Rule Law Section 10 (1) (11) (a) (12) to adopt local laws in relation to the health, safety and well being of persons or property in the Town of Poughkeepsie and pursuant to its authority under Section 55 and 64 of the Town Law and Section 247 of the General Municipal Law in regard to Recreation Space, Historical Places and Cultural Development, and pursuant to a public hearing held on the 18th day of October, 2006 at 7:00 p.m. and the 25th day of October, 2006 at 5:00 p.m. at the Town Hall, One Overocker Road, Poughkeepsie, NY, does hereby amend Local Law #16 of 2005 thereby authorizing an additional transfer of money to Young-Morse Historic Site on behalf of Locust Grove, a not-for-profit corporation created for public purposes, including but not limited to the purposes hereinabove set forth, in a sum not to exceed \$150,000 and in consideration for a written development restriction in favor of the Town of Poughkeepsie, subject to a matching grant from the County of Dutchess in an amount not less than \$150,000; and

BE IT FURTHER ENACTED, that said expenditure of money for preservation of open space and enhancement of State Greenway Trails, Cultural development and for historic places is a legitimate public purpose and has been determined by a majority of the Town Board to provide a substantial benefit to the Town; and

BE IT FURTHER ENACTED, that in the event the interest to be acquired is a fee interest, then said acquisition would be subject to a permissive referendum and if there is a borrowing to acquire the monies for this acquisition, then said borrowing would be subject to a permissive referendum; and BE IT FURTHER ENACTED, that if adopted the Supervisor is authorized to execute an agreement with Young-Morse Historic Site on behalf of Locust Grove conditioning the contribution for their use for the specific improvement proposed; and

BE IT FURTHER ENACTED, that the Town Board of the Town of Poughkeepsie does hereby declare itself Lead Agency, does declare the proposed action, i.e. the transfer of monies and acquisition of an open space restriction or acquisition of developmental rights as an Unlisted Action that will not have a significant adverse impact on the environment; and

BE IT FURTHER ENACTED, that this local law shall take effect immediately upon filing with the Secretary of State.

Dated:

Moved By:

Seconded By:

Ayes _____ Nays _____

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	AYE	NAY
Councilman Baisley		1 47 4 1
Councilman Seminara		
Councilman Finn		
Councilman Cifone		-
Councilman Krakower		
Councilman Tancredi		
Supervisor Myers		

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	Sta	Appendix C te Envlronmental Qualil	N Roylew	
		RONMENTAL ASS		M
ART I-PROJECT INFORMATION (To be	completed by Appl		r)	42
1. APPLICANT /SPONSOR Town of Poughkeepsie		2. PROJECT NAME Locust Grove		
3. PROJECT LOCATION: Municipality Town of Poughke	-	County Dutche		
4. PRECISE LOCATION (Street address and road In				
Locust Grove property or	n South Road	immediately s	outh of Pough	keepsie
Rural Cemetery				
5. IS PROPOSED ACTION:	lication/alteration			
6. DESCRIBE PROJECT BRIEFLY:				5
7. AMOUNT OF LAND AFFECTED: Initially 22 acres U	Itimately	acres		
3. WILL PROPOSED ACTION COMPLY WITH EXIST	the second statement of the second	EXISTING LAND USE RESTR	CTIONS?	
9. WHAT IS PRESENT LAND USE IN VICINITY OF F				
L Residential L Industrial Co Describe:	ommerclai Agrie	culture 🛛 Park/Forest/C	Open space 🛛 🕅 Othe	er
Cemetery				
10. DOES ACTION INVOLVE A PERMIT APPROVAL, STATE OR LOCAL)? Yes No If yes, list agency	OR FUNDING, NOW OR	ULTIMATELY FROM ANY OT	HER GOVERNMENTAL AG	ENCY (FEDERAL,
1. DOES ANY ASPECT OF THE ACTION HAVE A		RMIT OR APPROVAL?		hi V
Tes tagency nam	e and permitrapproval			
2. AS A RESULT OF PROPOSED ACTION WILL EX	ISTING PERMIT/APPROV	AL REQUIRE MODIFICATION?		<u>.</u>
I CERTIFY THAT THE INFOF	RMATION PROVIDED AB	OVE IS TRUE TO THE BEST O	F MY'KNOWLEDGE	
ApplicanUsponsor name:TOWN Of P	oughkeepsie		Date:	
Signature:				
If the action is in the C Coastal Assessme	Coastal Area, and ent Form before p	you are a state agen roceeding with this a	cy, complete the	

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	Yes XNO	view process and use the FULL EAF.
	 B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, P may be superseded by another involved agency. X Yes No 	ART 617.6? II No, a negative declaration
C. C.	C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers n C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pat potential for erosion, drainage or flooding problems? Explain briefly:	nay be handwritten, il legible) terns, solid waste production or disposal,
	No	
C	C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community	or neighborhood character? Explain briefly
	No	
C	C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endang	ered species? Explain briefly:
	No	
С	C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of la	nd or other natural resources? Explain brief
	No	
С	C5. Growth, subsequent development, or related activities likely to be induced by the proposed action?	Explain briefly.
	No	
C	C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly.	
	No	
Cī	C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly.	
	No	
). WIL	WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED TH	E ESTABLISHMENT OF A CEA?
	L Yes X No	
C	IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONME Yes No If Yes, explain briefly	ENTAL IMPACTS?
	T III—DETERMINATION OF SIGNIFICANCE (To be completed by Agency)	
irrev expli ques	INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, la Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) pro irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or refere explanations contain sufficient detail to show that all relevant adverse impacts have been id question D of Part II was checked yes, the determination and significance must evaluate the poon the environmental characteristics of the CEA.	bbability of occurring; (c) duration; (d) nce supporting materials. Ensure that
	Check this box if you have identified one or more potentially large or significant occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.	ation.
	Check this box if you have determined, based on the information and analy documentation, that the proposed action WILL NOT result in any significant a AND provide on attachments as necessary, the reasons supporting this determined.	duasa and a second second second
	Town of Poughkeepsie	
Pat	Patricia Myers, Supervisor	
I	Pupl or Type Name of 0	esponsible Officer
	Signature of Responsible Officer in Lead Agency Signature of Preparer (11	different from responsible officer)

Date