



# TOWN OF SAUGERTIES

**Lisa A. Stanley**  
Town Clerk

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I, the undersigned Town Clerk of the Town of Saugerties, Ulster County, New York, this 10<sup>th</sup> day of January, 2022

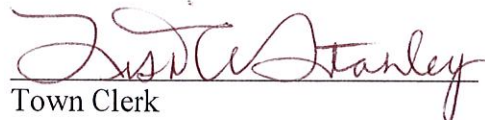
HEREBY CERTIFY:

That at a Regular Town Board meeting of the Saugerties Town Board held on Wednesday, January 5, 2022 the following motion was passed:

Motion made by Councilwoman Thornton, seconded by Supervisor Costello to approve the resolution as on file, pertaining to Saugerties Farms LLC for a Planned Development District: State Environmental Quality Review Act – Lead Agency Determination.

Roll Call Vote:

Councilwoman Peg Nau	voting	Yes
Councilwoman Leeanne Thornton	voting	Yes
Councilman Zachery Horton	voting	Yes
Councilman Mike Ivino	voting	Yes
Supervisor Fred Costello	voting	Yes

  
Town Clerk

RESOLUTION OF THE

TOWN BOARD OF THE

TOWN OF SAUGERTIES \_\_\_\_\_

In the Matter of the Application of

Saugerties Farms LLC for a

Planned Development District:

State Environmental Quality Review Act

(“SEQRA”) Review - Lead Agency Determination

**WHEREAS**, the Town of Saugerties has received an application from Saugerties Farms LLC (the “Applicant”) for a Planned Development District (“PDD”) on property generally known as SBL numbers 17.2-3-10; 17.2-4-32; 17.2-5-38; 17.2-5-39-120; 17.2-5-40; 17.2-5-41; 17.15-3-4; 17.16-1-1-110 and 17.16-1-36 (a location map is attached the Full Environmental Assessment Form (“FEAF”) describing the location of the parcels); and

**WHEREAS**, the action is a proposed zoning amendment to change the zoning classification of nine properties, constituting approximately 815 acres of predominately vacant land known as the Winston Farm, from General Business (GB) and Moderate Density Residential (MDR) to a PDD. *The applicant claims that the development concept plan and PDD regulations will foster a diverse mix of residential and nonresidential development and redevelopment opportunities. The proposed potential uses include, but are not limited to, consumer service; office space; high-tech uses and research; makerspace and artisanal creative spaces; agri-manufacturing and research; hospitality; and indoor and outdoor entertainment, recreational and preservation opportunities. Subareas within the district may allow for a mix of related uses.; and*

**WHEREAS**, the application was submitted together with a “FEAF” and other supporting documentation (“Application Materials”); and

**WHEREAS**, the Town Board must comply with the New York State Environmental Quality Review Act (“SEQRA”);

**WHEREAS**, by motion made at its Town Board meeting of September 15, 2021, the Town Board announced its intent to serve as Lead Agency under SEQRA and duly routed notice to involved and interested agencies; and

**WHEREAS**, more than 30 days has elapsed since notice was provided to the involved and interested agencies and no other agency has announced its intent or interest in serving as lead agency; and

NOW, THEREFORE BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SAUGERTIES AS FOLLOWS:

- I. The Town Board hereby declares itself to be the Lead Agency under SEQRA; and
- II. The Town Board hereby authorizes and directs the Supervisor, with the assistance of the Town’s consultants and counsel, to notify involved and interested agencies of the Town Board’s determination to serve as SEQRA Lead Agency.

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Town Board Member \_\_\_\_\_ so moved; Town Board Member

\_\_\_\_\_Seconded, and the Town Board voted as follows:

AYE

NAY

ABSENT

Town Board Member Thornton

Town Board Member Horton

Town Board Member Ivino

Town Board Member Nau

Supervisor Costello

STATE OF NEW YORK }

COUNTY OF ULSTER }

TOWN OF SAUGERTIES }

I, \_\_\_\_\_, the Town Clerk of the Town of Saugerties, New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the

whole thereof as duly adopted by the Town Board of Saugerties at a meeting duly held at the Saugerties Town Hall on Jan. 5, 2022 by the required necessary vote of the members to approve the resolution.

Witness my hand and the seal of the Town of Saugerties, this \_\_\_\_ day of

\_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
, TOWN CLERK

TOWN OF SAUGERTIES

*seal*