

**12. RESOLUTION TO DECLARE LEAD AGENCY STATUS**

**WHEREAS, THE TOWN OF HAVERSTRAW (“TOWN”) PROPOSES TO CONSTRUCT A RECREATIONAL FACILITY, WHICH WILL CONSIST OF ATHLETIC FIELDS, PLAYGROUNDS, PAVILIONS, AN INDOOR MULTI-PURPOSE ATHLETIC FACILITY, PARKING LOTS, A FIELD HOUSE, A WALKING PATH AND BOARDWALK TRAIL, LIGHTING, CONCESSION AND SERVICE BUILDINGS, A FUTURE MULTI-USE BUILDING, AND GRANDSTANDS (“PROPOSED ACTION”); AND**

**WHEREAS, THE PROPOSED ACTION IS PROPOSED TO BE ON AN UNDEVELOPED 25-ACRE LOT OWNED BY THE TOWN AND LOCATED IN THE VILLAGE OF WEST HAVERSTRAW BOUNDED BY CENTRAL HIGHWAY TO THE WEST, CINDER ROAD TO THE SOUTH, AND CHAPEL STREET TO THE EAST AND SHOWN ON THE TOWN TAX MAP AS SECTION 20.18, BLOCK 4, LOT 1.1 (THE “PROPERTY”); AND**

**WHEREAS, THE PROPOSED ACTION REQUIRES REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) AS SET FORTH IN 6 NYCRR PART 617; AND**

**WHEREAS, THE PROPOSED ACTION IS A TYPE I ACTION PURSUANT TO 6 NYCRR 617.4(B)(6)(I) BECAUSE THE PROPOSED ACTION INVOLVES PHYSICAL ALTERATION OF MORE THAN 10 ACRES; AND**

**WHEREAS, THE TOWN OF HAVERSTRAW TOWN BOARD (“TOWN BOARD”) IS AN INVOLVED AGENCY AS IT WILL HAVE TO FUND AND DIRECTLY UNDERTAKE THE PROPOSED ACTION; AND**

**WHEREAS, ON JULY 30, 2020, THE TOWN BOARD CIRCULATED TO ALL INVOLVED AGENCIES ITS NOTICE OF INTENT TO BE LEAD AGENCY, TOGETHER WITH A COMPLETED FULL ENVIRONMENTAL ASSESSMENT FORM PART 1 AND A LINK TO RELATED PROJECT MATERIALS; AND**

**WHEREAS, MORE THAN 30 DAYS HAVE ELAPSED AND NO INVOLVED AGENCY HAS OBJECTED TO THE TOWN BOARD SERVING AS LEAD AGENCY; AND**

**NOW THEREFORE**

**BE IT RESOLVED, THE TOWN OF HAVERSTRAW TOWN BOARD  
DECLARES ITSELF LEAD AGENCY FOR A COORDINATED REVIEW OF THE  
PROPOSED ACTION UNDER SEQRA.**

**HAVERSTRAW TOWN BOARD  
SEPTEMBER 29, 2020**