

**RESOLUTION 7:22-#\_\_\_ OF 2015**

**A RESOLUTION OF THE TOWN BOARD (I) DESIGNATING ITSELF LEAD AGENCY PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA”) IN THE REVIEW OF THE APPLICATION SUBMITTED BY EFG/DRA HERITAGE, LLC TO REDEVELOP THE FORMER HUDSON RIVER STATE HOSPITAL ON ROUTE 9 AS A MIXED-USE, PEDESTRIAN FRIENDLY RESIDENTIAL AND COMMERCIAL DEVELOPMENT, (II) ISSUING A POSITIVE DECLARATION PURSUANT TO SEQRA, AND (III) SCHEDULING A PUBLIC SCOPING SESSION FOR AUGUST 19, 2015**

**WHEREAS**, EFG/DRA Heritage, LLC (“EFG/DRA”) is the owner of the approximately 156-acre site of the former Hudson River State Hospital on Route 9 in the Town of Poughkeepsie (the “Site”); and

**WHEREAS**, the Site is located in the Historic Revitalization Development District (“HRDD”) under the Town Code of the Town of Poughkeepsie (“Town Code”); and

**WHEREAS**, EFG/DRA is proposing various amendments to the HRDD Regulations in the Town Code, and proposing to redevelop the Site as mixed-use, pedestrian-friendly, residential and commercial development (collectively, the “Project”); and

**WHEREAS**, on June 5, 2015, EFG/DRA submitted to the Town Board a Development Master Plan Application (“Application”), a Petition for a Zoning Amendment (“Petition”), and a Long Environmental Assessment Form (“EAF”) Part 1 setting forth technical details pertaining to the potential environmental impacts of the Project; and

**WHEREAS**, on June 17, 2015, the Town Board reviewed Part 1 of the EAF, and classified the Project as a Type I Action pursuant to SEQRA; and

**WHEREAS**, the Town Board desires to designate itself as Lead Agency for review of the Project under SEQRA pursuant to 6 N.Y.C.R.R. 617.6(b)(3); and

**WHEREAS**, the Town Board has exercised due diligence in identifying other agencies with jurisdiction to fund, approve, or directly undertake the Project (“Involved Agencies”) in accordance with SEQRA; and

**WHEREAS**, the Town Board has identified several potential Involved Agencies and Interested Agencies a list of which is attached hereto and made part hereof; and

**WHEREAS**, the Town Board adopted a Resolution on June 17, 2015, in which, among other things, it (i) declared its desire to assume Lead Agency status in connection with the SEQRA review of the Project, and (ii) directed Town Staff to transmit the EAF to the Involved and Interested Agencies, and notify them that the Town Board seeks to serve as Lead Agency for the purpose of conducting a coordinated review with other Involved Agencies of the potential environmental impacts of the Project under SEQRA; and

**WHEREAS**, more than thirty (30) calendar days have elapsed since the Town transmitted Part 1 of the EAF and related materials to the Involved and Interested Agencies, and no Involved Agency has expressed an interest in serving as Lead Agency in connection with the SEQRA review of the Project; and

**WHEREAS**, the Town Board has reviewed Part I of the EAF, the Application, and the Petition, as well as the criteria for determining significance under SEQRA as set forth in 6 N.Y.C.R.R. 617.7(c), and for the reasons set forth in the Positive Declaration Form attached hereto and made part hereof, the Town Board has determined that the Project may include the potential for at least one significant adverse environmental impact if approved and built; and

**WHEREAS**, the Town Board has reviewed the attached Parts 2 & 3 of the EAF prepared by Town Staff and its professional Planning Consultants; and

**WHEREAS**, EFG/DRA together with Town Staff and Consultants have prepared the attached recommended draft Scope in accordance with 6 N.Y.C.R.R. Section 617.8 (“Draft Scope”),

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Town Board hereby declares that it shall serve as the Lead Agency for the purpose of conducting a coordinated review of the Project under SEQRA;
2. The Town Board adopts the contents of the attached EAF Parts 2 & 3, as well as the attached Positive Declaration Form;
3. The Town Board authorizes the Town Supervisor to sign the Determination of Significance on Part 3 of the EAF, declaring that the Project may result in one or more significant adverse impacts on the environment, and that a Draft Environmental Impact Statement shall be prepared;
4. Town staff is directed to circulate the Positive Declaration Form and Draft Scope to all Involved and Interested Agencies, as well as make available copies of the Draft Scope to the public pursuant to 6 N.Y.C.R.R. 617.8(b), including posting the notices and the Draft Scope on the Town website; and
5. The Town Board shall hold a duly noticed and advertised public Scoping Session in accordance with 6 N.Y.C.R.R. Section 617.8 on August 19, 2015, to consider the Draft Scope, and shall accept written comments on the Draft Scope until 4:00 pm, Monday, August 31, 2015.

Dated: \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Ayes \_\_\_\_\_ Nays \_\_\_\_\_

	AYE	NAY
Councilman Baisley	_____	_____
Councilman Carlos	_____	_____
Councilman Conte	_____	_____
Councilman Cifone	_____	_____
Councilman Lepore	_____	_____
Councilman Shershin	_____	_____
Supervisor Tancredi	_____	_____

**INVOLVED AND INTERESTED AGENCIES  
APPLICATION BY EFG/DRA HERITAGE, LLC TO REDEVELOP  
THE FORMER HUDSON RIVER STATE HOSPITAL ON ROUTE**

INVOLVED AGENCIES

Town of Poughkeepsie Planning Board  
John T. Weisman, Chairman  
1 Overocker Road  
Poughkeepsie, New York 12603  
(845) 485-3657

Town of Poughkeepsie Zoning Board of Appeals  
James Challey, Chairman  
1 Overocker Road  
Poughkeepsie, New York 12603  
(845) 485-3600

Dutchess County Department of Health  
Tanya Clark, P.E.  
Dutchess County Health Department  
Environmental Services  
85 Civic Center Plaza  
Suite 106  
Poughkeepsie, New York 12601  
(845) 486-3400

New York State Department of Transportation  
SEQRA Unit  
Traffic Engineering & Safety Division  
Region 8 NYS Department of Transportation  
4 Burnett Boulevard  
Poughkeepsie, New York 12603  
(845) 431-5750

New York State Department of Environmental Conservation - Region 3  
Martin Brand, Regional Director  
Region 3  
21 South Putt Corners Road  
New Paltz, New York 12561  
(845) 256-3000

New York State Office of Parks, Recreation and Historic Preservation  
William Krattinger  
Field Services Bureau  
P.O. Box 189, Peebles Island  
Waterford, New York 12188-0189  
(518) 237-3265

Dutchess County Industrial Development Agency  
Charles Daniels, Chairman  
3 Neptune Road  
Poughkeepsie NY 12601  
(845) 463-5400

#### INTERESTED AGENCIES

Town of Poughkeepsie Highway Department  
Marc Pfeifer, Superintendent of Highways  
1 Overocker Road  
Poughkeepsie, New York 12603  
(845) 485-1750

Town of Hyde Park Town Board  
Aileen Rohr, Supervisor  
Town Hall  
4383 Albany Post Road  
Hyde Park, New York 12538

City of Poughkeepsie Common Council  
John Tkazyik, Mayor  
City Hall  
62 Civic Center Plaza  
Poughkeepsie, New York 12601

Town of Lloyd  
Paul J. Hansut, Supervisor  
12 Church Street  
Highland, NY 12528  
(845) 691-2144

Town of Poughkeepsie Conservation Advisory Commission  
1 Overocker Road  
Poughkeepsie, New York 12603

Town of Poughkeepsie Historic Preservation Commission  
John R. Pinna, Historian  
1 Overocker Road  
Poughkeepsie, New York 12603

Fairview Fire District  
Chris Maeder, Chief  
258 Violet Avenue  
Poughkeepsie, New York 12601  
(845) 452-7453

Town of Poughkeepsie Police Department  
Ronald Spero, Chief of Police  
19 Tucker Drive  
Poughkeepsie, New York 12603  
(845) 485-3666

Hyde Park Central School District  
Dr. Greer Rychcik, Superintendent  
11 Boice Road  
P.O. Box 2033  
Hyde Park, New York 12538  
(845) 229-4000

Dutchess County Department of Planning & Development  
Eoin Wrafter, Commissioner  
27 High Street  
Poughkeepsie, New York 12601  
(845) 486-3600

Department of Public Works  
Dutchess County Parks Department  
Steve Olsen, Director  
Bowdoin Park Office  
85 Sheafe Road  
Wappingers Falls, NY 12590

United States Army Corps of Engineers  
Civil Works Office  
U.S. Army Engineer District, New York  
26 Federal Plaza  
New York, New York 10278-0090  
Contact: Mary Ann Miller  
General Number: (917) 790-8414

United States Department of the Interior  
US Fish and Wildlife Services  
David Stillwell  
Field Supervisor  
3817 Luker Road  
Cortland, New York 13045  
(607) 753-9334

New York State Office of General Services  
41st Floor Corning Tower  
Empire State Plaza  
Albany, NY 12242

Scenic Hudson  
Ned Sullivan, President  
One Civic Center Plaza, Suite 200  
Poughkeepsie, NY 12601  
(845) 473 4440

Hudson River Sloop Clearwater, Inc.  
724 Wolcott Ave  
Beacon, NY 12508

Riverkeeper  
20 Secor Road  
Ossining, New York  
(914) 217-4837