

MAR 15 2016

**Town of Poughkeepsie Zoning Board of Appeals
Consent to Lead Agency Designation**

Matter of MacDonnell Heights Town Center

WHEREAS, the Town of Poughkeepsie Zoning Board of Appeals (hereinafter "ZBA") received a notice dated February 29, 2016 from the Town of Poughkeepsie Planning Board in which said Planning Board declared its intent to act as the Lead Agency to coordinate the environmental review of a project known as MacDonnell Heights; and

WHEREAS, the ZBA is a potentially involved; and

WHEREAS, after review of the Environmental Assessment Form and other information regarding said project ZBA has determined that the Town Planning Board is best qualified to coordinate the environmental review of the project.

NOW THEREFORE BE IT RESOLVED THAT:

1. The ZBA hereby consents to the Town of Poughkeepsie Planning Board acting as the Lead Agency for the project; and
2. The ZBA directs the Secretary to immediately deliver a copy of this resolution to the Planning Board.

Motion James Challey

Second Karmen Buckey

James Challey, Chairman	<u>Aye</u>
Karmen Buckey	<u>Aye</u>
Elizabeth Bomba	<u>Aye</u>
Anthony D'Aquanni	<u>Aye</u>
Arthur Grace	<u>Aye</u>
Larry Slomin	<u>Aye</u>
Christine Soricelli	<u>Aye</u>
Paul Lahey (alternate)	<u>N/A</u>

The above resolution was duly adopted by the vote of a majority of the members of the Zoning Board of Appeals of the Town of Poughkeepsie at a regular meeting held on March 14, 2016.

By: Sandra A Lane
 Sandra A. Lane, Secretary
 Town of Poughkeepsie Zoning Board of Appeals