

At a Special Meeting of the
Town Board of the Town of
Schoharie held on
December 28, 2015 at 6:00 p.m.

RESOLUTION OF THE
TOWN BOARD FOR THE
TOWN OF SCHOHARIE

In the Matter of the SEQRA Review
of the Adoption of Local Law No. 3 of
2015 (Introductory Version No. 2)
for the Town of Schoharie
Adopting a New Town-Wide
Zoning Law and Zoning Map

WHEREAS, the Town Board duly adopted a Comprehensive Plan in 1997 and completed a periodic review of that plan in December 2014 pursuant to N.Y. Town Law §272-a; and

WHEREAS, the Town of Schoharie retained the services of professional consultants to assist with and prepare a draft land use law; and

WHEREAS, members of the Town Board met regularly to review and develop the draft land use law; and

WHEREAS, the Town Board has reviewed and considered the Proposed Local Law No. 3 of 2015 (Introductory Version No. 2), and

WHEREAS, the Town Board of the Town of Schoharie has caused to be prepared a Full Environmental Assessment Form (FEAF) pursuant to the mandates of the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617); and

WHEREAS, the Town Board duly forwarded the proposed Local Law and Full EAF to the Town Planning Board and the Schoharie County Planning and Development Agency for their review and comment; and

WHEREAS, the proposed action does not require any other permits or approvals from other State and Federal agencies prior to adoption; and

WHEREAS, the Town Board has duly considered the contents of the FEAF and completed Parts 2 and 3 thereof; and

WHEREAS, the Town Board has identified the relevant areas of environmental inquiry and taken a hard look at them and caused to be prepared a draft Negative Declaration which sets forth the reasoning and rationale of the Town Board in determining that no adverse environmental impacts will occur as a result of the action; and

WHEREAS, the Town Board thereby seeks to issue the Negative Declaration under SEQRA thereby complying with the mandates of the State Environmental Quality Review Act;

NOW THEREFORE BE IT RESOLVED, that the Town of Schoharie Town Board hereby declares that the adoption of Local Law No. 3 of 2015 (Introductory Version No. 2) Adopting a New Town-Wide Zoning Law and Zoning Map will not have any significant adverse environmental impacts; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes filing of the Negative Declaration (attached hereto and made a part hereof), according to SEQRA, 6 NYCRR Part 617.

WHEREUPON, this Resolution was declared adopted by the Town Board of the Town of Schoharie:

Town Board Member *TAVENNER* so moved; Town Board Member

Brisley Seconded, and the Town Board voted as follows:

Town Board Member Tavenner *yes*
Town Board Member Brisley *yes*
Town Board Member Schultz *yes*
Supervisor Milone *yes*

STATE OF NEW YORK }
COUNTY OF SCHOHARIE }
TOWN OF SCHOHARIE }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Schoharie at a special meeting held December 28, 2015, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
<i>TAVENNER</i>	<i>NONE</i>	<i>AYE</i>
<i>Brisley</i>	<i>φ</i>	<i>AYE</i>
<i>Schultz</i>		<i>AYE</i>
<i>Milone</i>		<i>AYE</i>

Witness my hand and the seal of the Town of Schoharie, this 28 day of December 28, 2015.

Pamela Foland
PAMELA FOLAND, TOWN CLERK
TOWN OF SCHOHARIE