



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in public session at the Town Hall, 1925 Lucas Ave Cottkill, New York on September 7, 2021, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Richard Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____, seconded by _____:

**RESOLUTION# 2021 APPROVING ESTABLISHMENT OF TOWN-WIDE
AMBULANCE DISTRICT**

WHEREAS, the Marbletown Town Board is considering forming a Town-wide Ambulance District in accordance with Article 12-A of New York Town Law for the purpose of providing emergency medical and ambulance services within the Town; and

WHEREAS, the Town Board adopted a Resolution authorizing the preparation of a map, plan and report for the purpose of analyzing the formation of the District; and

WHEREAS, a Map, Plan and Report was prepared concerning the proposed District and was filed in the Town Clerk's Office and made available for public inspection; and

WHEREAS, the Map, Plan and Report describes the boundaries of the proposed District, the proposed method of operation, the maximum amount proposed to be expended for the ambulance services and the cost of the proposed District to the typical property and, if different, the typical one or two family home; and

WHEREAS, establishment of the proposed District was determined to be an Unlisted Action under the State Environmental Quality Review Act (SEQRA) and a SEQRA Short Environmental Assessment Form (EAF) was prepared for the proposed District;

WHEREAS, on August 17, 2021, subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board adopted an Order reciting (a) the boundaries of the proposed District; (b) the proposed services and proposed method of operation; (c) the maximum amount proposed to be expended for the services; (d) the cost of the District to the typical property and the typical one or two family home (if not the typical property); (e) that no capital improvements

are anticipated for the proposed District and, therefore, no financing will be employed; (f) the fact that a Map, Plan and Report describing the proposed District, services and capital improvements is on file in the Town Clerk's Office; and (g) the time and place of a public hearing on the proposed District; and

WHEREAS, copies of the Public Hearing Order were duly published and posted and were filed with the Office of the State Comptroller, all as required by law; and

WHEREAS, prior to publication of the Public Hearing Order, a detailed explanation of how the estimated costs of the District to the typical property and typical one or two family home (if not the typical property) were computed was filed with the Town Clerk for public inspection as part of the Map, Plan and Report; and

WHEREAS, a public hearing on the proposed Ambulance Improvement District was duly held on September 7, 2021 and the Town Board has considered the evidence given together with other information, and

WHEREAS, the Town Board has reviewed Part 1 of the EAF and completed Part 2 based on the information included in the Map, Plan and Report and provided at the Public Hearing; and

WHEREAS, the Town Board wishes to establish the proposed District as detailed in the Map, Plan and Report in accordance with Town Law Article 12-A,

NOW, THEREFORE, BE IT RESOLVED, that establishment of the District and providing of the services described in the Map, Plan and Report will not have a significant adverse impact on the environment and the Town Board hereby authorizes the filing of the completed SEQRA Short EAF as a SEQRA Negative Declaration – Notice of Determination of Non-Significance regarding the action; and be it

FURTHER RESOLVED, that the Marbletown Town Board hereby determines that: 1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient; 2. All of the property and property owners within the District are benefited thereby; 3. All of the property and property owners benefited are included within the limits of the District; 4. It is in the public interest to establish the District as described in the Map, Plan and Report: and be it

FURTHER RESOLVED, that the Marbletown Town Board hereby approves the establishment of the District in accordance with the boundaries and descriptions set forth in the Map, Plan and Report, and providing of the services described in the Map, Plan and Report, subject to the following: 1. Obtaining of any necessary permits or approvals from the State of New York; 2. Permissive referendum in the manner provided in Town Law Article 7; and 3. Adoption of a Final Order by the Town Board; and be it

FURTHER RESOLVED, that this Resolution is subject to permissive referendum in accordance with the provisions of Town Law Articles 7 and 12-A and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as may be required by law and to cause to be prepared and have available for distribution proper forms for the Petition and to distribute a supply to any person requesting such Petition and if no

such Petition is filed within 30 days after adoption of this Resolution to file a Certificate to that effect in the Office of the Town Clerk.