



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown operating under New York State Executive Order 202.1 was convened Via the phone and internet, New York on June 2, 2020 at 7:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

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

RESOLUTION # -2020 CENTRAL HUDSON EASEMENT COMMUNITY CENTER

WHEREAS, the Town Board has prepared and considered an Environmental Assessment Form which evaluates the potential environmental impacts of the proposed amendment; and

WHEREAS, Granting an Easement is an unlisted action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Board has determined that the granting of this Easement will not have a significant negative impact upon the environment; now therefore be it

WHEREAS, that a negative declaration is hereby made pursuant to the State Environmental Quality Review Act (SEQRA); and be it further

WHEREAS, the Town of Marbletown has no to use this area of land, now or in the future, and the Town Board has determined that the remainder of town property will not be negatively affected; and

WHEREAS, in consultation with the Town of Marbletown Assessor the Town has determined that there is no development value to this Easement; and

WHEREAS, Pursuant to Town Law § 64-2, in relevant part, "a town may acquire by lease, purchase or eminent domain procedures and when real property is no longer needed for town

purposes, a town board, upon adoption of a resolution subject permissive referendum, may convey real property”; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Marbletown hereby authorizes the Supervisor to sign the Easement Agreement attached to this Resolution as Attachment A (the Map) and Attachment B (Agreement).