

TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on June 21, 2022, at 6:00 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 ______ and seconded by _____:

RESOLUTION#AUTHORIZING THE ADOPTION BY THE TOWN BOARD OFTHE TOWN OF MARBLETOWN OF LOCAL LAW NO. 5 OF 2022 ESTABLISHING ACOMMUNITY PRESERVATION FUND AND CREATING A COMMUNITYPRESERVATION FUND ADVISORY BOARD AS AUTHORIZED BY GENERALMUNICIPAL LAW § 6-s FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC,HISTORIC AND OPEN SPACE RESOURCES WITHIN THE TOWN

WHEREAS, a proposed form of Local Law No. 5 of 2022 entitled "A LOCAL LAW ESTABLISHING A COMMUNITY PRESERVATION FUND AND CREATING A COMMUNITY PRESERVATION FUND ADVISORY BOARD AS AUTHORIZED BY GENERAL MUNICIPAL LAW § 6-s FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC, HISTORIC AND OPEN SPACE RESOURCES WITHIN THE TOWN" (the "proposed Local Law") was presented to the Town Board of the Town of Marbletown at a regular meeting held on June 7, 2022; and

WHEREAS, on June 7, 2022, the Town Board reviewed a Full Environmental Assessment Form (FEAF) and classified the Proposed Local Law as a Type I action under SEQRA and declared itself lead agency as it is the only involved agency: and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Marbletown on June 7, 2022, setting a public hearing to be held by said Town Board on June 21, 2022, at 6:05 p.m. at the Rondout Municipal Center, 1925 Lucas Ave. Cottekill NY 12419; and

WHEREAS, notice of said public hearing was duly advertised in the Kingston Daily Freeman, the official newspaper of said Town, on or before June 15, 2022, which is not less than five days prior to the date of said public hearing; and

WHEREAS, said public hearing was duly held on June 21, 2022, at the Rondout Municipal Center, 1925 Lucas Ave. Cottekill NY 12419, at said time, and all parties were permitted an opportunity to comment on behalf of or in opposition to said proposed Local Law, or any part thereof as set forth in the Notice of Public Hearing; and

WHEREAS, on June 21, 2022, the Town Board adopted a negative declaration determining that the proposed adoption of the Proposed Local Law will not have a significant adverse effect on the environment; and

WHEREAS, the Town Board of the Town of Marbletown, after reviewing the comments received and after due deliberation, finds it in the best interests of the Town to adopt said Proposed Local Law, in the form attached hereto;

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Marbletown (by the favorable vote of not less than a majority of all the members of the Board) as follows:

1. That the Town Board hereby adopts Local Law No. 5 of 2022, now referred to as Local Law No. of 2022, entitled "A LOCAL LAW ESTABLISHING A COMMUNITY PRESERVATION FUND AND CREATING A COMMUNITY PRESERVATION FUND ADVISORY BOARD AS AUTHORIZED BY GENERAL MUNICIPAL LAW § 6-s FOR THE PURPOSE OF PRESERVING NATURAL, SCENIC, HISTORIC AND OPEN SPACE RESOURCES WITHIN THE TOWN", a copy of which is attached hereto and made a part of this resolution.

2. That the Town Clerk is directed to enter said Local Law in the minutes of this meeting and in the Town Code of the Town of Marbletown, to give due notice of the adoption of said local law to the Secretary of State of New York and take all other actions as may be required by law.