



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 February 20, 2024, 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:

**RESOLUTION # 2024 AUTHORIZING THE ADOPTION BY THE TOWN BOARD OF
THE TOWN OF MARBLETOWN OF LOCAL LAW NO. 1 OF 2024 REGARDING
AMENDMENT TO THE MARBLETOWN ZONING LAW CHAPTER 200-5 ZONING
MAP**

WHEREAS, a proposed Local Law No. 1 of 2024 entitled "A Local Law Regarding Amendment to the Marbletown Zoning Law Chapter 200-5 Zoning Map" was presented to the Town Board of the Town of Marbletown at a regular meeting held on January 4, 2024; and

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Marbletown on January 4, 2024, setting a public hearing to be held by said Town Board on February 6, 2024 at 6:00 PM at the Town Hall, 1925 Lucas Ave, Stone Ridge, NY to hear all interested parties on said proposed local law; and

WHEREAS, pursuant to the State Environmental Quality Review Act (SEQR), the Town Board has determined that adoption of Local Law No. 1 is an unlisted action; and

WHEREAS, the Town Board prepared and considered a Full Environmental Assessment Form, which evaluates the potential environmental impacts of the proposed Zoning Map amendment; and

WHEREAS, the Town Board determined that the adoption of Local Law No. 1 will not have a significant adverse environmental impact on the environment, that a Draft EIS would not be prepared, and adopted a Negative Declaration under SEQR; and

WHEREAS, the Town Board has reviewed the Town Comprehensive Plan and determined that the proposed Local Law is consistent with the Town Comprehensive Plan; and

WHEREAS, the Town Board of the Town of Marbletown, after due deliberation, finds it is 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 as follows:

1. The Town Board hereby adopts said Local Law No. 1 of 2024 in the form attached hereto and made a part of this resolution; and
2. The Town Clerk is hereby 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 to take all other actions as may be required by law.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Marbletown, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the ____ day of _____ and entitled:

Town of Marbletown
Resolution No. ____
Dated _____

RESOLUTION FOR ADOPTION OF LOCAL LAW NO. 1 OF 2024 REGARDING AMENDMENT TO THE MARBLETOWN ZONING LAW CHAPTER 200-5 ZONING MAP

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ____ day of _____, 2024.

-SEAL-

Heather Moody
Town Clerk