



## 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 Cottekill, 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; § 617.12(b) STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) RESOLUTION AUTHORIZING FILING OF NEGATIVE DECLARATION**

Name of Action: Town of Marbletown Local Law No. 1 of 2024

**WHEREAS**, the Town Board of the Town of Marbletown is the SEQR Lead Agency for conducting the environmental review of a proposed amendment to the Town Zoning Map, Town of Marbletown, Ulster County, New York, and

**WHEREAS**, the Town Board classified the action as an Unlisted action on January 4, 2024, and

**WHEREAS**, there are no other involved or Federal agencies pursuant to SEQR, and

**WHEREAS**, the Town Board has reviewed the Full Environmental Assessment Form (EAF) for the action, including the Part 1, Part 2, and Part 3 dated 12/21/23, 2/15/24, and 2/20/24 respectively, the probable environmental effects of the action against the Criteria For Determining Significance found in NYCRR 617.7.c, and has considered such impacts as disclosed in the EAF.

**NOW THEREFORE BE IT RESOLVED**, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action, including the filing of the Negative Declaration in accordance with NYCRR 617.12(c)(1).