



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 March 19, 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:

The following Resolution was offered by _____ and seconded by _____

**RESOLUTION # 2024; § 617.12(b) STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)
RESOLUTION AUTHORIZING FILING OF NEGATIVE DECLARATION**

Name of Action: Town of Marbletown 2024 Town Plan Update

WHEREAS, the Town Board of the Town of Marbletown is the SEQR Lead Agency for conducting the environmental review of proposed amendments to the 2005 Town Plan, Town of Marbletown, Ulster County, New York, and

WHEREAS, the Town Board classified the action as a Type I action on January 16, 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 2/28/24 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) and publication of a Notice of Adoption of a Negative Declaration for a Type I action in the New York State Environmental Notice Bulletin.