

RESOLUTION

A Meeting of the Town Board of the Town of Monroe, New York was convened on **June 19, 2017 at 7:30 p.m.**

The following resolution was duly
offered and seconded to wit:

2017 COMPREHENSIVE PLAN UPDATE AND RELATED ZONING AMENDMENTS: ACCEPTANCE OF DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT AS COMPLETE AND SETTING A PUBLIC HEARING REGARDING SUCH DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT

WHEREAS, the Board of Trustees of the Town of Monroe authorized the Town Planner to prepare a Draft 2017 Comprehensive Plan Update (“CPU”), zoning amendments and a Draft Generic Environmental Impact Statement (“DGEIS”) concerning such CPU and zoning amendments; and

WHEREAS, on June 5, 2017, the Town received the Draft 2017 Comprehensive Plan Update and zoning amendments, and on such date declared itself Lead Agency for the purposes of environmental review under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, pursuant to Title 6, Part 617 of the New York Code, Rules and Regulations of the State of New York (“NYCRR”), the Town may waive the requirement for an Environmental Assessment Form (“EAF”) if a DGEIS is prepared or submitted under 6 NYCRR 617.6(a)(4); and

WHEREAS, the DGEIS may be treated as an EAF for the purpose of determining significance of the action; and

WHEREAS, the DGEIS and appendices were prepared by the Town Planner and submitted to the Town Board on June 17, 2017 and the Town Board has reviewed the same; and

WHEREAS, a proposed Notice of Completion of the DGEIS has been prepared and submitted to the Town Board.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.
2. The DGEIS is hereby accepted by the Town Board as complete and sufficient in scope for public review and comment and shall be treated as an Environmental Assessment Form for the purposes of SEQRA; and
3. A Public Hearing on the DGEIS shall be scheduled on July 10, 2017 at 6:30 p.m. at the Monroe Senior Center, 101 Mine Road, Monroe, New York 10950.

4. The Notice of Completion of the DGEIS shall be forwarded, with any necessary accompanying documents, to any and all appropriate entities, as identified on the Notice of Completion and a copy shall be filed with the New York State Department of Environmental Conservation Environmental Notice Bulletin.
5. The Town Clerk and any officers or employees of the Town are authorized to effectuate the provisions of this Resolution.
6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Harley Doles, Supervisor	[]	[]	[]	[]
Anthony Cardone, Councilman	[]	[]	[]	[]
Gerard McQuade, Councilman	[]	[]	[]	[]
Michael McGinn, Councilman	[]	[]	[]	[]
Richard Colon, Councilman	[]	[]	[]	[]

The Resolution was thereupon duly adopted.