

WHEREAS, the Town Board has determined that the proposed Local Law is in the best interests of health, safety and welfare of the Town.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD:

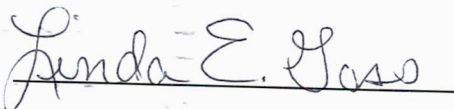
1. The Town Board determines that the adoption of the proposed Local Law will not have significant adverse impacts on the environment.
2. The Town Board hereby authorizes filing of the Negative Declaration (attached hereto and made a part hereof), according to SEQRA, 6 NYCRR Part 617.
3. That Local Law No. 003 Of The Year 2024 is hereby adopted and the Town Clerk is hereby directed to file said Local Law with the Office of the Secretary of State in accordance with State Law.

WHEREUPON, the resolution was seconded by Councilmember Dwayne C. Hill and was put to a vote and recorded as follows:

Town Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna VanSicekl	Aye.

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

Signed this 11th day of July, 2024



Linda E. Goss, Town Clerk

STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on July 10, 2024, and I

TOWN OF HARPERSFIELD
RESOLUTION NO. 019 OF THE YEAR 2024

At a Regular Meeting of the Town Board of the Town of Harpersfield, Delaware County, New York, held on July 10, 2024 at 7:00 PM at the Town Hall.

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: A RESOLUTION ISSUING A NEGATIVE DECLARATION UNDER SEQRA AND APPROVING THE ADOPTION OF LOCAL LAW NO. 003 OF THE YEAR 2024.

WHEREAS, on June 12, 2024, the Town Board of the Town of Harpersfield ("Town Board") introduced a proposed Local Law to amend Local Law No. 001 Of The Year 2001, known as the Harpersfield Communications Tower and Facilities Law; and

WHEREAS, the proposed Local Law would amend the law to include a general "Waiver" provision that would allow the Town of Harpersfield Planning Board to waive the strict application of the substantive requirements set forth in Section 501 (A) of the law for good cause shown. The proposed amendment would require that all waiver requests be submitted in writing at the time of the application and that a public hearing be held prior to the grant of any waiver. The law would also require that the waiver request be referenced in all public hearing notices on the application; and

WHEREAS, a public hearing on the proposed Local Law was duly noticed and held on July 10, 2024; and

WHEREAS, the Town Board has considered comments received on the proposed Local Law; and

WHEREAS, the proposed Local Law was on file for inspection at the Town Clerk's office prior to the hearing; and

WHEREAS, the Town Board has caused to be prepared a Short Environmental Assessment Form (EAF) pursuant to the mandates for the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617) for the proposed Local Law and has reviewed Part 1 and Part 2 of the EAF; and

WHEREAS, the Town Board has duly considered the contents of the EAF and completed Parts 2 and 3 thereof; and

WHEREAS, the Town Board has identified the relevant areas of environmental inquiry, took a hard look at them and issued a negative declaration under SEQRA thereby complying with the mandates of the State Environmental Quality Review Act; and

DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT:

MEMBERS ABSENT:

VOTE:

Lisa M. Driscoll, Supervisor

Aye.

Patrick F. Funk, Councilmember

Aye.

Erik R. Reeve, Councilmember

Aye.

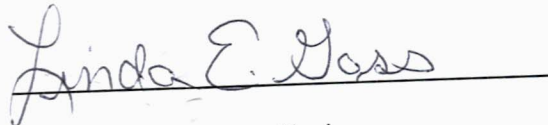
Dwayne C. Hill, Councilmember

Aye.

Donna VanSickell, Councilmember

Aye.

Witness my hand and the seal of the Town of Harpersfield, this 12th day of July 2024.

A handwritten signature in cursive script, reading "Linda E. Goss", is written over a horizontal line.

Linda E. Goss, Town Clerk

Town of Harpersfield