

RESOLUTION

A Meeting of the Town Board of the Town of Monroe, New York was convened on **October 16, 2017 at 7:00 p.m.**

The following resolution was duly
offered and seconded to wit:

2017 COMPREHENSIVE PLAN UPDATE AND RELATED ZONING AMENDMENTS: ACCEPTANCE OF THE FINAL 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”), a DGEIS and appendices were prepared by the Town Planner and submitted to the Town Board on June 17, 2017 and the Town Board reviewed the same; and

WHEREAS, on June 19, 2017, the Town Board accepted the DGEIS as complete, determined that the DGEIS be treated as an Environmental Assessment Form, and a public hearing was thereafter held on July 31, 2017 to solicit public comments; and

WHEREAS, the Town Board further solicited public comment during a ten day period from July 31, 2017, through August 11, 2017; and

WHEREAS, a FGEIS was prepared for the adoption of amendments to Chapter 57, Zoning, of the Town Code, and the 2017 CPU, and on October 13, 2017, the FGEIS was submitted to Town Board for review; and

WHEREAS, pursuant to SEQRA, the FGEIS addresses all public comment received at the Public Hearing and received as written comments, and the FGEIS further addresses revisions to the CPU and zoning amendments resulting from the environmental evaluation; and

WHEREAS, the Town Board has reviewed copies of the FGEIS.

NOW, THEREFORE, BE IT RESOLVED, that

1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

2. The Town Board, as Lead Agency for the Proposed Action, hereby accepts the FGEIS and directs the Town Clerk to commence filing and public consideration of the FGEIS and issues a Notice of Completion of the FGEIS, a copy of which is annexed hereto.

3. A copy of the attached Notice of Completion of FGEIS shall be distributed with each FGEIS circulated.

4. A copy of the FGEIS Notice of Completeness is hereby authorized to be published in the Environmental Notice Bulletin as set forth in 6 NYCRR Section 617.12(c)(1).

5. The Town Clerk is hereby directed to make available copies of the FGEIS Notice of Completeness and shall file this Resolution and shall provide said copies to those Interested Agencies as set forth in the Notice of Completion annexed hereto.

6. Comments shall be received by the Lead Agency through the close of business on October 30, 2017.

7. The Town Clerk shall post on the Town's website at www.monroeny.org copies of the DGEIS and FGEIS, and the DGEIS and FGEIS shall be made available for inspection at the Town Hall located at 1465 Orange Turnpike Monroe, New York 10950 and Monroe Free Library.

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.