RESOLUTION ADOPTING LOCAL LAW NO.1 of 2017

WHEREAS, a proposed Local Law No. 1 for 2017 entitled "A Local Law for Flood Damage Prevention" was introduced to the Town Board of the Town of Unadilla at a regular meeting on December 13, 2016; and

WHEREAS, a copy of the proposed Local Law was submitted to the New York State Department of Environmental Conservation ("the DEC") and upon review, the DEC responded that the proposed Local Law appeared to meet the federal and state requirements for floodplain management; and

WHEREAS, a copy of the proposed Local Law was referred to the Otsego County Planning Department for review and recommendation under §239 of the General Municipal Law and the Otsego County Planning Department found no significant county-wide or intercommunity impacts and returned the matter for local action; and

WHEREAS, a resolution was adopted by the Town Board for a public hearing to be held at the Town Hall at 6:30 pm on Tuesday, January 10, 2017, to hear all interested parties on the proposed Local Law; and

WHEREAS, notice of the public hearing was duly advertised in the official newspaper of the Town, and was posted on the Town Clerk's sign board, at least ten days prior to the public hearing; and

WHEREAS, the public hearing was held at the Town Hall at 6:30 pm on January 10, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, and

WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA") the Town Board determined that the adoption of Local Law No. 1 for 2017 is an unlisted action and after reviewing the Environmental Assessment Form and upon due deliberation, determined that the adoption of Local Law No. 1 for 2017 will not result in any significant adverse environmental impacts and therefore issued a negative declaration; and

WHEREAS, the Town Board, after due deliberation and review of all of the submissions, finds it in the best interest of the Town to adopt said Local Law No. 1 of 2017,

NOW, THEREFORE, the Town Board of the Town of Unadilla hereby adopts said Local Law as Local Law No. 1 of 2017, a copy of which is attached hereto and made a part hereof, and the Town Clerk is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Unadilla, and to give due notice of the adoption of said Local Law to the Secretary of State, and to provide a copy of the adopted Local Law and a report of the Board's final action to the Otsego County Planning Department.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows: Board members Cecce, Selleck and Relic voted yes. Board members Wilsey and Stone were absent.

Dated: February 14, 2017

CERTIFICATION FORM

STATE OF NEW YORK)
) SS.:
COUNTY OF OTSEGO)

I, the undersigned Clerk of the Town of Unadilla, in the County of Otsego, New York, DO HEREBY CERTIFY:

That a regular meeting of the Town Board of the Town of Unadilla was duly called and held on the 14th day of February, 2017, at which foregoing Resolution was duly adopted by the Town Board, and that the attached Resolution is a true and correct copy of the proceeding as adopted by the Board.

That all members of the Town Board had due notice of said meeting and that the meeting was open to the general public as required by section 103 of the Public Officers Law. Notice of the meeting was duly given prior thereto by publication and by posting.

In WITNESS WHEREOF, I have hereunto set my hand and affixed the Town seal this 14th day of February, 2017.

Terry L. Yoder, Town Clerk	

(Town Seal)