

**RESOLUTION**

**TOWN BOARD OF THE TOWN OF PINE PLAINS**

**SEQRA LEAD AGENCY  
DETERMINATION OF FGEIS COMPLETENESS  
ADEQUACY FOR CIRCULATION AND REVIEW  
ADOPTION OF TOWN OF PINE PLAINS ZONING LAW  
LOCAL LAW NO. 2 OF 2009**

**WHEREAS**, the Town Board of the Town of Pine Plains has proposed adoption of a Zoning Law and Zoning Map as Local Law No. 2 of 2009; and

**WHEREAS**, the Town Board has declared itself Lead Agency with regard to the SEQRA Review of the Proposed Action, and designated this action as a Type I action under SEQRA; and

**WHEREAS**, the Town Board issued a Positive Declaration requiring the preparation of a Draft Generic Environmental Impact Statement (“DGEIS”) on February 19, 2007 and did not conduct Scoping; and

**WHEREAS**, the Town Board had directed its planning consultants to prepare the DGEIS; and

**WHEREAS**, the DGEIS has been prepared by the Town’s planning consultants and submitted to the Town Board for its review; and

**WHEREAS**, the Town Board of the Town of Pine Plains, as Lead Agency, determined that the Scope and content of the DGEIS was adequate for purposes of commencing review and issued a Notice of Completion of DGEIS; and

**WHEREAS**, the Town Board held hearings on the DGEIS and on the proposed Zoning Law and Map on April 18, 2009, and on April 22, 2009; and

**WHEREAS**, the Town Board accepted written comments on the DGEIS until May 4, 2009; and

**WHEREAS**, the Town Board, as a result of the comments received on the proposed Zoning Law and DGEIS, directed its consultants to make certain amendments and changes to the proposed Zoning Law; and

**WHEREAS**, the Town Board held a further public hearing on the proposed Zoning Law, as amended, on August 20, 2009 and accepted comments until the close of business day on August 31, 2009; and

**WHEREAS**, the Town Board directed its consultants to prepare a Final Generic Environmental Impact Statement ("FGEIS") and the FGEIS has been presented by the Town's consultants to the Town Board for its review and determination of adequacy for purposes of FGEIS completeness, circulation and further review.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Pine Plains, as Lead Agency, hereby determines that the scope and context of the FGEIS is adequate for purposes of commencing review and issues a Notice of Completion of the FGEIS, a copy of which is annexed hereto; and

**BE IT FURTHER RESOLVED**, that a copy of the FGEIS Notice of Completion is hereby authorized to be published in the Environmental Notice Bulletin as set forth in 6 NYCRR §617.12(c)(1); and

**BE IT FURTHER RESOLVED**, that copies of the FGEIS Notice of Completeness and this Resolution shall be filed and provided to those agencies and individuals as set forth in the Notice of Completion annexed hereto; and

**BE IT FURTHER RESOLVED**, that a complete copy of the DGEIS and FGEIS of the proposed action shall be posted on the Town's official website and <http://pineplains-ny.gov/content/Generic/View/7> and copies of the FGEIS shall be made available for inspection at the Town Hall, located at 3284 Route 199, Pine Plains, New York, and at the Pine Plains Free Library, located 7775 S. Main Street, Pine Plains, New York during regular business hours.

**WHEREUPON** this Resolution was declared adopted by the Town Board of the Town of Pine Plains. This motion was offered by Town Board member Butler. The motion was seconded by Town Board member Keeler.

The Town Board members voted as follows:

Supervisor Pulver	Voted ___ Aye <u> X </u>
Councilperson Gardner	Voted ___ Aye <u> X </u>
Councilperson Butler	Voted ___ Aye <u> X </u>
Councilperson Couse	Voted ___ Aye <u> X </u>
Councilperson Keeler	Voted ___ Aye <u> X </u>

This Motion was carried by a 5-0 vote of the Town Board members on September 10, 2009.

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**JUDY S. HARPP, TOWN CLERK**