

At a Regular Meeting of
the Town Board of Delhi
held on April 10, 2012
at 7:30 P.M. at the Town Offices

9 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF DELHI

In the Matter of the Adoption of Local Law No. 1 of 2012 entitled "Flood Damage Prevention Law"

WHEREAS, the Town Board has reviewed and considered the proposed Local Law No. 1 of 2012;

WHEREAS, the Local Law was presented to the Town Board at least 10 days prior to the Town Board meeting on April 10, 2012;

WHEREAS, the Town Board adopted a resolution on March 13, 2012 scheduling a public hearing on the proposed Local Law No. 1 of 2012;

WHEREAS, the public hearing was properly noticed in the Town's official newspapers on _____, 2012;

WHEREAS, the public hearing on the proposed Local Law was held on April 10, 2012 at the Town Hall;

WHEREAS, the Town Board reviewed and considered all public comments received on the proposed Local Law;

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

WHEREAS, the proposed Local Law maintains the Town's eligibility to participate in the National Flood Insurance Program ("NFIP") and serves to strengthen and protect the Town's environmental resources, public safety, health and welfare;

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 adoption of Local Law No. 1 of 2012;

WHEREAS, the Town board has duly considered the contents of the EAF for the adoption of Local Law No. 1 of 2012 and completed Parts 2 and 3 thereof;

WHEREAS, the Town Board has identified the relevant areas of environmental inquiry and taken a hard look at them for the adoption of the proposed Local Law No. 1 of 2012; and

WHEREAS, the Town Board has issued a negative declaration under SEQRA for the adoption of the proposed Local Law No. 1 of 2012 thereby complying with the mandates of the State Environmental Quality Review Act.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF DELHI, DELAWARE COUNTY, NEW YORK:

THAT THE Town Board of the Town of Delhi hereby determines that proposed Local Law No. 1 of 2012, attached hereto and made a part hereof, is hereby adopted as a Local Law entitled "Flood Damage Prevention Law"; and

IT IS FURTHER RESOLVED, that the Town Clerk and the Attorney for the Town are hereby directed to take such actions as are necessary to implement this resolution and effect adoption of the Local Law.

Town Board Member Michele DeFreece so moved; Town Board Member Rodney Decker Seconded, and the Town Board voted as follows:

	Aye	Nay
Supervisor P. Bracci	<u>X</u>	_____
Councilman W. A. Perkins	<u>X</u>	_____
Councilman R. Decker	<u>X</u>	_____
Councilman J. Bracci	<u>X</u>	_____
Councilwoman DeFreece	<u>X</u>	_____

Signed this 10 day of April, 2012

Nancy J. Lee

Nancy J. Lee, Town Clerk

STATE OF NEW YORK }
COUNTY OF DELAWARE }
TOWN OF DELHI }

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Delhi at a regular meeting held April 10, 2012, and I 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
P.Bracci		Yea/Nay
W.A. Perkins		Yea/Nay
R. Decker		Yea/Nay
J. Bracci		Yea/Nay
M. DeFreece		Yea/Nay

Witness my hand and the seal of the Town of Delhi, this 10 day of April, 2012.

Nancy J. Lee
NANCY J. LEE, TOWN CLERK
TOWN OF DELHI