



# TOWN OF AMENIA

## TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
TEL: 845-373-8860 [www.ameniany.gov](http://www.ameniany.gov)

### RESOLUTION NO. 76 OF 2016

**ADOPTION BY THE TOWN BOARD OF THE TOWN OF AMENIA OF LOCAL LAW NO. 5 OF 2016 ENTITLED, "A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c"**

WHEREAS, Resolution No. 65 of 2016 was duly adopted on October 6, 2016 by the Town Board of the Town of Amenia ("Town Board") introducing Local Law No. 5 of 2016 entitled, "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c", scheduling a public hearing on said Local Law to be held by the Town Board at Town Hall, 4988 Route 22, Amenia, New York, at 7:00 p.m. on November 3, 2016 to hear all interested parties on said proposed Local Law, and authorizing the Town Clerk of the Town of Amenia to publish notice of said public hearing in The Millerton News, the official newspaper of the Town of Amenia, at least ten (10) days before such public hearing; and

WHEREAS, Notice of Public Hearing on proposed Local Law No. 5 was duly advertised in The Millerton News, the official newspaper of the Town of Amenia, on October 13, 2016, and posted on the Town Clerk's official signboard in Town Hall of the Town of Amenia on October 7, 2016; and

WHEREAS, a public hearing on proposed Local Law No. 5 of 2016 was duly held at the Town Hall of the Town of Amenia at 7:00 p.m. on November 3, 2016, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law No. 5 of 2016, or any part thereof; and

WHEREAS, the Town Board, by Resolution No. 75 of 2016 that was not adopted on November 3, 2016, has determined pursuant to Part 617 of the implementing regulations pertaining to Article 8, State Environmental Quality Review Act ("SEQR"), that adoption of Local Law No. 5 of 2016 does not constitute an action as defined and may be considered without further regard to SEQR; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Amenia to adopt Local Law No. 5 of 2016;

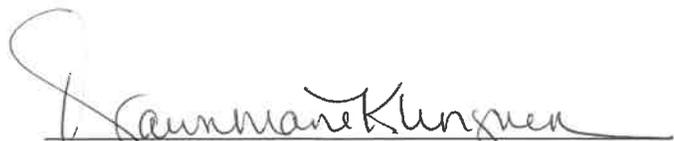
NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby adopts Local Law No. 5 of 2016 entitled, "A Local Law Authorizing a Property Tax Levy in Excess of the Limit Established in General Municipal Law Section 3-c", a copy of which is attached hereto and made a part hereof, and the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Town, and to give due notice of the adoption of said Local Law to, and to file said Local Law with, the New York Secretary of State.

Resolution made by Supervisor Perotti, seconded by Councilwoman Doyle\_, with all councilwomen/councilmen voting as follows:

Supervisor Perotti	No
Councilwoman Doyle	No
Councilwoman Hitselberger	No
Councilman Gutierrez	No
Councilman DeLango	No

Dated: Amenia, New York

November 3, 2016

  
DAWN MARIE KLINGNER, TOWN CLERK