



**TOWN OF AMENIA
TOWN BOARD**

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

RESOLUTION No. 65 of 2022

**RE: RESOLUTION OF THE TOWN BOARD OF THE TOWN OF AMENIA INTRODUCING
DRAFT AMENDMENTS TO THE TOWN COMPREHENSIVE PLAN**

WHEREAS, the authority and responsibility to undertake comprehensive planning and to regulate land use for the purpose of protecting the public health, safety and general welfare of its citizens is among the most important powers and duties granted by the legislature to a Town government; and

WHEREAS, it is best interest of the people of the Town of Amenia for the Town Board to periodically review and update its comprehensive plan with specific goals developed with the participation of its citizens to create an optimum comprehensive plan; and

WHEREAS, Town Law §272-a sets forth general parameters for the content of the comprehensive plan and the procedure for amending; and

WHEREAS, amending a Comprehensive Plan is a Type I action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the New York State Code of Rules and Regulations (commonly known as “SEQRA”) which requires that a full Environmental Assessment be completed prior to adoption; and

WHEREAS, the Town Board has completed Part I of the Environmental Asset Form and has determined that the Proposed Action is an action for which there are no other Involved Agencies and that the Town Board is therefore, by default, the Lead Agency for this action; and

WHEREAS, the Town Board wishes to introduce the draft amendments to the Town of Amenia Comprehensive Plan for public comment and review to ascertain the future needs of the Town so that appropriate land use regulations may be adopted and implemented; and

WHEREAS, the Town Board hereby introduces the draft Amendments to the Town of Amenia Comprehensive Plan in the form annexed hereto; and

WHEREAS, a copy of the aforesaid proposed Amendments to the Town of Amenia Comprehensive Plan have been provided to each member of the Board; and

WHEREAS, the Town Board shall hold a public hearing on said proposed Amendments to the Town of Amenia Comprehensive Plan on October 6, 2022 at 7:00 p.m. at Amenia Town Hall, 4988 Route 22, Amenia, New York.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

2. That the Town Board hereby authorizes and directs the Town Clerk to act as follows with respect to the proposed Amendments the Town Comprehensive Plan:

- a. To post, and to publish or cause to be published a public notice in the official newspaper of the Town of Amenia of said public hearing at least ten(10) days prior thereto;
- b. To serve a copy of this Resolution, Part I of the Environmental Asset Form, and the annexed proposed Amendments to the Town of Amenia Comprehensive Plan, and the Public Hearing Notice to the municipal clerk of each abutting municipality not less than ten (10) days prior to said public hearings;
- c. To refer a copy of the draft Amendments to the Town of Amenia Comprehensive Plan, Part I of the Environmental Asset Form, this Resolution and the Public Hearing Notice to the Planning Board of the Town of Amenia for its advisory review and comment pursuant to Town Code §121-69; and
- d. To provide a copy of this Resolution, Part I of the Environmental Asset Form, the draft Amendments to the Town of Amenia Comprehensive Plan and the Public Hearing Notice to the Dutchess County Department of Planning and Development for their advisory review and comment in accordance with General Municipal Law § 239-m.

Motioned By: Gutierrez; Seconded By: Perotti

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti	Aye
Councilwoman Doyle	Aye
Councilman Gutierrez	Aye
Councilman Blackman	Aye
Councilman Rebillard	Aye

Dated: Amenia, New York
September 15, 2022


DAWN MARIE KLINGNER, TOWN CLERK

**NOTICE OF PUBLIC HEARING
TOWN OF AMENIA**

PLEASE TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Amenia on October 6, 2022 at 7:00 o'clock p.m. at Amenia Town Hall, 4988 Route 22, Amenia, New York, at which time all parties in interest and citizens shall have an opportunity to be heard regarding the Draft Amendments to the Town Comprehensive Plan.

PLEASE TAKE FURTHER NOTICE that the Town Board has determined that the Proposed Action is a Type I action pursuant to Article 8 of the Environmental Conservation Law and Part 617 of the New York State Code of Rules and Regulations (commonly known as "SEQRA") which requires that a full Environmental Assessment be completed prior to Adoption.

PLEASE TAKE FURTHER NOTICE, that a copy of the Draft Amendments to the Town Comprehensive Plan will be available for review and inspection at the Office of the Town Clerk during regular office hours at Amenia Town Hall, 4988 Route 22, Amenia, New York and on the Town website at www.ameniany.gov.

Dated: Amenia, New York
September 15, 2022

BY ORDER OF THE TOWN BOARD


DAWN MARIE KLINGNER, TOWN CLERK