

**TOWN OF WINDSOR**

**A RESOLUTION APPROVING LOCAL LAW No. 1-2014**

Resolution #1-2014

**PRESENT:** Supervisor Carolyn W. Price  
Councilman Timothy J. Bates  
Councilman George B. West  
Councilman William J. McIntyre  
Councilwoman Lesa Hawk-Shuler

**ABSENT:**

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 8<sup>th</sup> day of January, 2014, the following resolution was

**OFFERED BY:** \_\_\_\_\_  
**SECONDED BY:** \_\_\_\_\_

**WHEREAS**, the Town of Windsor Board of Councilmen (“Town Board”) scheduled a public hearing for 7:00pm, for Local Law No. 1 of the Year 2014, entitled “A LOCAL LAW AMENDING ARTICLE IX OF CHAPTER 93 OF THE TOWN OF WINDSOR CODE ENTITLED “ADMINISTRATION””; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk’s sign board, and

**WHEREAS**, said public hearing was duly held at the Town Hall, 124 Main Street, Windsor, New York on the 8<sup>th</sup> day of January, at 7:00pm, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law, and

**WHEREAS**, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Town Board hereby determines that the Town Board’s adoption of the proposed Local Law entitled “A LOCAL LAW AMENDING ARTICLE IX OF CHAPTER 93 OF THE TOWN OF WINDSOR CODE ENTITLED ‘ADMINISTRATION’”, is a Type II action in accordance with 6 NYCRR Section 617.5(c)(20),(31) and (27), because it constitutes

routine or continuing agency administration and management, the interpretation of an existing code, rule or regulation, and the adoption of regulations, policies, procedures and local legislative decisions in connection with such interpretation, administration and management, and as such is not subject to further review under 6 NYCRR Part 617; and further

**RESOLVED**, that the Town Board hereby adopts said Local Law as Local Law No. 1-2014 entitled "A LOCAL LAW AMENDING ARTICLE IX OF CHAPTER 93 OF THE TOWN OF WINDSOR CODE ENTITLED "ADMINISTRATION," a copy of which is attached hereto and made a part hereof and further

**RESOLVED**, that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and further

**RESOLVED**, that this resolution will take effect immediately.

**Vote of the Board:**

Supervisor Carolyn W. Price -  
Councilman Timothy J. Bates -  
Councilman George B. West -  
Councilman William J. McIntyre -  
Councilwoman Lesa Hawk-Shuler -

Motion Approved? / Not Approved?

**Resolution Adopted:** \_\_\_\_\_

**CERTIFICATION**

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the 8<sup>th</sup> day of January, 2014. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price -  
Councilman Timothy J. Bates -  
Councilman George B. West -  
Councilman William J. McIntyre -  
Councilwoman Lesa Hawk-Shuler -

Dated: \_\_\_\_\_ 2014  
Town of Windsor Seal

\_\_\_\_\_  
Barbara Rajner Miller  
Town Clerk of the Town of Windsor