

**RESOLUTION OF TOWN BOARD OF THE TOWN OF BETHEL  
TO INTRODUCE A LOCAL LAW TO AMEND CHAPTER 345 “ZONING”  
OF THE TOWN CODE OF THE TOWN OF BETHEL**

**WHEREAS**, the Town Board of the Town of Bethel (“Town Board”) heretofore adopted a Zoning Code under the authority of the NY Town Law § 261, which Zoning Code appears as Chapter 345 of the Town Code of the Town of Bethel (the “Town Code”); and

**WHEREAS**, it appears to be in the best interest of the Town to make amendments to Chapter 345 (Zoning) as it relates to Day-Care Centers; and

**WHEREAS**, it appears to be in the best interest of the Town to make amendments to Chapter 345 (Zoning) as it relates to Recreational Facility, Private Noncommercial Outdoor; and

**WHEREAS**, it appears to be in the best interest of the Town to make amendments to its Bulk and Use Tables; and

**WHEREAS**, this Resolution introduces proposed Local Law No.1 of 2017, a copy of which is attached hereto, and which, if enacted, will amend Chapter 345 of the Town Code and the Bulk and Use Tables; and

**WHEREAS**, the Town Board determines that the proposed revisions to the Town Code (hereafter, the “proposed action”) are subject to the State Environmental Quality Review Act (ECL, Article 8) and its implementing regulations (6 NYCRR Part 617) (collectively, “SEQRA”) as a Type I action; and

**WHEREAS**, the Town will to act as lead agency for SEQRA review purposes.

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board hereby introduces proposed Local Law No. 1 of 2017; and be it

**FURTHER RESOLVED**, that a public hearing on the proposed Local Law shall be scheduled for April 12, 2017 at 7:45 p.m. which public hearing shall be conducted at the Dr. Duggan Community Center, Meeting Room, 3460 Route 55, White Lake, NY 12786 and proper notice of the public hearing shall be duly given; and be it

**FURTHER RESOLVED**, that a copy of proposed Local Law No.1 of 2017, as introduced, shall be forwarded to the Town of Bethel Planning Board for its review and recommendation in accordance with Town Code §§ 48-2.B and 345-65.A; and be it

**FURTHER RESOLVED**, that a copy of proposed Local Law No. 1 of 2017, as introduced, shall be forwarded to the Sullivan County Department of Planning and Environmental Management, along with a full statement of the proposed action, for review and recommendation in accordance with New York State Town Law § 239-m and Town Code § 345-65.B; and be it

**FURTHER RESOLVED**, that the Town Board of the Town of Bethel declares that it will act as lead agency under SEQRA and will provide notice of its intent to other involved agencies, if any; and be it

**FURTHER RESOLVED**, this Resolution shall become effective immediately.

Motion by Town Board member Dawn Ryder, seconded by Town Board member Lillian Hendrickson, and adopted upon a roll call vote as follows:

		<u>AYE</u>	<u>NAY</u>
Bernie Cohen	Voting	X	
Lillian Hendrickson	Voting	X	
Dawn Ryder	Voting	X	
Vicky Simpson	Voting	X	
Daniel Sturm	Voting	X	

Duly adopted by 5 ayes, 0 nays the 22nd day of February, 2017.