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**TOWN OF GALLATIN
RESOLUTION NO. 28
DATED MAY 17, 2022**

**RESOLUTION ADOPTING A SEQRA DETERMINATION OF NONSIGNIFICANCE
FOR THE TOWN HALL EXPANSION PROJECT**

WHEREAS, the Town Board of the Town of Gallatin is considering a proposal for the renovation and addition of the Town Hall (the "Project"); and

WHEREAS, on April 19, 2022, the Town Board classified the Project as an unlisted action under the State Environmental Quality Review Act ("SEQRA") and declared its intent to serve as lead agency in a review of the project; and

WHEREAS, the Town Board has reviewed a Short Environmental Assessment Form "(SEAF)" for the Project; and

WHEREAS, the Town Board has considered the criteria contained in 6 NYCRR 617.7 and thoroughly analyzed all identified relevant areas of environmental concern regarding the Project, including any disclosed in the SEAF; and

WHEREAS, the Town Board has reviewed a draft Notice of Determination of Non-Significance (Negative Declaration) setting forth reasons supporting a determination that the Project will not have a significant adverse impact on the environment;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Gallatin, Columbia County, New York (by the favorable vote of not less than a majority of all of the members of the Board) hereby

1. Adopts a negative declaration and determines that the Project will not result in any significant adverse environmental impacts and that a Draft Environmental Impact Statement will not be prepared; and
2. Authorizes and directs the Town Clerk to distribute a copy of this resolution to all involved and interested agencies, the Town Supervisor, and any person that has requested a copy and to make all other filings required by law.

EXTRACT OF MINUTES

A regular meeting of the Town Board of the Town of Gallatin, Columbia County, New York was convened in public session at the Town Hall, 667 County Route 7, Gallatin, New York on May 17, 2022 at 6:30 p.m., local time.

The meeting was called to order by Supervisor John Reilly, and, upon roll being called, the following members were:

PRESENT:

John Reilly	Supervisor
Pat Odell	Councilmember
Nichole Martini	Councilmember
Michael Moran	Councilmember
Dan Quinn	Councilmember

ABSENT:

The following persons were ALSO PRESENT:

The following resolution was offered by Martini, seconded by Odell, to wit;

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The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

John Reilly	VOTING <u>✓</u>
Pat Odell	VOTING <u>✓</u>
Nichole Martini	VOTING <u>✓</u>
Michael Moran	VOTING <u>✓</u>
Dan Quinn	VOTING <u>✓</u>

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Gallatin, Columbia County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 17th day of May, 2022 and entitled:

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(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 17 day of May, 2022.

-SEAL-


Lisa DeLeeuw
Town Clerk