

## **ADOPTION OF LOCAL LAW NO. 1 OF 2024,**

**WHEREAS,** the Town Board of the Town of Moreau ("Board") is considering the adoption of Local Law No. 1 of 2024, which, if adopted as proposed, repeals Local Law No. 4 of 2023, Chapter 115 of the Code of the Town of Moreau entitled "Sewer Regulations"; and

**WHEREAS,** the Board finds that the adoption of Local Law No. 1 of 2024 is in the best interest of the Town and it is necessary to provide for the health, safety and welfare of Town residents and property owners; and

**WHEREAS,** the Board finds that the adoption of Local Law No. 1 of 2024 is a necessary and proper exercise of authority by the Board; and

**WHEREAS,** the authority for the enactment of this local law is found in Section 2 of the Municipal Home Rule Law; and

**WHEREAS,** pursuant to Section 2 of the Municipal Home Rule Law, a public hearing on the proposed adoption of Local Law No. 1 of 2024 was properly noticed in the newspaper and posted, and was duly conducted on January 23, 2024, at the Town of Moreau Town Hall; and

**WHEREAS,** the Board has considered the public comments made at the public hearing; and

**WHEREAS,** the Board, serving as lead agency for this Unlisted Action under SEQRA, reviewed a Short Environmental Assessment Form and determined that the action does not present any adverse environmental impacts; and

**WHEREAS,** after thorough review and deliberation, the Board proposes to adopt Local Law No. 1 of 2024; and

**WHEREAS**, the Attorney for the Town has prepared the necessary documents for filing this local law with the Secretary of State including the text of the law itself;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board hereby adopts Local Law No. 1 of 2024, which repeals Local Law No. 4 of 2023; and

**BE IT FURTHER RESOLVED**, that the Board adopts and authorizes the filing of a negative declaration; and

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes the Town Clerk and the Attorney for the Town to make such minor modifications to the local law documents as they deem necessary and thereafter are directed to execute and file the said documents as required by law and to take all of the necessary action for the promulgation thereof.

Motion: *Councilmember Stewart*

Seconded: *Councilmember Killian*

| Roll Call:            | <u>AYE</u>    | <u>NAY</u>    | <u>ABSENT</u> |
|-----------------------|---------------|---------------|---------------|
| Supervisor Fish       | <u>✓</u>      | <u>      </u> | <u>      </u> |
| Councilmember Noonan  | <u>      </u> | <u>✓</u>      | <u>      </u> |
| Councilmember Stewart | <u>✓</u>      | <u>      </u> | <u>      </u> |
| Councilmember Donohue | <u>✓</u>      | <u>      </u> | <u>      </u> |
| Councilmember Killian | <u>✓</u>      | <u>      </u> | <u>      </u> |

Moreau, New York

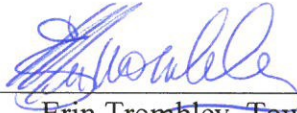
February 13, 2024

**CERTIFICATION OF TOWN CLERK**

I, **ERIN TROMBLEY**, Town Clerk of the Town of Moreau, Saratoga County, New York, **DO HEREBY CERTIFY**: that the foregoing resolution was adopted by the Town Board of the Town of Moreau on February 13, 2024 and that the foregoing is a true and correct transcript of the original resolution and of the whole thereof and that said original resolution is on file in the Town Clerk's Office.

**I DO FURTHER CERTIFY**, that each of the members of the Town Board had due notice of the said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Moreau on this 13<sup>th</sup> day of February 2024.



Erin Trombley, Town Clerk