

**TOWN OF VARICK  
TOWN BOARD**

**Resolution to Schedule a Public Hearing on the draft Comprehensive Plan, to Refer the Draft Plan to the Seneca County Planning Board, and to Consent to the Town of Fayette becoming Lead Agency for the State Environmental Quality Review (SEQR) process**

WHEREAS, the Fayette-Varick Comprehensive Plan Commission has submitted a draft Comprehensive Plan to the Fayette Town Board and Varick Town Board; and

WHEREAS, said Comprehensive Plan has been prepared in accordance with NYS Town and Law and provides a guide for land use and development decisions, the adoption of municipal regulations and the investment of public funds for infrastructure; and

WHEREAS, the adoption of a Comprehensive Plan is classified as a Type I action under Part 617 of the State Environmental Quality Regulations (SEQR); and

WHEREAS, the Fayette Town Board has expressed its intent to be Lead Agency for completing the environmental review and making the required Determination of Environmental Significance on the proposed action; and

WHEREAS, the Varick Town Board has been identified as an involved agency, pursuant to SEQR, for the adoption of the Comprehensive Plan; and

WHEREAS, the proposed Plan must be referred to the Seneca County Planning Board for review;

WHEREAS, both the Fayette Town Board and the Varick Town Board must conduct a public hearing on the proposed Plan, and

NOW THEREFORE BE IT RESOLVED, THAT:

1. The Varick Town Board hereby consents to the Town of Fayette to serve as lead agency to coordinate the environmental review of the proposed action;
2. The Supervisor is hereby directed to notify the Fayette Town Board of its consent for the Fayette Town Board to serve as lead agency; and
3. The Varick Town Board does hereby schedule a public hearing on the proposed Plan to be held jointly with the Fayette Town Board at 7:00 p.m., November 10, 2005 at the Fayette Town Hall, 1439 Yellow Tavern Road Waterloo, New York 13165; and
4. The Varick Town Board directs that the draft Plan be forwarded to the Seneca County Planning Board for review and comment pursuant to NYS Municipal Law.

This resolution shall take effect immediately.

Motion was made by Richard Peterson to adopt the above Resolution and seconded by Joan Teichner at a Town Board meeting held on December 28, 2005, and after discussion was approved by the following roll call vote:

ROLL CALL VOTE:

I, Donna Karlsen Town Clerk, Town of Varick, Seneca County, do hereby certify that the foregoing resolution to be a true and exact copy of said original resolution as adopted by the Varick Town Board and contained in the official minutes of said Board.

Donna Karlsen L.S.  
Donna Karlsen, Town Clerk

Dated: