

**At a Regular Meeting of  
the Village Board of Franklin  
held on April 9<sup>th</sup>, 2012  
at 7 P.M. at the Village Offices**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF FRANKLIN**

In the Matter of the Adoption of Local Law No. 2 of 2012 entitled "Flood Damage Prevention Law"

**WHEREAS**, the Village Board has reviewed and considered the proposed Local Law No. 2 of 2012;

**WHEREAS**, the Local Law was presented to the Village Board at least 10 days prior to the Village Board meeting on February 13, 2012;

**WHEREAS**, the Village Board scheduled a public hearing on the proposed Local Law No. 2 of 2012;

**WHEREAS**, the public hearing on the proposed Local Law was held on February, 13 2012 at the Village Hall;

**WHEREAS**, the Village Board reviewed and considered all public comments received on the proposed Local Law;

**WHEREAS**, the proposed Local Law was on file for inspection at the Village Clerk's office prior to the hearing and during the public review process;

**WHEREAS**, the proposed Local Law maintains the Village's eligibility to participate in the National Flood Insurance Program ("NFIP") and serves to strengthen and protect the Village's environmental resources, public safety, health and welfare;

**WHEREAS**, the Village Board has caused to be prepared a Short Environmental Assessment Form (EAF) pursuant to the mandates for the State Environmental Quality Review Act (ECL Article 8 and 6 NYCRR Part 617) for the proposed adoption of Local Law No. 2 of 2012;

**WHEREAS**, the Village board has duly considered the contents of the EAF for the adoption of Local Law No. 2 of 2012 and completed Parts 2 and 3 thereof;

**WHEREAS**, the Village Board has identified the relevant areas of environmental inquiry and taken a hard look at them for the adoption of the proposed Local Law No. 2 of 2012; and

**WHEREAS**, the Village Board has issued a negative declaration under SEQRA for the adoption of the proposed Local Law No. 2 of 2012, thereby complying with the mandates of the State Environmental Quality Review Act.

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE  
VILLAGE BOARD OF FRANKLIN, DELAWARE COUNTY, NEW YORK:**

THAT THE Village Board of the Village of Franklin hereby determines that proposed Local Law No. 2 of 2012, attached hereto and made a part hereof, is hereby adopted as a Local Law entitled "Flood Damage Prevention Law"; and

IT IS FURTHER RESOLVED, that the Village Clerk and the Attorney for the Village are hereby directed to take such actions as are necessary to implement this resolution and effect adoption of the Local Law.

Village Board Member Paul DeAndrea so moved; Village Board Member

Troy Cave Seconded, and the Village Board voted as follows:

	Aye	Nay
Mayor Campbell	<u>✓</u>	_____
Board Member DeAndrea	<u>✓</u>	_____
Board Member Cave	<u>✓</u>	_____

Signed this 9th day of April, 2012

Edwyna Barstow

Village Clerk