

**VILLAGE OF HIGHLAND FALLS
RESOLUTION OF ADOPTION OF LOCAL LAW
AMENDING THE ZONING LAW TO REDUCE THE MINIMUM REQUIRED SQUARE
FOOTAGE OF EXISTING DWELLING UNITS WITHIN DISTRICTS WHICH ALLOW
SINGLE FAMILY HOMES TO BE CONVERTED TO TWO-FAMILY HOMES**

WHEREAS, an introductory Local Law, titled “**AMENDING THE ZONING LAW TO REDUCE THE MINIMUM REQUIRED SQUARE FOOTAGE OF EXISTING DWELLING UNITS WITHIN DISTRICTS WHICH ALLOW SINGLE FAMILY HOMES TO BE CONVERTED TO TWO-FAMILY HOMES,**” was introduced before the Board of Trustees of the Village of Highland Falls on October 15, 2018; and

WHEREAS, upon notice duly published and posted, a hearing was held on said Local Law on November 5, 2018 and held open, whereat public discussion was heard concerning the merits of said Local Law and after hearing from all those present wishing to speak and acknowledging that no written comments had been received, the Board of Trustees declared the public hearing closed December 3, 2018; and

WHEREAS, the proposed local law was referred to the Consolidated Planning Board for review and comment on October 24, 2018 pursuant to Village of Highland Falls Zoning Law § 240-79 and comment was received from the Planning Board on December 3, 2018; and

WHEREAS, the proposed local law was referred to the Orange County Planning Department (“OCPD”) on October 24, 2018, and by letter dated November 2, 2018 OCPD found no evidence that the proposed local law would have significant intermunicipal or countywide impacts and declared the action to be a local determination, thus satisfying the requirements of General Municipal Law § 239; and

WHEREAS, the Board of Trustees determined that this was an Unlisted Action pursuant to the regulations implementing the State Environmental Quality Review Act (SEQRA), and

adopting a Negative Declaration on December 3, 2018, requiring no further SEQRA action.

NOW, THEREFORE, BE IT RESOLVED, that the introductory Local Law, titled **“AMENDING THE ZONING LAW TO REDUCE THE MINIMUM REQUIRED SQUARE FOOTAGE OF EXISTING DWELLING UNITS WITHIN DISTRICTS WHICH ALLOW SINGLE FAMILY HOMES TO BE CONVERTED TO TWO-FAMILY HOMES,”** of the Village of Highland Falls be and hereby is adopted as Local Law No. 5 of 2018 of the Village of Highland Falls on December 3, 2018.

On a motion by Trustee Livsey, seconded by Trustee Murphy, the Mayor declared the Resolution adopted on a roll call vote of 4 ayes, 0 nays, 1 absent(Ramus)

Mayor D’Onofrio	<u> x </u> Aye	<u> </u> Nay	
Trustee Ramus	<u> </u> Aye	<u> </u> Nay	<u> x </u> Absent
Trustee Alyward	<u> x </u> Aye	<u> </u> Nay	
Trustee Livsey	<u> x </u> Aye	<u> </u> Nay	
Trustee Murphy	<u> x </u> Aye	<u> </u> Nay	

Dated: December 3, 2018

Regina Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M. Taylor 12/5/18

Signature and Date

Seal of the Village of Highland Falls:

