RESOLUTION 10 OF 2019

At a regular meeting of the Town of Clinton Town Board duly held at the Town Hall, Centre Road in the Town of Clinton on the 14th day of February, 2019. Upon the calling of the roll by the Town Clerk the following members were:

Present: Supervisor Oberly

Councilman Werner Councilman Whitton Council Michael

Councilwoman Cunningham

Absent: None

The following resolution was offered for adoption by Supervisor Oberly which resolution was seconded by Councilman Michael

RESOLUTION DESIGNATING THE CREEK MEETING HOUSE A HISTORIC LANDMARK PURSUANT TO SECTION 250-55 OF THE TOWN OF CLINTON TOWN CODE.

WHEREAS, a Petition for Designation of Historic Landmark has been duly submitted to the Town Board by the Town of Clinton Historic Society (the "Petition"), a copy of said Petition is attached hereto and made a part hereof as Schedule "A";

WHEREAS, the Creek Meeting House is located on land owned by the Town of Clinton Historic Society having an address at 2433 Salt Point Turnpike (Parcel Identification No. 132400-6566-02-562787-0000) in the Town of Clinton;

WHEREAS, Section 250-55 of the Town of Clinton Town Code ("Town Code") delineates the procedure and criteria for designating a structure a historic landmark;

WHEREAS, pursuant to Section 250-55 of the Town Code the Town Board held a public hearing on January 17, 2019 to consider the proposed historic landmark designation; and

WHEREAS, the Town Board has reviewed the Petition and has found that the criteria to designate the Creek Meeting House a historic landmark has been satisfied due to the structure's special character and historic importance to the Town of Clinton as is stated in the Petition attached hereto.

NOW THEREFORE BE IT RESOLVED that the Creek Meeting House located at 2433 Salt Point Turnpike (Parcel Identification No. 132400-6566-02-562787-0000) is hereby designated a historic landmark pursuant to Section 250-55 of the Town Code; and

BE IT FURTHER RESOLVED that notice of this designation and the supporting documentation submitted to the Town Board upon which said designation is based, including the Petition, shall be filed with the Town Clerk for use by the public, Building Inspection, Zoning Administrator, Planning Board and Zoning Board of Appeals.

The vote having been taken upon such resolution the result was as follows:

Supervisor Raymon Oberly	VOTING	AYE
Councilman Michael Whitton	VOTING	AYE
Councilman Eliot Werner	VOTING	AYE
Councilman Dean Michael	VOTING	AYE
Councilwoman Nancy Cunningham	VOTING	AYE

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Supervisor to have been adopted.

IN WITNESS WHEREOF, I affix the seal of the Town of Clinton as the Clerk thereof, this 14th day of February, 2019.

DATED: Clinton, New York

February 14, 2019

TOWN OF CLINTON, NEW YORK

Town Clerk:

Carol – Jean Mackin