RESOLUTION AUTHORIZING THE ADOPTION BY THE TOWN OF CLINTON, NEW YORK OF LOCAL LAW NO. 31 OF 2019 entitled

"Solar and Wind Energy Systems Law"

WHEREAS, on April 9, 2019 a resolution was duly adopted by the Town Board of the Town of Clinton, New York authorizing a public hearing to be held by the Town Board on May 14, 2019, at 6:25 p.m. at the Clinton Town Hall at 1215 Centre Rd, Rhinebeck (Town of Clinton), New York, to hear all interested parties on a proposed Local Law entitled "Solar and Wind Energy Systems Law"; and

WHEREAS, notice of the public hearing was duly advertised in the Poughkeepsie Journal, the official newspaper of said Town, on the 18 day of April, 2019; and

WHEREAS, the public hearing was duly held on the 14th day of May 2019, at 6:15 p.m., June 11, 2019 at 6:15 p.m. and July 9, 2019 at 6:15 p.m. at the Clinton Town Hall at 1215 Centre Rd, Rhinebeck (Town of Clinton), New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board having determined that all parties entitled to notice have been duly given notice thereof; and

WHEREAS, pursuant to Section 239-nn of the N.Y. General Municipal Law the Town Clerks' of surrounding towns were duly notified of the May 14, 2019 public hearing; and

WHEREAS, pursuant to Section 239-m of the N.Y. General Municipal Law the Dutchess County Department of Planning and Development has reviewed and approved the proposed Local Law; and

WHEREAS, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 State Environmental Quality Review Act (SEQRA) the Town Board hereby determines that adoption of this proposed Local Law is a Type II action which would not have a significant effect upon the environment; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

Now On Motion of Councilman Whitton duly seconded by Councilman Werner,

Now, Therefore Be It Resolved, that the Town Board hereby adopts said Local Law No. 2 of 2019, entitled **"Solar and Wind Energy Systems Law"** a copy of which is attached hereto and made a part of this resolution; and

Be It Further Resolved, that the Town Clerk be and she hereby is directed to enter this Local Law in the minutes of this meeting and give due notice of the adoption of this Local Law to the Secretary of the State of New York.

The foregoing resolution was voted upon with all councilmen voting as follows:

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

DATED: Clinton, New York July 9, 2019

Carl Ju Maki

Carol Mackin, Town Clerk