



environment. Therefore be it resolved by the Board of Trustees of the Village of Marcellus, New York as follows:

- a) Based on an examination of the Environmental Assessment Form and based further upon the Village's knowledge of the proposed action to update and revise the Marcellus Village Code and its environmental effects as the Village has deemed appropriate, the Village makes the following findings with respect to the proposed Village of Marcellus Code:
  - (1) The Code is described in the EAF;
  - (2) The Code constitutes an "unlisted action" (as defined in the Regulations);
  - (3) No potentially significant effect on the environment is noted in the EAF for the Coe and none are known to the Village;
  - (4) The Code will not have a significant effect on the environment and the Village will not require the preparation of an environmental impact statement with respect to the Code; and
  - (5) As a result of the foregoing, the Village has prepared a negative declaration with respect to the Code.
- b) The Village Clerk is hereby directed to file a negative declaration with respect to the Code (said negative declaration to be substantially in the form and substantially to the effect of the negative declaration attached hereto); and a copy of the negative declaration shall be maintained in the Office of the Village Clerk in a file that will be readily accessible to the public.
- c) This resolution shall take effect immediately.

Mayor Curtin asked if there were any comments from Members of the Board of Trustees. There were none. Mayor Curtin asked if there were questions from Members of the Public. There were none. Trustee Tallman then made a motion to vote on Local Law No. 2 of 2012, whereby the Code of the Village of Marcellus is hereby repealed and replaced with a new Code of the Village of Marcellus, New York, effective on the 15<sup>th</sup> January 2013. Trustee Cox seconded the motion. Mayor Curtin called for a vote. All three board members vote aye and the motion carried. Mayor Curtin called for a motion to adjourn the special meeting. Trustee Cox made a motion to adjourn the meeting, seconded by Trustee Tallman. Meeting was adjourned at 11:05am.

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Dawn M. O'Hara  
Village Clerk