

**RESOLUTION**  
**VILLAGE OF MARCELLUS PLANNING BOARD**  
**BALTIMORE RIDGE SUBDIVISION**  
**FINAL PLAT APPROVAL**  
May 19, 2021

At the regular meeting of the Planning Board of the Village of Marcellus, Onondaga County, New York held at the Saint Francis Xavier Parish Hall, 1 West Main Street, Marcellus, New York, on May 19, 2021, at 7:00pm prevailing time:

The meeting was called to order by Acting Chairperson Theresa LaMarre, and upon roll call, the following were present:

Theresa LaMarre	Acting Chair
Gabriel Lutwin	Member
Richelle Schettine	Member
Jill Bristol	Member
Hugh White	Alternate
Peter Chapman	Chair

The following were absent:

The following Resolution was offered by Richelle Schettine, who moved for its adoption, seconded by Hugh White, to wit:

**WHEREAS**, by a resolution adopted on April 21, 2021 the Village of Marcellus Planning Board (the "Planning Board) granted preliminary plat approval for the Baltimore Ridge Subdivision, Linda Roche and Camex Realty, as owners (the Applicants) have duly made an application for final approval of a proposed subdivision in the Village of Marcellus known as the Baltimore Ridge Subdivision; and

**WHEREAS**, the requirements of 6 NYCRR, Part 617 have heretofore been satisfied by a Resolution of April 21, 2021 in which the Planning Board determined that the proposed action will not have a significant effect on the environment; and

**WHEREAS**, the Planning Board duly called and held a public hearing to consider the preliminary plat, with multiple sessions held on March 3, 2021 and April 21, 2021 and May 19, 2021; and

**WHEREAS**, notice of said hearing was published in the manner required by law and proof of said publishing had been presented to the Planning Board; and

**WHEREAS**, all persons desiring to be heard in connection with such proposed subdivision have been duly heard and the Planning Board has given full consideration to the statements and views submitted at such hearing; and

**WHEREAS**, it appears to the best interest of the Village, that the said application for final plan approval be approved.

**NOW, THEREFORE BE IT RESOLVED** that pursuant to Section 7-728 of the Village law and Chapter 223 of the Village of Marcellus Code, the Planning Board of the Village of Marcellus hereby grants final approval, contingent on approval of a final construction cost estimate of the items to be dedicated to the Village (road, sewer stormwater pond, etc.) as well as the establishment of a Letter of Credit, or other form of surety, in that amount to assure that all the improvements are fully constructed per the plans, along with any other conditions such as satisfying any outstanding Village engineer items, securing the highway permit from OCDDOT, etc. on the subdivision known as the Baltimore Ridge Subdivision based on a map last revised 5/12/21.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Theresa LaMarre	Voting Aye
Gabriel Lutwin	Voting Aye
Richelle Schettine	Voting Aye
Jill Bristol	Voting Aye
Hugh White	Voting Aye

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK )  
COUNTY OF ONONDAGA )  
VILLAGE OF MARCELLUS)

I, the undersigned Planning Clerk of the Village of Marcellus, Onondaga County, New York, do hereby certify, that I have compared the above extract of the minutes of the meeting of the Planning Board of said Village, including the resolution contained therein with the original thereof filed in my office at Marcellus, Onondaga County, New York, and that the same is a true and correct copy of said original and the whole thereof.

**I FURTHER CERTIFY** that all members of the Planning Board had due notice of the meeting at which said resolution was adopted. **IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of the Village of Marcellus this 19<sup>th</sup> day of May, 2021.

Charmley A. Abbott, Planning Clerk

