

**Town of LeRay  
RESOLUTION  
ADOPTING THE COMPREHENSIVE PLAN  
DATED OCTOBER 16, 2008**

**WHEREAS**, pursuant to 6 NYCRR Part 617 of the State Environmental Quality Review Act (hereinafter "SEQR"), the Town Board of the Town of LeRay (hereinafter "Town Board") has received and reviewed the Town of LeRay Comprehensive Plan, (hereinafter "Comprehensive Plan"), dated October 16, 2008, and the Draft Generic Environmental Impact Statement, dated October 16, 2008 (hereinafter "DGEIS") prepared for the town by Behan Planning Associates, LLC;

**WHEREAS**, pursuant to 6 NYCRR Part 617.4, the adoption of the Town of LeRay Comprehensive Plan (hereinafter the "Proposed Action") is a Type I Action;

**WHEREAS**, the Town Board has acted as Lead Agency for the SEQR review of the Comprehensive Plan;

**WHEREAS**, pursuant to SEQR, a DGEIS was prepared to evaluate potential environmental impacts in connection with the Proposed Action;

**WHEREAS**, on November 6, 2008, the Town Board deemed the DGEIS complete, made the DGEIS and Comprehensive Plan available for public review, and circulated the same to all interested agencies;

**WHEREAS**, a Public Hearing was held by the Town Board on December 11, 2008 at 7:15 P.M. at the LeRay Town Office, in order to receive comments from the public regarding the Comprehensive Plan, and a written comment period was provided for an additional 10 days after the close of the Public Hearing;

**WHEREAS**, the town received one comment from the public at the public hearing;

**WHEREAS**, the town received two comment letters;

**WHEREAS**, the first comment letter, from the Jefferson County Department of Planning, dated December 1, 2008, indicated that the Jefferson County Planning Board adopted a "motion of approval" with respect to the Comprehensive Plan and offered several advisory comments for consideration of the Town Board;

**WHEREAS**, the second comment letter, from the United States Department of the Interior: Fish and Wildlife Service, dated December 22, 2008, offered a number of comments for consideration of the Town Board;

**WHEREAS**, in response to the aforesaid comments received by the town, Behan Planning Associates, LLC prepared a List of Comprehensive Plan

Comments/Responses, several of which involve minor changes to the Comprehensive Plan to provide additional clarification;

**WHEREAS**, the Town Board has considered all data and comments made upon the Comprehensive Plan, along with the aforesaid List of Comprehensive Plan Comments/Responses prepared by Behan Planning Associates, LLC;

**WHEREAS**, the Town Board finds that the requirements of 6 NYCRR Part 617 have been met with regard to the SEQR review of the Comprehensive Plan; and

**WHEREAS**, the Town Board finds that the DGEIS contains the facts and range of possible impacts relied upon to support its decision and indicates the social, economic, environmental and other factors and range of alternatives to the Proposed Action which formed the basis of this decision;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board, based upon its review and analysis of the Comprehensive Plan, is prepared to adopt the Comprehensive Plan, dated October 16, 2008, pursuant to incorporation of amendments to the plan as set forth in the List of Comprehensive Plan Comments/Responses prepared by Behan Planning Associates, LLC; and

**BE IT FURTHER RESOLVED**, that the Town Board as Lead Agency in this matter finds that based upon the DGEIS, dated October 16, 2008, and for reasons stated in this resolution including the analysis of the criteria stated in Part 617, the adoption and implementation of the Comprehensive Plan will have no significant, adverse environmental impacts upon the environment, and will only result in positive and beneficial impacts on the environment and, therefore, the Town Board adopts a Negative Declaration thereby concluding SEQR;

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of LeRay does hereby adopt the Comprehensive Plan, dated October 16, 2008.

**UPON A ROLL CALL VOTE:**

Supervisor Taylor voting yes

Councilman Gracey voting yes

Councilman Jesmore voting yes

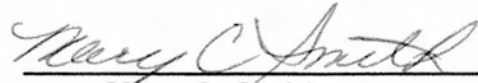
Councilman Thompson voting yes

Councilman Vebber voting yes

**VOTE:** Resolution carried by a vote of 5 to 0.

STATE OF NEW YORK        )  
COUNTY OF JEFFERSON    )    SS:

I, Mary C. Smith, Town Clerk of the Town of LeRay, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Town Board of the Town of LeRay at a meeting of said Board held January 8, 2009.

  
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Mary C. Smith