

Town of Windsor, County of Broome, State of New York
A Resolution of the Town Board of the Town of Windsor approving
Issuance of a License pursuant to Chapter 64 of the Town Code for
Jim and Suzan Brown for Pine Crest Campground, LLC at 280 NY Rte. 79,
Windsor (Tax Map Nos. 215.03-1-20, 215.03-1-21, 215.03-1-22, and 232.01-1-6)
Resolution #2-2016

PRESENT:

Supervisor Carolyn W. Price
Deputy Supervisor William J. McIntyre
Councilman Timothy J. Bates
Councilwoman Lesa Hawk-Shuler
Councilman Gary M. Hupman

ABSENT: _____

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 13th day of January, 2016, the following resolution was

OFFERED BY: _____
SECONDED BY: _____

The Town Board (hereinafter "Town Board") of the Town of Windsor (hereinafter "Town"), duly convened in regular session, does hereby resolve as follows:

Section 1. Pursuant to and in accordance with Chapter 64 of the Town Code, the Town Board:

A. Finds and determines the applicants, Jim and Suzan Brown, provided a sufficient written application to seek a license for Pine Crest Campground, LLC, located 280 NY Rte. 79, Windsor, New York (Tax Map Nos. 215.03-1-20, 215.03-1-21, 215.03-1-22, and 232.01-1-6), and the required fee; that the Broome County Health Department has provided requisite approvals; that the Town Code Enforcement Officer and Town Planning Board have provided approvals.

B. Finds and determines that the application is not seeking any material change in the permit conditions or the scope of the permitted activities as compared to the prior year; but rather the only change is the entity seeking the permit; and the permit is not transferable or assignable.

C. Finds and determines that the Town Board duly conducted a public hearing on the proposed application at the Windsor Town Hall, 124 Main Street, Windsor, NY, which was opened and closed on January 13, 2016, and those wishing to speak were given an opportunity. Notice of the public hearing was duly published in the official newspaper of the Town, and a copy of the notice of public hearing was duly posted on the Town Clerk's signboard.

D. Finds and determines that the action is a Type II action under 6 NYCRR Section 617.5(c)26, in that it is an action for a license, lease and permit renewals or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities, and thus no further environmental review of the State Environmental Quality Review Act is necessary or warranted.

Section 2. The Town Board hereby approves the Application, subject to the provisions and conditions set forth hereinafter, and as set forth in law and regulations; including but not limited to Chapter 64 of the Town Code.

The Town Board hereby authorizes the issuance to Applicant of the requested license, subject to the following provisions and conditions with which Applicant must comply:

A. Applicant must renew the license annually as required by law, and must not expend or exceed the scope of the license.

B. Applicant shall obtain, at its own expense, all other permits and licenses required by applicable law, rule, regulations or Law, and must maintain the same, in full force and effect, for as long as required by the Town or other governmental entity or agency having jurisdiction over the Applicant.

Section 3. The Town Clerk is hereby directed to send certified copies of this Resolution to the Applicant.

Section 4. This Resolution shall take effect immediately.

CERTIFICATION

I, Barbara Rajner Miller, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main Street, Windsor, NY on the **13th day of January, 2016**. Said Resolution was adopted by the following roll call vote:

Supervisor Carolyn W. Price _____

Deputy Supervisor William J. McIntyre _____

Councilman Timothy J. Bates _____

Councilwoman Lesa Hawk-Shuler _____

Councilman Gary M. Hupman _____

Dated: January 13, 2016

Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor