Town of Windsor, County of Broome, State of New York

A Resolution of the Town Board of the Town of Windsor approving the issuance of a license pursuant to Chapter 64 of the Town Code for Maryanne Burke and Creekside Realty Associates LLC for the Shady Rest Mobile Home Park, at 328 and 336 Old Route 17, Windsor NY 13865 (Tax Map nos. 181.02-1-27 and 181.02-1-30)

Resolution #25-2015

PRESENT

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

At a regular meeting of the Town of Windsor Town Board, held at the Town Hall on the **4**th **day of November**, **2015**, 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 applicant (Maryanne Burke and Creekside Realty Associates LLC) provided a sufficient written application to seek a license for the Shady Rest Mobile Home Park, at 328 and 336 Old Route 17, Windsor NY 13865 (Tax Map nos. 181.02-1-27 and 181.02-1-30) 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 in and closed on November 4, 2015, and those wishing to speak where 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.

Vote of the Board:

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

| Motion Approved. | |
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| Resolution Adopted: | |

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 4th day of November, 2015. 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: November__, 2015 Town of Windsor Seal

Barbara Rajner Miller
Town Clerk of the Town of Windsor