

**TOWN OF CONKLIN
RESOLUTION APPROVING THE ADOPTION
BY THE TOWN BOARD OF LOCAL LAW NO. ____-2015
AMENDING CHAPTER 55 'ANIMALS'**

PRESENT: Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman William Dumian, Jr.
Councilman Del Boyle

ABSENT: None

Offered By: Councilman _____ **Seconded By:** Councilman _____

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

WHEREAS, the Town Board held a public hearing at Conklin Town Hall, 1271 Conklin Road in said Town, on August 11, 2015 commencing at 6:05 p.m. to hear all interested parties on a proposed local law entitled "A LOCAL LAW AMENDING CHAPTER 55 ANIMALS"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk's signboard; and

WHEREAS, said public hearing was duly held at 6:05 p.m. on August 11, 2015, and all parties in attendance were permitted an opportunity to speak on behalf of, or in opposition to, said proposed local law, or any part thereof; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) ("SEQRA"), it has been determined by the Conklin Town Board that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA; and

WHEREAS, the Conklin Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law.

NOW, THEREFORE, the Conklin Town Board hereby adopts said local law entitled "A LOCAL LAW AMENDING CHAPTER 55 ANIMALS"; and

RESOLVED, the Town Clerk be and she hereby is directed to enter said local law in the minutes of this meeting and to give due notice of the adoption of said local law to the Secretary of State; and

RESOLVED, that this resolution will take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York on August 11, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch _____

Councilman Gary D. Bullock _____

Councilman Charles Francisco _____

Councilman William Dumian, Jr. _____

Councilman Del Boyle _____

Town of Conklin Seal

Dated: _____

Sherrie L. Jacobs
Town Clerk of the Town of Conklin