

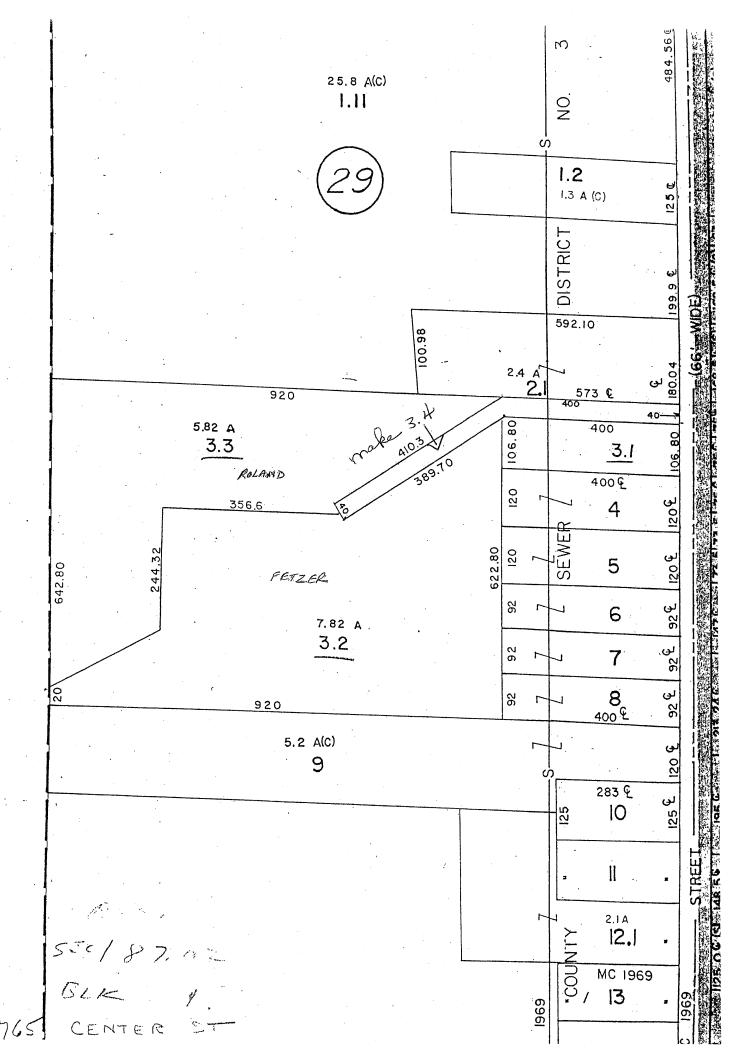
575 Oakwood Avenue, East Aurora, N

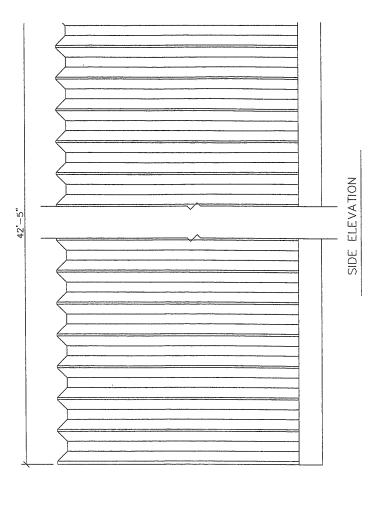
WS-1

5A

TOWN OF AURORA OPEN DEVELOPMENT AREA APPLICATION

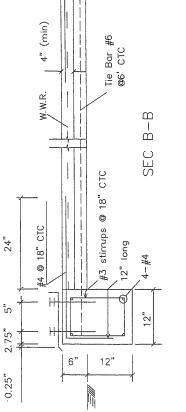
PETITIONER: Phone:	Name: Address:	Lawrence 1 757 Center East Aurora	Roland State E-Mail:	1 <u>406</u> 2 Zip
PROPERTY OWN	NER (if differ	ent from petitioner):		
Name:				
Address:			Ph. No	
PROJECT ADDR	ESS: <u>75</u> No.	7 (luter Street	St	187.02 - 1-3.31 SBL No.
PROJECT DESCR	RIPTION:	agriculture hold i rems	Storce	my house.
Signature of A	pplicant: _	Sour P D	elia	
satisfactory evide acknowledged to) ally appeared nce to be the me that he/she instrument	he/they executed the same in the individual(s), or the per	is (are) subscribed h his/her/their capa son upon behalf of	612866 3 te of New York rie County
OFFICE USE ON File #: Open Developme	Number		Acreage	Zoning A
Materials Receive Town Clerk & Fee	Paid /	MZUL VC Accepted by	7/7/2 Date)0>>





END WALL TO BE DESIGNED AND SUPPLIED BY OTHERS

REAR ELEVATION



WARNING: DO NOT REMOVE OR REDUCE THE CONCRETE FLOOR OR THE REINFORCING STEEL, AND/OR RAISE THE TOPS OF THE FOOTERS ABOVE THE FLOOR OR BUILDING FAILURE MAY RESULT

Minimum Concrete Cover: (a) Concrete Cast against

(a) Concrete Cast against earth:

Total 7 Tie Bars @6' CTC

SEC A-A

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18"

12"

3,,

FOUNDATION PLAN



Erie County On-Line Mapping Application

nobt

Buffalo

Rochester

Hamilton Toronto



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This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.



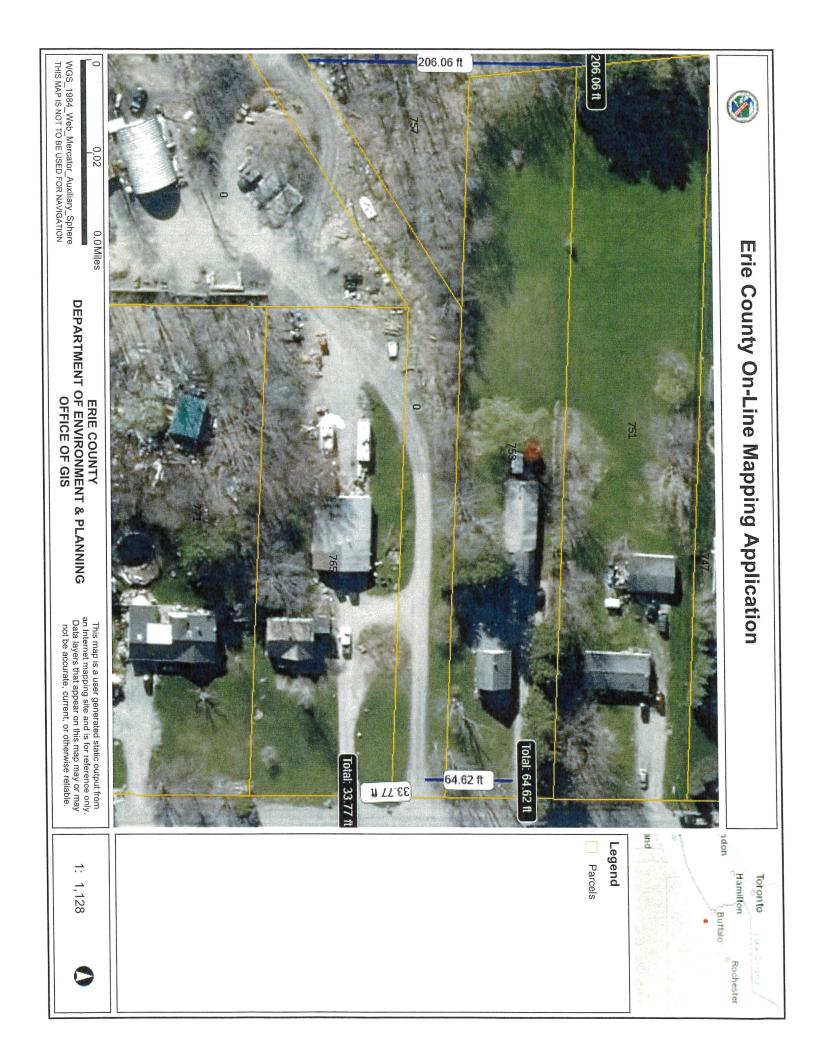
2,257

WGS_1984_Web_Mercator_Auxiliary_Sphere THIS MAP IS NOT TO BE USED FOR NAVIGATION

0.04

0.1 Miles

ERIE COUNTY
DEPARTMENT OF ENVIRONMENT & PLANNING
OFFICE OF GIS



MINUTES OF A MEETING AS HELD BY THE ZONING BOARD OF APPEALS OF THE TOWN OF AURORA

September 14, 2022

CASE #1410 Lawrence Roland, 767 Center St, East Aurora, NY

After due deliberation by the members of the Zoning Board of Appeals of the Town of Aurora, County of Erie and State of New York, the following motion was made by Paul Ernst and seconded by Rod Simeone to grant a front yard variance, flag lot frontage width variance of 35 feet and a distance between rights of way variance of 66 feet for an accessory building in the front yard of the residence at 757 Center Street, East Aurora, NY (an Open Development Area lot).

This variance is granted on the condition of obtaining an approved building permit within (1) one year.

The variance is granted in accordance with the testimony and exhibits presented.

This is Type 2 under SEQRA.

Upon	a	vote	heing	taken:
	u	1000		· ····································

Ernst Aye
Simeone Aye
Morgan Aye
Carl Aye
Burkhardt Aye

Upon a vote being taken Ayes-Five Noes-No Motion carried.

SUPERVISOR James J. Bach (716) 652-7590 ibach@townofaurora.com



TOWN CLERK Martha L. Librock (716) 652-3280 townclerk@townofaurora.com

TOWN OF AURORA

Aurora Municipal Center

575 Oakwood Avenue, East Aurora, NY 14052 www.townofaurora.com

July 7, 2022

TOWN COUNCIL MEMBERS

Charles D. Snyder csnyder@townofaurora.com

Luke Wochensky lwochensky@townofaurora.com

James F. Granville jgranville@townofaurora.com

Joseph M. McCann imccann@townofaurora.com

SUPT. OF HIGHWAYS David M. Gunner (716) 652-4050

highway@townofaurora.com

CODE ENFORCEMENT **OFFICER** Elizabeth Cassidy (716) 652-7591

building@townofaurora.com ASSESSOR

Roger P. Pigeon assessor@townofaurora.com (716) 652-0011

> DIR. OF RECREATION Christopher Musshafen (716) 652-8866 chris@townofaurora.com

> > TOWN ATTORNEY Brigid M. Maloney

TOWN JUSTICE Jeffrey P. Markello Anthony DiFilippo IV

HISTORIAN Robert L. Goller (716) 652-7944 historian@townofaurora.com

FAX: (716) 652-3507

This institution is an equal opportunity provider and employer. Lawrence Roland 757 Center St

East Aurora, NY 14052

Dear Lawrence:

The Building Department has reviewed request to construct an accessory building on your property at 757 Center St. The request has been denied because it fails to meet the code requirements for an accessory building in the Agriculture (A) Zoning District in which it is located. Additionally, variances are needed from the current ODA regulations.

Section 116-8.5F(2) & 116-18A(1)

Required: No accessory building/structure shall be erected in the front yard.

Requested: Accessory building in the front yard Variance: Accessory building in the front yard

Section 99-31A(2)

Required: The flagpole portion of the lot must have a minimum 75' frontage on an existing state, county, or Town road and maintain a minimum 75' wide ROW retained by the property owner.

Requested: Existing ingress/egress of 40'

Variance: 35'

Section 99-31A(9)

Required: Minimum distance between rights-of-ways of 100'

Requested: Existing ROW is approximately 34' to ROW at 765 Center St.

Variance: 66'

This letter serves as notice that we have received the application and fee for the Zoning Board of Appeals. You will receive notification from the Town Clerk with the date and time of the next available hearing. If you have any questions, please contact our office at 652-7591.

Sincerely.

Elizabeth Cassidy

Code Enforcement Officer



CASE NO. 1410

DATE OF HEARING 8/18/2022

Town of Aurora Zoning Board of Appeals 575 Oakwood Avenue, East Aurora, New York 14052

Zoning Board of Appeals Application Form

I. TYPE OF REQUE	ST SPECIAL USE PERM	ЛІТUSE VARIAN	NCEINTE	RPRETATION	***************************************
II. APPLICANT/PET	ITIONER				
Address 7000 Phone Interest ii	axr/purchaser/dev	State N Email reloper)	ZIP_	14052	************
III. PROPERTY OWN	IER INFORMATION (If	different from applicant i	nformation.)		
Address	ne(s)				
City Phone	Fax	Sta Email	ite	ZIP	***************************************
III. PROPERTY INFO		-			
SBL# <u>\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \</u>	DI CENLLY St - 1-3,31 s 11,5 tenty residental				<i>t</i>)
Special Use Per	dinance Section(s) #\ mit for:		}	A(1)) 99-31 ——— 99-	A(2); 31 A(

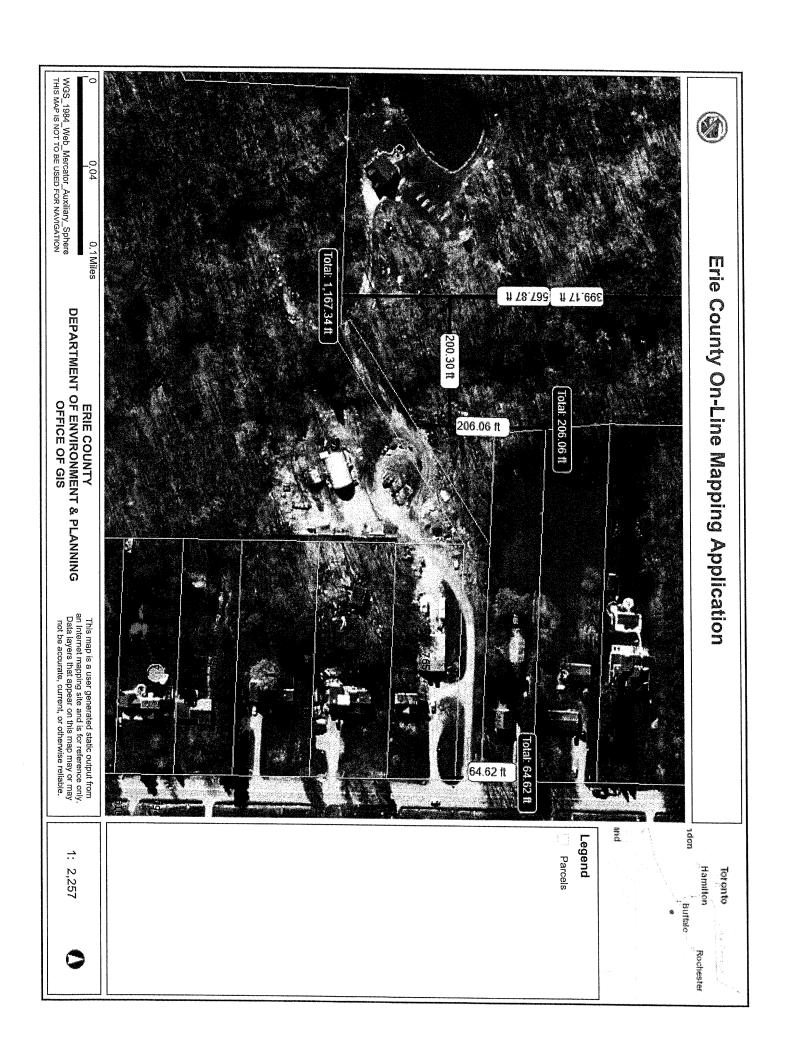
	the owner of the property, a separate owner authoriz	zation form must be submitted – see pg. 5)
A	Signature of Applicant/Petitioner Print name of Applicant/Petitioner	
	On the 30 day of the in the year 2022 before me, the above individual appeared, personally known to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she/they executed the same for the purposes therein stated. Netary Public	
	(Notary stamp) Leah M. Di Filippo NOTARY PUBLIC, NYS Erle County, #01DI6210715 My Comm expires Aug. 31, 20	
	Office Use Only: Date received: 1/1/a> Application reviewed by:	Receipt #: 385850
	ECDP ZR-1 form sent to EC:	Hearing publication date:
	PREVIOUS APPEAL(S):	
	A previous appeal to the Zoning Board of Appeals () ha	as () has not been made with respect to this property.
	Previous appeals:	
	Date: Type of Appeal:	Granted Denied
	Date: Type of Appeal:	Granted Denied

V. SIGNATURES (This application must be signed by the applicant/petitioner. If the applicant is not

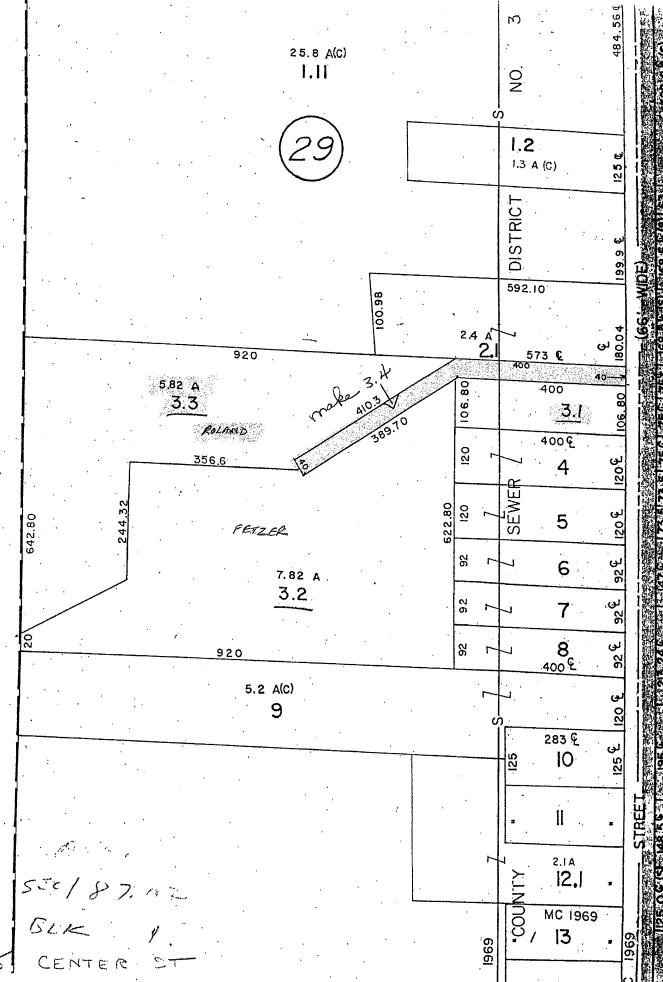
PETITIONER'S LETTER OF INTENT

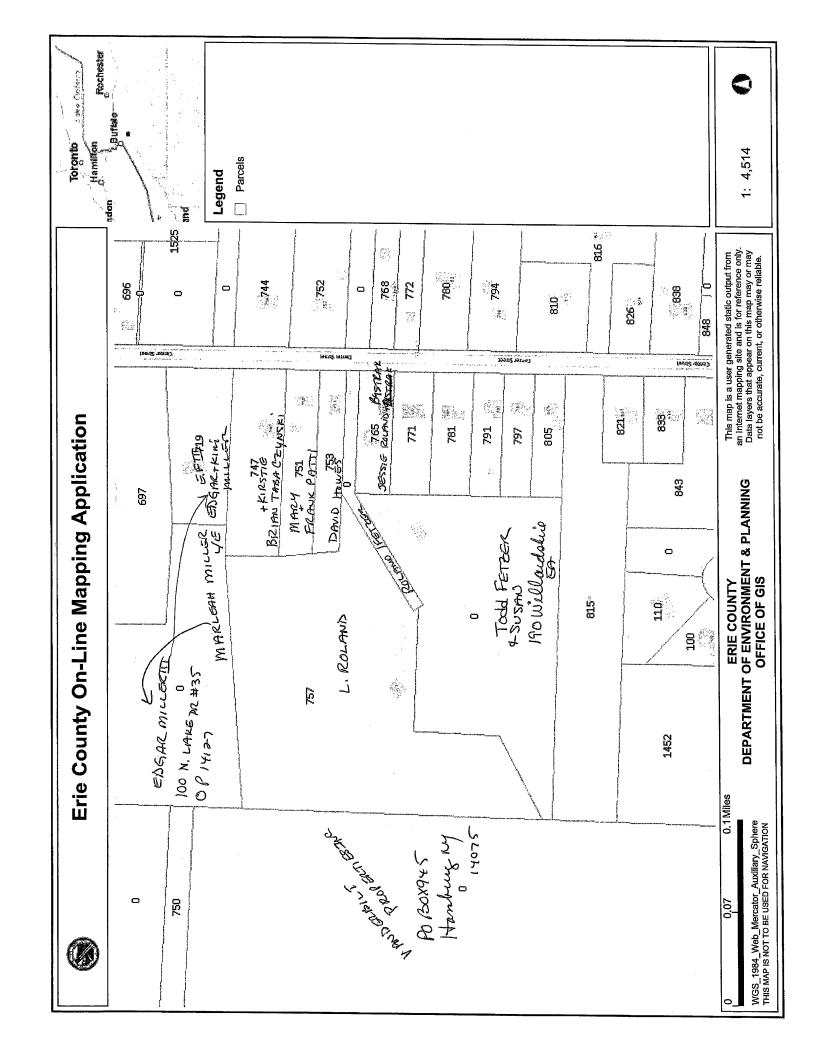
Please describe in detail the proposed project, reason the variance and/or special use permit is being requested and any additional information that may be helpful to the Zoning Board of Appeals in deciding this appeal: (attach additional pages if needed)

DI	m regulation this due to a regulat to an in
Pror	at of the Joning board for the building of
m	I sogricultural storage barn. IN residents
15	not visible by the numan eye from all
MO	ur sides or my property this barn will be
for	use of items around my home. The residents
40	my left our my daughter and motherinian who
DUF,	n are pleasant to have this new burieling
DU	† .
TO B	E COMPLETED ONLY WHEN A USE VARIANCE IS BEING REQUESTED:
Δllee	Variance is requested because the applicable regulations and restrictions in the Zoning Code of the
	of Aurora have caused unnecessary hardship as demonstrated by the following:
	·
1)	I cannot realize a reasonable return on my property for each and every permitted use allowed in the
	current zoning classification as demonstrated by the accompanying financial evidence (provide financial evidence to support your argument).
	evidence to support your argument). Financial Evidence Provided Yes No (financial evidence is required per NYS Town Law)
	(manda Evidence Frevided Fee Fee Fee Fee Fee Fee Fee Fee Fee
2)	Describe why your alleged hardship relating to the subject property is unique and does not apply
	to other properties in the zoning district or neighborhood:
·	
,	
3)	Describe why you believe that the essential character of the neighborhood/community will not
3)	change if the Zoning Board of Appeals grants you a use variance:
OC.	Reched by the location or the building
V)C	MOR MIN SER IND WILLIAM
71	ore early see the homoung.
4)	Is your need for a use variance a result of you own actions (is your difficulty self-created)? Please
,	in: MO
(Attac	ch additional pages if needed)









WS-2 5B

TOWN OF AURORA AMENDED SITE PLAN REVIEW APPLICATION

Date submitted: 09/07/2022
Applicant name: The Rural Outreach Center, Inc.
Applicant Phone/Email:
Applicant address: 730 Olean Road, East Aurora, NY 14052
Property owner: The Rural Outreach Center, Inc.
Owner's address 730 Olean Road, East Aurora, NY 14052
Property address: 730 Olean Road, East Aurora, NY 14052
SBL # (s)
Prior owner
Is site adjacent to or within 500 feet of an 'R' District? Yes.
Proposed Project: 9,740 sf Building and 4, 500 sf Accessory Building Commercial: Yes Multi family: Number of dwelling units Zone: R-3 Total property Acreage: 7.55 Acreage covered by bldg: .33
Square footage of building: 14,240 Cubic footage of building:
Aggregate square footage of other buildings on property:
Fees, based on number of improved acres* *Additional professional services, including but not limited to traffic study and SEQRA review, utilized by the Town during the review process shall be borne by the applicant
0-1 Acres: \$250 1.01-5 Acres: \$500 5.01-10 Acres: \$1,000 >10 Acres: \$1,500 Fee: \$500 Receipt: #385984
Received by Muller Town Clerk/Deputy Clerk

SEQR action: Type I (Long EAF) Type II (Long EAF) X Unlisted (Short EAF)

STATEMENT IN SUPPORT OF AMENDED SITE PLAN

The proposed revisions to the site plan are meant to adjust the landscaping and fencing to accommodate conditions at the site and the practicality of installation. The revisions chiefly relate to the southern property line of applicant's property.

The first revision relates to the split rail fence that was originally proposed to commence on the southwest corner of the property and was to run along the southern border up to the westerly most (front) line of the building. The property grade and the location of the driveway make it more feasible to begin the split rail fence north of the property line, instead of at the exact southwest corner of the property. Additionally, there is a line of 12 tall, mature evergreens on the southern property line that extend approximately 70 feet from the front line of the building east towards the rear of the property. In order to install fencing as in the original site plan, removal of the trees would be required. It is proposed that the split rail fence terminate at the western edge of the line of trees and that the trees be conserved, rather than removed. The trees are a sufficient barrier, both physically and visually, where they now stand.

The second revision relates to the wood board privacy fence along the south property line that originally was meant to start at the end of the split rail fence and continue approximately 600 feet to the east line of the property. However, the property that extends along the southern boundary and easterly from the eastern edge of the parking lot is populated by thick brush and assorted mature hardwoods and evergreens. It is not easily passable by human beings and left undisturbed, acts to shield any line of sight from the easternmost property of the neighbor to the south to the applicant's building and parking lot. Additionally, the weight and wind load of the privacy fence requires that the fence posts be set in three foot holes with concrete. Installation of such a fence would require the removal of a 8 to 10 foot wide lane of the brush and trees along the southern boundary to allow for the movement of the equipment necessary for the installation. This would not only be an unnecessary expense, but would also do nothing to add to the privacy already provided by the trees and brush that currently exist. The revised site plan therefor provides for the privacy fence to begin at the end of the line of trees previously referred to and terminate at the eastern edge of the parking lot. Since a split rail fence is comparatively easy to install and would not require removal of brush and trees or the movement of equipment, such a fence could be erected starting at the

termination point of the privacy fence and run out to the eastern edge of the property, as shown on the revised site plan drawings. It should be noted however, that the fence would be generally not visible from either the northern or southern side of the property line since the trees and brush in that area would obscure it, so it is not clear what purpose the fence would serve.

Finally, the third revision is to delete the requirement that up to 40 trees be planned for placement along the property lines in accordance with the direction of the Town Board. It was contemplated that many of those trees were to be planted on the neighboring property to the south. With the building's placement and the parking lot location now apparent and with the fencing now proposed, it is clear that the residences of the neighbors on both sides are visually and physically shielded from the occupied areas of the property. Moreover, the planting of trees on neighbors' properties is not practical. The ROC has no easement on the properties, or even a license from the neighbors to enter their properties. It is unclear who would own the trees to be planted off the applicant's site. There are no agreements in place regarding insurance, the responsibility for maintenance of the plantings, or the liability for failure to maintain the trees in the event of property damage or personal injury. There would also be the potential for the neighbor to lose title to the property where such plantings were made under the doctrine of adverse possession.

Based upon the foregoing, it is respectfully requested that the Town Board approve the revised site plan.

Dated: September 7, 2022 THE RURAL OUTREACH CENTER, INC.
OWNER, APPLICANT

Frank Cerny, Executive Director

By: Frank J. Ohney

TOWN OF AURORA

575 OAKWOOD AVENUE, EAST AURORA, NY 14052 BUILDING DEPARTMENT (716) 652-7591 FAX (716) 652-3507

MEMO

TO:

Jim Bach & Town Board Members

FROM:

Don Owens, Chairman, Planning Board

DATE:

September 22, 2022

The Planning Board held a Special meeting September 21, 2022 to review a Site Plan application for 730 Olean Road (Rural Outreach Center). The following actions were taken:

(Please note Site Plan application submitted for the purpose of revision to the approved Site Plan from September 13, 2021. Scope of revision: fences)

Tim Stroth moved to recommend the Town Board approve the proposed Site Plan fence revision at the North property line, based on clarification from site visit and architect:

- 1. 3'-6" high split rail fence (from road, continuing east to corner)
- 2. 6' high wood board-on-board privacy fence (from corner, continuing north to corner)
- 3. 4' high chain link fence (from corner, continuing east to rear property line)

Seconded by Angela Griffis

Upon a vote being taken:

ayes - five

noes - one

Motion Carried.

Tim Stroth moved to recommend the Town Board approve the proposed Site Plan fence revision at the South property line, based on clarification from site visit and architect:

- 1. 6' high wood board-on-board privacy fence (existing evergreen trees to remain; from existing evergreens, continuing east for 210' LF)
- 2. 6' high chain link fence (from easterly end of wood board-on-board privacy fence, continuing to rear property line)

Seconded by Angela Griffis

Upon a vote being taken:

ayes – five

noes - one

Motion Carried.

Tim Stroth moved to recommend the Town Board approve the proposed Site Plan fence revision at the South property line, based on clarification from site visit and architect:

- 1. 3'-6" high split rail fence (from road continuing east, extending on the north side of existing evergreens, ending at the wood board-on-board privacy fence)
- 2. Split rail fence to be located closer to the driveway

Seconded by Angela Griffis

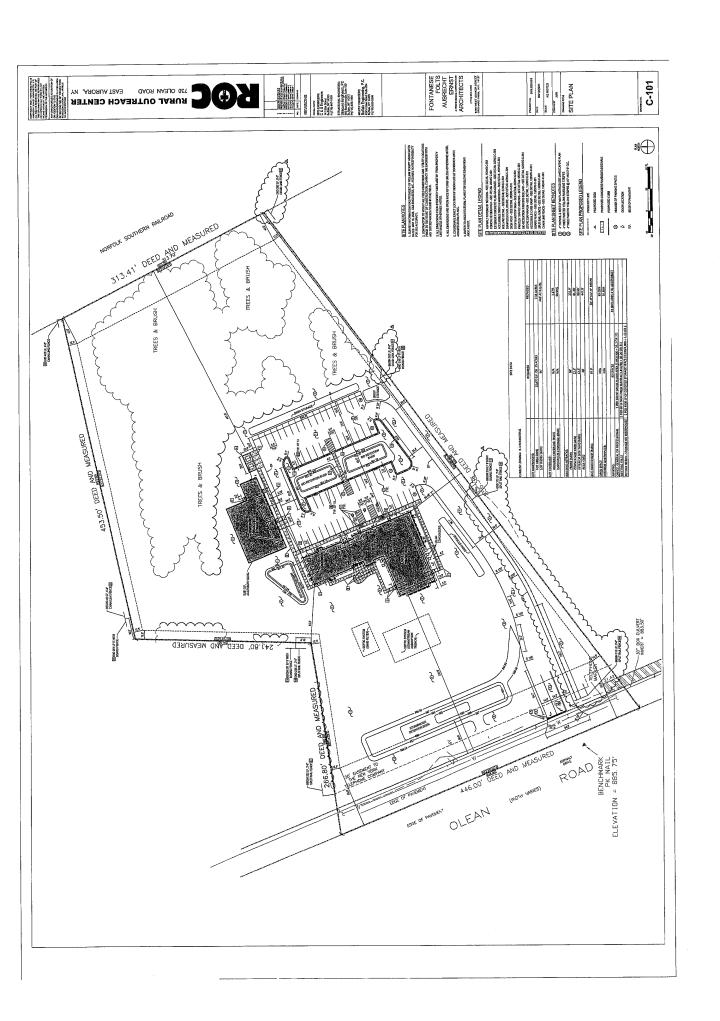
Upon a vote being taken:

ayes - five

noes – one

Motion Carried.





WS-3

TOWN OF AURORA LOCAL LAW INTRO - _____ LOCAL LAW NO. _____

A LOCAL LAW TO AUTHORIZE MEMBERS OF THE TOWN BOARD TO PARTICIPATE IN TOWN BOARD MEETINGS VIDEOCONFERENCING FROM LOCATIONS OUTSIDE THE TOWN OF AURORA'S 'S GEOGRAPHICAL LIMITS.

Section 1. Legislative Intent

It is the intent of this local law to give town board members the authority to participate in town board meetings via videoconference from locations that fall outside the town's geographical boundaries. Videoconferencing has proven to be an effective and useful tool for town board meetings that allows members to participate despite issues such as inclement weather, illness, or travel plans. Videoconferencing also helps ameliorate potential quorum issues so that the town is able to address business and matters in a more timely fashion.

Although Public Officers Law § 102 expressly allows members of a public body to attend and participate in meetings using videoconferencing, Town Law§ 62 states that town board meetings must take place within the town thereby making it unclear if a town board member may participate via videoconference from a location outside the town's boundaries. This local law is meant to expressly provide that authority to members of the town board.

Section 2. Authority

This local law is adopted pursuant to Municipal Home Rule Law § 10 which expressly authorizes the town board to adopt a local law superseding any provision of Town Law relating to the property, affairs or government of the town.

Section 3. Videoconferencing from Outside Town Limits

The Town Board of the Town of Aurora hereby supersedes Town Law §62 to expressly allow town board members to participate in town board meetings using videoconferencing from locations that fall outside the geographical limitations of the town so long as a quorum of the board participates from locations where the public may be physically present.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.

Town of Henrietta Videoconferencing Policy and Procedure

The following shall apply to the public bodies of the Town of Henrietta relative to public meetings thereof, all consistent with NY Open Meetings Law and the Town of Henrietta Videoconferencing Local Law:

- 1. Physical Presence of Members Unless Extraordinary Circumstances. In order to participate as a member of a public body during a public meeting, such member shall be physically present at the public meeting unless such member is unable to be physically present at any meeting location due to extraordinary circumstances including: disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes a member's physical attendance at such meeting, in which case the member may participate via videoconferencing as set forth herein. Physical absence and request to participate via videoconference due to extraordinary circumstances shall be noticed to the Board Chair and Town Clerk as soon as reasonably practicable.
- 2. **Physical Location Quorum for Videoconferencing**. A public body may, in its discretion, use videoconferencing to conduct its meetings, provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can physically attend, and all other requirements set forth herein have been met.
- 3. Members Viewable and Audible. Except during an executive session, the public body shall ensure that the members of the public body can be heard, seen and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon, whether such member(s) are physically present or participating via videoconferencing.
- 4. Public Participation in Videoconference. If videoconferencing is used to conduct a meeting, the public body shall provide the opportunity for members of the public to view such meeting via video, and to participate in proceedings via videoconference in real time where public comment or participation is authorized, including that the videoconferencing authorizes the same (except in the case of executive sessions).
- 5. **Notice**. If videoconferencing is used to conduct a meeting, the public notice for such meeting shall inform the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend.
- 6. **Minutes**. Minutes of any meetings which involves videoconferencing shall include which, if any, members participated remotely and shall be made available to the public pursuant to NY Open Meetings Law.
- 7. **Recordings and Transcription**. Each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the Town's website within five (5) business days following the meeting, and shall remain so available for a minimum of five (5) years thereafter. Such recordings shall be transcribed upon request.
- 8. **State of Emergency**. Provisions of this Policy may be waived or altered during a State of Emergency, all in accordance with NY Open Meetings Law.
- 9. **Policy on Website**. This Policy shall be posted on the Town of Henrietta website.

Danielle

www.dos.state.ny.us/corps

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Henrietta

Local Law No. 11 of 2022

BE IT ENACTED, by the Town Board of the Town of Henrietta, Monroe County, State of New York, as follows:

Section I. Authorization

The adoption of this Local Law is in accordance with Public Officers Law Section 103-a, which expressly authorizes the Town Board to adopt a local law allowing members of public bodies of the Town to participate in public meetings via videoconference from locations not accessible to the public so long as a quorum of the body participates from location(s) where the public may be physically present and other conditions are met.

Section II. <u>Title and Purpose</u>

This law shall be known as and may be cited as Local Law No. 11 of 2022 to Permit Members of the Public Bodies of the Town of Henrietta to Participate in Meetings via Videoconference, and its purpose is to provide the members of the public bodies of the Town of Henrietta with the authority to participate in public meetings via videoconference in a manner consistent with the Town's videoconferencing policy and the authority granted via Public Officers Law Section 103-a.

Section III. Legislative Intent and Finding

The Henrietta Town Board finds that, as authorized pursuant to NY Public Officers Law Section 103-a, the members of its public bodies shall be permitted to participate in public meetings via videoconferencing.

Section IV. Authorization of Videoconferencing for Public Meetings

Chapter 155 of the Town Code shall be established, entitled "Meetings," and shall read as follows:

Section 180-1. Generally.

The public bodies of the Town of Henrietta shall conduct meetings as required by the New York Open Meetings Law, as applicable.

(If additional space is needed, attach pages the same size as this sheet, and number each.)

Section 180-2. Videoconferencing.

Members of the public bodies of the Town are authorized to participate in public meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and the Town's videoconferencing policy adopted by the Town Board and on file with the Town.

Section V. <u>Validity and Severability</u>

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section VI. Repeal, Amendment and Supersession of Other Laws

All other ordinances or local laws of the Town of Henrietta which are in conflict with the provisions of this local law are hereby superseded or repealed to the extent necessary to give this local law force and effect during its effective period.

Section VIII. Effective Date

This Local Law will take effect immediately.

AS ACTED UPON DURING A DULY NOTICED OPEN MEETING OF THE TOWN BOARD OF THE TOWN OF HENRIETTA, COUNTY OF MONROE, STATE OF NEW YORK, HELD AT THE HENRIETTA TOWN HALL AT 475 CALKINS ROAD, HENRIETTA, NEW YORK ON MAY 25, 2022 AT 6:00 P.M.

RESOLUTION #11-193/2022

To adopt Local Law No. 11 of 2022 to amend the Henrietta Town Code to permit Videoconferencing under updated New York Open Meetings Law and to adopt Videoconferencing Policy and Procedures in connection with the same.

On Motion of Councilmember Bolzner

Seconded by Supervisor Schultz

WHEREAS, a public hearing has been duly advertised and held on a proposed local law to "Permit Members of the Public Bodies of the Town of Henrietta to Participate in Meetings Via Videoconference;" and

WHEREAS, the Henrietta Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law, for all the reasons set forth therein; and

WHEREAS, in connection with such local law, the Town Board is also considering approval of its Videoconferencing Policy and Procedure as required by law.

THEREFORE, BE IT RESOLVED, that the Henrietta Town Board hereby approves and adopts said Local Law No. 11 of 2022 to Permit Members of the Public Bodies of the Town of Henrietta to participate in meetings via videoconference, which Local Law is attached hereto, incorporated herein, and made a part hereof.

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to enter said Local Law into the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State of the State of New York.

BE IT FURTHER RESOLVED, that the Town Board also approves the Town of Henrietta Videoconferencing Policy and Procedure, as attached hereto, which is hereby incorporated herein and made a part hereof.

Duly put to a vote:

Councilmember Sefranek Aye
Councilmember Bolzner Aye
Councilmember Page Aye
Councilmember Bellanca Aye
Supervisor Schultz Aye
RESOLUTION ADOPTED

This is to certify that the foregoing is a true copy of a record on file in the Town Clerk's office, Town of Henrietta, New York. Do not accept this copy unless the raised seal of the issuing locality is affixed thereon.

D 2 Miranda Deputy Town Clerk

W THEODORG

Local Law No. 5 of the year 2022

A Local Law Authorizing the Town Board and the Other Public Bodies of the Town to Use Videoconferencing Technology to Participate in Public Meetings

Be it enacted by the Town Board (Name of Legislative Body)

County of

Ontario

City

Town of Geneva

as follows:

Section 1.

Legislative Intent

It is the intent of this local law to give the town board and the town's other public bodies, as that term is defined in Public Officers Law § 102, the authority to participate in meetings via videoconference in a manner consistent with the town's videoconferencing policy and the authority granted in Public Officers Law §103-a.

Section 2. Authority

This local law is adopted pursuant to Public Officers Law § 103-a which expressly authorizes the town board to adopt a local law giving the town board and the town's other public bodies the authority to participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present and other conditions, as may be set by resolution of the Town Board, are met.

Section 3. Supersession of New York State Town Law Section 62

Paragraph 2 of Section 62 of New York State Town Law requires, in part, that "All meetings of the town board shall be held within the town". To the extent that this local law permits members of the Town Board to participate in meetings of the Town Board via videoconference, this local law shall supersede this requirement of Town Law Section 62 in that those Town Board members permitted by this local law to participate in meetings of the Town Board via videoconference are permitted to so participate from locations that are not within the town.

Section 4. Videoconferencing for Public Meetings

In extraordinary circumstances, which include, but are not limited to, disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event that precludes physical attendance, the Town Board of the Town of Geneva hereby authorizes members of the town board and all members of the town's other public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a and the town's videoconferencing policy, which shall be adopted by resolution of the town board and conspicuously posted on the Town website, with such members participating in meetings via videoconference being permitted to participate via videoconference from locations not accessible to the public so long as a quorum of the board/body participates from locations where the public may be physically present.

Section 5: Severability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgment shall have been ordered.

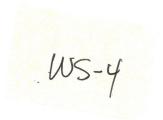
Section 6: Effective date

Sample



Councilmember





Model Resolution

Any city, town, village, or county government in New York State can take a stand by adopting the Climate Smart Communities pledge. Local governments may amend the preamble of the pledge below, but all ten points of the pledge must be adopted verbatim by the highest body of elected officials (e.g., town board or city council). The final resolution document must include a signature from the municipal clerk verifying the authenticity of the resolution and indicating the date of passage. Local governments should then designate a primary contact person to complete the online registration form and upload the resolution by following the steps at https://climatesmart.ny.gov/actions-<u>certification/getting-started/</u>. After the registration is reviewed, the community will be designated a Registered Climate Smart Community and be added to the online list. Join us!

Councilmember moved and Councilmember seconded that
WHEREAS, the Town/Village/City/County of (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossilfuels; and
WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and
WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and
WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and
WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,
TIS HEREBY RESOLVED that Town/Village/City/County of, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements: 1) Build a climate-smart community.
1) Dunu a chinate-shiari community.

- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.

moved and Councilmember

- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

