

**RESOLUTION ACCEPTING**  
**DRAFT FINAL ENVIRONMENTAL IMPACT STATEMENT (DFEIS)**  
**RELATING TO**  
**SUMMIT WOODS**  
**ADJOURNING PUBLIC HEARING ON SUBDIVISION APPLICATION and**  
**ADJOURNING PUBLIC HEARING ON SITE PLANS**

Resolution Offered by Planning Board Member: Lori Gee.

**WHEREAS**, the Planning Board has previously reviewed a Draft Final Environmental Impact Statement concerning the above project, and held a duly advertised public hearing, and accepted comment from involved and interested agencies and the public, and

**WHEREAS**, the Planning Board has been reviewing a proposed DFEIS for several months, and the present proposed document contains additional data addressing the issues, and

**WHEREAS**, the Board has reviewed the applicable standards of 6 NYCRR § 617.9(a) (6) and (9) (b) (8) to evaluate the adequacy of the proposed DFEIS for filing and publication, and

**WHEREAS**, the Board has also reviewed the comments of its engineering and planning consultants regarding their review of the proposed Draft Final Environmental Impact Statement; and

**WHEREAS**, the Applicant and the Planning Board have mutually agreed, pursuant to the provisions of Town Law 276 to extend the provisions of Town Law 276 (5) (d) (2) (iii) (2) which provide for the adoption of SEQR Findings and a decision on a preliminary plat to be made within 30 days of the Filing of the FEIS, to allow a decision to be made on or before September 30, 2005.

**NOW THEREFORE, BE IT RESOLVED, that**

1. The proposed Draft Final Environmental Impact Statement containing the substantive analysis and commitments contained in the "Introduction and Summary" prepared by M.A. Day Engineering, as supplemented by the Board at tonight's meeting with regard to the ownership of the open space is hereby approved.

2. The Town Planning Board authorizes the filing of the DFEIS and the publication and filing of the attached Notice of Completion upon the review of the Town Consultants confirming that the fully printed document contains the revisions contained in the above described documents.

3. Upon such filing, an additional copy of the DFEIS and the Notice of Completion shall be filed in the Town Clerk's Office and in the East Fishkill Library.

4. The public hearing on the site plan applications is hereby adjourned until September 20, 2005.

Resolution seconded by Planning Board Member John Barone

The votes were as follows:

Board Member John Koch	Aye
Board Member Jason Paraskeva	Aye
Board Member Keith Staudohar	Aye
Board Member John Baron	Aye
Board Member Lori Gee	Aye
Board Member Russ Smith	Aye
Chairperson Norma Drummond	Aye

**CERTIFICATION**

I, **PATRICIA TWOMEY**, the duly qualified and acting Clerk for the Town of East Fishkill Planning Board, Dutchess County, New York, do hereby certify that attached hereto is a true and correct copy of an extract from the minutes of an regular/adjourned meeting of the Planning Board of the Town of East Fishkill, held on the 2nd day of August, 2005, and that the resolution set forth herein is a true and correct copy of the resolution of the Planning Board of said Town adopted at said meeting.

I **FURTHER CERTIFY** that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Town, this 3rd day of August, 2005.

  
PATRICIA TWOMEY  
PLANNING BOARD CLERK

(seal)