

RESOLUTION

The Village Board makes a determination that the proposed action which is the adoption of Local Law Introductory Number 3 of 2010 (October 2011 version) complies with the policy standards and conditions set forth in the Village's LWRP based on the preliminary and final recommendations from the Waterfront Advisory Committee and discussion at tonight's meeting, and we request the Village Attorney and consultants to draft findings for our subsequent approval.

Motion by: Trustee Ann Gallelli

Seconded by: Trustee Murtaugh

Ayes: Gallelli, Murtaugh, Raskob and Wiegman

Nays: Schmidt