

b. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board is considering taking an action to adopt Local Law Introductory No. 3-2014 (the "Draft Law") to amend the zoning code of the village and official zoning map which would (1) add a new single family residence RA-60 District and district regulations and (2) amend the official zoning map to remap approximately 482 acres within the Village to Park, Recreation and Education (PRE) District from One Family Residence RA-40 (1 acre) District; and (3) amend the official zoning map to remap an approximately 425-acre portion of the Village from RA-40 to the new RA-60 District (the "Proposed Action"); and

WHEREAS, the Village Board has caused Parts 1 and 2 of a Full Environmental Assessment Form (the "EAF") to be drafted in connection with the Proposed Action; and

WHEREAS, the Village Board has caused a Coastal Assessment Form to be drafted in connection with the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Board hereby determines that the Proposed Action is a Type I action.
2. The Village Board hereby declares itself to be the Lead Agency for SEQRA purposes in connection with the Proposed Action.
3. The Village Board hereby issues the EAF which it has before it in connection with the Proposed Action.
4. The Village Board hereby issues the Coastal Assessment Form which it has before it in connection with the Proposed Action.
5. The Village Board hereby refers to the Village Planning Board, the Draft Law for a report back to the Village Board from the Planning Board in accordance with Village law.
6. The Village Board hereby refers the Draft Law, the EAF and the Coastal Assessment Form to the Village Waterfront Advisory Committee for a recommendation back to the Village Board in accordance with Village Law.
7. The Village Board hereby refers the Draft Law, the EAF and the Coastal Assessment Form to the Westchester County Planning Board/Planning Department for review in accordance with law.
8. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as may be required by law.

Dated: June 23, 2014