

On motion of TRUSTEE LEVITT, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York with a 3-0 vote (Trustee Gallelli recused herself for the reason stated above)

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, on July 14, 2014 the Village Board declared itself lead agency for SEQRA purposes, and issued the Environmental Assessment Form (EAF) Parts 1 and 2 and the Coastal Assessment Form (CAF);

WHEREAS, the Village has duly referred this matter for comment and recommendation to the Village Waterfront Advisory Committee (WAC) which has made and provided in writing to the Village Board both a preliminary and final recommendation of consistency with the Local Waterfront Revitalization Program (LWRP) policy standards and conditions; and

WHEREAS, the Village has duly referred this matter for comment and recommendation to the Village Planning Board and has received a favorable recommendation from the Planning Board; and

WHEREAS, the Village has duly referred this matter for comment and recommendation to the Westchester County Planning Board and has received a favorable recommendation from the Westchester County Planning Board; and

WHEREAS, the Village Board of Trustees has undertaken the process and review described in detail in the EAF part 3 "Determination of Significance"; and

WHEREAS, on September 2, 2014 the Village Board of Trustees of the Village of Croton on Hudson issued and adopted the EAF part 3 Determination of Significance and adopted a Negative Declaration in connection with this action; and

WHEREAS, on October 6, 2014 the Village Board of Trustees held and closed a Public Hearing to consider Local Law Introductory No. 3 of 2014; and

WHEREAS, the Village Board has reviewed each of the 44 policies and sub-policies thereunder set forth in the LWRP and the explanation of each policy as set forth in the LWRP and has determined that the proposed action complies with the policy standards and conditions and is consistent with the policies of the LWRP,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees Hereby adopts Local Law Introductory No. 3-2014 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,

AND BE IT FURTHER RESOLVED: that upon adoption Local Law Introductory No. 3 of 2014 will become Local Law No. 2 of 2014.