

On motion of TRUSTEE GALLELLI seconded by TRUSTEE MURTAUGH, the following amended resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote, Trustee Davis voting Nay.

WHEREAS, the Village has been offered a gift of property owned by Laurel Gouveia and located at 1300 Albany Post Road; and

WHEREAS, written terms of such offer were transmitted to the Village on September 19, 2013 (the "Term Sheet"); and

WHEREAS, the Village Board is considering taking an action to accept the gift of the property located at 1300 Albany Post Road from Laurel Gouveia in accordance with terms of the Term Sheet (the "Proposed Action"); and

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

WHEREAS, the Village has caused a Coastal Assessment Form (the "CAF") 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 an Unlisted 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 CAF which it has before it in connection with the Proposed Action.
6. The Village Board hereby refers the Term Sheet, the EAF and the CAF 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 Term Sheet, the EAF and the CAF to any interested agencies in accordance with Village Law.

Dated: October 7, 2013