

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

WHEREAS, Laurel Gouveia has offered the Village a gift of an approximately sixteen acre parcel of real property at 1300 Albany Post Road (the "Real Property") together with a gift of a One Million (\$1,000,000.00) Dollar trust fund to support the property; and

WHEREAS, the terms of the offer of gift are set forth in a proposed term sheet transmitted to the Village by Laurel Gouveia's attorney, Edward Davidson, under cover of his September 19, 2013 letter and as further elaborated upon in the document entitled "Uses of the Gouveia Property at 1300 Albany Post Road" and the accompanying map which have been agreed to by Laurel Gouveia (the "Use Document"); and

WHEREAS, the Village has performed substantial due diligence on the property including, but not limited to, an engineering inspection of the property and its buildings, a Phase I environmental review, oil tank testing, septic system and domestic water quality testing; and

WHEREAS, as a result of the due diligence, Laurel Gouveia performed certain remedial work on the property including the removal of a residential trailer and garage structure, replacement of an oil tank, roof repairs and electrical repairs; and

WHEREAS, the Village Board of Trustees has reviewed the Village's estimated costs in connection with accepting the gift of the property and maintaining it in the future; and

WHEREAS, the Village Board of Trustees has reviewed the anticipated benefits of accepting the gift which would include the ability of Village citizens to use the property as described in the Term Sheet and the Use Document; and

WHEREAS, the Village Board of Trustees issued an Environmental Assessment Form and Coastal Assessment Form in connection with its consideration of accepting the gift; and

WHEREAS, the Village Board of Trustees, as Lead Agency, has issued a Negative Declaration in connection with the proposed Action; and

WHEREAS, the Village's Waterfront Advisory Committee has issued a Recommendation of Consistency in connection with the proposed acceptance of the gift in which the Waterfront Advisory Committee determined that the acceptance of this gift would be consistent with the Village's LWRP policy standards and conditions; and

WHEREAS, the Village Board of Trustees has issued a Determination of Consistency in connection with the proposed acceptance of the gift in which it determined that the acceptance of the gift would be consistent with the LWRP policy standards and conditions.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees is willing to accept a gift of the Real Property and the One Million (\$1,000,000.00) Dollar trust fund in accordance with the Term Sheet and Use Document subject to agreement between the Village and Laurel Gouveia on the terms of the conveyance documents, the trust documents and documentation regarding use restrictions on the property consistent with the Term Sheet and Use Document; and

BE IT FURTHER RESOLVED that Village staff and counsel are directed to work with Mrs. Gouveia and her representatives to draft the above referenced documentation for consideration by the Village Board.