

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE PUGH, 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 has been bequeathed a gift of property located at 1300 Albany Post Road and \$1,000,000 by Laurel Gouveia (the bequest); and

WHEREAS, the terms of the bequest are stated in Mrs. Gouveia's Last Will and Testament Paragraph SECOND, Sub-paragraph U which was sent to the Village in July 2014; and

WHEREAS, in a letter dated October 16, 2014, the attorney for the estate of Mrs. Gouveia, Edward Davidson, requested that the Village proceed with the process for accepting the bequest; and

WHEREAS, the Village Board is considering taking an action to accept the bequest in accordance with the terms and conditions of Mrs. Gouveia's Last Will and Testament Paragraph SECOND, Sub-paragraph U (the "Proposed Action"); and

WHEREAS, the Village has issued an Environmental Assessment Form and Coastal Assessment Form in connection with the Proposed Action; and

WHEREAS, the Village has duly referred this matter for comment and recommendation to the Village Waterfront Advisory Committee (WAC) and has received a preliminary consistency recommendation back from the WAC; and

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

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees of the Village of Croton on Hudson hereby issues and adopts the EAF part 3 Determination of Significance attached hereto, and adopts a Negative Declaration in connection with this action,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby refers the EAF Part 3 which has been adopted by the Village Board of Trustees, to the Waterfront Advisory Committee for the Waterfront Advisory Committee's final review of consistency with the LWRP.

December 15, 2014