

On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 4-0.

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 caused Parts 1 and 2 and a portion of Part 3 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.
5. The Village Board hereby refers Mrs. Gouveia's Last Will and Testament Paragraph SECOND, Sub-paragraph U, 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 Mrs. Gouveia's Last Will and Testament Paragraph SECOND, Sub-paragraph U, the EAF and the CAF to any interested agencies in accordance with Village Law.