

On motion of TRUSTEE Olver, seconded by TRUSTEE Murtaugh, the following resolution was adopted (3 ayes, 1 no from Trustee Schmidt) by the Board of Trustees of the Village of Croton-on-Hudson, New York.

WHEREAS, the Village Board is considering taking an action to adopt Local Law Introductory No. 3-2010 (the "Draft Law") which would repeal Local Law No. 4-2009 and enact zoning code provisions to expand the Harmon/South Riverside Gateway area and to modify the regulations for that area to encourage commercial development by facilitating market rate mixed use of properties (the "Proposed Action"); and

WHEREAS, the Village Board has caused Parts 1, 2 and 3 of a Full Environmental Assessment Form (the "EAF") to be drafted in connection with the Proposed Action; and

WHEREAS, the Village Board has caused a Coastal Assessment Form 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 Coastal Assessment Form which it has before it in connection with the Proposed Action.
5. The Village Board hereby refers to the Village Planning Board, the Draft Law for a report back to the Village Board from the Planning Board in accordance with Village law.
6. The Village Board hereby refers the Draft Law, the EAF and the Coastal Assessment Form 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 Draft Law, the EAF and the Coastal Assessment Form to the Westchester County Planning Board/Planning Department for review in accordance with law.
8. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as may be required by law.

Dated: August 9, 2010