

On motion of Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

Resolution #166-2021

WHEREAS, Hudson National Golf Club (HNGC) has applied for a subdivision of its property to create a separate 15-acre lot to be leased for a solar array, an amended special permit for the Club use on the reduced property, and site plan and special permit for the proposed tier 3 solar energy; and

WHEREAS on October 5, 2020, the Village Board of Trustees declared its intent to serve as Lead Agency for SEQRA purposes and directed the staff to circulate its intent to all involved agencies; and

WHEREAS, on November 4, 2020, the Village Board declared itself Lead Agency for SEQRA purposes and referred the application to the Waterfront Advisory Committee; and

WHEREAS, on December 31, 2020, the Planning Board provided a memorandum on their recommendations for the special permit applications; and

WHEREAS, on February 4, 2021, the Waterfront Advisory Committee provided a memorandum on their recommendation of consistency with the Village's LWRP; and

WHEREAS, on March 19, 2021, former Village Manager Janine King advised HNGC that the review of the special permit and subdivision applications would be paused until the special permit application for the HNGC ancillary storage area was completed; and

WHEREAS, on August 16, 2021, the Village Board issued an amended special permit to HNGC for their ancillary storage area,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby schedules a Public Hearing for October 18 at 7:00 PM in the Georgianna Grant Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider the special permit applications from Hudson National Golf Club for the Club use on the reduced property and the proposed tier 3 solar energy use;

AND BE IT FURTHER RESOLVED: that notwithstanding the provisions of Article 7 of the Public Officers Law to the contrary, the meeting may be conducted via virtual technology in accordance with Chapter 417 of the Laws of 2021, or it may be conducted in person at the Stanley H. Kellerhouse Municipal Building, located at 1 Van Wyck Street, Croton-on-Hudson, New York. The format will be dictated by public health and safety concerns associated with the COVID-19 pandemic.

Dated: September 20, 2021