

On motion of TRUSTEE GALLELLI seconded by TRUSTEE SLIPPEN, the following resolution adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village's Local Waterfront Revitalization Program (LWRP) was adopted in 1992; and

WHEREAS, since that time many of the recommendations in the program have been achieved and other recommendations are no longer considered priorities; and

WHEREAS, the Village Attorney, Village Staff, and members of the Waterfront Advisory Committee have recommended that the LWRP be updated to reflect current conditions in the Village; and

WHEREAS, Buckhurst Fish & Jacquemart (BFJ) has been working with Village staff, elected officials, and committee members to update and revise the LWRP; and

WHEREAS, two public input sessions were held which provided input from interested residents and other stakeholders; and

WHEREAS, a draft LWRP has been prepared and the Village is considering taking an action to adopt the LWRP (the proposed action): and

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

WHEREAS, on August 10, 2015 the Village Board of Trustees declared its intent to be lead agency for the purpose of conducting a coordinated review and circulated its intent to all interested and involved agencies, and

WHEREAS, on September 8, 2015 the Village Board declared itself lead agency for SEQRA purposes, issued the EAF and the CAF and 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 has duly referred this matter for comment and recommendation to the Village Planning Board and has received a favorable recommendation from the Planning Board; and

WHEREAS, the Village Board of Trustees has undertaken the process and review described in detail in the EAF Parts 2 and 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 Parts 2 and 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 Parts 2 and 3 which have been adopted by the Village Board of Trustees to the Village Waterfront Advisory Committee for its final review of consistency with the LWRP,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby refers the draft Local Waterfront Revitalization Program to the New York State Department of State for its review and comment as required by law.

Dated: October 5, 2015