

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

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

WHEREAS, on October 5, 2015 the Village Board adopted a Negative Declaration in connection with this action; and

WHEREAS, the Waterfront Advisory Committee (WAC) has issued a preliminary and final recommendation of consistency with the LWRP in connection with the Proposed Action; and

WHEREAS, the Village Board must make its own determination of consistency with the LWRP policy standards and conditions; and

WHEREAS, the Village Board has reviewed the recommendations of the WAC and each of the 44 policies and sub-policies thereunder set forth in the LWRP and the explanation of each policy as set forth in the LWRP and Section IV of the LWRP, together with the Environmental Assessment Form, the Negative Declaration and the Coastal Assessment Form; and

WHEREAS, unless otherwise stated herein, the Village Board concurred with the recommendations of the WAC in relation to which policies were applicable and the consistency of the Proposed Action with the policies,

NOW, THEREFORE, BE IT RESOLVED as follows:

The Village Board makes the following findings regarding the applicability of the LWRP policies and the consistency of the Proposed Action with those policies and conditions of the LWRP which it found applicable.

1. *Policy 1a: Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within the community is consistent with adopted goals and policies.*

This policy is applicable in that the proposed action is an update to the existing LWRP and has been updated to reflect existing conditions and current goals.

2. The remaining policies and conditions of the LWRP not specifically discussed above were reviewed and found to not be applicable.

AND BE IT FURTHER RESOLVED AS FOLLOWS:

The Village Board reviewed the Proposed Projects in the updated draft LWRP and examined their consistency with the current policies and made the following findings regarding the proposed projects:

**Project 1: Ensure Maintenance of New Croton Dam Conservation Flow.** This project was found to be consistent and applicable with the following policies: 7, 7A, 7B, and 28.

**Project 2: Address Drainage Systems that Lead to Erosion On Steep Slopes.** This project was found to be consistent and applicable with the following policies: 5, 7, 7A, 7B, 7E, 7F, 7G, 11, 12, 13, 14, 15, 16, 17, 17A, 30, 32, 33, 33A, 37, 37A and 38.

**Project 3: Facilitate Upgrades to Catch Basins and Outfalls to Address Floatables in Croton Bay.** This project was found to be consistent and

applicable with the following policies: 7, 7A, 7B, 7C, 7D, 7E, 7F, 7G, 11, 12, 19, 24, 25, 30, 30A, 30B, 32, 33, 33A, 37, 44 and 44A.

**Project 4: Relocate Village DPW facility.** This project was found to be consistent and applicable with the following policies: 1, 1C, 5, 7, 7A, 7B, 7C, 7E, 11, 12, 19, 19D, 28, 30, 30A, 30B, 33, 33A, and 37.

**Project 5: Improve Echo Canoe Launch and Village-Owned Land South of Metro-North Parking Areas.** This project was found to be consistent and applicable with the following policies: 2, 7, 20, 21, 21A, 23 and 30.

**Project 6: Facilitate Access to the Hudson River Waterfront.** This project was found to be consistent and applicable with the following policies: 11, 12, 13, 14, 16, 17, 18, 19, 19A, 19B, 19C, 20 and 21.

**Project 7: Improve Riprap along Hudson River at Senasqua Park and northward to Croton Yacht Club.** This project was found to be consistent and applicable with the following policies: 11, 12, 13, 14, 16, 17, 18, 19, 20 and 21.

**Project 8: Facilitate Croton Yacht Club/Croton Landing improvements.** This project was found to be consistent and applicable with the following policies: 1, 11, 12, 18, 19, 20, 21 and 22.

**Project 9: Implement segment of RiverWalk Trail from Croton Landing Park to Oscawana County Park.** This project was found to be consistent and applicable with the following policies: 1 and 9.

**Project 10: Undertake management and capital improvement plan for Village parks, trails and open spaces.** This project was found to be consistent and applicable with the following policies: 1, 9, 12, 18, 19, and 23.

**Project 11: Develop plan for future use of Gouveia Park.** This project was found to be consistent and applicable with the following policies: 1 and 9.

AND BE IT FURTHER RESOLVED as follows:

Based upon the above, the Village Board confirms its determination that the Proposed Action, to adopt the updated Local Waterfront Revitalization Program complies with the policy standards and conditions set forth in the Village's LWRP.

Dated: November 16, 2015