

On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE DAVIS, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Village would like to improve traffic flow and pedestrian and bicyclist safety in the corridor leading to the Croton Harmon Train Station (the proposed action); and

WHEREAS, the Village has an executed contract with the New York State Department of Transportation for the Croton on Hudson Parking Facility Pedestrian and Bicycle Enhancements Project; and

WHEREAS, the Village has hired Clough Harbour Associates (CHA) to complete the engineering design work for this project; and

WHEREAS, CHA has prepared a draft Design Report with a recommended alternative for the design of the project, and

WHEREAS, the Village has received preliminary comments from the NYSDOT on the draft Design Report; and

WHEREAS, before completing the final report the SEQRA process must be completed; and

WHEREAS, on August 5, 2013 the Village declared its intent to be lead agency for SEQRA purposes, and issued the EAF Parts 1 and 2 and the CAF; and

WHEREAS, the Village has duly 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 Board of Trustees has undertaken the process and review described in detail in the EAF part 3 "Determination of Significance" attached hereto,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Croton-on-Hudson hereby issues and adopts the EAF part 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, and CAF to the Village Waterfront Advisory Committee for its final review of consistency.

Dated: July 14, 2014