On motion of TRUSTEE DAVIS, seconded by TRUSTEE RASKOB, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 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 next step in the process is the SEQRA review; and

WHEREAS, CHA has prepared a long Environmental Assessment Form (EAF) and Village Coastal Assessment Form (CAF) on behalf of the Village,

NOW, THEREFORE BE IT RESOLVED: that the Village Board hereby determines that the Proposed Action is an unlisted action under SEQRA,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees declares its intent to be lead agency for the purpose of conducting a coordinated review,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees authorizes the circulation of the EAF and CAF to all involved and interested agencies including the New York State Department of Transportation, Metro-North, and the Westchester County Departments of Public Works, Planning, Parks, and Transportation,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby refers the EAF and CAF to the Village Waterfront Advisory Committee for a preliminary review of consistency.

Dated: August 5, 2013