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

Resolution #62-2022

WHEREAS, the Village would like to amend Chapter 86 of the Village Code, Building Construction, to institute the NYStretch Energy Code; and

WHEREAS, the Village Planning Board and Village Sustainability Committee have both endorsed the adoption of this local law; and

WHEREAS, the Village Board of Trustees is considering the adoption of Local Law Introductory No. 7 of 2022, which has been drafted for such purposes; and

WHEREAS, the Village has completed Part of the Short Environmental Assessment Form (EAF) and a Coastal Assessment Form (CAF),

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Village Board hereby determines that the Proposed Action is an Unlisted Action.
- 2. The Village Board hereby declares itself to be the Lead Agency for SEQRA purposes in connection with the Proposed Action.
- 3. The Village Board hereby issues the EAF and CAF which it has before it in connection with the Proposed Action.
- 4. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Village Waterfront Advisory Committee for a recommendation back to the Village Board in accordance with Village Law.
- 5. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as may be required by law.

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby calls for a Public Hearing on June 6, 2022, at 7 PM to consider Local Law Introductory No. 7 of 2022 to amend Chapter 86 of the Village Code, Building Construction, to institute the NYStretch Energy Code; and

BE IT FURTHER RESOLVED: that such Public Hearing shall be held in the Georgianna Grant Meeting Room of the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, New York 10520.

Dated: May 16, 2022