

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

WHEREAS, the Village Board is considering taking an action to adopt an amended version of Local Law Introductory No. 3 of 2010 (the "Draft Law") which would repeal Local Law No. 4-2009 and enact zoning code provisions to expand the area of the Harmon/South Riverside Gateway area and to modify the regulations for and related to the Harmon/South Riverside Gateway area to encourage commercial development by facilitating market rate mixed use of properties (the "Proposed Action as amended"); and

WHEREAS, the Village Board previously circulated a prior version of Local Law Introductory No. 3 of 2010, together with Parts 1, 2 and 3 of a Full Environmental Assessment Form (the "EAF") to the Village Planning Board, the Village Waterfront Advisory Committee (with a Coastal Assessment Form), and the Westchester County Planning Board/Planning Department; and

WHEREAS, the Village Board has directed amendments be prepared to Local Law Introductory No. 3 of 2010 based upon its review of the comments received and issues raised as a result of such circulation; and

WHEREAS, the Village Board has caused an Addendum to the EAF ("EAF Addendum") to be drafted in connection with the amendments to Local Law Introductory No. 3 and the issues raised; and

WHEREAS, the Village Board has caused the Coastal Assessment Form to be updated in connection with the updated Local Law.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The members of the Village Board hereby introduce Local Law Introductory No. 3 of 2010 (October 2011 version).
2. The Village Board hereby issues the EAF Addendum which it has before it in connection with the Proposed Action as amended.
3. The Village Board hereby issues the Coastal Assessment Form which it has before it in connection with the Proposed Action as amended.
4. The Village Board hereby refers to the Village Planning Board, the amended proposed Local Law for a report back to the Village Board from the Planning Board in accordance with Village Code Section 230-180A.
5. The Village Board hereby refers the amended proposed Local Law, the EAF Addendum and the Coastal Assessment Form to the Village Waterfront Advisory Committee for a recommendation back to the Village Board in accordance with Village Law.

6. The Village Board hereby refers the amended proposed Local Law, the EAF Addendum and the Coastal Assessment Form to the Westchester County Planning Board/Planning Department for review in accordance with law.

7. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as amended as may be required by law.

Dated: October 17, 2011