

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, on September 20, 2010 the Village hired Ocean & Coastal Consultants (OCC) to provide engineering design services for the repair of the bulkhead at the Croton Yacht Club (the Proposed Action), and

WHEREAS, OCC has prepared a Design Protocol Report with a recommended alternative for the repair, and

WHEREAS, the next step in the process is the regulatory permitting phase, and

WHEREAS, permits are required from the NYS DEC and the Army Corps of Engineers; and

WHEREAS, OCC has prepared the Joint Application Form which includes a Short Environmental Assessment Form, Federal Consistency Assessment Form, and Village Coastal Assessment Form (the Application Package) 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 Application Package to all involved and interested agencies,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby refers the Application Package to the Village Waterfront Advisory Committee for a preliminary review of consistency,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees authorizes the Village Manager to submit the Application Package to the New York State DEC and the US Army Corp of Engineers.

Date: October 17, 2011