

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, the Village Board of Trustees has received a special permit application from General Splice Corporation for non-conforming use in a residential area at 1 Niles Road; and

WHEREAS, the applicant has submitted a short Environmental Assessment Form (EAF) and a Coastal Assessment Form (CAF); and

WHEREAS, this application was referred to the Planning Board in accordance with Village Law; and,

WHEREAS, the application, EAF and CAF were referred to the Waterfront Advisory Committee for a review of preliminary consistency; and

WHEREAS, the Planning Board has issued a memo to the Village Board with a favorable recommendation; and

WHEREAS, on September 22, 2011 the Waterfront Advisory Committee issued a preliminary review of consistency, and

WHEREAS, on October 3, 2011 the Village Board adopted a Negative Declaration with respect to this matter and directed the Waterfront Advisory Committee to conduct a final review of consistency; and

WHEREAS, in its memo dated October 06, 2011, the Waterfront Advisory Committee issued a final review of consistency;

NOW THEREFORE BE IT RESOLVED: The Village Board of the Village of Croton-on-Hudson hereby determines that the special permit for a non-conforming use in a residential area at 1 Niles Road complies with and is consistent with the policies, standards and conditions set forth in the Village's Local Waterfront Revitalization Plan.

Dated: November 7, 2011