

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 Short Environmental Assessment Form, Federal Consistency Assessment Form, and Village Coastal Assessment Form (the Application Package) on behalf of the Village, and

WHEREAS, on October 17, 2011 the Village Board determined that the Proposed Action is an unlisted action under SEQRA and declared its intent to be lead agency; and

WHEREAS, the Village Board of Trustees referred the Application Package to the Village Waterfront Advisory Committee for a preliminary review of consistency, and

WHEREAS, the Village has received a favorable preliminary review of consistency from the Waterfront Advisory Committee;

NOW THEREFORE BE IT RESOLVED: that based upon the Environmental Assessment Form, and documents submitted by the applicant, the Village Board of Trustees hereby adopts a Negative Declaration with respect to this matter,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees directs the Waterfront Advisory Committee to conduct a final review of consistency of the application.

Date: January 3, 2012