

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 with a - vote.

Resolution #3-2026

WHEREAS, Local Law Introductory No. 14 of 2025 has been drafted to permit the Village Board of Trustees to appoint an alternate member to the Planning Board and Zoning Board of Appeals for the term of one official year; and

WHEREAS, on September 24, 2025, the Village Board of Trustees declared itself Lead Agency for SEQRA purposes; and

WHEREAS, on December 17, 2025, the Village Board of Trustees undertook the process and review described in detail in Parts 2 and 3 of the Short EAF “Determination of Significance” attached hereto; and

WHEREAS, the Village Board held a public hearing to consider Local Law Introductory No. 14 of 2025, which was opened and closed on December 17, 2025; and

WHEREAS, the Village Board has received a recommendation of consistency from the Waterfront Advisory Committee with the Village’s Local Waterfront Revitalization Program; and

WHEREAS, the Village Board must make its own determination of consistency with the LWRP policy standards and conditions; and

WHEREAS, on December 17, 2025, the Village Board reviewed the LWRP policy standards and conditions,

NOW THEREFORE, BE IT RESOLVED as follows:

The Village Board of Trustees determines that, after reviewing the LWRP policy standards and conditions, none were found to be applicable for the Proposed Action; and

BE IT FURTHER RESOLVED: that based upon the above, the Village Board of Trustees confirms its determination that the Proposed Action, the adoption of a local law to appoint an alternate member to the Planning Board and Zoning Board of Appeals for the term of one official year, complies with the policy standards and conditions set forth in the Village’s LWRP; and

BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby issues and adopts the EAF Parts 2 and 3 Determination of Significance attached hereto and adopts a Negative Declaration in connection with this action; and

BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby adopts Local Law Introductory No. 14 of 2025 to amend Chapter 230, Zoning, to appoint an alternate member to the Planning Board and Zoning Board of Appeals for the term of one official year, which upon adoption becomes Local Law No. 1 of 2026.

Dated: January 7, 2026