

Meeting Date: 07/25/2016
Resolution #: 07/13/2016

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION
ADOPTING ACCEPTING AS COMPLETE A DRAFT ENVIRONMENTAL IMPACT
STATEMENT FOR THE REDEVELOPMENT OF THE "EAST PARCEL" (AS DEFINED HEREIN)**

WHEREAS, the Village of Sleepy Hollow has approved various applications submitted by Lighthouse Landing Ventures, LLC and its predecessors in interest in the former General Motors North Tarrytown Assembly Plant property (the GM Property) for redevelopment of the GM Property; and

WHEREAS, as part of the application processes and previous decisions and agreements between the Village of Sleepy Hollow and Lighthouse Landing Ventures, LLC and its predecessors in interest, a portion of the GM property known as the East Parcel (Section 115.11 Block 1 Lot 2 and Section 115.11 Block 1 Lot 85, generally the terminus of Continental Street) was to be conveyed to the Village of Sleepy Hollow or its designee; and

WHEREAS, the Village of Sleepy Hollow, as part of the environmental review for redevelopment of the GM Property, considered at a conceptual level redevelopment of the East Parcel for certain community related uses such as a new Department of Public Works facility, bus repair garage, overpass connecting the East Parcel with other GM Property known as the West Parcel, recreation facilities, and parking resources (the Proposed Action); and

WHEREAS, the Village of Sleepy Hollow established the Sleepy Hollow Local Development Corporation (the LDC) as a not-for-profit local development corporation with purposes and powers that include constructing, acquiring, rehabilitating for use by others, assisting financially with the construction, acquisition, rehabilitation and improvement, and maintaining and/or leasing facilities on its behalf or for others within the Village of Sleepy Hollow; and

WHEREAS, the Village of Sleepy Hollow designated the LDC to receive the conveyance and take ownership of the East Parcel; and

WHEREAS, the LDC, as the Village's designee, acquired ownership of the East Parcel on December 22, 2014 and desires to undertake improvement on the East Parcel for the betterment of the Village of Sleepy Hollow and its residents; and

WHEREAS, the LDC initiated an environmental review process for the East Parcel Redevelopment including coordinating Lead Agency status, conducting scoping, and causing to be prepared a draft environmental impact statement (DEIS); and

WHEREAS, the Village Board of Trustees (the Village Board) is an Involved Agency under SEQRA due to their authority to grant a special permit and approval of a RDCP as authorized under the Village of Sleepy Hollow Zoning Code; and

WHEREAS, the LDC did receive copies of a preliminary DEIS on July 8, 2016 and initiated a SEQRA completeness review; and

WHEREAS, on July 11, 2016, the LDC did meet with members of the Village Board to review and discuss the contents of the preliminary DEIS with respect to completeness, including an initial review of the document against the approved Scoping Outline; and

WHEREAS, the LDC and the Village Board both provided written comments on the preliminary DEIS with respect to its content and adequacy and caused revisions to be made to the preliminary DEIS; and

WHEREAS, the LDC met on July 25, 2016 to review and discuss the scope and content of the preliminary DEIS as revised; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The LDC finds that the DEIS is adequate with respect to its scope and content subject to the additional text revisions being incorporated into the DEIS document prior to being made available to the public.

Section 2. A copy of the accepted DEIS shall be placed on the Village of Sleepy Hollow Web-site for public review, a noticed file with the Environmental Notice Bulletin as to the acceptance of the DEIS and a copy of the DEIS and Riverfront Development Concept Plan (RDCP) submitted to the Village Clerk as part of the formal submission for the required special permit and RDCP approval from the Village Board of Trustees.

Section 3. Schedules a public hearing on August 23, 2016 and establishes a written comment period to extend until at least September 30, 2016.

Section 4. These resolutions shall take effect immediately.

On motion duly made by Director Dawley and seconded by Director Oeste-Villavieja, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

	Aye	Nay	Abstain	Absent
David Schroedel	X			
Kenneth Wray				X
Anthony Scarpati				X
Michael Dawley	X			
Teresa Oeste-Villavieja	X			

Motion was carried 3-0.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) SS:

I, the undersigned Joan Bucci, Acting Secretary, of the Sleepy Hollow Local Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on July 25, 2016, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this 26th day of July, 2016.



Joan Bucci
Acting Secretary

[SEAL]