Meeting Date: 10/24.2016
Resolution #: 10/20/2016

RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION EXTENDING THE TIME WITHIN WHICH TO PREPARE AND FILE A FINAL ENVIRONMENTAL IMPACT STATEMENT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO REDEVELOPMENT OF THE "EAST PARCEL" (AS DEFINED HEREIN)

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on October 24, 2016 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

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 foregoing processes, a portion of the GM property known as the East Parcel (Section 115.11 Block 1 Lot 2 and Sect. 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, 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 and West Parcel, recreation facilities and parking resources; 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 and to assist financially with the construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others within the Village of Sleepy Hollow; 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 is considering the following improvements as part the Riverfront Development Concept Plan (RDCP) for the East Parcel: construction of a new DPW facility; construction of a new bus garage repair facility for the Tarrytown Union Free School District; construction of new recreation facilities; construction of new parking; and construction of a new overpass connecting the West and East Parcels; and (collectively the Proposed Action); and

WHEREAS, on or about October 26, 2015, the LDC did declare its intent to act as Lead Agency and did note for the record that a special permit for a riverfront development concept plan requires the preparation of a draft environmental impact statement (DEIS); and

WHEREAS, on December 7, 2015 the LDC declared itself Lead Agency in order to complete a coordinated review of the Proposed Action pursuant to SEQRA; and

WHEREAS, on July 25, 2016, the LDC accepted a Draft Environmental Impact Statement for the Proposed Action; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE SLEEPY HOLLOW LDC AS FOLLOWS:

Section 1. Pursuant to 6 NYCRR § 617.9(a)(5)(ii) of the SEQRA regulations, the LDC determines that the time to prepare and file the Final Environmental Impact Statement shall be extended to December 30, 2016 in order to adequately prepare the Final Environmental Impact Statement.

Section 2. The LDC further directs that notice of this resolution shall be filed and circulated to the extent required by any applicable ordinance, statute or regulation.

Section 3. This Resolution shall take effect immediately upon adoption.

On motion duly made by Director Scarpati and seconded by Director Oeste-Villavieja, the foregoing resolution was placed before the Board of Directors of the Coporation 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 4-0.

STATE OF NEW YORK)
VILLAGE OF SLEEPY HOLLOW) 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"),

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 25th day of October, 2016.

Joan Bucci
Acting Secretary

[SEAL]