

Meeting Date: 03/27/2017

Resolution #: 03/05/2017

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

WHEREAS, the Sleepy Hollow Local Development Corporation (the "Corporation"), as designee of the Village of Sleepy Hollow (the "Village"), acquired ownership of certain property known as the "East Parcel", as defined herein, on December 22, 2014 and desires to undertake improvement on the East Parcel for the betterment of and use by the Village of Sleepy Hollow and its residents, such East Parcel being more particularly described as Section 115.11 Block 1 Lot 2 and Section 115.11 Block 1 Lot 85, generally the terminus of Continental Street; and

WHEREAS, the Village previously considered as part of prior potential adverse environmental impact reviews for redevelopment of related properties, 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 Corporation previously initiated an environmental impact review process for the Proposed Action, known as the East Parcel Redevelopment, including coordinating Lead Agency status pursuant to the State Environmental Quality Review Act and regulations adopted pursuant thereto (collectively, "SEQRA"), conducting scoping, and causing to be prepared a Draft Environmental Impact Statement ("DEIS"); and

WHEREAS, the Village, by and through its Board of Trustees (the "Village Board"), is an Involved Agency pursuant to SEQRA in connection with issuance of a special permit and approval of a Riverfront Development Concept Plan ("RDCP") as authorized under the Village of Sleepy Hollow Zoning Code (the "Code"); and

WHEREAS, the Corporation and the Village Board conducted joint public hearings as recommended in the Code and by the SEQRA on August 23, 2016, September 12, 2016 and September 20, 2016, at which all members of the public were provided an opportunity to be heard; and

WHEREAS, the Corporation provided for a written comment period through September 30, 2016, which was approximately 63 days from formal filing of a Final Environmental Impact Statement ("FEIS") and in excess of the minimum of 30 days from filing, thus satisfying the requirement of not less than 10 days following a public hearing on the DEIS pursuant to SEQRA; and

WHEREAS, on October 4, 2016 and December 19, 2016, representatives of the Corporation and the Village Board did meet with their professional staff and consultants to review proposed changes to the RDCP generated by public input related to the DEIS; and

WHEREAS, on January 9, 2017, January 23, 2017, February 13, 2017, March 20, 2017 and March 27, 2017, representatives of the Corporation did meet with its consulting staff to discuss drafts of the various FEIS chapters prior to formally accepting the FEIS document; and

WHEREAS, the Corporation and the Village Board both provided written comments on the preliminary FEIS with respect to its adequacy and accuracy and caused revisions to be made to the preliminary FEIS.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CORPORATION, as follows:

Section 1. The Corporation finds that the FEIS is accurate and adequate with respect to its scope and content, and therefore accepts the FEIS as complete pursuant to 6 N.Y.C.R.R § 617.9 of the SEQRA regulations.

Section 2. A copy of the accepted FEIS shall be placed on the Corporation’s website; a notice of completion of the FEIS shall be filed with the NYSDEC Environmental Notice Bulletin; copies of the FEIS provided to the Mayor of the Village of Sleepy Hollow, all involved agencies, and NYSDEC’s Division of Environmental Permits; and a copy of the FEIS and RDCP submitted to the Village Clerk as part of the formal submission for the required special permit and RDCP approval from the Village Board.

Section 3. A copy of the completed FEIS and RDCP shall be placed on file at the public library. Moreover, the Corporation shall afford the involved agencies and the public ten (10) calendar days in which to consider the FEIS before the Corporation issues it written findings statement pursuant to 6 N.Y.C.R.R. § 617.11.

Section 4. These resolutions shall take effect immediately.

On motion duly made by Director Scarpati and seconded by Director Dawley, 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 carried 5-0.

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 March 27, 2017, 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 28th day of March, 2017.



Joan Bucci
Acting Secretary

[SEAL]