

RESOLUTION

ESTABLISHMENT OF LEAD AGENCY, POSITIVE DECLARATION AND SCHEDULING PUBLIC SCOPING SESSION

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CICATELLI, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Board of Trustees (the Village Board) for the Village of Port Chester has received from 406 BPR, LLC an application for Site Plan approval and Zoning Map Change approval pursuant to Chapter 345 of the Village of Port Chester Zoning Regulation (the Zoning Regulation) for the development of approximately 15.4491 acres for mixed residential, office and commercial uses (the Project) (collectively the Proposed Action) located at 406 Boston Post Road and 999 High Street in the Village of Port Chester, New York; and

WHEREAS, the Village Board has circulated a Notice of Intent to Act as Lead Agency under the State Environmental Quality Review (SEQR) laws of the State of New York and has provided the necessary time for interested and involved agencies to respond; and

NOW THEREFORE BE IT RESOLVED THAT, the Village Board confirms its declared intent to be Lead Agency for the purposes of reviewing the proposed zoning text amendments, zoning map change and site development concept plan approval; and, be it further

RESOLVED, that based on the documentation provided as part of the initial application the Proposed Action qualifies as a Type I Action under SEQR, and that the Village Board does hereby make a Positive Declaration that the Proposed Action may have a significant impact on the environment and that an environmental impact statement (EIS) shall be prepared; and, be it further

RESOLVED, that the Village Board does hereby schedule a public scoping session for April 5, 2010 at Village Hall, 222 Grace Church Street, Port Chester, NY 10573, where members of the public will have an opportunity to comment on the contents of the EIS(see attached draft Scoping Outline). The Village Board will distribute this Resolution and related documentation to all other potentially involved agencies and provide for written comments to be submitted to the Village until March 19, 2010. Correspondence relative to this matter can be directed to Joan Mancuso, Village Clerk, 222 Grace Church Street, Port Chester, New York, 10573.

This Notice of Intent and accompanying Long Form Environmental Assessment Form (EAF) have been circulated to the following:

Potential Interested and Involved Agencies

Mr. Michael Antaki,
Planning Board Chairman
Village Hall
222 Grace Church Street
Port Chester, NY 10573

Ms. Carol Ash, Commissioner
NYState Office of Parks, Recreation & Historic Preservation
Empire State Plaza
Agency Building 1
Albany, NY 12238

Peter Grannis, Commissioner
NYSDEC
625 Broadway
Albany, NY 12233-1011

Willie Janeway
NYSDEC, Region 3
NYS Department of Environmental Conservation
21 South Putt Corners Road
New Paltz, NY 12561-1696

Joseph Stout, Commissioner
West. Co. Dept. of Parks, Recreation and Conservation
25 Moore Avenue
Mount Kisco, NY 10549

Thomas Lauro, Commissioner
West. Co. Dept. of Environmental Facilities
270 North Avenue
New Rochelle, NY 10801

Commissioner
Westchester County Department of Health
145 Huguenot Street – 8th Floor
New Rochelle, NY 10801

Joan Feinstein, Mayor
Village of Rye Brook
938 King Street
Rye Brook, NY 10573

Joseph Carvin, Supervisor
Town of Rye
10 Pearl Street
Port Chester, NY 10573

Anne Capeci, President
Union Free School District #4
Port Chester School Board
113 Bowman Avenue
Port Chester, NY 10573

Hon. Douglas French, Mayor-Elect
City Hall
1051 Boston Post Road
Rye, New York 10580

Other Village Agencies With Review Authority:

William Hume, Chairman
Architectural Review Board
Village Hall
222 Grace Church Street
Port Chester, NY 10573

Other Agencies With Review Authority:

Secretary of State
New York State Department of State
41 State Street
Albany, NY 12231-0001

Ed Burroughs, Commissioner
Westchester County Dept. Of Planning
148 Martine Avenue
White Plains, NY 10601

Robert Dennison, Regional Director
NYS Dept. of Transportation
4 Burnett Boulevard
Poughkeepsie, NY 12603

Copy of this Notice of Intent on file with:

Joan Mancuso, Village Clerk
Village Hall
222 Grace Church Street
Port Chester, NY 10573

Business Environmental Publications (Notice Only)
FAX - 518-371-7419

On Behalf of the Applicant:

Jeffrey V. Morris, Managing Member
406 BPR, LLC
591 West Putnam Avenue
Greenwich, CT 06830

ROLL CALL

AYES: Trustees Sorensen, Kenner, Brakewood, Adams, Cikatelli and Mayor Pilla

NOES: None

ABSENT: None

DATE: March 1, 2010