

B/T Mtg. Date <u>5/3/10</u>	Action: <input type="checkbox"/> Adopted
Resolution # _____	<input type="checkbox"/> Defeated
	<input type="checkbox"/> Tabled
	<input type="checkbox"/> No Action
Motion 1 _____ 2 _____	<input type="checkbox"/> Amended

RESOLUTION

ADOPTION OF FINAL SCOPING DOCUMENT FOR DRAFT ENVIRONMENTAL IMPACT STATEMENT.

On motion of TRUSTEE _____, seconded by TRUSTEE _____, 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 (the Applicant) 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 is the designated Lead Agency under the State Environmental Quality Review (SEQR) Act of the State of New York; and

WHEREAS, the Village Board had issued a Positive Declaration that the Proposed Action may have a significant impact on the environmental, and required the Applicant to prepare a Environmental Impact Statement (EIS); and

WHEREAS, the Applicant had submitted a proposed Scoping Outline for the Draft EIS, which was circulated for public review and comment and was the subject of a public scoping session held on April 5, 2010; and

WHEREAS, the time to submit comments on the proposed Scoping Outline was extended to April 23, 2010; and

WHEREAS, the Village Board has carefully considered comments that it has received on the proposed Scoping Outline.

NOW THEREFORE BE IT RESOLVED THAT,

RESOLVED, the Village Board hereby adopts the attached final DEIS Scoping Outline.

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
NY State 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 Resolution and DEIS Scoping Outline 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

Vote:	Aye	Nay	Abstain	Absent
Sorensen				
Kenner				
Brakewood				
Adams				
Cicatelli				
Pilla				