

APPENDIX D

Resolution Adopting a Positive Declaration,
dated June 6, 2018, filed with the Town Clerk
on June 8, 2018.

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RESOLUTION ADOPTING A POSITIVE DECLARATION

WHEREAS, an application was made to the Planning Board of the Town of Philipstown for approval of a conservation subdivision and related approvals for a project described as the "Hudson Highland Reserve" on certain real property located on the east side of Route 9 between Horton Road and East Mountain Road North, in the Town of Philipstown, New York; and

WHEREAS, the applicant has submitted a fully executed long form Environmental Assessment Form ("EAF") pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the Planning Board conducted a coordinated SEQRA review for this project; and

WHEREAS, during the course of the Planning Board's review of the project the Planning Board received and considered technical memoranda from the Town's consultants; and

WHEREAS, a duly advertised public hearing on the application was held at which all those wishing to be heard were given the opportunity to be heard; and

WHEREAS, the Planning Board has carefully considered all information submitted by the Applicant as well as the comments from the public, the reports of the Town's consultants, and other interested agencies, organizations and officials, including those presented at numerous meetings of the Board as well as those submitted separately in writing; and

WHEREAS, the Planning Board has identified potential significant adverse environmental impacts and hereby determines that an Environmental Impact Statement ("EIS") must be prepared as per the accompanying Positive Declaration; and

WHEREAS, the Planning Board's consultants have prepared a proposed EAF Part III;

NOW, THEREFORE, be it resolved as follows:

1. That the Planning Board does hereby adopt the said EAF Part III; and



2. That the Planning Board does hereby adopt the attached Positive Declaration, and that an Environmental Impact Statement ("EIS") must be prepared by the applicant to evaluate and mitigate the potential significant adverse environmental impacts presented by the project and to investigate the feasibility and suitability of alternatives.

Neal Zuckerman presented the foregoing resolution which was seconded by Kim Conner.

The vote on the foregoing resolution was as follows:

Peter Lewis, Board Member Aye

Neal Zuckerman, Board Member Aye

Dennis Gagnon, Board Member Aye

Dave Hardy, Board Member Aye

Neal Tomann, Board Member Aye

Kim Conner Board, Member Aye

Anthony Merante, Chairman Aye

Filed in the Office of the Town Clerk on this 8th day of June, 2018.

Tina M. Merando
Tina Merando
Town Clerk

6/6/18 Anthony Merante