VILLAGE OF CHESTER

County of Orange, State of New York

RESOLUTION

BT HOLDINGS LLC ANNEXATION PETITION & SEQRA REVIEW

Introduced by: <u>Deputy Mayor, Jack Deshler</u>

Seconded by: Trustee, Eugene Collins

Date of Adoption: February 11, 2008

WHEREAS, the Board of the Village of Chester (the "Village Board") has received a petition from BT Holdings, LLC (the "Petitioner"), pursuant to Article 17 of the General Municipal Law of the State of New York, for the annexation from the Town of Chester to the Village of Chester of a parcel of property consisting of 60.6 acres of land; and

WHEREAS, the Petitioner, in addition to the annexation of 60.6 acres of land from the Town of Chester to the Village of Chester, is seeking the rezoning of said land to the RM zone, the construction of a 438-unit residential development, and connections to the Village's water and sewer service (collectively the "Proposed Action"); and

WHEREAS, the Village Board has made a determination that the Proposed Action is a "Type I" Action under the State Environmental Quality Review Act and the regulations promulgated thereunder (collectively "SEQRA"), specifically 6 NYCRR 617.4; and

WHEREAS, the Proposed Action will involve two or more agencies, as defined under SEQRA, and will require a coordinated review pursuant to SEQRA; and

WHEREAS, the Village Board is the primary local agency involved in the undertaking of the proposed action and has the broadest governmental powers for the investigation into the impacts of the proposed action; be it hereby

> RESOLVED, that the Village Board does hereby declare its intent to act as lead agency for the purpose of reviewing the environmental impact of the Proposed Action pursuant to SEQRA; and be it further

> RESOLVED, that the Village Clerk is hereby authorized to circulate the "Notice to Involved Agencies Declaration of Intent to be Lead Agency" together with the Annexation Petition and

Part I of the Full EAF, all submitted to the Village Board by Petitioner, to the agencies identified therein and to any other involved agencies.

On a vote of 5 to 0, the Mayor declared the resolution adopted.