Minutes of November 4, 2013
Date Approved <u>Feb. 19, 2014</u>
Date Filed/Village Clerk____

November 4, 2013 TUCKAHOE PLANNING BOARD TUCKAHOE VILLAGE HALL Special Meeting – 7:30pm

Present: Chairperson Antonio Leo

Commissioner Ann Marie Ciaramella

Commissioner Melba Caliano
Commissioner Tim Miller
Commissioner Clare Gorman

Absent: Commissioner Raymond Nerenberg

Commissioner Eric Fang

Also in Attendance:

Bill Williams
John Cavallaro
Frank Fish
Building Inspector
Village Attorney
Village Consultant

Chairman Leo announced the evening's agenda as follows:

Item #1 200 Marbledale Road SEQR

Commissioner Caliano offered the following resolution in the form of a motion:

A RESOLUTION DECLARING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AS IT CONCERNS SITE PLAN REVIEW FOR THE PREMISES 200 MARBLEDALE ROAD, TUCKAHOE, NEW YORK

At a special meeting of the Planning Board of the Village of Tuckahoe, New York (the "Planning Board") held at Village Hall, 65 Main Street, Tuckahoe, New York on November 4, 2013.

WHEREAS, the Planning Board of the Village of Tuckahoe is considering the issuance of Site Plan approval for the premises commonly known as 200 Marbledale Road, Tuckahoe, New York; and

WHEREAS, the project consists of the development of the site with an existing building for the development of a ice skating rink with on-site parking for ten (10) on-site parking spaces (the "Project"); and

WHEREAS, based on the Environmental Assessment Form ("EAF"), submitted by the Applicant, and any supplemental materials thereto, the Planning Board has determined that there will be no significant environmental impact from this action as it concerns the proposed Project.

NOW, THEREFORE, BE IT RESOLVED

Section 1. Based on the information included in the EAF submitted by the Applicant, and any supplemental materials thereto and the criteria contained in the State Environmental Quality Review

November 4, 2013 Page 1 of 2

Act and its implementing regulations, the Planning Board hereby adopts the attached Negative Declaration for this Unlisted Action under the State Environmental Quality Review Act.

Section 2. That this resolution shall take effect immediately.

Chairman Leo seconded the motion and added that he received a letter from the county Planning Board stating that they had no objection to this Planning Board being lead agency for this application. Upon roll call the motion was carried with a vote of 5-0.

There being no further comments from the public or business before the Board, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

November 4, 2013 Page 2 of 2