

EXHIBIT D



SPECIAL MEETING
AGENDA
TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
53 CROTON AVENUE – BUDARZ THEATER
 OSSINING, NY 10562

MARCH 4, 2014

7:30 P.M.

SUPERVISOR

Susanne Donnelly

COUNCILMEMBERS

Geoffrey Harter Eric P. Blaha
Kim L. Jeffrey Northern Wilcher

I. CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL

II. RESOLUTIONS

A. RESOLUTION ADOPTING A NEGATIVE DECLARATION IN CONNECTION WITH THE PROPOSED ANNEXATION OF ELECTION DISTRICTS 17 AND 20 FROM THE UNINCORPORATED AREA OF THE TOWN OF OSSINING TO THE VILLAGE OF BRIARCLIFF MANOR

WHEREAS, the Town Board is considering the proposed annexation of Election Districts 17 and 20 from the Unincorporated area of the Town of Ossining to the Village of Briarcliff Manor by reason of the submission of a Petition in accordance with Article 7 of the General Municipal Law of The State of New York; and

WHEREAS, the Town Board has determined that the Proposed Action is a Type I action pursuant to Article 8 of the Environmental Conservation Law, Part 617 NYCRR (commonly known as "SEQRA") and pursuant to Chapter 85 of the Town Code (the Town's Environmental Quality Review Law which establishes locally designated Type I actions); and

WHEREAS, the Town Board has determined that the proposed annexation is an action for which there are no other Involved Agencies and that the Town Board is therefore, the Lead Agency for this action; and

WHEREAS, Frederick P. Clark Associates, Inc., the Town's Planning Consultant has prepared a Full Environmental Assessment Form regarding the proposed annexation, which EAF analyzes the potential environmental impacts regarding said proposed annexation.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The Town Board hereby adopts and incorporates the recitations and statements set forth above as if fully set forth and resolved herein.
2. The Town Board of the Town of Ossining hereby adopts the attached Negative Declaration, for the reasons stated therein, thereby finding that the proposed annexation, without addressing the potential fiscal aspects and the aspects regarding the provision of services to the two election districts, will have no significant adverse physical impact upon the environment, and thereby ending the SEQRA process with respect to said proposed annexation.
Attachment: Negative Declaration

III. ADJOURNMENT