



SPECIAL MEETING

**TOWN BOARD
TOWN OF OSSINING
MUNICIPAL BUILDING
53 CROTON AVENUE – BUDARZ THEATER
OSSINING, NY 10562**

MARCH 4, 2014

9:23 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

The Regular Meeting of the Town Board of the Town of Ossining was held on March 4, 2014 at the Ossining Public Library, 53 Croton Avenue in Ossining. The meeting was called to order at 9:23 p.m. by Supervisor Susanne Donnelly. Members of the Board present were: Councilmembers Northern Wilcher, Kim L. Jeffrey, Geoffrey Harter and Eric P. Blaha. Also present were Town Attorney Wayne Spector, Budget Officer Madeline Zachacz and Deputy Town Clerk Ann Marie Rocco.

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

Councilmember Harter moved and it was seconded by Councilmember Jeffrey that the following be approved:

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

Motion Carried: Unanimously

III. ADJOURNMENT

At 9:25 P.M. Councilmember Blaha moved and it was seconded by Councilmember Wilcher that the meeting be adjourned.

Approved:

Mary Ann Roberts, Town Clerk

SEQR

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Date: _____

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Ossining Town Board, as Lead Agency, has determined that the Proposed Action described below will not have a significant adverse effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Petition to Annex Town of Ossining Election Districts 17 and 20 to the Village of Briarcliff Manor

SEQR Status: Type I

Conditioned Negative Declaration: No

Description of Action: The Proposed Action is a petition to annex Town of Ossining Election Districts 17 and 20 to the Village of Briarcliff Manor. The location of Election Districts 17 and 20 is shown on the attached map.

Location: Town of Ossining, Westchester County

Reasons Supporting This Determination:

The Proposed Action is a petition to annex Town of Ossining Election Districts 17 and 20 to the Village of Briarcliff Manor. The location of Election Districts 17 and 20 are shown on the attached map.

The proposed annexation does not directly involve construction on, or physical alteration of, any properties. The subject annexation is not associated with a rezoning petition or a development application for any of the properties in the subject election districts. The Lead Agency has no reason to believe that the zoning of the subject election districts would change materially as a result of being annexed to the Village of Briarcliff Manor. Therefore, the answers to the questions in Part 2 of the FEAF, and the conclusions reached below, are dependent upon the presumption that the existing pattern of land use in the subject election districts would not change materially as a result of said districts being annexed to the Village of Briarcliff Manor.

This Full Environmental Assessment Form does not address fiscal impacts of the annexation, or impacts of the annexation relating to the provision of services to these two election districts. Such analysis is being preformed outside of the State Environmental Quality Review (SEQR) process.

The Proposed Action is not expected to result in any significant adverse impacts on the environment. More specifically:

1. The Proposed Action does not directly involve construction on, or physical alteration of, any properties.
2. The Proposed Action will not have a significant adverse environmental impact with respect to any unique or unusual land forms.
3. The Proposed Action will not have a significant adverse environmental impact on any wetlands or other surface water bodies.
4. The Proposed Action will not have a significant adverse environmental impact with respect to new or additional use of ground water, and will not have a significant adverse environmental impact with respect to the introduction of contaminants to ground water or an aquifer.
5. The Proposed Action will not have a significant adverse environmental impact with respect to the development of lands subject to flooding.
6. The Proposed Action will not have a significant adverse environmental impact on any State regulated air emission source.
7. The Proposed Action will not have a significant adverse environmental impact with respect to the loss of flora or fauna.
8. The Proposed Action will not have a significant adverse environmental impact on agricultural resources.
9. The Proposed Action will not have a significant adverse environmental impact on any scenic or aesthetic resources.

10. The Proposed Action will not have a significant adverse environmental impact on any historic or archaeological resources.
11. The Proposed Action will not have a significant adverse environmental impact with respect to the loss of recreational opportunities or with respect to a reduction of an open space resource as designated in any adopted municipal open space plan.
12. The Proposed Action will not have a significant adverse environmental impact on a Critical Environmental Area (CEA).

13. The Proposed Action will not have a significant adverse environmental impact on existing transportation systems.
14. The Proposed Action will not have a significant adverse environmental impact as a result of an increase in the use of any form of energy.
15. The Proposed Action will not have a significant adverse environmental impact as a result of an increase in noise, odors or outdoor lighting.
16. The Proposed Action will not have a significant adverse environmental impact on human health from exposure to new or existing sources of contaminants.
17. The Proposed Action will not have a significant adverse environmental impact as a result of being inconsistent with adopted land use plans.
18. The Proposed Action will not have a significant adverse environmental impact as a result of being inconsistent with the existing community character.
19. The Proposed Action will not have a significant adverse environmental impact on the supply of housing in the Town.

Lead Agency: Ossining Town Board
Municipal Building, 16 Croton Avenue
Ossining, New York 10562

For Further Information:

Contact Person: Supervisor Susanne Donnelly
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Ossining, New York 10562
(914) 762-6001

This notice will be provided to the following email address for publication in the Environmental Notice Bulletin: enb@gw.dec.state.ny.us

