

**BOARD OF TRUSTEES
INCORPORATED VILLAGE OF ROSLYN**

**PRELIMINARY CLASSIFICATION OF ACTION AND
COMMENCEMENT OF ENVIRONMENTAL REVIEW FOR THE
PROPOSED PROJECT AT 45 LUMBER ROAD, ROSLYN, NEW YORK**

WHEREAS, the Board of Trustees of the Incorporated Village of Roslyn intends to consider an application of 45 Lumber Road, LLC for a Special Permit Pursuant to Chapter 470 of the Code of the Incorporated Village of Roslyn Entitled “Zoning”, Section 470-20.C. Entitled “WD-O Waterfront Development Overlay District”, Subsection (C) entitled “Development Incentive Bonuses”, to construct a 4 story Residential Building consisting of 33 two-bedroom apartments upon the property known as 45 Lumber Road, Roslyn, New York, known and designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1031 (hereinafter, the “Proposed Action”), and

WHEREAS, the Board of Trustees proposes to declare itself Lead Agency for the purpose of the environmental review of the Proposed Action pursuant to the State Environmental Quality Review Act (hereinafter, “SEQRA”).

NOW, BE IT HEREBY RESOLVED, that the Board of Trustees hereby issues a preliminary classification of the Proposed Action as an Unlisted Action under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby declares itself Lead Agency to conduct the environmental review of the Proposed Action.

A motion was made by Deputy Mayor Bernstein and seconded by Trustee Genovese that the above resolution be approved.

The Board was polled as follows:

Vote:	Mayor Durkin	Absent
	Deputy Mayor Bernstein	Aye
	Trustee Westergard	Aye
	Trustee Genovese	Aye
	Trustee Oral	Aye

The poll having been taken, the Resolution was duly passed.

**By Order of the Board of Trustees
Incorporated Village of Roslyn
Anita Frangella
Village Clerk/Treasurer**

Dated: June 16, 2020