

**BOARD OF TRUSTEES
INCORPORATED VILLAGE OF ROSLYN**

**PRELIMINARY CLASSIFICATION OF ACTION AND
COMMENCEMENT OF ENVIRONMENTAL REVIEW FOR THE
ADOPTION OF AN AMENDMENT TO THE VILLAGE ZONING CODE**

WHEREAS, the Board of Trustees of the Incorporated Village of Roslyn intends to consider a proposed local law amending the Municipal Code of the Incorporated Village of Roslyn, Chapter 470 entitled “Zoning”, to add thereto Section 470-21 which would create the “TMU Transit-Oriented Mixed-Use District” in the area of Warner Avenue across the street from the Long Island Rail Road’s Roslyn Station in the southeast corner of the Village of Roslyn (hereinafter, the “Proposed Action”). The area is currently zoned C-V Village Commercial District, 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”). The Village’s land use planner, Phillips Preiss Grygiel Leheny Hughes, LLC, has prepared an Environmental Assessment Form (hereinafter, “EAF”) to assist the Board of Trustees in the evaluation of the Proposed Action. The Village’s land use planner has also prepared a Memorandum, dated March 10, 2020, entitled “Potential Transit-Oriented Development Zoning, Village of Roslyn, New York”, to provide the Board of Trustees with relevant information.

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 _____ and seconded by _____

that the above resolution be approved.

The Board was polled as follows:

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

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