



VILLAGE OF HASTINGS-ON-HUDSON

Municipal Building
7 Maple Avenue

Hastings-on-Hudson, New York 10706

RESOLUTION

On motion of Trustee Fleisig, seconded by Trustee Drake the following Resolution was duly adopted:

27:23 CONFIRMATION OF LEAD AGENCY FOR SEQRA FOR ELECTRIC HOLDINGS, LLC

WHEREAS: the Village Board of Trustees circulated a Notice of Intent to be Lead Agency to all Involved Agencies; and

WHEREAS: the thirty-day notice period has elapsed in which no Involved Agency provided a written objection.

NOW THEREFORE BE IT RESOLVED: that the Hastings-on-Hudson Village Board of Trustees will serve as Lead Agency for the purposes of SEQRA review of the proposed action by Electric Owl Holdings, LLC.

ROLL CALL VOTE	AYE	NAY
Trustee Morgen Fleisig	X	
Trustee Thomas Drake	X	
Trustee Georgia Lopez	(Absent)	
Trustee Mary Lambert	X	
Mayor Nicola Armacost	X	

CERTIFICATION

I, Anthony P. Costantini, Village Clerk of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at the Regular Meeting of the Board of Trustees on March 21, 2023, with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 22nd day of March, 2023.

Anthony P. Costantini
Village Clerk