

A regular meeting of the City of Yonkers Industrial Development Agency was convened on Wednesday, July 31, 2013 at 9:00 a.m.

The following resolution was duly offered and seconded, to wit:

**RESOLUTION NO. 07/2013 -02**

A RESOLUTION TO ISSUE A DETERMINATION OF SIGNIFICANCE PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") RELATING TO THE PROPOSED REDEVELOPMENT OF 13 MAIN STREET, 27 MAIN STREET, 36 MAIN STREET, 38 MAIN STREET; AND 2 MILL STREET, RESPECTIVELY, KNOWN AS THE RISING – YONKERS LLC PROJECT

WHEREAS, there is pending before the Yonkers Industrial Development Agency (YIDA) an application for assistance from Rising – Yonkers LLC regarding its proposed redevelopment of five (5) residential buildings located at 13, 27, 36; and 38 Main Street; and 2 Mill Street, respectively; and as further described as Lots 48 & 55 at Block 2003 of Section 2, Lots 18 & 19 at Block 501 of Section 1; and Lot 42 at Block 2003 of Section 2 on the Official Tax Map of the City of Yonkers and;

WHEREAS, YIDA has determined that the proposed redevelopment has been reviewed as an Unlisted Action under the State Environmental Quality Review Act ("SEQRA") requiring the YIDA to comply with the regulations promulgated pursuant to SEQRA, and;

WHEREAS, YIDA has carefully considered the proposed action and has reviewed the attached Environmental Assessment Form and supplemental attachments and the criteria set forth in Section 617.7 of 6 NYCRR Part 617 of the SEQRA regulations and has identified and carefully considered the relevant areas of environmental concern as are fully set forth in said Environmental Assessment Form to determine if these proposed actions will have a significant impact upon the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Yonkers Industrial Development Agency that, based upon the YIDA's review of the Environmental Assessment Form and supplemental attachments, and for the reasons set forth therein, YIDA hereby adopts a Negative Declaration, under SEQRA, that there will be no adverse impact on the environment from the proposed redevelopment of five (5) residential buildings located at 13, 27, 36, 36 Main Street; and 2 Mill Street, said properties also described as Lots 48 & 55 at Block 2003 of Section 2, Lots 18 & 19 at Block 501 of Section 1; and Lot 42 at Block 2003 of Section 2 on the Official Tax Map of the City of Yonkers; and be it further

RESOLVED that this Resolution shall take effect immediately.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Michael Spano	[ X ]	[ ]	[ ]	[ ]
Martin Ball, Sr.	[ X ]	[ ]	[ ]	[ ]
Susan Gerry	[ ]	[ ]	[ ]	[ X ]
Joy Carden	[ X ]	[ ]	[ ]	[ ]
Peter Kischak	[ X ]	[ ]	[ ]	[ ]
Cecile D. Singer	[ X ]	[ ]	[ ]	[ ]
Robert Maccariello	[ X ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

**SECRETARY'S CERTIFICATION**

STATE OF NEW YORK )  
COUNTY OF WESTCHESTER ) ss.:

I, Susan Gerry, the undersigned Secretary of the CITY OF YONKERS INDUSTRIAL DEVELOPMENT AGENCY, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the City of Yonkers Industrial Development Agency (the "Agency"), including the resolution contained therein, held on July 31st, 2013, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Agency had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this 8<sup>th</sup> day of August, 2013.

  
Secretary