

APP

On a motion made by Trustee Marrow and seconded by Trustee Rosenberg, the following resolution was adopted.

CONSIDERING A PROPOSED SITE PLAN AMENDMENT REGARDING THE BELLEFAIR MEETING HOUSE

WHEREAS, BelleFair Homeowners Association, Inc. has submitted a proposed site plan amendment for modifications to change the use of a portion of the retail space to a place of public assembly to use as a community room; and

WHEREAS, the Board of Trustees has final site plan authority pursuant to § 209-1(A)(1); and

WHEREAS, the Board of Trustees referred the proposed site plan amendment to the Village Planning Board; and

WHEREAS, at the June 10, 2010 Planning Board meeting the Planning Board referred back the proposed site plan amendment with a positive recommendation; and

WHEREAS, on June 22, 2010 the Board of Trustees opened a public hearing on the application, at which time all persons interested were given an opportunity to speak on behalf of or in opposition to the application and the public hearing was closed on June 22, 2010.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of the Village of Rye Brook, pursuant to the State Environmental Quality Review Act (SEQRA), and after review of the Short Environmental Assessment Form (EAF) prepared by the Applicant, determines the proposed action to be a Type II Action requiring no additional review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby approves the proposed site plan amendment to change the use of a portion of the retail space to a place of public assembly to use as a community room on the following condition(s):

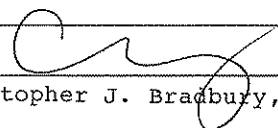
1. the use of the community room shall be limited to BelleFair residents and their guests.
2. the maximum occupancy of the community room be limited to no more than 85 people and at all times shall be in compliance with the occupancy limitations of the NYS Uniform Fire Prevention and Building Code

TRUSTEE BROWN	AYE
TRUSTEE MARROW	AYE
TRUSTEE REDNICK	AYE
TRUSTEE ROSENBERG	AYE
MAYOR FEINSTEIN	AYE

State of New York
 County of Westchester
 Village of Rye Brook } ss.:

I hereby certify that this is the Resolution adopted by the Board of Trustees of the Village of Rye Brook which was duly passed by said Board on June 22, 20 10.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Village of Rye Brook, this 23 day of June, 20 10.


 Christopher J. Bradbury, Village Clerk