

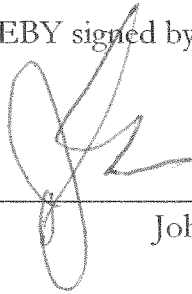
THIS IS TO CERTIFY that the attached copy is a true and correct copy of the Town of Yorktown Planning Board Resolution:

**PLANNING BOARD  
TOWN OF YORKTOWN**

**RESOLUTION ADOPTING  
COSTCO WHOLESALE STORE & FUELING FACILITY  
DRAFT ENVIRONMENTAL IMPACT STATEMENT AS COMPLETE**

**DATE OF RESOLUTION: SEPTEMBER 10, 2012**

HEREBY signed by the secretary of the Planning Board:



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John Savoca, Secretary

9/10/12

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Date

**PLANNING BOARD  
TOWN OF YORKTOWN**

**RESOLUTION ADOPTING  
COSTCO WHOLESALE STORE & FUELING FACILITY  
DRAFT ENVIRONMENTAL IMPACT STATEMENT AS COMPLETE**

**RESOLUTION NUMBER: #12-15**

**DATE: SEPTEMBER 10, 2012**

On motion of John Savoca, seconded by Darlene Rivera, and voted in favor by Fon, Savoca, Rivera, and Kincart, while Kutter recused, the following resolution was adopted:

WHEREAS, on June 30, 2010, Retail Store Construction Co., Inc. (“the Applicant”) submitted to the Planning Board of the Town of Yorktown an application for site plan approval of a 151,092 square foot Costco Wholesale Club retail store and club member available fueling station (the “Application”); and

WHEREAS, on August 9, 2010, the Planning Board circulated a Notice of Intent to assume the role of lead agency in connection with the environmental review of the Application pursuant the State Environmental Quality Review Act (“SEQRA”) and pursuant to Section 617.6 of the SEQRA Regulations at Volume 6, Part 617 of the New York Code Rules and Regulations (the “SEQRA Regulations”); and

WHEREAS, on September 13, 2010, the Planning Board, based on its review of the Application, a Long Form EAF, and related information, issued a Positive Declaration of Environmental Significance pursuant to Section 617.7 of the SEQRA Regulations; and

WHEREAS, the Planning Board produced and circulated a scoping document and considered public comment on the draft scope at a public hearing held on November 8, 2010 at Town Hall in Yorktown Heights, New York; and

WHEREAS, the Planning Board, after receiving comment and revising the scoping document, adopted the final scoping document at its regular meeting on December 13, 2010, and directed the Applicant to prepare and submit the Draft Environmental Impact Statement (EIS) pursuant to said scoping document; and

WHEREAS the Planning Board at its meetings on January 9, 2012, January 23, 2012, August 13, 2012, and September 10, 2012, reviewed the Draft EIS with respect to the adopted final scope and content.

NOW, THEREFORE, BE IT RESOLVED, that the Draft EIS, dated September 6, 2012, for the Costco Wholesale Store and Fueling Facility is accepted as complete and that the

document shall be circulated to all involved and interested agencies and individuals for review and comment in accordance with Section 617.12 of the SEQRA Regulations; and

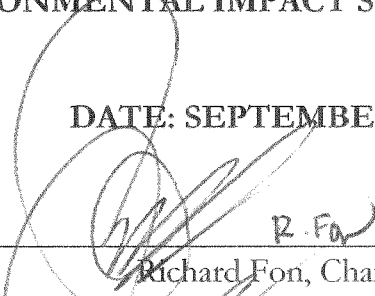
FURTHER RESOLVED, that a Public Hearing to consider same shall be conducted at the Planning Board's meeting on Monday, October 15, 2012 at 7:30 p.m. in the Town Hall Board Room, located at 363 Underhill Avenue, Yorktown Heights, NY; and that notice of such hearing shall be prepared and filed in accordance with Section 617.12(a) and (b) of the SEQRA Regulations.

PLANNING BOARD  
TOWN OF YORKTOWN

RESOLUTION ADOPTING  
COSTCO WHOLESALE STORE & FUELING FACILITY  
DRAFT ENVIRONMENTAL IMPACT STATEMENT AS COMPLETE

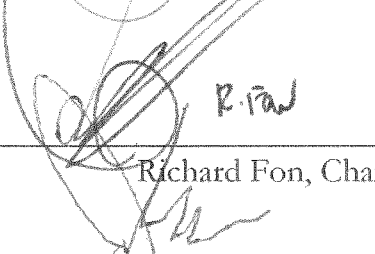
DATE: SEPTEMBER 10, 2012

SIGNED BY: \_\_\_\_\_

 R. Fon  
Richard Fon, Chairman

ROLL CALL: \_\_\_\_\_

AYES: \_\_\_\_\_

 R. Fon  
Richard Fon, Chairman

\_\_\_\_\_  
John Savoca

  
John Kincart

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_