

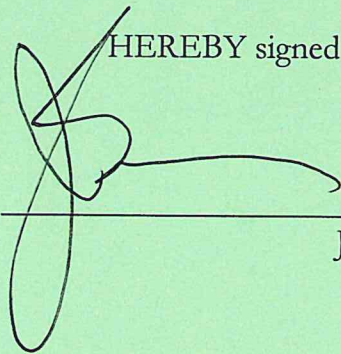
THIS IS TO CERTIFY that the attached copy is a true and correct copy of the Town of Yorktown Planning Board Resolution:

**PLANNING BOARD  
TOWN OF YORKTOWN**

**RESOLUTION ADOPTING  
THE SEQR STATEMENT OF FINDINGS  
FOR THE COSTCO WHOLESALE CLUB**

**DATE OF RESOLUTION: DECEMBER 15, 2014**

HEREBY signed by the secretary of the Planning Board:



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John Savoca, Secretary

12/15/14  
Date



**PLANNING BOARD  
TOWN OF YORKTOWN**

**RESOLUTION ADOPTING  
THE SEQR STATEMENT OF FINDINGS  
FOR THE COSTCO WHOLESALE CLUB**

**RESOLUTION NUMBER: #14-29**

**DATE: DECEMBER 15, 2014**

On the motion of John Flynn, seconded by John Savoca, and unanimously voted in favor by Fon, Flynn, Savoca, Rivera, and Kincart the following resolution was adopted:

**WHEREAS**, Retail Store Construction Co., Inc. (the "Applicant") has applied to the Town of Yorktown Planning Board (the "Planning Board") for Site Plan, Stormwater Pollution Prevention Plan Permit, Wetland Permit, and Tree Removal Permit approvals in connection with property designated as Section 26.18, Block 1, Lots 17, 18, 19 and Section 26.19, Block 1, Lot 1 on the Town of Yorktown Tax Map; and

**WHEREAS**, the Applicant proposes to construct a 151,092 square foot Costco Wholesale Club Store and club member only gasoline filling station (the "Proposed Project"); and

**WHEREAS**, the Planning Board circulated its intent to be Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) on August 2, 2010 and no objection thereto was received; and

**WHEREAS**, the Planning Board, as Lead Agency, adopted a Positive Declaration for the Proposed Project on September 13, 2010; and

**WHEREAS**, the Planning Board circulated the SEQRA Notice of Positive Declaration and a copy of the draft Scoping outline to involved and interested agencies to inform them of the SEQRA review and the scoping period for the Proposed Project; and

**WHEREAS**, in order to obtain commentary from the public and agencies regarding issues and concerns to be addressed the Draft Environmental Impact Statement (the "DEIS"), the Planning Board held a public scoping meeting on November 8, 2010 and provided opportunity for submittal of written commentary; and

**WHEREAS**, on November 22, 2010, the Planning Board reviewed the public comments submitted on the draft scoping document on the DEIS; and

**WHEREAS**, on December 13, 2010, the Planning Board adopted a final written scoping document on the DEIS; and

**WHEREAS**, on September 10, 2012, the Planning Board (i) accepted the DEIS as adequate and complete for the purpose of commencing public review; and (ii) set a public hearing on the DEIS for October 15, 2012; and



**WHEREAS**, the Planning Board held a duly noticed public hearing on the DEIS on October 15, 2012 which was continued on November 19, 2012 and accepted written comments on the DEIS through December 19, 2012; and

**WHEREAS**, on July 14, 2014 the Applicant submitted a preliminary Final Environmental Impact Statement ("FEIS") to the Planning Board which contained proposed responses to the substantive comments on the DEIS; and

**WHEREAS**, the Planning Board determined the FEIS to be complete and caused it to be filed on October 21, 2014; and

**WHEREAS**, the Planning Board has received comments on the FEIS as listed in Appendix B of the Findings Statement; and

**WHEREAS**, the Planning Board has reviewed all such comment letters as well as responses from the Applicant as also listed in Appendix B & C of the Findings Statement; and

**WHEREAS**, the Planning Board has prepared a SEQR Findings Statement for the Project that considers the relevant environmental impacts presented in the EIS, weighs and balances such impacts with social, economic and other essential considerations, provides a rationale for the Planning Board's decision and certifies that the SEQR requirements have been met; and

**WHEREAS**, the SEQR Findings Statement for the Project complies with the requirements of with 6 NYCRR 617.11(d).

**NOW THEREFORE BE IT RESOLVED**, that the Planning Board hereby adopts the SEQR Findings Statement, as revised pursuant to the December 15, 2014 special meeting, for Costco Wholesale Club and authorizes the filing and distribution of same in accordance with the requirements of 6 NYCRR 617.12.

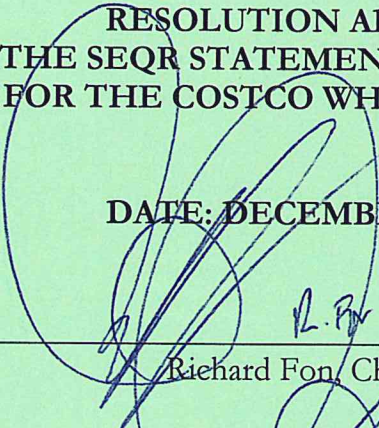


PLANNING BOARD  
TOWN OF YORKTOWN

RESOLUTION ADOPTING  
THE SEQR STATEMENT OF FINDINGS  
FOR THE COSTCO WHOLESALE CLUB

DATE: DECEMBER 15, 2014


SIGNED BY:

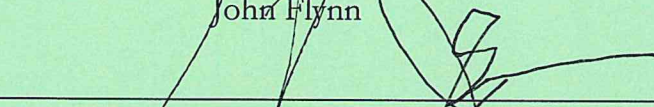
  
Richard Fon, Chairman

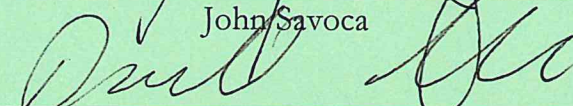
ROLL CALL:

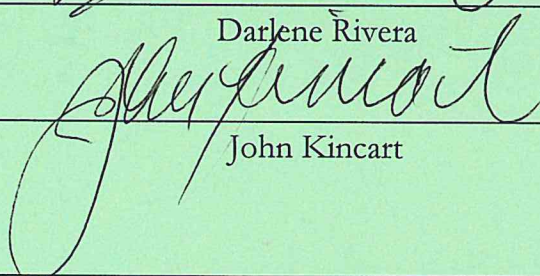
AYES:

  
Richard Fon, Chairman

  
John Flynn

  
John Savoca

  
Darlene Rivera

  
John Kincart

NAYS:

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ABSTAIN:

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