

RESOLUTION

NUMBER 103-21

**(DECLARE THE TOWN BOARD’S INTENT TO SERVE AS LEAD AGENCY UNDER
SEQRA FOR THE CORTLANDT PITCH PROJECT)**

WHEREAS, the Town of Cortlandt purchased approximately 100 acres from Consolidated Edison Company of New York, Inc. (“Cortlandt Quarry Park”) in 2016; and

WHEREAS, the Cortlandt Quarry Park is located in the Hamlet of Verplanck; and

WHEREAS, in the best interests of the residents, the Cortlandt Quarry Park’s uses have been restricted to recreational and other municipal purposes; and

WHEREAS, Cortlandt Pitch is an indoor soccer and sports facility proposed to be located at the Cortlandt Quarry Park; and

WHEREAS, Cortlandt Pitch has proposed benefits to the public including serving as an emergency shelter/evacuation center, providing bathroom access for parents and kids using town fields, providing discounted access to Town residents, providing free access to seniors for ancillary uses such as walking the field twice weekly, and providing access for Town summer camps on extremely hot days and days with inclement weather; and

WHEREAS, at the Town Board’s March 16, 2021 Meeting, it authorized the Town Supervisor to enter into an Option Agreement and Long-Term Ground Lease with Cortlandt Pitch; and

WHEREAS, the Option and Long-Term Ground Lease Agreement provides flexible timing so that the principal of Cortlandt Pitch can obtain the necessary financing and allow the Town the ability to comply with all requirements of the Grant, including conformance with the National Environmental Policy Act (“NEPA”) and the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, as part of Cortlandt Pitch’s approval process, the Town Board will need to vote on a site layout, since the Town owns the Property; and

WHEREAS, the Town Board is the appropriate agency to serve as the Lead Agency since it owns the Cortlandt Quarry Park;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board declares its intent to serve as Lead Agency for Cortlandt Pitch pursuant to SEQRA.

BE IT FURTHER RESOLVED, that Town Staff is authorized to circulate the necessary documentation to effectuate this.

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF CORTLANDT
LAROUE ROSE SHATZKIN
TOWN CLERK**

**Adopted April 13, 2021
At a Regular Meeting
Held via Zoom**