

EXTRACT OF MINUTES OF A REGULAR MEETING OF THE PLANNING BOARD OF THE VILLAGE OF MAMARONECK HELD ON THURSDAY, FEBRUARY 22, 2007 AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK.

RESOLUTION RE: ORIENTA BEACH CLUB – 1045 WALTON AVENUE

On motion by Carl Alterman, seconded by Stewart Sterk to make a Negative Declaration under SEQR based on the long form EAF submitted.

Voting Aye: Galvin, Alterman, Sterk

Voting Nay: None

Recused: Violi

On motion by Stewart Sterk, seconded by Carl Alterman to grant final site plan approval for the plans dated and revised February 15, 2007 with the following provisions:

1. Subject to obtaining all requested variances from the Village Zoning Board of Appeals (ZBA);
2. That if, in two years from the date of this approval, the applicant requires additional time to implement proposed site plan improvements, the Board will accept a letter from the applicant making such a request for additional time in lieu of a full planning application and fees.
3. The request for extension will be reviewed under the regulations of the Village Code in effect at the date of this approval; and that
4. The Board will also send a letter to the Building Department recommending approvals necessary to allow the construction within the FEMA flood zones.

Voting Aye: Galvin, Alterman, Sterk

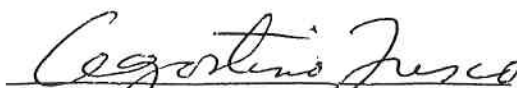
Voting Nay: None

Recused: Violi

STATE OF NEW YORK)
)SS:
COUNTY OF WESTCHESTER)

I, Agostino A. Fusco, Clerk of the Village of Mamaroneck, New York, do hereby certify that I have compared the foregoing copy of the Resolutions with the original on file in my office, and that the same is a true and correct transcript of said original Resolutions and of the whole thereof, as duly adopted by said Planning Board at a meeting duly called and held at the Village Hall office on Thursday, February 22, 2007 by the required and necessary vote of the members to approve the Resolutions.

WITNESS My Hand and the Official Seal of the Village of Mamaroneck, New York, this 15th day of May 2007.


Agostino A. Fusco, Village Clerk