

JPhillips

STATE OF NEW YORK :
COUNTY OF ERIE : ss
TOWN OF GRAND ISLAND :

I, NANCY J. SAMRANY, Town Clerk of the Town of Grand Island, Erie County, New York, do hereby certify that at a REGULAR meeting of the Town Board of the aforesaid Town on July 21, 1997 the following action was taken subject to Town Board approval:

17. From: Town Attorney Will Wiles & Mark Chertok, Esq.
RE: NOTICE OF COMPLETION: FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR SOUTHPOINTE PLANNED UNIT DEVELOPMENT

MOTION: As recommended by the Town Board's consultants, URS Greiner, Inc. it is moved to ACCEPT the following Final Environmental Impact Statement (FEIS) with the additional revisions set forth in Attachment "A" for the Southpointe Planned Unit Development:

RESOLUTION

On a motion by James R. Sharpe, seconded by Board Member Andrea L. Moreau, the following resolution was adopted by the Town Board of the Town of Grand Island, New York:

WHEREAS, a petition for a zoning amendment by Frontier Development Partnerships (the "Applicant") was received by the Town Board of the Town of Grand Island on July 17, 1995 requesting that the 283.9 acres Site located between Love Road, Baseline Road, Staley Road and South Parkway (the "Site") be rezoned from R1-A to Planned Unit Development ("PUD"); and

WHEREAS, the Applicant has filed with the Town Board an application to create a new sewer district and to connect the proposed PUD's sewers to existing Town sewers; and

WHEREAS, the requests for rezoning to PUD and the creation of a new sewer district are in connection with the proposed mixed use development of the Site with 431 units of various types of Adult Lifestyle housing, 209 units of market-rate single family housing, and 255,000 square feet of commercial, retail and office uses and community facilities, denominated as the "Adult Lifestyle Planned Unit Development at Southpointe" (collectively, the "proposed action"); and

WHEREAS, the Town Board of the Town of Grand Island is the designated Lead Agency for the environmental review of the proposed action under the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, a Draft Environmental Impact Statement for the proposed action was accepted by the Town Board as satisfactory with respect to its scope, contents and adequacy for the purposes of commencing public review by resolution adopted at the Town Board meeting of January 21, 1997; and

WHEREAS, the Applicant submitted to the Town Board a draft of a proposed Final Environmental Impact Statement ("Final EIS") for the proposed action on or about April 24, 1997, which was reviewed by the Town Board and its independent consultants; and

WHEREAS, the Town Board, at its May 5, 1997 meeting, adopted a resolution for additional consulting services to be provided by URS Greiner, Inc., in regard to the review of the proposed Final EIS submitted by the Applicant; and

WHEREAS, the Town Board, at its June 2, 1997 meeting, adopted a resolution for additional consulting services for URS Greiner, Inc., in regard to the review and revision of the proposed Final EIS submitted by the Applicant; and

