## RESOLUTION # PB 2024-30

WHEREAS, Illinois Properties 26, LLC, 775 N. Main Street New Hempstead, New York 10977, has submitted an application for site plan approval for the construction, maintenance and use of a two-story addition to the western end of an existing office building located at 775 N. Main Street, New Hempstead, New York; and

WHEREAS, said application is subject to review and determinations under New York State Environmental Quality Review Act ("SEQRA");

NOW, THEREFORE, it is hereby

RESOLVED, that the Planning Board of the Village of New Hempstead is designated as "Lead Agency" under the New York State Environmental Quality Review Act ("SEQRA") for the application submitted by Illinois Properties 26, LLC; and it is further

RESOLVED, that the Clerk is hereby directed to notify all other potential involved agencies of this designation of lead agency under SEQRA.

Chairman Poliakoff called for a roll call vote which was as follows: Mr. Kraus, AYE, Mr. Gilden AYE, Mr. Farkus, AYE, Ms. Greenwald, AYE and Chairman Poliakoff, AYE. The Resolution was adopted by a vote of 5-0.