July 10, 2008 _____

RESOLUTION

AUTHORIZING SUBMISSION OF REPORT AND RECOMMENDATIONS TO THE BOARD OF TRUSTEES ON THE PROPOSED "KINGSWOOD" RESIDENTIAL DEVELOPMENT LOCATED ON THE SOUTHWEST CORNER OF ANDERSON HILL ROAD AND KING STREET

BE IT RESOLVED, that the Planning Board of the Village of Rye Brook adopts the attached Report and Recommendation to the Village of Rye Brook Board of Trustees on the proposed "Kingswood" residential development located on the southwest corner of Anderson Hill Road and King Street and requests the Secretary to the Planning Board forward a copy of the Report to the Board of Trustees and the Village Administrator.

APPROVED BY A VOTE OF 6 TO 1