

At a Work Session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, November 10, 2008 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt

Trustee Brennan

Trustee Gallelli

Trustee Olver

Manager Zambrano

Absent: Trustee Konig

Also Present:

Tony Hill, Penflex

Police Chief Tramaglino

Sergeant Corvinus

Chief Roosa

Captain Diggs

Superintendent of Recreation and Parks, Snyder

Assistant to Village Manager, King

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:30 p.m.

2. Discussion with Tony Hill of Penflex on the Fire Department Service Award Program

Mr. Hill described how the program works and gave an update on the funding level for the program.

3. Discussion with Chief Roosa and EMS Captain Diggs regarding cooperation between the two departments

Chief Roosa and Captain Diggs expressed their willingness to work together to resolve any issues that may arise between the two departments.

4. Croton Landing Rules

It was agreed that the staff would review the Parks code and recommend any amendments that may be needed for Croton Landing. It was also suggested that the Village review the lighting for the Park and Elliott Way.

5. Silver Lake Dam Project

It was agreed that the Village Board would consider the Silver Lake Dam Project when reviewing all capital projects during the budget cycle.

6. Duck Pond/Kaplans Pond chemical treatment for aquatic vegetation

The Village Board agreed to fund this annual program and asked the Superintendent of Recreation and Parks Sue Snyder to bring the proposals to the next Village Board meeting to approve.

7. Architectural Proposal for Police Department in Municipal Building

The VCA Group has provided the Village with a proposal for Phase II – Facility Needs Assessment of Existing Village Hall, Police, and Court Facility, and Phase III – Building Modifications Design Concept at a total cost of \$86,000. It was agreed that Sergeant Corvinus would ask the consultants to scale down the proposal and provide the Village with a lower cost proposal for this work. It was also suggested that Sergeant Corvinus try to find other architectural firms that specialize in this field for additional proposals.

8. Approval of Minutes for October 16, 2008.

On motion by Trustee Gallelli seconded by Trustee Konig the minutes of October 16, 2008 were approved as amended.

The meeting was adjourned at 10:30 pm

Respectfully submitted,
Janine King, Assistant to Village Manager

Village Clerk