

1 A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on  
2 Monday, May 4, 2009 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY  
3 10520.

4  
5 The following officials were present:  
6

Mayor Wiegman	Trustee Gallelli
Village Manager Zambrano	Trustee Olver
Village Attorney Staudt	Trustee Restuccia
Treasurer Bullock	Trustee Murtaugh

7  
8 **1. CALL TO ORDER:**

9 Mayor Wiegman called the meeting to order at 8:05 p.m. Everyone joined in the Pledge of  
10 Allegiance.  
11

12 **2. APPROVAL OF VOUCHERS:**

13 Trustee Gallelli made a motion to approve the vouchers as follows, subject to review by the  
14 Audit Committee. The motion was seconded by Trustee Murtaugh and approved  
15 unanimously.  
16

General Fund	\$103,460.54
Water Fund	7,509.89
Sewer Fund	156.00
Capital Account	64,488.07
Trust & Agency	4,5718.50
Total	\$ 180,133.00

17  
18 Mayor Wiegman announced that this meeting is the first paperless meeting for the Board of  
19 Trustees and demonstrated the amount of paper that will be saved during the year. Trustee Olver  
20 added that the laptops being used are either personal laptops or laptops the Village already had;  
21 all Board members rejected the idea of purchasing new laptops; no money is being spent.  
22

23 **3. PUBLIC HEARING:**

24 To consider Local Law Introductory #2 of 2009, amending Chapter 168 of the Village Code.

25 **AND**

26 To consider Local Law Introductory #3 of 2009, amending Chapter 172 of the Village Code.  
27

28 No comments from the floor. Mayor Wiegman closed the Public Hearing.  
29

- 30 a) On motion of TRUSTEE GALLELLI, seconded by TRUSTEE MURTAUGH, the following  
31 resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-  
32 Hudson, New York:  
33

34 WHEREAS, the Village Board of Trustees would like to identify permitted users of Village  
35 Parks and Recreation area and prohibit sales within Village Parks and Recreations area  
36 unless authorized by the Village Board; and,

1 WHEREAS, Local Law Introductory No. 2 of 2009 has been drafted amending Chapter 168  
2 Sections 5, 8, 10 of the Village Code to limit the use of specified Village Parks and  
3 Recreation areas to residents only and prohibit sales of food, goods, wares or merchandise,  
4 unless authorized by the Village Board; and

5  
6 WHEREAS, a public hearing was held and closed on May 4, 2009,  
7

8 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts  
9 Local Law No. 2 of 2009, amending Chapter 168, Sections 5, 8 and 10, of the Village Code.  
10

- 11 b) On motion of TRUSTEE OLVER, seconded by TRUSTEE RESTUCCIA, the following  
12 resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-  
13 Hudson, New York:  
14

15 WHEREAS, the Village Board of Trustees would like to exclude from applicability sales in  
16 Village Parks and Recreations areas unless authorized by the Board; and,  
17

18 WHEREAS, Local Law Introductory No. 3 of 2009 has been drafted amending Chapter 172  
19 Section 2(A) of the Village Code adding subparagraph (7) allowing for sales in the Villages  
20 Parks and Recreation areas by authorization of the Village Board, and  
21

22 WHEREAS, a public hearing was held and closed on May 4, 2009,  
23

24 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts  
25 Local Law No. 3 of 2009, amending Chapter 172-2(A) of the Village Code.  
26

27 AND BE IT FURTHER RESOLVED: that this local law shall take effect upon filing by the  
28 Secretary of State.  
29

30 4. CORRESPONDENCE:

31 Village Manager Zambrano read the following correspondence (full text available at the  
32 Village Office):

- 33 a) A letter from Robert Hoch, Director, Cablevision, regarding their launching of eight new  
34 HD channels.  
35 b) A letter from John Rosenow, Chief Executive, Arbor Day Foundation regarding Tree  
36 City USA. Trustee Gallelli stated that last Tuesday a cherry tree was planted with the  
37 help of students from A Children's Place.  
38 c) A letter from Mark Duncan, Recreation Supervisor, requesting permission to close the  
39 streets in the Upper Village for Summerfest, June 7, 2009 from 12 noon until 7 pm.  
40 Trustee Murtaugh made a motion to approve the request, second by Trustee Gallelli,  
41 approved unanimously.  
42

43 5. CITIZEN PARTICIPATION (agenda items):

- 44 a) no comments  
45  
46

1 **6. PROPOSED RESOLUTIONS:**

2 a) On motion of TRUSTEE RESTUCCIA, seconded by TRUSTEE GALLELLI, the  
3 following resolution was adopted unanimously by the Board of Trustees of the Village of  
4 Croton-on-Hudson, New York:

5  
6 WHEREAS, the Village Board has previously approved the contract with Bradhurst Site  
7 Construction for the Phase 2 portion of the Croton Landing/Riverwalk Improvement Project;  
8 and

9  
10 WHEREAS, additional work not included in the contract is required consisting of extending  
11 the storm drain outfall pipe 8 feet and reinstalling the tideflex valve in the outfall location  
12 near the comfort station; and

13  
14 WHEREAS, the additional work has been reviewed by the Village Engineer and found to be  
15 necessary,

16  
17 NOW, THEREFORE BE IT RESOLVED: that the Village Manager authorized to sign  
18 Change Order #6 for Croton Landing – Athletic Field (Phase 2) in the amount of \$1,425.00 ;

19 AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account  
20 #H7140.2103.07148.

21  
22  
23 b) On motion of TRUSTEE GALLELLI, seconded by TRUSTEE OLVER, the following  
24 Resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on  
25 Hudson, New York:

26  
27 WHEREAS, the Village adopted a new Comprehensive Plan in January 2003; and

28  
29 WHEREAS, many of the recommendations in the Plan have been studied and implemented  
30 in zoning amendments, and

31  
32 WHEREAS, there are still recommendations in the plan that have not been studied or  
33 implemented; and

34  
35 WHEREAS, Buckhurst Fish & Jacquemart was engaged to begin the consideration of  
36 the remaining recommendations in 2007 but the work was discontinued at that time, and  
37 WHEREAS, in order to complete the study of the remaining recommendations, the Village  
38 Board has requested and received a proposal from Buckhurst Fish & Jacquemart, the  
39 consultant who worked with the Comprehensive Plan Committee on the Comprehensive  
40 Plan and the previous zoning changes;

41  
42 NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign  
43 the proposal with Buckhurst Fish & Jacquemart for \$25,000 for the evaluating and updating  
44 the Village's zoning regulations,

1 AND BE IT FURTHER RESOLVED that the Village Board of Trustees authorizes the  
2 Village Treasurer to transfer \$25,000 for the scope of services outlined in the proposal from  
3 the fund balance to account #A8020.4000.

4 Discussion: Trustee Gallelli stated that this will allow the committee to complete the post-  
5 plan recommendations and will address remaining recommendations. Mayor Wiegman  
6 added that this was previously approved and funded two years ago.  
7

8 c) On motion of Trustee Murtaugh, seconded by Trustee Restuccia, the following  
9 resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-  
10 Hudson, New York:

11  
12 WHEREAS, Route 129 has become a major commuter route to the Croton Harmon Train  
13 Station and Route 9 and there is an elementary school in the area that has experienced an  
14 increase in student and pedestrian traffic along Wood Road and Route 129, and  
15

16 WHEREAS, there is a limited sight distance for vehicles to access Route 129 from the  
17 eastern most section of Wood Road, and the contour of the road makes it difficult for  
18 vehicles to safely enter the eastern most intersection of Wood Road from Route 129, and  
19

20 WHEREAS, the Village has recently received numerous complaints regarding the safety of  
21 this intersection, and  
22

23 WHEREAS, a “no left turn” sign for the westbound traffic on Route 129 would impede  
24 vehicle access onto Wood Road and diminish the potential for serious accidents at this  
25 intersection.  
26

27 NOW THEREFORE BE IT RESOLVED, that the Village Board request that the NYS  
28 Department of Transportation place a “no left turn” sign on Route 129 for the westbound  
29 traffic at the eastern most intersection with Wood Road, and  
30

31 BE IT FURTHER RESOLVED, that the Village Manager shall provide a copy of this  
32 resolution to the New York State Department of Transportation to formalize the Village’s  
33 request to the NYS DOT for a “no left turn” sign to impede westbound traffic to enter Wood  
34 Road at the eastern most intersection with Route 129.  
35

36 d) On motion of TRUSTEE OLVER, seconded by TRUSTEE GALLELLI, the  
37 following resolution was adopted unanimously by the Board of Trustees of the Village of  
38 Croton-on-Hudson, New York:

39  
40 WHEREAS, the Division of Criminal Justice Services, Office of Public Safety, has been  
41 awarded a grant from the Governor’s Traffic Safety Committee to purchase alcohol pre-  
42 screening devices to be distributed to police agencies in New York State to assist with DWI  
43 enforcement efforts; and  
44

45 WHEREAS, there is no cost to the Village for these devices and the Division of Criminal  
46 Justice Services will provide technical/ repair service on a as-needed basis; and

1  
2 WHEREAS, the Village has been awarded two Alco-Sensor FST pre-screening Intoximeters,  
3 each costing \$300.00; and

4  
5 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to  
6 accept the grant awarded to the Village Police Department for two Alco-Sensor FST pre-  
7 screening Intoximeters.

- 8  
9  
10 e) On motion of TRUSTEE GALLELLI, seconded by TRUSTEE OLVER, the following  
11 resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-  
12 Hudson, New York:

13  
14 Project Name: Design and Construction of a Retention and Urban Runoff/Sediment  
15 Erosion Control System in the High Street Watershed/Drainage Area to the Hudson River  
16

17 WHEREAS, the village applied to the NYS Department of Environmental Conservation for a  
18 water quality improvement grant in the High street Watershed/drainage area to improve the  
19 quality of storm water draining into the Hudson River ; and

20  
21 WHEREAS, the grant application was approved by the NYS DEC and entered into contract  
22 with the Village of Croton on Hudson on May 9, 2005; and

23  
24 WHEREAS, circumstances necessitate an extension of the original contract and the parties  
25 desire to amend the original contract to expire on August 31, 2011,

26  
27 NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to  
28 sign the amended contract from the NYS DEC for High Street Watershed/Drainage Area  
29 Water Quality Improvement Project.

- 30 f) On motion of TRUSTEE MURTAUGH, seconded by TRUSTEE RESTUCCIA, the  
31 following resolution was adopted unanimously by the Board of Trustees of the Village of  
32 Croton-on-Hudson, New York:

33 WHEREAS, the Village has received complaints of sewage backup in the sanitary sewer  
34 main at the south end of Wolf Road; and

35  
36 WHEREAS, the Department of Public Works responded to the complaint of sewage backup  
37 and performed an evaluation to determine its cause, and

38  
39 WHEREAS, the evaluation performed by DPW included having a contractor excavate test  
40 holes and cut openings in the sanitary sewer pipe to determine its condition, and

41  
42 WHEREAS, the results of the evaluation showed the existing sanitary sewer pipe to be  
43 misaligned and back pitched for a considerable length, resulting in surcharging and backup of  
44 sewage in a section of the gravity line, and  
45

1 WHEREAS, based on the results of the evaluation it was determined that the condition of the  
2 gravity line if left in place would result in additional sewage backups and therefore required  
3 immediate emergency corrective action to restore full gravity flow in the system, and.

4  
5 WHEREAS, WD Excavating and Contracting, Inc. had performed the test holes and was on  
6 site and mobilized and was therefore able to immediately begin work to replace the back  
7 pitched section of pipe, and

8  
9 WHEREAS, a handwritten quote for the work was provided by WD Excavating and  
10 Contracting, Inc. and reviewed by the Village Manager and Village Engineer and found  
11 acceptable, and

12  
13 WHEREAS, WD Excavating and Contracting, Inc. was given verbal approval to commence  
14 the emergency replacement of a section of the gravity sanitary sewer on Wolf Road in order  
15 to restore full gravity flow to the system, and

16  
17 WHEREAS, WD Excavating and Contracting, Inc. has completed the emergency gravity  
18 sanitary sewer replacement work, restoring gravity flow to the system thus eliminating the  
19 condition that caused the sewage backup to occur.

20  
21 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby  
22 approves the expenditure of \$27, 000.00 for the emergency repair of the sanitary sewer  
23 collection system on Wolf Road and that the cost for the emergency repair be charged to the  
24 Capital Account #H8120.2106.04110

- 25  
26 g) On motion of TRUSTEE MURTAUGH, seconded by TRUSTEE GALLELLI, the  
27 following resolution was adopted unanimously by the Board of Trustees of the Village of  
28 Croton-on-Hudson, New York:

29  
30 WHEREAS, the Economic Development Committee, formerly the Business Development  
31 Committee has made specific recommendations for zoning changes to the Harmon Gateway  
32 area of the Village, and

33  
34 WHEREAS, the Village Board intends to continue the study of these proposals by  
35 conducting further public outreach meetings, drafting a local law, and undertaking the  
36 SEQRA process and

37  
38 WHEREAS, Saccardi & Schiff, the consultant hired in 2008 to study the FAR requirements  
39 of the zoning recommendations, has been asked to provide a proposal for specific scope of  
40 services to work with the Economic Development Committee to conduct public meetings,  
41 draft a local law, and complete the SEQRA process ,and

42  
43 WHEREAS, Saccardi & Schiff has provided a proposal for specified work stated above;

44

1 NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to  
2 sign the contract with Saccardi & Schiff in the amount of \$14,000 for the scope of services as  
3 outlined in the attached proposal,

4 AND BE IT FURTHER RESOLVED: that this amount will be charged to A8020.4000.  
5  
6

7 *The two following proposed resolutions were held over to the next meeting pending further*  
8 *information. No motion; no vote*  
9

10 h) WHEREAS, the Village Court Office currently uses Service Education Inc. for  
11 processing parking tickets and other violations, which is not compatible with Law  
12 Enforcement Systems, and the parking permit software T2 Systems, used for tracking  
13 permit sales has become obsolete; and  
14

15 WHEREAS, the Village desires to implement a code enforcement violation system to  
16 better serve the community, and  
17

18 WHEREAS, the **FastTrack** Parking Ticket Management System will enable the Village  
19 to process parking permit sales, parking violations and code enforcement violations and  
20 integrate each into an on-line database accessible to the Village Departments; and  
21

22 WHEREAS, this system has many updated features providing accuracy and efficiency as  
23 well as allowing online payment of parking violations and purchasing of parking permits;  
24 and  
25

26 WHEREAS, the system fee schedule will be 13% of fines collected from parking and  
27 code enforcement violations; and  
28

29 WHEREAS, there will be no out of pocket expenses for the Village; such as software  
30 licensing or hardware, and  
31

32 WHEREAS, the cost of the system is outweighed by the benefits, efficiency and the costs  
33 of maintaining the outdated current systems in place,  
34

35 NOW, THEREFORE BE IT RESOLVED: That the Village Manager is authorized to  
36 sign the agreement with Complus Data Innovations, Inc. (Complus) for the **FastTrack**  
37 Parking Ticket Management System subject to final review by the Village Attorney.

38 Discussion: Trustee Gallelli questioned an item on page 48 indicating that if a person buys  
39 their ticket on line, they will pay an additional fee; this will increase the cost to users and she  
40 is a little disturbed about that. Village Manager Zambrano replied that the credit card  
41 acceptance portion needs to be agreed to by the Board and options can be discussed further;  
42 people can still come to Village Hall or use mail to purchase tickets. Trustee Olver stated  
43 that many people are used to having a choice of conducting transactions on line for an  
44 additional fee which usually runs between \$2 to \$12; this fee is on the high side, but is within  
45 the normal range, but it should be looked at; people will still have the option of coming to the

1 building or set up a recurring purchase plan. Village Manager Zambrano added that  
2 approximately 600 customers have been set up as debit customers and the Village pays about  
3 \$1.75 per transaction; the rest either come to the office or renew by mail. Trustee Murtaugh  
4 stated that with MetroNorth, when buying a return pass on line one receives a discount and  
5 the Village should keep this in mind. Trustee Gallelli stated that before these charges are  
6 implemented, she would like to have further discussion. Mayor Wiegman stated that the big  
7 benefit of this system is a unifying way of tracking the information and identify outstanding  
8 violations. Trustee Gallelli stated that she is in favor of this, but would like to come back  
9 and talk about these fees. She added that it has been stated that the cost of the system is  
10 outweighed by the benefits, but has an analysis has been done. Village Manager Zambrano  
11 replied that the Village is now paying \$6,000 for the maintenance of the current system but  
12 this will no longer be supported by July 2009; also, the court system is not integrated and  
13 they pay \$5 or \$6 thousand dollars a year for maintenance of what they have now; the time  
14 the court personnel spends to manually enter summons during the day is considerable; it is a  
15 tedious job; this new system will eliminate that portion; the information will input directly  
16 from the hand-held devices and the manual work will be minimum; he expects the Village  
17 should be saving \$12,000 to \$13,000 when implemented. Village Manager Zambrano  
18 suggested pulling this resolution and discussing it at a work session with Complus Data  
19 Innovations representatives. Mayor Wiegman asked if they could include further information  
20 on the planned parking lot automation system.

21  
22 ***Trustee Restuccia made a motion for a short adjournment of this meeting to seek advice of***  
23 ***counsel. Trustee Murtaugh seconded the meeting; approved unanimously. The meeting***  
24 ***was adjourned at 9:05 pm. Trustee Olver made a motion to resume the meeting; Trustee***  
25 ***Murtaugh seconded the motion; approved unanimously. The meeting was resumed at 9:10***  
26 ***PM.***

27  
28  
29 i) WHEREAS, the High Street Infrastructure Improvement Project consists of the  
30 replacement of water and sewer mains, street paving, drainage improvements, and new  
31 sidewalks and curbs; and

32  
33 WHEREAS, the Village has been awarded \$256,548 of CDBG funds for this project  
34 although the contract with Westchester County has not yet been executed; and

35  
36 WHEREAS, the bids for the High Street Infrastructure Improvement Project were opened  
37 on March 17, 2009; and

38  
39 WHEREAS, 13 bids were received; and

40  
41 WHEREAS, Acocella Contracting had the lowest bid at \$899,675; and

42  
43 WHEREAS, the next lowest bid was \$1,204,685; and

44  
45 WHEREAS, Acocella Contracting has performed a variety of construction projects for  
46 the Village in the past and the Village has been satisfied with their work; and

1  
2 WHEREAS, because of the poor state of the infrastructure in High Street it is essential  
3 for the Village to go ahead with this project this year; and  
4

5 WHEREAS, although the Village does not yet know whether the contract with the  
6 County will be executed the importance of the project merits awarding the project to  
7 Acocella Contracting at this time,  
8

9 NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized  
10 to award the contract to Acocella Contracting in the amount of \$899,675,

11 AND BE IT FURTHER RESOLVED: that the costs of this project will be divided  
12 among the following accounts:

**Sanitary Sewer**

H8120 2106 04110  
H 8120 2106 05121

**Water**

H8340 2106 09179

**High Street CDBG**

H8120 2106 06134  
H8120 2106 07140

13  
14  
15 7. CITIZEN PARTICIPATION (non-agenda items):  
16

- 17 a) Bob Wintermeier, 43 Radnor Ave., as a follow up on comments he made at the Public  
18 Hearing on the Budget, suggested the Village use e-mail for the newsletter and send out the  
19 newsletter in paper only for those who do not have e-mail. Mr. Wintermeier clarified that  
20 when he suggested freezing salaries, he did not include contract employees, just elected and  
21 appointed and those making above \$90,000 be frozen, all below that should be given a  
22 minimal increase. He added that in 2005 the Village passed a sewer rental fee and he hopes  
23 this stays as is. Mr. Wintermeier stated that about 2 weeks ago, Mike Mamone was talking  
24 about Zinc orthophosphate and the State is getting closer to a level when it may be mandated,  
25 if no money is allocated, where will the funds come from if it is mandated. He stated also  
26 that he cannot find a line in the budget for consultants and is there a line item for these.  
27 Village Manager Zambrano replied that there is money in the budget for Saccardi & Schiff  
28 and the Buckhurst Fish & Jacquemart fee is coming from fund balance. Trustee Gallelli  
29 added that these funds for the Comprehensive Plan study were approved, but not spent,  
30 therefore, that money went back into fund balance. Mr. Wintermeier asked for Board  
31 response to his other questions. Trustee Murtaugh replied that if Croton does fail a water test,  
32 there will be a phase-in period to make the water pass the standards, it does not have to be  
33 done overnight. Village Manager Zambrano added that if the Village was caught in an  
34 emergency situation, the Water Dept. does have a fund balance for emergencies, but if it can

1 be scheduled, it will be scheduled as appropriate. Mayor Wiegman stated that the new  
2 budget does have the sewer rental fee in it.

3  
4 8. APPROVAL OF MINUTES:

5  
6 Trustee Murtaugh made a motion to approve the minutes of the meeting held on April 20,  
7 2009 as corrected. Trustee Restuccia seconded the motion. The Board voted unanimous  
8 approval.

9  
10 Trustee Restuccia made a motion to approve the minutes of the Executive Session held on  
11 April 22, 2009. Trustee Gallelli seconded the motion. The Board voted unanimous approval.

12  
13 Trustee Gallelli made a motion to approve the minutes of the Special Meeting to adopt the  
14 budget held on April 27, 2009. Trustee Murtaugh seconded the motion. The Board voted  
15 unanimous approval.

16  
17  
18 9. REPORTS:

19  
20 *Village Manager Zambrano reported* that the Recreation Department still has summer day camp  
21 tiny tots spaces available; applications are available at the public library or at the Recreation  
22 Department or call 271-3006. Mr. Zambrano reported that the Croton Harmon Station project  
23 started today; traffic was light; tomorrow and Wednesday will be the true tests. He thanked  
24 Janine King and Dan O'Connor for putting together the well executed plan; he also thanked  
25 several others who did a wonderful job; news channel 12 did a short story about it. Mr.  
26 Zambrano reported that this Saturday, May 9<sup>th</sup>, he will be holding the first community meeting  
27 with himself and several department heads; it will be at the Harmon fire house between 1 and 3  
28 pm; these meetings are to hear how we can help people out and listen to suggestions; no  
29 legislative issues will be discussed; he will report how it went at the next meeting. He added that  
30 residents will be notified about the community meetings; the subsequent community meeting  
31 will be held at the Grand St. Firehouse then after that, at the Washington Engine Firehouse.

32  
33  
34 *Trustee Olver congratulated everyone involved in the well organized launch of the parking lot*  
35 *improvement project today; it looks like a very strong probability the job will be done before the*  
36 *winter; hopes it continues in this manner into completion. He asked when the studies will be*  
37 *available for the long-term solution. Village Manager Zambrano replied that the draft RFP will*  
38 *be brought to a work session for comments. Trustee Olver stated that tonight is the innovation of*  
39 *paperless meetings; they have moved on the Wood Rd/Rt.129 intersection problem and*  
40 *commented on how wonderful it is to be a member of a Board where items are being brought up*  
41 *and quickly being adopted and brought into reality. He added that everyone is putting their*  
42 *shoulder to the wheel and coming up with new ideas and having the cooperation of the others on*  
43 *the Board. He stated that he tips his hat to those who, over the years, have had a major hand in*  
44 *the Croton Landing and Riverwalk project; he has heard the Village has been given an award for*  
45 *the quality of the planning of this project. Trustee Olver stated that he has heard questions about*  
46 *salaries and fund balance; it is his view on salaries that it is not fair to have people sitting next to*

1 each other, one under contract and one not, one receiving a raise and the other not; they have  
2 tried to be fair in giving every hard working member of the village staff a moderate increase this  
3 year and may not be in the position to do that next year. Trustee Olver added that regarding  
4 Fund Balance, he read in the paper that we should have dipped into this rainy day fund now; this  
5 is the time when we should be holding onto the rainy day fund in case things get worse next  
6 year; they have preserved the fund balance and may have to dip into it next year

7  
8 *Trustee Restuccia* reported that there is a woman in town, Lee Casson, who has spearheaded  
9 getting composters; residents can sign up at Summerfest and get it at the train station on June  
10 20th; more information will be coming. Trustee Restuccia reported that regarding the  
11 Community garden, Niall Kelleher has agreed to head this up; reach out to Trustee Restuccia and  
12 she will put you in touch with him. Trustee Restuccia reported that Joann Fannon is chair of the  
13 community blood drive; because of the economy, the school district cannot host these blood  
14 drives on Saturday anymore; they are looking for creative people for fundraising or finding  
15 alternative sites; reach out to her at [communityblooddrive@gmail.com](mailto:communityblooddrive@gmail.com). She replied to a  
16 question that the school cannot pick up the cost of custodial fees and electric any longer; a good  
17 fund raiser can take care of that.

18  
19 *Trustee Gallelli* reported that in spite of the bad economy, the Planning Board seems to have a  
20 number of substantive items in front of them; last week the Planning Board participated in a site  
21 walk. She stated that Arbor Day last Tuesdays was a wonderful event; the DPW did a nice job  
22 preparing the area; Bruce Laemmel was there to talk about trees. Trustee Gallelli reported that  
23 on May 13<sup>th</sup>, Wed., at 11 am, they will have the official grand opening of the RiverWalk; many  
24 officials will be attending and members of past organizations that were involved. Ms. Gallelli  
25 congratulated Janine King and Dan O'Connor and everyone who helped make the first day of the  
26 parking lot project as good as it was today; there is new striping on various areas which opened a  
27 number of temporary spaces. Trustee Gallelli congratulate and offered a welcome to the new  
28 Superintendent of Schools, Dr. Edward Furman who will start on July 1<sup>st</sup>; he was deputy  
29 superintendent of the Nanuet School District. She added that the school budget vote is coming  
30 up; an informational meeting will be held tomorrow night at CET and this information is on our  
31 web site. Trustee Gallelli, regarding a Verizon update, stated that nothing has come back from  
32 Verizon; these people do not get back, it is up to them; the Village is seeing no movement from  
33 them.

34  
35 *Trustee Murtaugh* thanked Mr. Wintermeier for his suggestion on sending the Village newsletter  
36 by e-mail which has been discussed during budget meetings; at this time, there is no way to  
37 segregate those who would like to receive via e-mail and they will need to find a way to do this.  
38 Trustee Murtaugh reported that he had a conversation with the communications director of the  
39 Clearwater Music Festival that will be held in June at Croton Point Park and there is a suggestion  
40 that the booklet should have some information for festival goers on what is available in Croton;  
41 they need to get information to the Director quickly to meet the printing deadline. Trustee  
42 Murtaugh added that two local restaurants have agreed to give some or all of their waste  
43 vegetable oil free of charge if we go through with the conversion of a garbage truck to alternative  
44 fuel; Memphis Mae and the Tavern at Croton Landing have agreed to give some; he is waiting to  
45 hear from several other restaurants but the Village must make sure this will be cost effective.

1 Trustee Murtaugh gave a shout out to Mark Safranco who pulled out a record 52 lb., 48 ½ inch  
2 striped bass from the Croton River this weekend.

3  
4  
5 *Village Attorney Staudt* requested to adjourn after this session for an Executive Session.

6  
7 *Janine King* gave an update of what is going on at the parking lot; she stated that Peter Anfitiatio  
8 has been doing a lot of the work pulling this together. She added that there were only 110 cars at  
9 Croton Point Park and 104 at Cortlandt Manor; it was definitely light, but she is pretty sure  
10 tomorrow will be a lot busier. Trustee Gallelli asked if a larger section of the parking lot is going  
11 to be closed tomorrow. Ms. King replied that a larger part of the daily section will be. Mayor  
12 Wiegman asked how long this closure will go on for this first phase of work. Ms. King replied  
13 she expect about 10 weeks. Trustee Murtaugh asked if a sign could be put on the intersection of  
14 Croton Point and South Riverside. Ms. King replied that there is a sign, but they were waiting  
15 for Croton Point Park to be filled and it never filled. Trustee Murtaugh asked if it does get filled,  
16 can both signs be activated. Ms. King replied that she does have two buses at each location; it  
17 appears that people prefer Croton Point Park because it is paved; if Croton Point Park is filled,  
18 Andy will be there to direct people to turn left. Village Manager Zambrano asked people to slow  
19 down and be careful.

20  
21 *Mayor Wiegman* appointed members of the Comprehensive Plan Committee which is being re-  
22 established, the Chair will be Ted Brumbley; with Paul Doyle, Kurt Carlson, Roger Solomozy  
23 and Justin Casson; the liaison will be Ann Gallelli.

24  
25  
26 Trustee Olver made a motion to adjourn to Executive Session to discuss a real property matter;  
27 second by Trustee Restuccia; approved unanimously.

28  
29 Trustee Restuccia made a motion to adjourn, second by Trustee Murtaugh, approved by all. The  
30 meeting was adjourned at 10 pm.

31  
32  
33 Respectfully submitted,

34  
35  
36 \_\_\_\_\_  
37 Phyllis A. Bradbury  
38 Secretary

39  
40  
41 \_\_\_\_\_  
42 Village Clerk