

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 15, 2009 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman	Trustee Gallelli
Asst. Village Manager King	Trustee Olver
Village Attorney Feldman	Trustee Restuccia
Treasurer Bullock	Trustee Murtaugh
Absent: Village Manager Zambrano	

1. CALL TO ORDER:

Deputy Mayor Gallelli called the meeting to order at 8:05 p.m. Everyone joined in the Pledge of Allegiance. (Mayor Wiegman joined the meeting at 8:15 p.m.). Mayor Matthias Hannes Meins was introduced; he is visiting from Germany and stated that he was an exchange student at Croton 25 years ago. Mayor Meins said it has been 22 years since he has been in Croton-on-Hudson and he now is the head of a district which consists of eight villages; he has been a village attorney and also worked in the public sector.

Deputy Mayor Gallelli introduced members of the Croton Harmon High School Future Business Leaders of America. The students spoke about the discount cards their organization is offering again this year, explaining that the cards will be sold for \$5 and \$10 and are good for 1 year. They added that they can be purchased via email at: chhsfbla09@gmail.com or by phone at 914 279-8927. The money raised will be used to help them go to their state and national conferences.

2. APPROVAL OF VOUCHERS:

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

Fiscal Year 2008-09

General Fund	\$ 53,442.20
Water Fund	17,633.09
Sewer Fund	1,393.39
Capital Account	311,186.49
Trust & Agency	<u>4,415.00</u>
Total	\$ 388,070.17

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

Fiscal Year 2009-10

General Fund	\$ 61,777.87
Water Fund	3,218.82
Sewer Fund	7,179.69
Capital Account	30,752.00
Trust & Agency	<u>3,550.00</u>
Total	\$ 106,478.38

3. PUBLIC HEARING:

Mayor Wiegman opened the Public Hearing for the Special Permit application for MetroPCS New York, LLC. Asst. Village Manager King gave the background and noted that representatives from Cuddy and Feder were present. There were no public comments. Mayor Wiegman closed the Public Hearing.

Trustee comments: Trustee Olver stated that there was a related article in a recent Journal News issue and explained that these resolutions have to do with a wireless antenna going up by the train station. He stated that this will not solve all problems but will push back the dead zone considerably.

Asst. Village Manager Janine King read the following resolutions:

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

WHEREAS, on February 26, 2009 MetroPCS applied for a special permit to collocate a wireless communications facility on the cell tower to be constructed at Veterans Plaza; and

WHEREAS, on March 16, 2009 the application was referred to the Planning Board for its recommendation and review; and

WHEREAS, this application was also referred to the Waterfront Advisory Committee for a local waterfront revitalization consistency review; and

WHEREAS, on April 6, 2009, the Village Board of Trustees declared its intent to serve as lead agency for the environmental review of the application; and

WHEREAS, the Village Board of Trustees has received a favorable recommendation from the Planning Board regarding this application, and

WHEREAS, the Village Board of Trustees has received a memo from the Waterfront Advisory Committee, stating that the project is consistent with the Village's Local Waterfront Revitalization Program; and

WHEREAS, the Village Board of Trustees has caused to be drafted Part 2 of the Short Environmental Assessment Form which the board has reviewed and hereby adopts; and

WHEREAS, a Public Hearing was held and closed on June 15, 2009

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees does hereby determine, based on the Environmental Assessment Form submitted to and reviewed by the Board, that this is an unlisted action,

AND BE IT FURTHER RESOLVED: that based upon the Environmental Assessment Form, and documents submitted by the applicant, the Village Board of Trustees hereby adopts the attached Negative Declaration with respect to this matter.

3b) on motion of TRUSTEE Olver, seconded by TRUSTEE Restuccia, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on February 26, 2009 MetroPCS applied for a special permit to collocate a wireless communications facility on the cell tower to be constructed at Veterans Plaza; and

WHEREAS, on March 16, 2009 the application was referred to the Planning Board for its recommendation and review; and

WHEREAS, this application was also referred to the Waterfront Advisory Committee for a local waterfront revitalization consistency review; and

WHEREAS, on April 6, 2009, the Village Board of Trustees declared its intent to serve as lead agency for the environmental review of the application; and

WHEREAS, the Village Board of Trustees has received a favorable recommendation from the Planning Board regarding this application, and

WHEREAS, the Village Board of Trustees has received a memo from the Waterfront Advisory Committee, stating that the project is consistent with the Village's Local Waterfront Revitalization Program; and

WHEREAS, the Village Board of Trustees has caused to be drafted Part 2 of the Short Environmental Assessment Form which the board has reviewed and hereby adopts; and

WHEREAS, a Public Hearing was held and closed on June 15, 2009; and

WHEREAS, on June 15, 2009 the Village Board adopted a Negative Declaration with respect to this application,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees does hereby issue a Special Permit to MetroPCS to collocate a wireless communications facility on the on the cell tower to be constructed at Veterans Plaza with the following conditions:

1. As required in the Telecommunications Towers Law, Chapter 206 of the Village Code the special permit must be renewed every 5 years
2. As required in the Telecommunications Towers Law, Chapter 206 of the Village Code, the applicant must post a bond in the amount to be determined by the Village Engineer to cover the costs of removing and disposing of the applicant's equipment which may

consist of the antenna, building, and associated facilities. In the event that the equipment is not removed within 90 days of the cessation of operations at the site, the equipment may be removed by the Village and the costs of removal assessed against the property, the bond or both.

3. Construction shall be in accordance with the plans and specifications submitted by the applicant and all representations and agreements made by the applicant in the application process. The plans are described in exhibit A hereto.
4. A report on the logistics of the construction must be submitted with the Building Permit application. The report shall detail all aspects of construction showing how it will minimize the impacts to commuter parking at the Croton-Harmon Train Station and the Echoe Canoe Launch, and shall include certain phases of the construction to take place on the weekend. The report must be approved by the Village Engineer before construction can begin.
5. The applicants' telecommunications equipment shall at all times during the life of the facility comply with the applicable FCC regulations pertaining to radio frequency emissions, including such regulations as applicable to cumulative radio frequency emissions. Any necessary mitigation measures to ensure compliance shall follow FCC requirements, procedures and protocols.
6. There shall be no interference with any existing radio frequency equipment or facilities already in place or to be installed in the future at the DPW (Veteran's Plaza) site.
7. Any soil that is excavated has to be stockpiled and a complete scan (test) for contaminants performed. An environmental consultant should be on-site to assure compliance with the aforementioned contamination testing procedures and to monitor any other work sensitive to the environment.
8. All MetroPCS equipment on the monopole shall be painted to match the approved color and be maintained in the future
9. All MetroPCS equipment must be raised above the 100 year flood elevation
10. The equipment plans for the antennas call for present and future battery cabinets. The Applicant must identify the types of batteries used and their disposal requirements. This information must be posted on the battery cabinets.

Discussion: Trustee Olver stated that the Waterfront Advisory Committee made several recommendations which are included in conditions 7 through 10; this is an example of the WAC playing a very active role of environmental stewardship.

4. CORRESPONDENCE:

Asst. Village Manager King read the following correspondence (full text available at the Village Office):

- a) A letter from NY Power Authority regarding the their 2009 Tree Power program designed to help government customers conserve energy and improve the environment and offering a special tree purchasing program. The Village is planning on ordering some trees.
- b) A letter from Laurie Baschwitz, 80 Oneida Ave., regarding her concerns about Croton Landing including parking, fencing, swimming, fishing and unleashed dogs. Trustee Murtaugh stated that he met Chief Tramaglino at Croton Landing and he took an informal survey and observed that the dogs and owners are pretty well behaved and he has not seen any unleashed dogs. He added that there is a “no swimming/bathing” sign posted; Park Rangers will have an electric car and should be able to monitor swimming and unleashed dogs easily; fishing is a permitted activity in the river without a license. Trustee Murtaugh stated that parking may need to be addressed in the future and there may be a need for additional parking. Trustee Gallelli stated that many people have told her what a wonderful place this is. Trustee Restuccia agreed that the gap by the Yacht Club is tricky and everyone needs to drive slowly.
- c) A notice from Assemblywoman Galef regarding a series of senior forums she is holding with the next one scheduled for Thursday, July 7th, 9 am to 12 noon at the Cortlandt Town Hall; call Assemblywoman Galef’s office at 941-1111 for more information.
- d) A letter from Peter Clement, Clearwire Corp., inquiring about leasing a portion of Village land for a Wi-Fi telecommunications facility. Trustee Gallelli stated that she is not sure what is involved for Village participation, but she would be interested in pursuing further communications with them. Trustee Olver added that it is not clear which facility they are talking about right now; it appears that this company was looking for the Village to provide a site and now we are talking about collocation on the cell tower at the DPW. He cautioned they must be careful to not give undue advantage to a relatively unknown corporation simply because they were first; he added that MetroNorth may provide Wi-Fi services on its trains and a position by the railroad may not be the most efficient use of the antenna there. Mayor Wiegman stated that the Village should invite conversation with this provider and be upfront that the Village will be open to discussions with any other interested party.
- e) A report from Police Chief Tramaglino and DPW Superintendent Gennarelli regarding traffic flow on High St and Terrace Place. Trustee Murtaugh stated that he joined Chief Tramaglino and Mr. Gennarelli when they tested at various speeds. Trustee Murtaugh stated that the Chief made the point that keeping cars parked on both sides of the street is an effective way to keep speeding down; the test was done scientifically and agrees this report gives the best option right now. Mayor Wiegman asked that this memo be shared with Mr. Forbes. Trustee Olver stated that the report is very persuasive with what it addresses, but it doesn’t address the bottom part of Brook St.; signs may be posted, but he would like to know what those signs are going to say and the signs must specifically alert motorists to the hazards ahead.

5 CITIZEN PARTICIPATION (agenda items):

- a) Joanne Minnett, 5 Van Cortlandt Place, stated that there are problems near her house with traffic flow and she has asked the police department to look at the traffic flow around the Middle School and to make it one-way since kids need to walk in the streets because of lack of sidewalks. Mayor Wiegman replied that he will look into this. Trustee Olver added that last year the Village applied for a grant for sidewalks in that area but that grant was not approved. At the request of the Board, Village Engineer O'Connor reported on the number of improvements the Village has made in Ms. Minnett's area over the years. He stated that one-way street designation would need to be looked at with the DPW and the Police Dept. He stated that he can get a quote from the Village's sidewalk improvement vendor and possibly get a segment of the sidewalks done this year. Village Engineer O'Connor added that today Con Ed is starting the paving work to repair Maple Street. Trustee Olver asked that Chief Tramaglino take the steps to examine these roads and advise whether they can be made one-way streets; keeping in mind that there are budgetary constraints, but he may possibly look at calming devices. Ms. Minnett asked that the Chief examine the area when it is most populated.
- b) Bob Wintermeir, 43 Radnor Ave., stated that he is concerned about traffic patterns around Radnor; the stop sign was removed and cars are moving very fast; he would like the stop sign replaced and also do something about the skateboarders on Radnor. Mr. Wintermeir stated that in the area where Joanne lives, it should be one-way but the area is also hemmed in by bushes and one cannot walk down that path; please take a close look at the area.

6. PROPOSED RESOLUTIONS:

- a) On motion of TRUSTEE Restuccia, seconded by TRUSTEE Gallelli, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village desires to implement a Community Garden at Silver Lake to foster better community relations and permit those who lack sufficient land to enjoy the pleasure of gardening; and

WHEREAS, three quotes were received for supplying and installing a chain link fence and the lowest quote received was for \$4248.00 from S.A.M Fence; and

WHEREAS, it has been determined that the Water Department will need an additional \$550.00 for parts and equipment to provide a water system for the garden;

NOW THEREFORE BE IT RESOLVED: that the Village Treasurer is hereby authorized to transfer up to \$4248.00 from Contingency Account A1990.4000 to the Community Beautification Account A8510.4200,

AND BE IT FURTHER RESOLVED: that the Village Treasurer is hereby authorized to transfer \$550.00 from Contingency Account F1990.4000 to the Community Beautification Account A8510.4200.

Discussion: Trustee Murtaugh stated that the new farmers' market area has about 300 linear ft. of fence and asked if the Village could use about 180 linear feet of this fencing. Trustee Gallelli stated that she would like to consider approving this resolution with the understanding that Marco Gennarelli will be consulted about reusing the fence. Trustee Restuccia stated that the community garden is something many people have been talking about and a couple of people have been working strongly on this; site trips were made. Trustee Restuccia added that she thinks it is a good thing to do in the Village; people have deer coming on their property which inhibits growing produce; this is a start of a movement in Croton; a lot of sweat equity will go into this.

b) On motion of TRUSTEE Gallelli, seconded by TRUSTEE Restuccia, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote: Trustees Olver, Gallelli, Murtaugh, Mayor Wiegman "aye", *Trustee Restuccia was not present at the time the vote was taken.*

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

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

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

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the issuance of a special permit to Harmon Deli for the sale of food at Senasqua Park;

BE IT FURTHER RESOLVED: Harmon Deli will pay a special permit fee of \$350.00 for the year and will adhere to the following requirement:

- Selling hours for Senasqua Park are restricted to 5pm to 10 pm only on concert nights. The concert schedule is as follows:
Friday, June 19th, Saturday, June 27th, Thursday, July 2nd, Friday, July 10th, Friday July 17th, Friday, July 24th, and Friday, July 31st.
- The vendor is responsible for providing all necessary equipment. Only prepared food may be sold but heating and assembly of items may occur at the site. All food must be prepared in accordance with Westchester County Health Department guidelines.
- The vendor is responsible for any kind of clean-up associated with the selling of the food and is responsible for removing all of the garbage and trash associated with the sales of the food.

- All equipment used to heat and sell the food must be portable and must be removed at the end of each day.
- The Village will determine the location of the vendor site(s) within the park.
- The vendor must supply the necessary insurance coverage holding the Village harmless from its operations.

Discussion: Trustee Gallelli stated that she proposed this a few months ago and is happy that the Harmon Deli has come through with a tentative menu which looks appetizing and with a reasonable cost. She added that they have not received any response for Croton Landing Park and has suggested a vendor be on hand weekends through Labor Day with the same conditions; initially, they offered the contract to just Croton businesses, but may have to look further. Trustee Olver added that Harmon Deli menu is exciting and he hopes they will be able to be out there this Friday night.

c) The following resolution was tabled pending further information. No vote was taken.

On motion of TRUSTEE Murtaugh, seconded by TRUSTEE Gallelli, the following resolution was tabled by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, on April 8, 2009, the Village received one bid proposal for a 25 yard garbage truck body; and

WHEREAS, the bid received was in the amount of \$69, 990.00 from Sanitation Equipment Corporation; and

WHEREAS, on April 20, 2009, the Village Manager was authorized to award the Contract to Sanitation Equipment Corporation for the purchase of one 25 yard garbage truck body; and

WHEREAS, the Village reserves the right to reject any or all proposals or parts of proposals, to increase or decrease the bid quantity or to waive any informality in the proposal, as deemed advisable in the interest of the Village; and

WHEREAS, the Village approved the purchase of a garbage truck in the 2009-2010 Capital Budget;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to purchase one 25 yard garbage truck body from Sanitation Equipment Corporation of North Paramus, New Jersey at the price of \$69,990.00,

AND BE IT FURTHER RESOLVED: the amount of \$69,990.00 be charged to Capital Account number H513.2010.10207

Discussion: Trustee Gallelli stated that this was a long planned-for purchase. Trustee Olver agree that this was planned for and it is needed and it was discussed during budget review. He was told that there was only one bid because it is specialized equipment, but he will vote no because of this. Trustee Restuccia asked what the time frame is of pursuing another bid. Asst. Village Manager King replied that it usually takes about 6 to 8 weeks. Trustee Restuccia asked if this bid can be checked for a going price without putting it out for another bid. Asst. Village Manager King replied that Marco Gennarelli can check with other municipalities. Mayor Wiegman stated that he agrees multiple bids are better than a single bid. Trustee Restuccia stated that if there is time to pursue a second bid or compare with other municipalities, she would prefer that. Trustee Gallelli stated that she would like to know how many bids were sent out and also would like to see back up material. The resolution was tabled.

7. CITIZEN PARTICIPATION (non-agenda items):

a) Paula Pradines, 36 Melrose Ave., stated that she understands there is not going to be a lifeguard at Silver Lake for 2 weeks during the swimming season and thinks that is more important than spending money for a fence. Ms. Pradines asked how many parking spaces will be eliminated at Silver Lake. Trustee Restuccia replied that the community garden will be located south on the left where there is no parking. Ms. Pradines inquired if they will allow use of fertilizer. Trustee Restuccia replied that it will be compost only. Trustee Gallelli added that Silver Lake will be closed when there is no lifeguard on duty for repair of the dam. Mayor Wiegman added that the dam has been eroding and the typical low water period is late August and that is when the work will begin.

b) Bob Wintermeir 43 Radnor, asked to please do not put traffic bumps on Radnor Ave., they are a hazard and cannot be seen in the dark. Mr. Wintermeir, regarding Harmon rezoning proposal, suggested marketing to see what business can be brought in before jumping into rezoning. He stated that he has put things on the Westchester events site and understands the North County News has a way to advertise events. Mr. Wintermeir added that he recently came across advertisements for Katonah listing the businesses in the area with a map. He stated that he has looked at the Croton map, but feels it should have a bigger overview of tourist attractions in the Village; the map is only in the Municipal Building and should be other places in the Village. Mr. Wintermeir stated that Maria Cudequest puts out slideshows for Village businesses. Mr. Wintermeir stated that he has a chart showing the growth of cable prices; there has been a 230% growth in cable rates and asked that in negotiations with Verizon FIOS, keep in mind that cable rates are exorbitant. He asked where negotiations stand regarding FIOS implementation. Mayor Wiegman replied that the ball is bounced into their court and has not bounced back. Trustee Gallelli replied that at the last Board meeting, Village Manager Zambrano gave a lengthy update of the status of the proposed contract with Verizon. She replied to the marketing issue, stating that in the last 2 or 3 months, Trustee Murtaugh has been particularly active with the Clearwater event and has arranged for the Village to have a full page promotion with the identification of places to go displayed in their program; he is also working on development of a similar type of thing with VanCortlandt Manor. Mr. Wintermeir stated that he had been asked to put together various pictures of things around Croton for VanCortlandt Manor and Trustee Murtaugh may want to look at that also. Trustee Murtaugh stated that for the inside cover, Clearwater used an existing map put together by Paul Gisondo but he would like to look at the Katonah map. Trustee Murtaugh showed the FIOS flyer which is being sent to people in the Village and asked

that residents who receive them bring them to a central location and do not recycle; he will send them back to Verizon with a letter; he will give collection point at the next meeting. Trustee Olver stated that they have been pushing consistently to get Verizon to sit down and close the deal; they are not coming back to us; the representatives are telling citizens that the delay is our fault but we are acting in good faith to negotiate; they are not cooperating.

c) Mike Mamone, 19 Young Ave., stated that he was in Ossining on Saturday when they had a village fair and a truck was carrying huge placards advertising FIOS; he wishes there was more competition. Mr. Mamone stated that there must have been 100 or more people at the last Harmon rezoning meeting; many do not understand what is going on and he thinks the Board needs to make a chart comparison of what the zoning is now and the proposed changes. He added that this should be posted on the Village web site and have available at the Municipal Building to receive comments on the many points that need to be decided; another session would be good and there is no need for consultants; it is not necessary to hire consultants each time a proposal comes up. Trustee Murtaugh replied that rezoning is a complicated issue and the Board does not take it lightly; there is a place for knowledgeable experts and it is not frivolous when the Village hires these consultants. Mr. Mamone stated that he hopes there are more community meetings; ideas that came from the public are priceless. Mr. Mamone stated that he thinks there is a No Swimming sign at the new park and he believes there is one at Senasqua, but why not one at Mayo's Landing; then there would be no need for a police presence there.

d) Joanne Minnett, 5 Van Cortlandt Place, stated that the promotions at Croton Point Park are good stuff and suggested a tourism booth also with different menus, flyers, discounts and coupons. Trustee Murtaugh stated that he is considering using the senior bus to have a dine-around route prior to the Great Pumpkin Blaze, passing by eateries in the Village. Ms. Minnett stated that the Harmon Deli being present at Senasqua Park is good business, but why not open it up to other merchants in the Village? Trustee Restuccia replied that every food merchant in the Village was sent a request for setting up a food stand at Senasqua. Asst. Village Manager King added that there are legal limitations and only certain activities can be held in the parks. Ms. Minnett stated that she would love to see Croton Landing Park lit up and a trailer or structure to sell food for events. Trustee Gallelli replied that they did solicit vendors for Croton Landing and, as said, had no response. Ms. Minnett asked how the vendor will be responsible for clean up of garbage; more garbage cans may be needed. Trustee Murtaugh replied that the vendor is responsible for the area where he is preparing the food.

8. APPROVAL OF MINUTES:

Trustee Murtaugh made a motion to approve the minutes of the Board Meeting held on June 1, 2009 as corrected. Trustee Restuccia seconded the motion. The Board voted unanimous approval.

9. REPORTS:

Asst. Village Manager King reminded residents that the Village noise law was amended; it is now 9 am, not 8 am on Saturdays and 10 am on Sundays for lawn mowers and yard equipment; this applies to construction also. Ms. King reported that there will be a film crew at Black Rock on Wednesday, June 17th, and the dog park will be closed that day. She also reported that Con

Ed has started paving Maple St. and this will last a few weeks. Ms. King gave an update of the Train station parking lot project: there was a meeting with the contractor last week and they are on schedule or maybe a little ahead; there was some problem with drainage, but it is being handled; they expect the fill to be finished in about 2 or 3 weeks and cars will then be allowed to return for about 3 months then paving will begin which will take about a month, hopefully it will be done during the month of November. She stated also that they are going to continue to allow cars to park on South Riverside and Croton Point Ave. throughout the summer as some would prefer to park on pavement rather than gravel; there is no parking at Croton Point this week, but there is plenty of room at VanCortlandt Manor.

Village Treasurer Bullock reported that the village water bills went out over the weekend.

Trustee Olver reported on the work done at the Board's last work session and WAC. He added that last week the CAC tabled a number of suggestions regarding recycling that were favored by the Board; though Croton is one of the best in terms of recycling, the weak points are multifamily dwellings and commercial establishments and the Board's discussion was toward education, provision of appropriate bins and enforcement; they expect to begin a process of drafting a local law extending recycling beyond the current County law. He added that there was a concern raised by the committee about the request by an additional provider for use of the cell phone tower regarding the forms being used for consistency; this goes back to our waterfront plan which has a set of standards and should be reflected in the forms we use; the committee has proposed to review these forms to assure we are not drifting away from the waterfront plan.

Trustee Restuccia reported that at the last meeting, Fran Allen mentioned a serious situation going on at Croton Point Park where erosion controls were implemented; the work the committee did wasn't lost and did make it way to the correct people in charge but was ignored by the contractor. Trustee Restuccia reported that on Wednesday she attended the farmers market; overall it was an enjoyable day and she looks forward to more. Trustee Restuccia stated that she will be available to answer questions regarding the community garden. Ms. Restuccia added that the Clearwater festival is this weekend. Trustee Restuccia stated that she was impressed with the response by the Fire Department when she smelled gas in the neighborhood recently.

Trustee Gallelli reported that on Summerfest and River Day there was no rain and the sun was out; it was amazing; many people attended and it was a wonderful day. Trustee Gallelli reported that everyone was thrilled with the Farmers' Market; it lends a sense of vibrancy to the Village; a lot of people came; there were some parking issues which are being addressed. Trustee Gallelli reported that today she rode around the Village to see all the construction projects being done, not all are ours, but there are a lot. She stated that the parking lot is huge project, the cellular tower site is being constructed by Homeland Towers by the DPW garage; installation of a new generator on Nordica and Con Ed is repairing Rt. 129/Maple St. She added that the first summer concert is this Friday night.

Trustee Murtaugh reported that he is asking everyone in the Village to please start saving direct mail pieces from Verizon and they will find their way back to Verizon with a note from the Village. Trustee Murtaugh reported that the compost barrel sales are a total success; well over 100 have been ordered; they will be delivered this Saturday and residents have until the 17th to

place an order. He stated that the next step is instituting rain barrels in our homes and he is working toward late July distribution; Cortlandt and Ossining will be joining in the project; he hopes to get the factory minimum of 100; the proposed price is \$75.99; more information will be coming. Trustee Murtaugh stated that he heard some grumbling about parking at the Farmers' Market, but as it matures people will settle into a pattern and not so many cars will come at one time; Chief Tramaglino said that there will be an officer there helping with the traffic flow.

Mayor Wiegman stated that he is sorry he was late tonight, but was at a sustainability forum at Mercy College regarding recycling issues. Mayor Wiegman thanked the Gazette for running the proclamation he made at River Day. Mayor Wiegman also thanked the guest from Germany and his spouse and wished them a pleasant stay.

Trustee Olver stated that Summerfest was delightful and it was the best time he's had at this event; it gets better each year and he thanked everyone who helped for making it such a special day.

Trustee Olver made a motion to adjourn. Trustee Restuccia seconded the motion; approved unanimously. The meeting was adjourned at 10:15 pm.

Respectfully submitted,

Phyllis A. Bradbury

Phyllis A. Bradbury, Secretary

Village Clerk