

A Work session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 6, 2009 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Trustee Restuccia .

Manager Zambrano

Village Clerk, DiSanto

Trustee Murtaugh

Trustee Olver

Asst. Manager King

Village Engineer O'Connor

1. **CALL TO ORDER:**

Manager Zambrano called the meeting to order at 7:40 p.m.

2. **RESOLUTIONS:**

a) On motion of TRUSTEE Gallelli, 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, Local Laws 2 and 3 of 2009 were amended to allow the use of up to 3 food vendors at Senasqua Park and Croton Landing under certain conditions; and

WHEREAS, on May 15, 2009 the Village Board approved the issuance of a special permit to Harmon Deli to sell food at Senasqua Park during summer concert nights; and

WHEREAS, Tenampa has also applied for a special permit for the sale of food at Senasqua Park during summer nights,

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

AND BE IT FURTHER RESOLVED: Tenampa will pay a one time fee of \$350.00 for the year and will adhere to the following requirements:

- Selling hours for Senasqua Park are restricted to 5pm to 10 pm only on concert nights. The remaining concert schedule is as follows:  
July 10<sup>th</sup>, Friday July 17<sup>th</sup>, Friday, July 24<sup>th</sup>, and Friday, July 31<sup>st</sup>.
- 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 be 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.

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

WHEREAS; the a Memorandum of Agreement (MOU) between the Village and Metro North was executed on April 1, 2001; and

WHEREAS, the MOU provided for provisions whereby Metro North would abandon the at-grade crossing at Brook Street and build a new road (Elliott Way) from Half Moon Bay Drive in order to provide access to Senasqua Park, the Croton Yacht Club, and Croton Landing; and

WHEREAS, an additional provision was the closing of Senasqua Tunnel to vehicular traffic and leaving it open for pedestrian and bicycle use; and

WHEREAS, under the provisions in the MOU a portion of Elliott Way was designed to be located on Metro North property ; and

WHEREAS, Metro North has granted a license agreement to the Village for the use of the Metro North property,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to execute the License Agreement with Metro North for the portion of Elliott Way that is located on Metro North property.

c)On motion of TRUSTEE Gallelli, 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; in accordance with Chapter 1-12 of the Village Code, any person who shall commit an offense against any provision of the Code of the Village of Croton-on-Hudson shall, upon conviction thereof, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine set by resolution of the Board of Trustees or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment.

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby sets the fine for a violation against any provision of the Village Code as up to \$500.00

The meeting was adjourned at 10:50pm

Respectfully Submitted,  
Pauline DiSanto, Village Clerk

---

Village Clerk