

A Work session Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, August 17, 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

Trustee Murtaugh

Trustee Olver-absent

Asst. Manager King

1. **CALL TO ORDER:**

Manager Zambrano called the meeting to order at 7:30 p.m.

2. **RESOLUTIONS:**

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:

WHEREAS, the Village as property owner and the Croton Yacht Club as lessee will be applying for a boating infrastructure grant to design and build a bulkhead replacement system along the yacht club's riverfront shoreline; and

WHEREAS, the estimated cost of the project is \$1,075,000; and

WHEREAS, this is a federal program administered through the New York State Office of Parks, Recreation, and Historic Preservation; and

WHEREAS, the portion of the project that is eligible for funding under this grant program is \$525,500; and

WHEREAS, this is a reimbursement grant up to 75% of the total cost; and

WHEREAS, in order to optimize the scoring for the rating of the application it has been determined that 74% should be requested,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to apply for a boating infrastructure grant, in conjunction with the Croton Yacht Club, for the design and bulkhead replacement system in the amount of \$1,075,000,

AND BE IT FURTHER RESOLVED: that the amount requested in the grant application will be \$388,870.

The meeting was adjourned at 11:15pm.

Respectfully Submitted,  
Abraham Zambrano, Village Manager

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Village Clerk