

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Tuesday, September 8, 2009 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

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

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 8:00 p.m. Everyone joined in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS:

Trustee Olver 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.

2008-2009

|                 |             |
|-----------------|-------------|
| General Fund    | \$ 708.81   |
| Water Fund      |             |
| Sewer Fund      |             |
| Capital Account | \$ 9,531.00 |
| Trust & Agency  |             |
| Total           | \$10,239.81 |

2009-2010

|                 |              |
|-----------------|--------------|
| General Fund    | \$135,800.77 |
| Water Fund      | 7,083.87     |
| Sewer Fund      | 3,430.00     |
| Capital Account | 107,816.71   |
| Trust & Agency  | 35,473.56    |
| Total           | \$289,604.91 |

3. CORRESPONDENCE:

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

- a) A letter from Linda Puglisi, Supervisor, Town of Cortlandt, regarding the opening of their new Youth and Recreation Center and offering use of the Center for Croton Seniors free of charge.

- b) A letter from Doreen Hutchison, Shop Rite, regarding their Partners in Caring Day on Wednesday, September 23<sup>rd</sup> for a Help Bag Hunger event.
- c) A letter from Robert Hoch, Director, Cablevision, informing of a realignment of channel position of the Analogue Guide for all digital customers from Channel 14 to Channel 99.
- d) Final NY State Equalization Rate for 2009 which is established at 3.30 for Croton on Hudson.
- e) A letter from Angelo Roefaro, NYS Coordinator, Mayors against Illegal Guns, with an invitation to join their bi-partisan coalition committed to fighting illegal gun trafficking.
- f) A thank you letter from Msgr. Hilary Franco, Pastor, St. Augustine Church, for allowing them to advertise their Annual Italian Festival by hanging a banner near the Croton Train Station.
- g) A letter from Elizabeth Faranda, 16 Alexander Lane, regarding the cutting of trees adjacent to Spencer Field. Village Manager Zambrano responded that the Village has an arborist on retainer and these trees needed to be cut down as they were compromising safety at the field. He added that DPW Superintendent Gennarelli has contacted Ms. Faranda.
- h) A letter from Joyce Finnerty, Village Historian, announcing the new exhibit "400 Years of Croton Point History" which will be ready the beginning of October 2009. Ms. Finnerty also states that she has investigated an office next to the storage room near the courtroom or a small office currently used occasionally by the judge and adjoins their computer room as additional space to accommodate visitors. Village Manager Zambrano stated that the request for additional space will be explored.
- i) A letter from L. Helle Maide, Director, NYS Power Authority, announcing that they have issued an RFP seeking additional energy supply resources to serve Westchester governmental customers. Mayor Wiegman stated that anyone out there could be supplying the energy and this is probably part of a larger search for additional energy supply.
- j) A letter from John Mucci, Vice President, Con Edison Engineering and Planning, in response to the Village's letter requesting support for the efforts of the Northern Westchester Energy Action Coalition and stating that he has submitted a letter of support for the proposal on behalf of Con Edison to the US Dept. of Energy.
- k) A letter from John Gochman, Attorney for John Paladino regarding a Special Permit to reopen the former Croton Dodge building for the sale of motor vehicles and an auto repair shop. Trustee Gallelli stated that this needs to be referred to the Planning Board for their recommendation.
- l) A letter from Bonnie Van Olsen, Saccardi & Schiff, regarding the draft part 3 of the EAF for the proposed Harmon Gateway Law.
- m) A letter from David Parker, NYS Dept. of Transportation, regarding the request for a left-turn prohibition for westbound traffic on Rt. 129 at Wood Road; they have posted signs prohibiting this turn.

4. CITIZEN PARTICIPATION (agenda items):

- a) no speakers

**5. PROPOSED RESOLUTIONS:**

- a) On motion of TRUSTEE Restuccia, 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, Desiree Drapala, of Happy Hearts, has applied for a special permit to open a child care center at 10 Old Post Road South; and

WHEREAS, this matter has been referred to the Planning Board for its recommendation and review; and

WHEREAS, in its August 31, 2009 memo to the Village Board of Trustees, the Planning Board has recommended the issuance of the special permit subject to certain considerations,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls for a Public Hearing in the meeting room of the Stanley H. Kellerhouse Municipal Building at 8 pm on October 5, 2009 to consider the special permit application for a child care center at 10 Old Post Road South.

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

WHEREAS, the Treasurer has analyzed the 2008/09 year to date budget and recommends the following budget transfers as detailed in the following schedules,

NOW THEREFORE be it resolved that the Village Treasurer is authorized to make the following amendments to the 2008/09 General Fund, Water Fund and Sewer Fund budgets to reflect these changes:

**GENERAL FUND**

**INCREASE**

| <b>Dept</b> | <b>Item</b> | <b>Amount</b> |
|-------------|-------------|---------------|
| A1010       | 4200        | 1,000.00      |
| A1210       | 1000        | 1.00          |
| A1210       | 4200        | 600.00        |
| A1230       | 1000        | 189,550.00    |
| A1230       | 1100        | 22,800.00     |
| A1230       | 4000        | 2,560.00      |
| A1230       | 4500        | 972.00        |
| A1230       | 4710        | 668.00        |
| A1320       | 4000        | 2,500.00      |
| A1325       | 1000        | 106,000.00    |
| A1325       | 1200        | 119.00        |
| A1325       | 2020        | 2,020.00      |
| A1325       | 4000        | 835.00        |
| A1325       | 4500        | 1,380.00      |
| A1355       | 1000        | 1,560.00      |

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|       |      |           |
|-------|------|-----------|
| A1355 | 1100 | 206.00    |
| A1362 | 4000 | 212.00    |
| A1410 | 1000 | 6,050.00  |
| A1410 | 4000 | 245.00    |
| A1410 | 4200 | 250.00    |
| A1420 | 1100 | 91.00     |
| A1420 | 4010 | 7,700.00  |
| A1420 | 4200 | 550.00    |
| A1440 | 1000 | 8,300.00  |
| A1440 | 1100 | 830.00    |
| A1440 | 1200 | 560.00    |
| A1440 | 4500 | 95.00     |
| A1440 | 4710 | 810.00    |
| A1460 | 1000 | 17,420.00 |
| A1460 | 1100 | 6,113.00  |
| A1620 | 1100 | 6.00      |
| A1620 | 2000 | 2,580.00  |
| A1620 | 4000 | 1,965.00  |
| A1620 | 4200 | 10,158.00 |
| A1620 | 4210 | 100.00    |
| A1620 | 4300 | 8,431.00  |
| A1620 | 4600 | 4,247.00  |
| A1620 | 4700 | 1,071.00  |
| A1640 | 4600 | 239.00    |
| A1650 | 4000 | 19,050.00 |
| A1680 | 1100 | 14,571.00 |
| A1680 | 2020 | 1,226.00  |
| A1680 | 4000 | 100.00    |
| A1930 | 4000 | 10,918.00 |
| A1940 | 4000 | 23,465.00 |
| A3120 | 1200 | 19,742.00 |
| A3120 | 1210 | 2,195.00  |
| A3120 | 1230 | 947.00    |
| A3120 | 4200 | 2,110.00  |
| A3120 | 4500 | 302.00    |
| A3120 | 4710 | 783.00    |
| A3310 | 1000 | 404.00    |
| A3410 | 1000 | 365.00    |
| A3410 | 1200 | 38.00     |
| A3410 | 4070 | 1,281.00  |
| A3410 | 4300 | 432.00    |
| A3410 | 4500 | 975.00    |
| A3410 | 4600 | 342.00    |
| A3410 | 8000 | 19,952.00 |
| A3410 | 8030 | 9,003.00  |
| A4020 | 4200 | 160.00    |
| A4540 | 4210 | 1,025.00  |
| A4540 | 4600 | 269.00    |
| A4540 | 4730 | 235.00    |

|                        |      |                      |
|------------------------|------|----------------------|
| A5010                  | 1200 | 41.00                |
| A5010                  | 4500 | 1,308.00             |
| A5110                  | 4000 | 1,038.00             |
| A5110                  | 4200 | 2,028.00             |
| A5110                  | 4210 | 247.00               |
| A5140                  | 1000 | 2,291.00             |
| A5140                  | 1200 | 28.00                |
| A5142                  | 4200 | 30,372.00            |
| A5182                  | 1000 | 73.00                |
| A5183                  | 1000 | 5,100.00             |
| A5650                  | 1000 | 25,300.00            |
| A5650                  | 1200 | 21,000.00            |
| A5650                  | 2020 | 791.00               |
| A5650                  | 4200 | 6,200.00             |
| A5650                  | 4500 | 2,800.00             |
| A5650                  | 4600 | 6,370.00             |
| A5650                  | 4700 | 687.00               |
| A5650                  | 4710 | 127.00               |
| A6410                  | 1100 | 212.00               |
| A6410                  | 4200 | 186.00               |
| A6989                  | 4000 | 14,000.00            |
| A7020                  | 1000 | 18,950.00            |
| A7020                  | 4500 | 872.00               |
| A7140                  | 1100 | 558.00               |
| A7140                  | 1200 | 3,941.00             |
| A7310                  | 2000 | 50.00                |
| A7510                  | 4000 | 225.00               |
| A7510                  | 4200 | 604.00               |
| A8010                  | 4200 | 49.00                |
| A8020                  | 4000 | 20,914.00            |
| A8090                  | 1000 | 4,400.00             |
| A8090                  | 4150 | 85.00                |
| A8160                  | 1000 | 3,600.00             |
| A8160                  | 4700 | 560.00               |
| A8160                  | 4710 | 382.00               |
| A8170                  | 1000 | 1,100.00             |
| A8170                  | 4210 | 616.00               |
| A8510                  | 4600 | 700.00               |
| A8560                  | 4000 | 78,000.00            |
| A9050                  | 8000 | 7,200.00             |
| A9060                  | 8040 | 2,650.00             |
| <b>Total Increases</b> |      | <b>\$ 806,339.00</b> |

**DECREASE**

|       |      |           |
|-------|------|-----------|
| A1010 | 4000 | 5,201.00  |
| A1110 | 2000 | 1,591.00  |
| A1210 | 4000 | 600.00    |
| A1230 | 2000 | 10,900.00 |
| A1230 | 2020 | 1,000.00  |

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|       |      |            |
|-------|------|------------|
| A1320 | 4010 | 2,500.00   |
| A1325 | 4200 | 1,800.00   |
| A1355 | 4000 | 206.00     |
| A1410 | 1200 | 500.00     |
| A1410 | 2000 | 250.00     |
| A1420 | 4000 | 139,250.00 |
| A1440 | 4000 | 725.00     |
| A1440 | 4200 | 575.00     |
| A1440 | 4210 | 425.00     |
| A1460 | 2000 | 725.00     |
| A1460 | 4000 | 2,400.00   |
| A1620 | 1200 | 2,200.00   |
| A1620 | 4310 | 4,100.00   |
| A1620 | 4710 | 925.00     |
| A1640 | 1000 | 5,500.00   |
| A1640 | 4000 | 239.00     |
| A1650 | 4400 | 34,600.00  |
| A1650 | 4410 | 14,500.00  |
| A1650 | 4500 | 9,000.00   |
| A1680 | 1000 | 36,571.00  |
| A1680 | 2000 | 1,000.00   |
| A1680 | 4200 | 600.00     |
| A1910 | 4000 | 98,614.00  |
| A1960 | 4000 | 45,000.00  |
| A1990 | 4000 | 7,705.00   |
| A3120 | 1000 | 23,079.00  |
| A3120 | 4000 | 3,000.00   |
| A3189 | 1100 | 10,500.00  |
| A3410 | 2000 | 7,684.00   |
| A3410 | 4000 | 1,025.00   |
| A3410 | 4210 | 3,950.00   |
| A3410 | 4220 | 13,100.00  |
| A3410 | 4280 | 1,225.00   |
| A3410 | 4310 | 3,824.00   |
| A3410 | 4730 | 7,580.00   |
| A4020 | 1000 | 160.00     |
| A4540 | 4710 | 8,529.00   |
| A5010 | 1000 | 41.00      |
| A5010 | 4000 | 1,008.00   |
| A5010 | 4730 | 300.00     |
| A5110 | 1000 | 7,492.00   |
| A5140 | 1100 | 1,485.00   |
| A5140 | 4210 | 1,600.00   |
| A5140 | 4710 | 1,200.00   |
| A5142 | 4000 | 12,000.00  |
| A5142 | 4710 | 2,900.00   |
| A5182 | 4000 | 400.00     |
| A5650 | 1100 | 18,915.00  |
| A6410 | 2000 | 16,770.00  |

|       |      |           |
|-------|------|-----------|
| A6410 | 4000 | 3,730.00  |
| A7140 | 4000 | 4,985.00  |
| A7140 | 4200 | 2,395.00  |
| A7310 | 1100 | 45,000.00 |
| A7310 | 4000 | 12,700.00 |
| A7310 | 4200 | 5,100.00  |
| A7550 | 1200 | 7,000.00  |
| A7550 | 4000 | 8,960.00  |
| A7610 | 1100 | 5,500.00  |
| A8140 | 4200 | 5,000.00  |
| A9010 | 8000 | 40,000.00 |
| A9015 | 8000 | 7,500.00  |
| A9031 | 8000 | 38,500.00 |
| A9040 | 8000 | 30,000.00 |
| A9045 | 8000 | 6,000.00  |
| A9060 | 8010 | 7,000.00  |

**Total Decreases                    \$ 806,339.00**

**WATER FUND**

**INCREASE**

| <b>Dept</b> | <b>Item</b> | <b>Amount</b> |
|-------------|-------------|---------------|
| F1320       | 4000        | 5,400.00      |
| F1650       | 4400        | 4,100.00      |
| F1650       | 4410        | 2,368.00      |
| F1650       | 4420        | 430.00        |
| F1650       | 4500        | 4,225.00      |
| F1920       | 4000        | 775.00        |
| F8310       | 1000        | 29,500.00     |
| F8310       | 1200        | 30.00         |
| F8320       | 1000        | 23,200.00     |
| F8320       | 1200        | 20,500.00     |
| F8320       | 4200        | 105.00        |
| F8320       | 4300        | 8,300.00      |
| F8340       | 1100        | 1,800.00      |
| F8340       | 1200        | 20,000.00     |
| F8340       | 4210        | 300.00        |
| F9030       | 8000        | 4,400.00      |
| F9060       | 8040        | 130.00        |

**Total Increases                    \$ 125,563.00**

**DECREASE**

|       |      |           |
|-------|------|-----------|
| F1650 | 4000 | 7,000.00  |
| F1990 | 4000 | 28,000.00 |
| F8310 | 4000 | 1,800.00  |
| F8320 | 4000 | 19,000.00 |
| F8320 | 4700 | 13,000.00 |
| F8340 | 4000 | 56,763.00 |

**Total Decreases**                      **\$ 125,563.00**

**SEWER FUND**

**INCREASE**

| <b>Dept</b>            | <b>Item</b> | <b>Amount</b>       |
|------------------------|-------------|---------------------|
| G1650                  | 4400        | 18,500.00           |
| G8120                  | 1200        | 1,500.00            |
| G8120                  | 4300        | 500.00              |
| G8120                  | 4500        | 25.00               |
| <b>Total Increases</b> |             | <b>\$ 20,525.00</b> |

**DECREASE**

|                        |      |                     |
|------------------------|------|---------------------|
| G1650                  | 4000 | 10,000.00           |
| G1990                  | 4000 | 5,000.00            |
| G8120                  | 4200 | 5,525.00            |
| <b>Total Decreases</b> |      | <b>\$ 20,525.00</b> |

Discussion: Trustee Olver asked for a very succinct explanation of certain increases and decreases. Village Manager Zambrano gave explanations.

**6. PREVIOUSLY APPROVED RESOLUTIONS:**

- a) 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.

Date: August 17, 2009

Discussion: Trustee Murtaugh clarified that this was just a request to apply for a grant and the deadline was imminent; if the grant is received, the Village does not have to spend any money. Trustee Olver added that there is a problem at the Yacht Club with the retaining wall and we have responsibility for this as it is Village property; this is just an application for a grant but this will have to be dealt with somewhere down the line in the not too distant future. Village Manager Zambrano added that there may be other funding available also.

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, approximately 1,000 cubic yards of soils excavated from the Croton-Harmon Parking lot during the course of the construction project appear to be impacted by petroleum and are currently being stockpiled at the site; and

WHEREAS, removal of petroleum-impacted soil is not part of the original scope of work in the contract with Sisca; and

WHEREAS, The Chazen Companies and GC Environmental have provided proposals for professional services for additional soil testing and soil disposal management; and

WHEREAS, the proposal from The Chazen Companies was approximately \$12,200 less than GC Environmental; and

WHEREAS, the Village Engineer recommends that the Village award the contract to The Chazen Companies in the amount of \$5,900 for professional services and \$850 per sample up to 6 additional samples totaling \$11,000,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award the contract to The Chazen Companies in the amount of \$11,000 for soil disposal management and soil testing of the stockpiled soil at the train station.

Date: August 31, 2009

7. CITIZEN PARTICIPATION (non-agenda items):

Bob Wintermeir, 43 Radnor Ave. stated that he is in support of the special permit for Mr. Paladino; it is important to revitalize the Harmon area; Mr. Paladino has paid taxes of about

\$70,000 a year over the last two years with no income from the property; Mr. Paladino would also collect sales tax which brings money into the County and a portion to the Village. Mr. Wintermeir stated that at the last meeting he asked about charging vendors at the farmers market and was told it is an experimental procedure being done and it is a two year contract; we are allowing the vendors to get by for two years which means about \$6,000; he hopes that the Village will start to arrange something to get some of the revenue; we should be getting about \$50. per vendor per week. Mr. Wintermeir asked how much of the land at Yacht club belongs to the Village. Mayor Wiegman replied that we own from the road to the water and it is a long term lease.

8. APPROVAL OF MINUTES:

Trustee Gallelli made a motion to approve the minutes of the Board Meeting held on August 10, 2009 as corrected. Trustee Restuccia seconded the motion. The Board voted unanimous approval.

Trustee Murtaugh made a motion to approve the minutes of the Work Session held on August 17, 2009. Trustee Restuccia seconded the motion; approved unanimously.

Trustee Gallelli made a motion to approve the minutes of the Work Session held on August 31, 2009. Trustee Restuccia seconded the motion; approved unanimously.

8. REPORTS:

*Village Manager Zambrano* reported that Silver Lake was kept open beyond the anticipated date and it had good attendance over the weekend; there were no major incidents at Silver Lake. Janine King, Asst. Village Manager, gave the status of the parking lot project which is on schedule; the road is being filled this week but it won't be paved until right before they are ready to attach the paving from the gravel to the road; the road will be closed until the end of the project; they will have two shuttle buses going and will have the use of Van Cortlandt Manor and South Riverside and if necessary, can go to Croton Point Park; expect to pave the end of October. She added that they still have to remove the daily ticket office and get the trailer in place; the daily staff will stay in the trailer until the duration of the project. Trustee Murtaugh passed along comments from a resident who thought the execution of the project was fantastic and well managed. Ms. King stated that Peter Anfitatro is managing the traffic enforcement people and has done a fantastic job down there; he is there from 6:30 am to 10 as well as doing his regular Village job. She added that the goal is to be finished by December 31<sup>st</sup> and with paving being done by late October or early November, it will be a success; will have to do a lot of publicity to retrain people to use the new pay stations and park appropriately. Village Manager Zambrano stated that they will need volunteers there the first few weeks.

*Village Treasurer Bullock* stated that she is busy closing out the year 2008-2009.

*Trustee Olver* reminded everyone that the schools started before Labor Day and are in full swing; be extra cautious driving through town. Trustee Olver commended the Village team and

contractors for doing a wonderful job at the parking lot; they have stayed on track and have completion in view; it is very hard work that everyone in the Village has been doing, especially traffic control. He added that one aspect of the project that has been less well explained is the overall vision for the project; this parking lot has been in need of restoration for some time; this will address the flooding problem as well as modernize the lot; we are taking steps preparing studies on longer term solution, perhaps a parking structure. Trustee Olver reported that the Conservation Advisory Committee is taking steps to look at the very serious problem of overpopulation of deer; in a few weeks there will be a televised presentation by someone involved in the County study showing options. Trustee Olver reported also that the Croton Arboretum and the Village will have a native American crafts and artifacts show on Saturday, October 3rd. He reminded everyone that next Tuesday it is time to vote again.

*Trustee Restuccia* reported that the school has a new superintendent and there have been meetings; also the school board has a new president. Trustee Restuccia asked everyone to please look for the person who has been peering into windows and if you see anything, please call the police; this person has been doing this mostly in the Harmon neighborhood right now. Trustee Restuccia added that there was a Silver Lake incident; a swimmer was hurt and a kayaker assisted; the swimmer is fine. Village Manager Zambrano stated that this happened on the river, not at Silver Lake.

*Trustee Gallelli* reported that this Saturday is opening day of the Town of Cortlandt's new youth center; she encouraged everyone to see what the facilities offer; they are reaching out to Croton Seniors. Trustee Gallelli reported that during this whole parking lot project, there have been many difficult days, but the team is working very hard to make it work, especially Pete Anfitiatro, our Code Enforcement Officer, who has really made it his life this summer; much of his time & energy has gone into this; he is down early every morning then back here to discuss how to make it better; she thanked all the staff, but especially Peter. Trustee Gallelli reported that this week continues Bicycle Week; there are all kinds of activities going on; bike to shop/bike to work/bike to school are being emphasized and merchants are offering discounts to those who appear with a bike helmet; posters are in the windows of participating merchants; this weekend is the finale. Trustee Gallelli reported also that this Sunday is the Tough Man Half Triathlon which will have about 500 participants; it starts at Croton Point Park, then bicycle 50 miles, then run for 26 miles; they expect about 2000 people there to watch. She added that they will have a Tough Kids Triathlon on Saturday starting at Croton Point Park; also on Saturday, the Westchester Cycle Club is going to do Croton bike rides from 25 to 50 miles; Rob Olsen puts the Croton portion together along with the Bicycle Committee. Trustee Gallelli asked Village Manager Zambrano if our attorney has suggested any recourse with the Verizon problem. Village Manager Zambrano replied that he has determined that it has cost the Village about \$18,055.50 for services provided and he has left a message with Verizon but has not heard back; he will report to the Board when he hears. Trustee Gallelli stated that she believes that Verizon should not be allowed off the hook. Trustee Gallelli asked if there were any complaints about the Metro-North horn testing. Janine King replied that there were perhaps two. Trustee Gallelli added that this may have been because the Village was proactive getting this information out to the residents.

*Trustee Murtaugh* reported that the Economic Development Committee is trying to capitalize on some of the Blaze traffic, but things are in flux right now; there was a concept of running a bus through the Village but now Croton restaurants are being encouraged to put their web sites up on the Historic Hudson Valley web site so people know where to dine around Croton; they are still working out details of dining and he should have more information at the next meeting. *Trustee Murtaugh* reported that there was some discussion with State Police and the County about the situation at the Croton River and there was a suggestion of a river ranger taking the place of the Croton police; so far it seems neighboring communities also feel it is a good thing to do; he has had some volunteers if there is a place for volunteers to be considered.

*Mayor Wiegman* reported that the Arboretum and the Library are teaming up September 15<sup>th</sup> for a meeting on bio-diversity; the presenter is Dr. Michael Rubbo, a scientist and ecologist on staff at Teatown Reservation. *Mayor Wiegman* added that some events described tonight are part of the Quadricentennial celebrations and more information will be continuing. *Mayor Wiegman* reported that the Village has taken its greenhouse gas inventory and we will be able to tell where as of 2007 the Village's "carbon footprint" stands; when the inventory is complete, it will be announced to the public.

*Trustee Olver* made a motion to adjourn. *Trustee Restuccia* seconded the motion; approved unanimously. The meeting was adjourned at 9:15 pm.

Respectfully submitted,

*Phyllis A. Bradbury*

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Phyllis A. Bradbury, Secretary

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Village Clerk