

At a Work Session of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, May 10, 2010 at 7:30 pm at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman
Trustee Murtaugh
Trustee Gallelli
Trustee Olver
Trustee Schmidt

Also present: Manager Zambrano
Village Clerk, DiSanto
Village Engineer, O'Connor
Superintendent of Public Works, Gennarelli

The following resolutions were adopted:

A) On motion of TRUSTEE Murtaugh , 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, Local Law No. 3 of 2003 was approved at a regular Village Board Meeting held on October 7, 2003; and

WHEREAS, this Local Law called for the setting of Village Fees through Board Resolutions; and

WHEREAS, the Village Board set a new fee structure for the non-permit parking at the Croton Harmon Station effective January 4, 2010; and

WHEREAS, 4 months of experience with the pay stations and the pay by phone system has indicated that a change in the fee structure is necessary; and

WHEREAS, the Verrus pay by phone system cannot accommodate a differential between the daily rate and the multi-day rate; and

WHEREAS, it is necessary to reduce the multi-day rate to \$8 until midnight; and

WHEREAS, the weekend special rate has been confusing to customers and has not added any value to customers,

NOW THEREFORE BE IT RESOLVED: that the parking rates for non-permit parking at the Croton-Harmon Train Station Parking Lot are as follows:

Monday through Friday:
\$8 until midnight

\$11 until 3 am
\$1 per hour with a maximum of 7 hours
Multi-day rate \$8 per calendar day expiring at midnight

Saturday through Sunday
\$5 until 3 am
\$1/hour with a maximum of 4 hours
Multi-day rate \$8 per calendar day expiring at midnight

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

WHEREAS, CHA has provided the village with a proposal to provide engineering services to provide temporary repair details for the boat ramp at Senasqua Park, and

WHEREAS, the proposal has been reviewed by the Village Engineer, and

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from CHA in the amount of \$1,600,

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account # H7140 2106 10209.

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

WHEREAS, the Croton Fire Department and EMS currently share a radio frequency; and

WHEREAS, due to the separation of ambulance services from the Fire Department, the Croton EMS is being required to separate from the present radio frequency; and

WHEREAS, due to the number of calls being responded by the Croton EMS, the department has increased radio traffic in the existing shared frequency; and

WHEREAS, in order to better serve the public in times of emergency medical need a separate radio frequency is necessary; and

WHEREAS, in order to achieve the separation of the EMS's radio frequency from the that of the Fire Department, the Croton EMS needs additional funding in the amount of \$5,000;

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorized the Village Treasurer to transfer \$5,000 from the General Fund's Contingency Account A1990.4000 to EMS's Equipment Account A4540.2000 to purchase the necessary components to separate EMS's radio frequency from that of the Croton's Fire Department.

Trustee Gallelli made a motion at 9:40 pm to adjourn to Executive Session to discuss a personnel matter; Trustee Schmidt seconded the motion; approved by all.

Trustee Gallelli made a motion to adjourn the regularly scheduled Board Meeting. Trustee Olver seconded the motion; approved unanimous. The regular meeting was adjourned at 9:43 pm.

Respectfully submitted,
Pauline DiSanto
Village Clerk

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