

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, February 25, 2013 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 Murtaugh  
Trustee Raskob

Manager Zambrano  
Village Engineer O'Connor  
Assistant Manager King

Trustee Davis-Absent

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:30 p.m.

2. Proposed resolution to enter into an Intermunicipal Agreement with the Energy Improvement Corporation

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 with a vote of 4-0 with one absent (hereafter "*the Village*");

WHEREAS, *the Village* has adopted "the Local Law" pursuant to Article 5-L of the General Municipal Law of the State of New York, which Local Law also authorizes Energy Improvement Corporation (EIC) to act on its behalf in carrying out its Programs, and

WHEREAS, *the Village* wishes to apply for membership of Energy Improvement Corporation in order to offer property owners within the Municipal Borders the public benefits available through the Energy Improvement Corporation; and

WHEREAS, the Energy Improvement Corporation (hereafter EIC) is a non-profit, local development corporation chartered under New York State Law to act on behalf of its municipal members "to facilitate and finance qualified energy efficiency improvement projects and renewable energy system projects for residents, organizations, institutions and businesses in participating municipalities in New York"; and

WHEREAS, *the Village* meets the requirements for membership in the Energy Improvement Corporation, including:

- (1) *The Village* has a current credit rating of *Aa2*, meeting the credit requirement of above "A" and/or above "A2" for EIC member municipalities; and
- (2) *The Board of Trustees* had adopted the Local Law pursuant to Article 5-L of the General Municipal Law of the State of New York, which Local Law also authorizes EIC to act on its behalf in carrying out its Programs, such as the Energize NY Benefit Finance Program; and

(3) The *Board of Trustees* intends to authorize the *Village Manager* to sign the EIC Intermunicipal Agreement, which is required of all EIC member municipalities; and  
(4) The *Village* acknowledges the duty, if the application for membership is successful, to participate in the EIC Annual Meeting to be held on or about March 31 of each year.

NOW THEREFORE BE IT RESOLVED: the *Board of Trustees* hereby authorizes the *Village Manager* to sign the EIC Intermunicipal Agreement and submit the membership application, which will include that Agreement, to Energy Improvement Corporation

3. Presentation from representatives of Metro North regarding proposed repair of the Croton River Bridge.
4. Discussion of Community Meetings
5. Discussion of proposal to move Farmers Market to new day and time for the 2013 season
6. Discussion with David Parsons, Historic Hudson Valley, regarding Village's request for an easement for the Harmon water main improvement project, and HHV's request for an easement at South Riverside Avenue.

The special meeting was adjourned at 10:00 p.m.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk