

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 14, 2014 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

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|--------------------------|-----------------|
| Deputy Mayor Gallelli | Trustee Davis |
| Village Manager Zambrano | Trustee Slippen |
| Village Attorney Feldman | |

The following officials were absent:

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| Mayor Wiegman |
| Trustee Levitt |
| Village Treasurer Bullock |

1. CALL TO ORDER:

Deputy Mayor Gallelli called the meeting to order at 8:00pm; everyone joined in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS:

Trustee Slippen made a motion to approve the following Fiscal Year 2013-2014 Vouchers. The motion was seconded by Trustee Davis and approved with a vote of 3-0 vote.

| | |
|--------------|-------------|
| General Fund | \$20,391.16 |
| Water Fund | 19,061.26 |
| Sewer Fund | 227.50 |
| Capital Fund | 42,340.26 |
| Trust Fund | - |
| Debt Fund | - |
| Total | \$82,020.18 |

Trustee Slippen made a motion to approve the following Fiscal Year 2014-2015 Vouchers. The motion was seconded by Trustee Davis and approved with a vote of 3-0 vote.

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|--------------|--------------|
| General Fund | \$475,143.99 |
| Water Fund | 53,575.64 |
| Sewer Fund | 9,645.00 |
| Capital Fund | 241,925.90 |

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| Trust Fund | 575.00 |
| Debt Service Fund | - |
| Total | \$780,866.03 |

3. CORRESPONDENCE

a. Letter from Robert Luntz, Chairman of the Planning Board dated July 7, 2014 indicating their recommendations with respect to the draft law on Zoning Code Amendment Language regarding fences, walls and attached structures.

Deputy Mayor Gallelli advised that there are substantial differences to the proposed draft law from what the Zoning Board had presented to the Board of Trustees. Deputy Mayor Gallelli advised that this will be brought back to a work session to try to reconcile some of those differences.

Trustee Davis stated that it is important that we have a fence law that has clarity to prevent the Village from potential litigation if issues arise in the future.

b. Letter from Edward Davidson, Esq. dated July 2, 2014 notifying the Village that his office is representing the Estate of Laurel Gouveia; the letter indicates that the Village has been named a beneficiary and they are in the early stages of probating Ms. Gouveia's Will and that distributions from the Estate will not be made until early 2015.

c. Letter from the Town of Cortlandt Zoning Board of Appeal notifying that a Public Hearing will be held on July 16, 2014 to consider the granting of a Special Permit to Hudson National Golf Club for use of property within the Town of Cortlandt.

d. Letter from the Jud Ramaker, Race Director, "Harry Chapin Memorial Run against Hunger", notifying the Village that the 34th Annual Run will take place on October 19, 2014.

e. Copy of a letter written to Linda Puglisi, Supervisor, Town of Cortlandt, from Martin Brand, Regional Director, NYS Department of Environmental Conservation dated July 1, 2014 advising that DEC Commissioner Martens is in receipt of Supervisor Puglisi's letter and that they will review the DEC regulations with respect to the "Croton Gorge Unique Area".

Deputy Mayor Gallelli advised that the area in question is on the other side of the Croton River that has been a source of concern due to large numbers of people trying to access the River as well as camping, building fires and the use

of alcoholic beverages as they enter the River. Deputy Mayor Gallelli stated that this area is owned by the New York State DEC and they currently do not prohibit camping, building fires and the use of alcoholic beverages. Deputy Mayor Gallelli advised that the Croton Task Force which is made up of representatives from the Town of Ossining, Town of Cortlandt and Village of Croton have approached the DEC to consider making separate regulations for this particular property which is referred to as the "Croton Gorge Unique Area". Deputy Mayor Gallelli advised that they have only consented to look at this issue and we are pleased that this is happening.

f. Letter from Dan Alhouse, Cablevision, dated July 2, 2014 advising of cable programming changes.

4. CITIZEN PARTICIPATION-AGENDA ITEMS

Roseann Schuyler, Olcott Avenue, Croton on Hudson, asked if the entire Gouveia property is being donated to the Village.

Village Attorney Feldman stated that nothing has been presented to the Village; the Will has not been disclosed; there has not been any terms or any official documents presented to the Village related to the Will and at this point the Village does not know what is being offered.

Ms. Schuyler asked how many of the illegal structures that were denied Zoning Variances in 2012 still exist today on the Gouveia property.

Deputy Mayor Gallelli and Village Manager Zambrano responded by saying that they did not know.

Ms. Schuyler stated that "Something Good in the World" is advertising and it appears that they will be operating its "Earth School Program" on the Gouveia property starting in the fall of 2014. Ms. Schuyler asked why "Something Good in the World" would be permitted to operate in the RA-40 District; will there will be any monitoring; she is concerned because of the history of "looking the other way" in terms of Code Enforcement on this property.

Deputy Mayor Gallelli stated that as far she knows whatever "Something Good in the World" is doing now is being done in concurrence with the Gouveia Estate and is not aware of anything that is being done there other than planting.

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, stated that she is disappointed that residents were not invited to tour the Gouveia property. Ms. Calcutti also stated that she has some concerns regarding "Something Good in the World" using the property.

Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that he is concerned about spending three million dollars on the Croton Point Avenue project and that businesses along Croton Point Avenue may be negatively impacted as well. Mr. Gingold stated that he agrees that there is a bicycle/pedestrian safety issue on Elliott Way and this is where the money should be directed.

Deputy Mayor Gallelli stated that Croton Point Avenue, because of its various exit points, creates a dangerous situation for vehicles, pedestrians and cyclists during commuting hours; while some people may not experience these issues and it may appear to them as being more benign than it actually is; the issue is still there and must be addressed. Deputy Mayor Gallelli advised that the Village has received substantial "Multi Model Grant" money for this project and a portion of the project that is being devoted to the bicycle aspect is a very small portion (approximately \$100,000) of the total project.

Trustee Davis explained that "Multi Model" means multiple modes of transportation that include cars, pedestrians, and bicycles.

Bob Wintermeier, 43 Radnor Avenue, Croton on Hudson, stated that donated property is very difficult and expensive to maintain and is concerned that the Gouveia property will put a huge burden on the taxpayers. Mr. Wintermeier said that he is also concerned how "Something in the World" will be using the property as well.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, said that he is concerned with the money that has been spent on a Corrosion Control plan. Mr. McClone stated that this issue goes back to 2007 with the Village having exceeded Lead and Cooper levels in 2008, 2012, 2013 and 2014 and asked why the Board had not acted sooner and why we are asking Chazen to do more studies.

Deputy Mayor Gallelli stated that based on Mr. McClone's letter to the Gazette last week she had done some research and pointed out the following: in July of 2007 the Board at that time (Mayor Schmidt, Trustees Brennan, Konig, Kane and herself) all voted unanimously to have Chazen

design and move forward on a Corrosion Control plan; in September of 2007 Chazen came back to the Board with a presentation; following that presentation the Board considered the proposed plan at their October 1st 2007 meeting and, at that time, the same five Board members voted unanimously again to post-pone it for a month to allow for a public presentation and to answer some of the questions. Deputy Mayor Gallelli advised that Mayor Schmidt, Mr. Brennan and Ms. Konig, Mr. Kane and herself were all very concerned about potential health aspects of it and wanted to be reassured and have their questions answered. Deputy Mayor Gallelli advised that in November of 2007 the resolution came back for Chazen to actually design the implementation of their plan; that resolution was voted successfully to move forward; it was a three to two vote with Deputy Mayor Gallelli stating that she voted against it. Deputy Mayor Gallelli advised that the resolution passed and from that time forward Chazen was authorized to move ahead. Deputy Mayor Gallelli advised that in the 2007-2008 Capital Budget \$50,000 was allocated for Corrosion Control and in the following two fiscal year Capital Budgets the amount allocated went up to \$150,000. At the same time that the implementation of a Corrosion Control System was being considered (and approved) the Village was also undertaking what she would consider massive water infrastructure improvements including work being done at the tank at Hessian Hills Road, the drilling of a new well, and scouring and redoing of existing wells and pumps. Deputy Mayor Gallelli advised that at the time of the 2007 discussion, the issue was primarily on brown water because, at that point, there had been no Lead or Copper exceedances and it was thought that the corrosion control proposal would be a help to the brown water problem. Chazen subsequently came back to the Village with what had been an implementation plan costing \$30,000 to \$50,000 at the time of approval, suddenly becoming a \$200,000 annual plan with an up to \$300,000 one-time set-up cost. Deputy Mayor Gallelli stated that the Village would have been looking at \$500,000 the first year and \$200,000 every single year after that when we were in fact embarking on and well into an implementation of a new water distribution plan that affected our wells and our distribution system and would, in effect, modernize everything. This would have meant that the proposed corrosion control investment would have been wasted in a short time. Deputy Mayor Gallelli stated that the proposal was not brought forward again by that Board or subsequent Boards, of which there were five or six since then, because it was anticipated that the work being done on the water system overall would allow for corrosion control to be incorporated at some point in the future.

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, asked why the structures on the Gouveia property have not been taken down. Ms. Calcutti said that she is concerned with the costs associated with owning the Gouveia property and the potential use of the property by "Something in the World".

Village Engineer Dan O'Connor responded to questions regarding structures on the Gouveia property and advised that Ms. Gouveia had removed the small shed and the mobile home from the property. Mr. O'Connor advised that he will check to see the status of the other structures.

Trustee Slippen advised that she had the opportunity to informally speak with Barbara Sarbin; her response was that "Something in the World" was just moving plants onto the property and depending on what happens with the property they will remove the plants and run the program somewhere else. Trustee Slippen stated that it was her opinion that they will not be running the program on the Gouveia property this coming fall.

Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that the reason why people think that "Something in the World" will be operating on the Gouveia property is because it is on their web-site. Mr. Gingold encouraged the Board do an analysis of the costs associated with obtaining the Gouveia property before the conveyance takes place.

Deputy Mayor Gallelli responded by saying that the Village is not responsible for "Something in the World's web-site. Deputy Mayor Gallelli stated that she will certainly encourage that the Board undertake an analysis of the property and its best and highest uses.

5. RESOLUTIONS:

a. On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Village of Croton-on-Hudson has been put on notice by the Westchester County Department of Health that it has exceeded the copper action level; and

WHEREAS, Westchester County Department of Health has mandated the Village of Croton-on-Hudson to complete and implement final design of a corrosion control facility at the well field, and

WHEREAS, this matter has been discussed at the work sessions of May 19, 2014 and the work session of June 30, 2014; and

WHEREAS, Chazen had provided a proposal to the Village on June 16, 2014 for the design of a corrosion control facility which referenced its 2007 Report recommending the addition of zinc orthophosphate to the water distribution system as a means of reducing instances of brown water, and lowering the lead-copper levels; and

WHEREAS, at the June 30, 2014 work session the Village Board concluded that it was not convinced that zinc orthophosphate was the only option for corrosion control and directed the staff to explore multiple options for implementing a corrosion control facility; and

WHEREAS, the Village Engineer has directed the Chazen Company to look at alternate methods for corrosion control including evaluation of phosphoric acid and a blended phosphate additive without the inclusion of zinc; and

WHEREAS, the Chazen Company has provided a revised proposal dated July 7, 2014 for professional services for work associated with the exploration of various options for corrosion control and the design and permitting of a corrosion control system for the water supply to address ongoing concerns about lead and cooper levels in the amount of \$54,250; and

WHEREAS, the revised proposal includes the following:

Chazen will research an alternate method and update the 2007 Report "Potable Water, Distribution System Analysis" to summarize 2013 and 2014 data and include an opinion on corrosion control treatment recommendations,

NOW THEREFORE BE IT RESOLVED: the Village Manager is authorized to sign the proposal with the Chazen Company for professional services for work associated with the exploration of various options for corrosion control and the design and permitting of a corrosion control system for the water supply to address ongoing concerns about lead and cooper levels in the amount of \$54,250.

DISCUSSION:

Trustee Davis stated that if the Village does not act on this we will be fined by Westchester County Department of Health.

Deputy Mayor Gallelli stated that this resolution came about as a result of our last work session; staff was authorized to develop this resolution to update the 2007 report and to look at alternatives.

Trustee Slippen stated that she understands that we have spent a lot of money on this over the past several years but if we are going to add something to the water she wants to make sure that we have explored all the options and while she does not like spending an additional \$50,000 on top of all the hundreds of thousands of dollars already spent she feels that this is the responsible way to go.

b. On motion of TRUSTEE SLIPPEN seconded by TRUSTEE DAVIS, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Village would like to improve traffic flow and pedestrian and bicyclist safety in the corridor leading to the Croton Harmon Train Station (the proposed action); and

WHEREAS, the Village has an executed contract with the New York State Department of Transportation for the Croton on Hudson Parking Facility Pedestrian and Bicycle Enhancements Project; and

WHEREAS, the Village has hired Clough Harbour Associates (CHA) to complete the engineering design work for this project; and

WHEREAS, CHA has prepared a draft Design Report with a recommended alternative for the design of the project, and

WHEREAS, the Village has received preliminary comments from the NYSDOT on the draft Design Report; and

WHEREAS, before completing the final report the SEQRA process must be completed; and

WHEREAS, on August 5, 2013 the Village declared its intent to be lead agency for SEQRA purposes, and issued the EAF Parts 1 and 2 and the CAF; and

WHEREAS, the Village has duly referred this matter for comment and recommendation to the Village Waterfront Advisory Committee (WAC) and has received a preliminary consistency recommendation back from the WAC; and

WHEREAS, the Village Board of Trustees has undertaken the process and review described in detail in the EAF part 3 "Determination of Significance" attached hereto,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Croton-on-Hudson hereby issues and adopts the EAF part 3 "Determination of Significance" attached hereto, and adopts a Negative Declaration in connection with this action,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby refers the EAF, and CAF to the Village Waterfront Advisory Committee for its final review of consistency.

DISCUSSION:

Deputy Mayor Gallelli advised that this is the first step in the Environmental Review Process and is not an action that says we are moving forward with the project. Deputy Mayor Gallelli advised that after the Environmental Review Process and a Determination of Environmental Significance is made it is then sent to the WAC for a Determination of Final Consistency with the Village's Local Waterfront Revitalization Plan. Deputy Mayor Gallelli stated that if that determination is made then a resolution is adopted stating that the project is environmentally sound.

Trustee Davis stated that this is only the environmental process and it is his opinion that this will have a positive effect on the environment.

c. On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, Clarkson University is currently funded by the Dormitory Authority State of New York (DASNY) to develop the River and Estuary Observatory Network (REON) within the Hudson River water shed; and

WHEREAS, the established observatory network will include 40 station nodes strategically located on the Hudson River and its tributaries; and

WHEREAS, Clarkson University has requested permission to install hydrologic and meteorological monitoring equipment at Black Rock Park on the Croton River; and

WHEREAS, this matter was discussed at the work sessions of April 28, 2014 and June 30, 2014; and

WHEREAS, a site survey was conducted on June 25, 2014 to prepare installation plans based on technical criteria including the need for southern exposure, access to river, and cellular telephone coverage; and

WHEREAS, the Village Engineer, General Foreman, and representative from Clarkson University conducted the site survey and agreed upon the location and type of equipment; and

WHEREAS, an agreement between the Village and Clarkson University has been prepared according to the proposal dated June 27, 2014 submitted by Clarkson University,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is authorized to execute the agreement between the Village of Croton on Hudson and Clarkson University to allow Clarkson University to install hydrologic and meteorological monitoring equipment at Black Rock Park subject to final review of Village Attorney.

d. On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, Michael A. DellaDonna has been a police officer in Mt. Vernon and has successfully completed the Police Academy; and

WHEREAS, the Village currently has one open position in the Police Department; and

WHEREAS, Police Chief has conducted an extensive background check of Michael A. DellaDonna and recommends the hiring of Mr. DellaDonna,

NOW, THEREFORE, BE IT RESOLVED: that Michael A. DellaDonna of Poughkeepsie, NY is hereby appointed as a Police Officer at the salary of \$56,689.31, effective July 15, 2014 pending medical evaluation and in accordance with the rules and regulations of the Westchester County Department of Human Resources.

e. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE DAVIS, the following resolution was adopted unanimously as amended by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Police Department currently has a vacant position of Police Sergeant due to a retirement of one of its employees; and

WHEREAS, the Police Chief has recommended that Marc Leuzzi be promoted to the position of Police Sergeant to fill this vacancy,

NOW, THEREFORE BE IT RESOLVED: that Marc Leuzzi is hereby appointed to Police Sergeant at the annual salary of \$117,678.43 per the current Croton Police Association bargaining agreement effective July 15, 2014.

f. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE DAVIS, the following resolution was adopted unanimously as amended by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, the Village has several outstanding small claim assessment review cases resulting from the grievance proceeding of last year; and

WHEREAS, the attached memo provided by the Village Assessor, Joseph Sperber states that the properties have been granted an assessment reduction and should receive a tax refund providing their taxes are paid in full; and

WHEREAS, the properties are located on the Village Tax Maps as follows:

| | |
|-----------------------|---------------|
| 105 Morningside Drive | 79.5-2-24 |
| 7 Ackerman Court | 67.20-3-34.03 |
| 11 Eklof Court | 68.14-6-32 |

WHEREAS, the tax refunds were calculated using the current tax rate of \$251.474 per \$1,000 of assessed value; and

WHEREAS, the total amount to be refunded for each property is

| | |
|-----------------------|----------|
| 105 Morningside Drive | \$506.72 |
| 7 Ackerman Court | \$900.28 |
| 11 Eklof Court | \$243.93 |

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes the Village Treasurer to issue tax refunds to the property owners or as specified as outlined in the attached memo from the Village Assessor.

DISCUSSION:

Deputy Mayor Gallelli advised that this is a result of a Tax Grievance that was denied and subsequently decided through the Small Claims Assessment Review Court.

g. On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously as amended by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 3-0 vote.

WHEREAS, on April 11, 2012, at a Regular Meeting of the Board, the Village Board authorized the Manager to award the Night Security bid proposal to PEC Group of New York, Inc. of Mahopac, NY at the rate of \$19.04 per hour and \$28.56 per hour on Holidays; and

WHEREAS, the Village has an option to renew the contract on a yearly basis for two additional years at the original contract price; and

WHEREAS, the Village has been satisfied with the services provided by PEC Group of New York, Inc., and

WHEREAS, the Superintendent of Public Works has recommended that the contract be extend for a third year;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to extend the contract with PEC Group of New York, Inc. at the amount of \$19.04 per hour and \$28.56 per hour on holidays,

AND BE IT FURTHER RESOLVED: that the total amount the summer season of \$17,278.80 will be charged to account #A7140.04000.

6. CITIZEN PARTICPATION-NON AGENDA ITEMS

Dan Chesnard, 64 Farrington Road, Croton on Hudson, asked how often the night security will patrol the Senasqua Boat Basin and Park and will they

patrol the Yacht Club. Mr. Chesnard said that he also has concerns with what "Something in the World" has planned on the Gouveia property.

Village Manager Zambrano advised that the security company has someone on every night; Croton Landing is patrolled as well. Mr. Zambrano advised that they do not patrol the Yacht Club; any security the Yacht Club has is their responsibility.

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, advised that an incident occurred at Croton Landing and asked how often the night security circulates.

Village Manager Zambrano advised that the Village Board had extended the hours of operation at Croton Landing a few years ago to eleven o'clock in the evening. Mr. Zambrano advised that the security company works very closely with the Croton Police Department and that the night security will not ask anyone to leave before the close of the park but will certainly follow up to see what happened.

Bob Wintermeier, 43 Radnor Avenue, Croton on Hudson, said that we still do not know what we are going to do with the Gouveia property and would like the Board to investigate some of the issues related to the acquisition of the property and encouraged the Board to do a cost analysis.

Trustee Slippen stated that up until now it was premature to start thinking what the Village could do with the land and as a member of the Recreation Advisory Board she did have the opportunity to look at the property. Trustee Slippen agreed that some type of plan needs to be put together about what the Village is going to do with the property and who is going to manage it and these are the kind of questions that are being thought about as we go through the process. Trustee Slippen stated that yes this will cost the Village more money and yes it will come off the tax rolls but it could be an opportunity for everyone to have access to a piece of land in Croton that they never had before.

Deputy Mayor Gallelli advised that the Board did come up with a very broad list of potential uses because at the time there were going to be restrictions on when it could be used and what areas could be used. Deputy Mayor Gallelli stated that the Board does hear the concerns and she will be advocating for an analysis of the property.

Bob Wintermeier, 43 Radnor Avenue, Croton on Hudson, advised that the original purpose for using Zinc Orthophosphate was to get rid of brown water

and if we had done that we would not have had these problems. Mr. Wintermeier stated that the problem is in the piping in homes and everything that he has seen says that Zinc Orthophosphate is the best solution and would challenge anyone to find a case where it has been hazardous to the health of people.

Ray Fortini, 21 Wolf Road, Croton on Hudson, addressed the phasing of the Wolf Road/Cook Lane/Harmon water project. Mr. Fortini stated that, while it was never promised that the Cook Lane area residents would be in phase I, he is very disappointed to learn that they are at the end of this project. Mr. Fortini said that this is unacceptable and they need to get done sooner.

Village Manager Zambrano advised that he and Dan O'Connor will be reviewing the project schedule with the contractor to see what alternatives they may be able to come up.

Deputy Mayor Gallelli advised that the Board is definitely endorsing getting Wolf Road and Cook Lane moved up.

Lynn Chesnard, 64 Farrington Road, Croton on Hudson, stated that brown water and safe water should be the number one issue on the agenda and it has to be fixed.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, stated that it is his opinion that it is not definite that the Gouveia property is going to be taken off the tax rolls; it will depend on who is in there.

Deputy Mayor Gallelli stated that if the Gouveia property becomes the property of the Village then it will come off the Village tax roll and then the Town will make the decision whether it comes their rolls as well.

Village Attorney Feldman stated that whether it remains on the tax rolls depends on whom the property goes to; it might become a Village property or it might go to a non-profit or a religious organization and the Town and School District may or may not grant an exemption; there are too many variables and hypotheticals and this type of speculation can be dangerous.

APPROVAL OF MINUTES

Trustee Slippen made a motion to approve the minutes as amended of the Regular Meeting held on June 23, 2014. Trustee Davis seconded the motion. The Board approved with a vote of 3-0.

Trustee Slippen made a motion to approve the minutes of the Executive Session held on June 23, 2014. Trustee Davis seconded the motion. The Board approved with a vote of 3-0.

7. REPORTS

Village Manager Zambrano corrected a statement he made at the last work session wherein he said that the "Leash Law" is a State Law; the "Leash Law" is only a local law and apologized for the confusion. Mr. Zambrano also said that it was not his intention to insult some of the attendees at the meeting; the issue is that many people in the community are abusing the law, currently only 299 dogs are licensed with the Village when it is clear from a statistic and Police reporting perspective that there are at least over 1,000 dogs in the Village and those are the people that he was addressing. Mr. Zambrano said that his intention was not to insult those individuals who are responsible and license their dogs and who pick up after dogs but rather it was to make the point that unfortunately we do have pet owners that are not responsible.

Trustee Davis stated that he only found out that "Something Good in the World" was going to be on the agenda the day before the meeting and requested that the back-up materials be made available to the public.

Trustee Davis encouraged the community to continue to ask questions of the Board and requested that when residents come up to speak to please be more specific so that the Board understands what their concerns are.

Trustee Slippen stated that the Post Road North sidewalk project looks fantastic and it looks like the project is moving along quickly.

Trustee Slippen advised that the Lions Club Barbeque will be held tomorrow evening at 6:00pm at Senasqua Park.

Deputy Mayor Gallelli advised that Croton's State Assembly Representative is holding a "Senior Forum" Thursday, July 24th 9:00am-12:00pm at the Cortlandt Town Hall.

Deputy Mayor Gallelli, on behalf of Mayor Wiegman and at the request of Joseph Biber, made the following appointments to the Bicycle Pedestrian Committee; Ross Weale, Jeremy Sonnenburg, Deborah Ramsey and Simon Kelly.

There being no further business to come before the Board; Trustee Davis made a motion to adjourn the meeting. Trustee Slippen seconded the motion approved with a vote of 3-0. The meeting was adjourned at 10:15pm.

Respectfully submitted

Judy Weintraub, Board Secretary

Paula DiSanto, Village Clerk