

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 28, 2014 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman
Trustee Davis
Trustee Slippen

Manager Zambrano
Village Engineer O'Connor
Assistant Manager King

Trustee Gallelli - Absent
Trustee Levitt-Absent

1. CALL TO ORDER:

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

2. APPROVAL OF VOUCHERS:

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

General Fund	\$24,965.67
Water Fund	1,164.36
Sewer Fund	0
Capital Fund	67,967.02
Trust Fund	
Debt Fund	-
Total	\$96,097.05

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.

General Fund	\$76,528.61
Water Fund	10,071.65
Sewer Fund	930.69
Capital Fund	65,885.57
Trust Fund	5,850.54
Debt Service Fund	0
Total	\$159,267.06

3. Proposed resolution to enter into a contract with Bergmann Associates for the Van Cortlandt Manor Entrance Improvement Project

On motion of TRUSTEE Slippen, seconded by TRUSTEE Davis, the following resolution was adopted by the Board of Trustees of the Village of Croton on Hudson, New York with a 3-0 vote:

WHEREAS, on behalf of Historic Hudson Valley, the Village was awarded a Federal Highway Administration grant in the amount of \$3,000,000 for the Van Cortlandt Manor Entrance Improvements Project; and;

WHEREAS, under the terms of the grant \$3,000,000 will come from federal funds and \$750,000 will come from a local share; and

WHEREAS, the Village has an executed contract with the New York State Department of Transportation for Federal Transportation Enhancement Funds for the preliminary design phase of the project; and;

WHEREAS, under the contract, \$800,000 is to be provided by Federal Transportation Funds and \$200,000 to be provided locally; and

WHEREAS, the Village has an executed Memorandum of Understanding with Historic Hudson Valley whereby the Village will act as the Municipal Sponsor and Historic Hudson Valley will act as the administering agency; and

WHEREAS, under the MOU, Historic Hudson Valley agrees to be responsible for all costs not covered by the Federal Transportation Enhancement Funds; and

WHEREAS, under the terms of the agreement there are a number of specific project development phases and activities that Historic Hudson Valley must complete including the preliminary design phase, detailed design phase, and construction phase; and

WHEREAS, Historic Hudson Valley is in the beginning stages of the preliminary design phase which requires the completion of several tasks including consultant procurement; preparation of design report, gathering and analyzing data including the completion of a survey of the project area, selection of appropriate design criteria, development and evaluation of feasible alternatives, preliminary 40% plans, environmental screenings and detailed investigations, coordination with regulatory agencies, identification of required permits, public information meetings, final SEQRA determination, final NEPA determination, and design approval; and

WHEREAS, under the task of consultant procurement Historic Hudson Valley was required to adhere to Chapter 6, Consultant Procurement and Administration of the NYS DOT guidelines for locally administered federal aid projects; and

WHEREAS, Historic Hudson Valley has selected a consultant for the engineering design work of this project based on the criteria outlined in Chapter 6; and

WHEREAS, the selected consultant, Bergmann Associates, has prepared and submitted a proposal for the engineering design work that includes all the required tasks in the preliminary design phase outlined above; and

WHEREAS, the total cost for the completion of these tasks will not exceed \$780,000,
and

WHEREAS, under the terms of the Contract with NYSDOT and agreement with Historic Hudson Valley, Historic Hudson valley will pay all invoices to Bergmann Associates, the Village will receive reimbursement from NYSDOT; and forward the reimbursements to Historic Hudson Valley,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to approve the proposal from Bergmann Associates, subject to approval from the New York State Department of Transportation.

4. Discussion regarding forming an ad hoc committee to explore potential uses of the property at 1300 Old Post Road.
5. Request by Village Manager to enter into an executive session to discuss ongoing contract negotiations with the Croton Police Association and to discuss a personal matter regarding a specific individual.

On a motion by Trustee Slippen, seconded by Trustee Davis, the Board voted unanimously to enter into an executive session to discuss ongoing police contract negotiations and a personnel matter regarding a specific individual.

The special meeting was adjourned at 9:14 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk