

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, August 11, 2014 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 Davis
Village Attorney Staudt	Trustee Levitt
Village Treasurer Bullock	Trustee Slippen

1. CALL TO ORDER:

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

2. APPROVAL OF VOUCHERS:

Trustee Gallelli 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 5-0.

General Fund	\$2,746.16
Sewer Fund	91.14
Capital Fund	44.08
Total	\$2,881.38

Trustee Davis made a motion to approve the following Fiscal Year 2014-2015 Vouchers. The motion was seconded by Trustee Levitt and approved with a vote of 5-0 vote.

General Fund	\$98,819.37
Water Fund	14,180.47
Sewer Fund	3,523.00
Capital Fund	190.761.48
Trust Fund	7,086.53
Total	\$314,370.85

WATERFRONT REVITALIZATION PROGRAM REVIEW OF CONSISTENCY FOR  
THE CROTON AVENUE PROJECT

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
1	Restore, revitalize, and redevelop deteriorated and underutilized waterfront areas for commercial, industrial, cultural, recreational and other compatible uses	Yes	Yes	Board concurred with WAC
1A	Existing planning and zoning documents should be reviewed and amended where necessary to ensure development within the community is consistent with adopted goals and policies	No	No	Board concurred with WAC
1B	Redevelop and revitalize Village owned land at the Metro North Train Station, including Village garage and bay area. Encourage integrated development of Village property to assure fulfillment of requirements relating to parking and accessory uses of Metro North Train Station, while facilitating public access to bay area and recreational use.	Yes	Yes	Board concurred with WAC
1C	Every effort should be made by the municipality to encourage the mutual cooperation and exchange of information between governmental agencies involved in clean-up of the Croton landfill and Metro-North lagoon in order to develop commercial use of resources found in the coastal area.	No	No	Board concurred with WAC
1D	Require restoration of deteriorating structures related to railroad use and assure appropriate maintenance and screening to reduce visual impact.	No	No	Board concurred with WAC
1E	Develop the old sewage treatment plant site at the intersection of Route 9A and Municipal Place.	No	No	Board concurred with WAC
2	Facilitate the siting of water dependent uses and facilities on or adjacent to coastal waters	No	No	Board concurred with WAC
2A	Expand restrictions on the use of power boats on the Hudson River and Croton River and Bay by further enforcing the parameters that regulate boat traffic such a speed, turbidity, safety, and mooring and sludge disposal. Such controls will further increase the compatibility of power boat use with other forms of recreation use within the coastal zone area.	No	No	Board concurred with WAC
3	The state coastal policy regarding the development of major ports is not applicable to Croton.	No	No	Board concurred with WAC
4	The state coastal policy regarding the strengthening of small harbors is not applicable to Croton.	No	No	Board concurred with WAC
5	Encourage the location of development in areas where public services and facilities essential to such development are adequate, except when such development has special functional requirements or other characteristics which necessitate its location in other coastal areas.	Yes	Yes	Board concurred with WAC
5A	When feasible, development within the Village should be directed within the current service area of existing water and sewer facilities or in close proximity to areas where distribution lines currently exist.	No	No	Board concurred with WAC
5B	The extension of water and sewer distribution lines beyond areas currently served should be undertaken cautiously and with prudent regard for Village water resources and the preservation of environmental values in undeveloped areas.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
5C	Limit proposed development within those portions of the coastal zone boundary area, where traffic impacts such as site distance and carrying capacity of the roadways are restricted, particularly along Route 9A, Albany Post Road and Route 129.	No	No	Board concurred with WAC
6	Expedite permit procedures in order to facilitate the siting of development activities at suitable locations.	No	No	Board concurred with WAC
6A	To expedite permit procedures, the Village shall coordinate all relevant local laws into a development package for applicants and/or make all local laws available to applicants proposing development activities.	No	No	Board concurred with WAC
	<b>FISH &amp; WILDLIFE POLICIES</b>			
7	Significant coastal fish and wildlife habitats will be protected, preserved, and, where practical, restored so as to maintain their viability as habitats.	No	No	Board concurred with WAC
7A	The quality of the Croton River and Bay significant fish and wildlife habitat and Haverstraw Bay significant fish and wildlife habitat shall be protected and improved for conservation, economic, aesthetic, recreational, and other public uses and values. Its resources shall be protected from the threat of pollution, misuse, and mismanagement.	No	No	Board concurred with WAC
7B	Materials that can degrade water quality and degrade or destroy the ecological system of the Croton River and Bay significant fish and wildlife habitat and the Haverstraw Bay significant fish and wildlife habitat shall not be disposed of or allowed to drain in, or on land within, the area of influence in the significant fish and wildlife habitats.	Yes	Yes	Board concurred with WAC
7C	Storage of materials that can degrade water quality and degrade or destroy the ecological system of the Croton River and Bay significant fish and wildlife habitat or Haverstraw Bay significant fish and wildlife habitat shall not be permitted within the area of influence of the habitat unless best available technology is used to prevent adverse impacts to the habitat.	No	No	Board concurred with WAC
7D	Restoration of degraded ecological elements of the Croton River and Bay and Haverstraw Bay significant fish and wildlife habitats and shore lands shall be included in any programs for cleanup of any adjacent toxic and hazardous waste sites.	No	No	Board concurred with WAC
7E	Runoff from public and private parking lots and from storm sewer overflows shall be effectively channeled so as to prevent oil, grease, and other contaminants from polluting surface and ground water and impact the significant fish and wildlife habitats.	No	No	Board concurred with WAC
7F	Construction activity of any kind must not cause a measurable increase in erosion or flooding at the site of such activity, or impact other locations. Construction activity shall be timed so that spawning of anadromous fish species and shellfish will not be adversely affected.	No	No	Board concurred with WAC
7G	Such activities must not cause degradation of water quality or impact identified significant fish and wildlife habitats	No	No	Board concurred with WAC
8	Protect fish and wildlife resources in the coastal area from the introduction of hazardous wastes and other pollutants which bio-accumulate in the food chain or which cause significant sub lethal or lethal effect on those resources.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
9	Expand recreational use of fish and wildlife resources in coastal areas by increasing access to existing resources, supplementing existing stocks, and developing new resources. Such efforts shall be made in a manner which ensures the protection of renewable fish and wildlife resources and considers other activities dependent on them.	No	No	Board concurred with WAC
9A	Ensure continued recreational use and public access to the rivers through Village-owned land adjacent to the Metro-North parking lot, at Croton Point Park and at Senasqua Park, along the Croton River, and at the Croton Yacht Club. Efforts should be made to encourage recreational use of the fish and wildlife resources found in these areas by increasing the opportunities for public access and enjoyment	No	No	Board concurred with WAC
9B	Encourage passive recreational enjoyment of the wildlife in the designated significant fish and wildlife habitats, on the Audubon Society Sanctuaries, on other public or private lands within the Village, where wildlife habitats are located. Encourage the recreational use of areas where such resources are found, as well as the protection of such resources.	No	No	Board concurred with WAC
10	Further develop commercial finfish, shellfish and crustacean resources in the coastal area by encouraging the construction of new or improvement of existing on-shore commercial fishing facilities, increasing marketing of the state's seafood products, maintaining adequate stocks, and expanding aquaculture facilities. Such efforts shall be made in a manner which ensures the protection of renewable fish and wildlife resources and considers other activities dependent on them.	No	No	Board concurred with WAC
	<b>FLOODING &amp; EROSION POLICIES</b>			
11	Buildings and other structures will be sited in the coastal area so as to minimize damage to property and the endangering of human lives caused by flooding and erosion	No	No	Board concurred with WAC
11A	Erosion and sediment control measures shall be undertaken in order to safeguard persons, protect property, prevent damage to the environment, and promote the public welfare by guiding, regulating and controlling the design, construction, use and maintenance of any development or other activity which disturbs or breaks the topsoil or results in earth movement.	No	No	Board concurred with WAC
12	Activities or Development in the coastal area will be undertaken so as to minimize damage to natural resources and property from flooding and erosion by protecting natural protective features including beaches, dunes, barrier islands and bluffs. Primary dunes will be protected from all encroachments that could impair their natural protective capacity	No	No	Board concurred with WAC
12A	Every effort should be made to protect Croton Point, a natural protective barrier to Croton Bay from activities or development that would increase erosion of or flooding of the Point	No	No	Board concurred with WAC
13	The construction or reconstruction of erosion protection structures shall be undertaken only if they have a reasonable probability of controlling erosion for at least thirty years as demonstrated in design and construction standards and/or assured maintenance or replacement programs.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
13A	Any bulkheads along the Hudson must be maintained in good condition and private landowners should be required to restore and maintain erosion control mechanisms along their river frontage which are designed for long term stability.	No	No	Board concurred with WAC
14	Activities and development, including the construction or reconstruction of erosion protection structures, shall be undertaken so that there will be no measurable increase in erosion or flooding at the site of such activities or development, or at other locations.	Yes	Yes	Board concurred with WAC
15	Mining, excavation or dredging in coastal waters shall not significantly interfere with the natural coastal processes which supply beach materials to land adjacent to such waters and shall be undertaken in a manner which will not cause an increase in erosion of such land.	No	No	Board concurred with WAC
16	Public funds shall only be used for erosion protective structures where necessary to protect human life, and new development which requires a location within or adjacent to an erosion hazard area to be able to function, or existing development; and only where the public benefits outweigh the long term monetary and other costs including the potential for increasing erosion and adverse effects on natural protective features	No	No	Board concurred with WAC
16A	Public funds shall be appropriated for the yearly maintenance of Senasqua Park until such time that is determined that expenditure of funds outweighs the cost of acquiring, constructing and maintaining a similar public park on Croton's waterfront.	No	No	Board concurred with WAC
17	Whenever possible, use non-structural measures to minimize damage to natural resources and property from flooding and erosion. Such measures shall include: (i) the setback of buildings and structures; (ii) the planting of vegetation and the installation of sand fencing and draining; (iii) the reshaping of bluffs; and (iv) the flood-proofing of buildings or their elevation above the base flood level.	No	No	Board concurred with WAC
17A	Efforts to control erosion along the rivers and on the steep slopes rising from areas inland shall be of a non-structural nature, wherever possible, in consideration of the visual impact of structural measures. The retention or planting of vegetative covers will be preferred to structural measures.	No	No	Board concurred with WAC
18	To safeguard the vital economic, social and environmental interests of the state and of its citizens, proposed major actions in the coastal area must give full consideration to those interests, and to the safeguards which the state has established to protect valuable coastal resource areas.	No	No	Board concurred with WAC
	<b>PUBLIC ACCESS POLICIES</b>			
19	Protect, maintain, and increase the level and types of access to public water-related recreation resources and facilities so that these resources and facilities may be fully utilized in accordance with reasonably anticipated public recreation needs and the protection of historic and natural resources. In providing such access, priority will be given to public beaches, boating facilities, fishing areas and waterfront parks.	Yes	Yes	Board concurred

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
19A	Encourage the linkage of open space along the Hudson and Croton Rivers in the form of a trail or walkway system. Such systems should be provided along undeveloped and underutilized land as well as along previously developed land.	No	No	Board concurred with WAC
19B	Increase physical access to areas that have specific value for their physical and visual access to the Hudson River or Croton River and Bay.	No	No	Board concurred with WAC
19C	Encourage the expansion of public transportation, when feasible, to areas within the coastal zone area where water dependent and water enhanced recreation activities are located.	Yes	Yes	Board concurred
19D	Increase access to Croton River and Bay at the Village-owned land south of the Village parking lots at the Croton-Harmon Station.	Yes	Yes	Board concurred with WAC
19E	Maintain the trail, which provides access to the Croton River waterfront, in its current undeveloped condition as a pedestrian walkway.	No	No	Board concurred with WAC
20	Access to the publicly-owned foreshore and to lands immediately adjacent to the foreshore or the water's edge that are publicly-owned shall be provided and it should be provided in a manner compatible with adjoining uses. Such lands shall be retained in public ownership.	No	No	Board concurred with WAC
21	Water dependent and water enhanced recreation will be encouraged and facilitated, and will be given priority over non-water related uses along the coast, provided it is consistent with the preservation and enhancement of other coastal resources and takes into account demand for such facilities. In facilitating such activities, priority shall be given to areas where access to the recreation opportunities of the coast can be provided by new or existing public transportation services and to those areas where the use of the shore is severely restricted by existing development.	No	No	Board concurred with WAC
21A	Boating activities should be encouraged provided that they do not restrict other recreational opportunities and are undertaken in a manner compatible with existing water- dependent uses.	No	No	Board concurred with WAC
22	Development when located adjacent to the shore will provide for water-related recreation, as a multiple use, whenever such recreational use is appropriate in light reasonably anticipated demand for such activities and the primary purpose of the development	No	No	Board concurred with WAC
23	Protect, enhance and restore structures, districts areas of sites that are of significance in the history, architecture, archaeology or culture of the state, its communities or the nation.	Yes	Yes	Board concurred with WAC
24	Prevent impairment of scenic resources of statewide significance as identified on the coastal area map. Impairment shall include: (i) the irreversible modification of geologic forms, the destruction or removal of vegetation, the destruction, or removal of structures, whenever the geologic forms, vegetation or structures are significant to the scenic quality of an identified resource; and (ii) the addition of structures which because of siting or scale will reduce identified views or which because of scale, form, or materials will diminish the scenic quality of an identified resource.	No	No	Board concurred with WAC
25	Protect, restore or enhance natural and man-made resources which are not identified as being of statewide significance, but which contribute to the overall scenic quality of the coastal area.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
25A	Protect local scenic resources by preventing: (i) the irreversible modification of geologic forms, the destruction or removal of vegetation or wetlands, the destruction, or removal of structures, whenever the geologic forms, vegetation or structures are significant to the scenic quality of an identified resources; and (ii) the addition of structures which because of siting scale will reduce identified views or which because of scale, form, or materials will diminish the scenic quality of an identified resource.	No	No	Board concurred with WAC
25B	Secure the designation of the panoramic views from Croton Point as a scenic area of statewide significance.	No	No	Board concurred with WAC
25C	Secure the designation of Routes 9 and 129 within the Croton boundaries as a scenic road. Ensure developments on or adjacent to Route 9 do not impair scenic resources or views of or from the Hudson and Croton Rivers	No	No	Board concurred with WAC
25D	Establish and protect identified view sheds which provide visual access to the Hudson River, including but not limited to the views of the Hudson River from the western shoreline of the Village, and from Prickly Pear Hill, Lounsbury Hill, and River Landing. In addition, protect view sheds to and of the Croton River and Gorge.	No	No	Board concurred with WAC
26	The state coastal policy regarding the protection of agricultural lands is not applicable to Croton	No	No	Board concurred with WAC
<b>ENERGY AND ICE MANAGEMENT POLICIES</b>				
27	Decisions on the siting and construction of major energy facilities in the coastal area will be based on public energy needs, compatibility of such facilities with the environment, and the facility's need for a shorefront location.	No	No	Board concurred with WAC
28	Ice management practices shall not damage significant fish and wildlife and their habitats, increase shoreline erosion or flooding, or interfere with the production of hydroelectric power.	No	No	Board concurred with WAC
28A	Ice management practices must consider short and long term impacts on the Croton River and Bay and Haverstraw Bay significant fish and wildlife habitats.	No	No	Board concurred with WAC
29	The state coastal policy regarding the development of energy resources is not applicable to Croton.	No	No	Board concurred with WAC
<b>WATER AND AIR RESOURCES POLICIES</b>				
30	Municipal, industrial, and commercial discharge of pollutants, including but not limited to, toxic and hazardous substances, into coastal waters will conform to state and national water quality standards.	No	No	Board concurred with WAC
30A	Existing rail services and transportation-related facilities shall not dispose any materials in coastal waters until such materials have been tested by the state for conformance with water quality standards.	No	No	Board concurred with WAC
30B	Storage and disposal of all materials shall be monitored by the state to assure there will be no discharge or leaching of materials into coastal waters.	No	No	Board concurred with WAC
31	State coastal area policies and purposes of approved local waterfront revitalization programs will be considered while reviewing coastal water classifications and while modifying water quality standards; however, those waters already over-burdened with contaminants will be recognized as being a development constraint.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
31A	Clean water is desired and NYSDEC should continually monitor water quality in the Hudson River and Croton Bay which have already been overburdened with pollutants. Recommendations for mitigation and upgrading water quality classifications cannot be determined without continual monitoring and testing of the waters.	No	No	Board concurred with WAC
32	Encourage the use of alternative or innovative sanitary waste systems in small communities where the costs of conventional facilities are unreasonably high, given the size of the existing tax base of these communities.	No	No	Board concurred with WAC
33	Best Management Practices will be used to ensure the control of storm water runoff and combined sewer overflows draining into coastal waters.	Yes	Yes	Board concurred with WAC
33A	Encourage new developments to retain storm water runoff on site so as to not increase flows within the existing system or to improve existing storm water runoff systems to that runoff from such developments does not adversely impact coastal waters	No	No	Board concurred with WAC
33B	Improve existing Village storm water discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	Yes	Yes	Board concurred
34	Discharge of waste into coastal waters from vessels will be limited so as to protect significant fish and wildlife habitats, recreational areas and water supply areas.	No	No	Board concurred with WAC
34A	There shall be no discharge from moored structures or marine vessels, due to shape of cove and lack of tidal flushing.	No	No	Board concurred with WAC
35	Dredging and dredge spoil disposal in coastal waters will be undertaken in a manner that meets existing state dredging permit requirements, and protects significant fish and wildlife habitats, scenic resources, natural protective features, important agricultural lands, and wetlands.	No	No	Board concurred with WAC
36	Activities related to the shipment and storage of petroleum and other hazardous materials will be conducted in a manner that will prevent or at least minimize spills into coastal waters; all practicable efforts will be undertaken to expedite the cleanup of such discharges; and restitution for damages will be required when these spills occur.	No	No	Board concurred with WAC
37	Best Management Practices will be utilized to minimize the non-point discharge of excess nutrients, organics and eroded soils into coastal waters.	Yes	Yes	Board concurred with WAC
37A	Standards and specifications for the control of non-point source discharge as set forth in Westchester County's Best Management Practice Manual or other recognized reference shall be utilized during development of any site.	Yes	Yes	Board concurred with WAC
37B	Control of the development of hilltops, and steep slopes should be exerted in order to prevent erosion and minimize runoff and flooding from new construction.	Yes	Yes	Board concurred with WAC
38	The quality and quantity of surface water and ground water supplies will be conserved and protected, particularly where such waters constitute the primary or sole source of water supply.	No	No	Board concurred with WAC
39	The transport, storage, treatment and disposal of solid wastes, particularly hazardous wastes, within coastal areas will be conducted in such a manner so as to protect groundwater and surface water supplies, significant fish and wildlife habitats, recreation areas, important agricultural lands and scenic resources.	No	No	Board concurred with WAC

Policy	DEVELOPMENT POLICIES	Applicable Yes/No	Consistent Yes/No	Comments
39A	Require transporters, producers and storeer of hazardous material to inform the public or allow public access to records involving the transport, storage, treatment and disposal of hazardous materials. This is of particular concern with respect to rail transport of such materials, storage of identified materials on railroad property and uses in the waterfront area involved in the treatment, storage and disposal of such materials.	No	No	Board concurred with WAC
39B	In accordance with Title III, Section 302, Emergency Planning and Community Right-to- Know of the 1986 Superfund Reauthorization Act, the local emergency planning committee and the Croton Fire Department shall be notified if hazardous substances exceed the established threshold planning quantity	No	No	Board concurred with WAC
40	Effluent discharged from major steam electric generating and industrial facilities into coastal waters will not be unduly injurious to fish and wildlife and shall conform to state water quality standards.	No	No	Board concurred with WAC
41	Land use or development in the coastal area will not cause national or state air quality standards to be violated	No	No	Board concurred with WAC
41A	A NYSDEC point-source air monitoring station should be established within the Village of Croton-on-Hudson.	No	No	Board concurred with WAC
42	Coastal management policies will be considered if the state reclassifies land areas pursuant to the prevention of significant deterioration regulations of the Federal Clean Air Act.	No	No	Board concurred with WAC
43	Land use or development in the coastal area must not cause the generation of significant amounts of the acid rain precursors: nitrates and sulfates.	No	No	Board concurred with WAC
43A	Encourage the use of shuttle bus service to the train station, thereby decreasing dependency on the automobile use and reduce the generation of acid rain precursors	No	No	Board concurred with WAC
43B	Encourage the use of low sulfur fossil fuels for rail vehicles and encourage the development of a monitoring program to assess rail vehicle engines emissions	No	No	Board concurred with WAC
44	Preserve and protect tidal and freshwater wetlands and preserve the benefits derived from these areas.	No	No	Board concurred with WAC
44A	Wetlands, water bodies and watercourses shall be protected by preventing damage from erosion or siltation, minimizing disturbance, preserving natural habitats and protecting against flood and pollution.	No	No	Board concurred with WAC

Trustee Gallelli advised that the following projects were part of the Local Waterfront Revitalization Program:

- 1) Croton River Gorge Trail – Project Competed – No Action Required Relative to this project and not applicable to this project.
- 2) Investigate Alternative Sites for Village Owned Recreational Areas along the Waterfront – The Village has acquired the waterfront land which is now Croton Landing Park which has been open for many years and not applicable to this project

- 3) Improvements to Croton Bay Boat Ramp and Village Land south of the Village parking areas at Metro North - Croton Harmon Station Improvements have been completed and the Echo Boat Launch has been opened to the public for many years and not applicable to this project
- 4) Establishment of an Air-Quality Monitor Station in the Village – an Air Quality Station has not been established in the Village and not applicable project
- 5) Study of Village Storm Water System – the Village’s Storm Water System has been extensively studied by the Village’s engineering consultants and Village Engineer and not applicable to this project
- 6) Designation of Route 9 and the boundaries of Croton as a New York State Scenic Road – this road has not been designated as a New York State “Scenic Road” and not applicable to this project
- 7) Preparation of a Traffic and Roadway Conditions Study – a Village-Wide “Traffic and Roadway Conditions Study” has not been completed however specific areas have been studied as part of the project and is applicable to this project
- 8) Preparation of Amendments to the 1977 Master Plan to insure Consistency with the LWRP – the Village’s “Comprehensive Plan” was updated in 2003 and not applicable to this project

Mayor Wiegman advised that the following policies were found to be applicable and consistent: Policy 1, 1B, 5, 7B, 14, 19, 19C, 19D, 23, 33, 33B, 37, 37A and 38B.

On motion made by Trustee Davis the Board of Trustees of the Village of Croton on Hudson hereby concurs that the “Traffic, Bicycle and Pedestrian Improvement Project” complies with policy standards and conditions set forth in the LWRP for the reason stated by the Board in their discussion this evening and directs the staff to prepare the “Findings Statement”. Motion was seconded by Trustee Levitt and approved with a 5-0 vote.

### 3. CORRESPONDENCE

- a. Letter from Village Engineer Dan O’Connor dated August 7, 2014, advising that 365 South Riverside Avenue is requesting renewal of a Special Permit. Mr. O’Connor states in his letter that because there are unpaid taxes and water bills

on this property the application cannot be considered unless the requirement is waived by the Village Board.

Mayor Wiegman stated that he does not believe that a Board has ever waived the need for taxes and utility bills to be paid in full before beginning the "Special Permit" process. Mayor Wiegman stated that he understands that the conditions on the site have changed with the additional tenant but it does not negate the need to be current with their property taxes and utility bills and does not want the Village to set a precedent. Mayor Wiegman stated that he would have a very hard time moving forward with this until we have a definite indication that the Village will be made whole for the outstanding taxes and water bills.

Trustee Gallelli stated that she agrees with Mayor Wiegman and believes that we have not done this before. Trustee Gallelli asked what the consequences are for the businesses who are operating there now if the taxes are not paid. Trustee Gallelli added that the property owner was successful in grieving their taxes in 2012 that reduced their taxes substantially by approximately \$8,600.

Village Engineer Dan O'Connor explained that the next step in the enforcement process is that a "Notice of Violation Order of Remedy" would be given which would specify a certain period of time to remedy the situation followed by an "Appearance Ticket" which is then referred to the Village Justice Court. Mr. O'Connor advised that their permit expired in May of 2013 and it is the property owner's responsibility for renewing their "Special Permit". Mr. O'Connor advised that their letter indicates that they would have sufficient funds by November/December of this year.

Trustee Levitt stated that he agrees with Mayor Wiegman that we cannot set a precedent; this is an unfortunate situation and the tenants are the ones that are suffering for the owner's failure to do what he is supposed to do both in terms of their taxes and the "Special Permit Application".

Trustee Slippen asked if there was some decision in between just a yes or no; could we come up with some type of payment schedule; this is a local person and two local businesses and we want to try to work with them.

Mayor Wiegman and Village Manager Zambrano explained that the outstanding taxes are subject to penalties as well and the law does not provide for someone to make partial tax payments.

Peter Schuyler, Attorney representing the tenants of 365 S. Riverside Avenue advised that Mr. Palladino has done a lot of work on the property and is looking

to continue to make additional improvements. Mr. Schuyler assured the Board that the taxes would be paid by the end of the year and is concerned if they have to wait to November they may miss the opportunity this year to make some of those improvements.

Village Manager Zambrano advised that the current amount owed is until August 31<sup>st</sup>; September 1<sup>st</sup> will include an additional 1% penalty. Mr. Zambrano advised that he will contact Mr. Palladino's office and notify them of the current amounts due.

Trustee Slippen asked what the downside of meeting them halfway by allowing them to address the Planning Board.

Trustee Levitt stated that you would be giving people an incentive to break the rules. Trustee Levitt stated that he believes we are hamstrung by the Village Code which requires that taxes and utility bills are paid prior to issuance of Permits, Variances, Licenses or any other approvals. Trustee Levitt stated that the Village Code (86.9) had the power to waive any and all of the above conditions as deemed necessary.

Trustee Gallelli suggested that we do not do anything now; the applicant has the opportunity to get this paid by the 1<sup>st</sup> of September.

b. Letter from Village Engineer Dan O'Connor dated August 4, 2014 requesting a Building Permit Extension for the property located at 3 Mt. Airy Road.

Motion to approve the request for an extension of a Building Permit for the property located at 3 Mt. Airy Road was made by Trustee Slippen and seconded by Trustee Davis. Motion approved with a 5-0 vote.

c. Letter from Chris Doyle, Senior Aquatic Biologist/Water Quality Program Supervisor of Allied Biological dated August 5, 2014 requesting permission to access the Croton River to conduct an "Aquatic Plant Survey".

Motion to approve the request from Allied Biological to have access to the Croton River to conduct an "Aquatic Plant Survey" was made by Trustee Gallelli and seconded by Trustee Levitt. Motion approved with a 5-0 vote.

d. Letter from Roy Pantoliano, Holy Name of Mary Church, dated July 28, 2014 requesting permission to hold a BBQ/Picnic at Vassallo Park on August 23, 2014.

Motion to approve the request from Holy Name of Mary Church to hold a picnic at Vassallo Park was made by Trustee Slippen and seconded by Trustee Davis. Motion approved with a 5-0 vote.

e. Letter from Margaret Hadad, LMSW; Program Director of the "NYS Long Term Care Ombudsman Program" dated July 14, 2014 advising of the upcoming Fall Training Program.

f. Letter from Dan Ahouse, Area Director of Cablevisions's Government Affairs Office, dated July 25, 2014 advising of channel lineup changes.

g. Letter from Robin Safarowic, Temple Administrator; Temple Israel dated August 8, 2014 requesting the use of Senasqua Park on Thursday, September 25<sup>th</sup> from 3:00pm to 3:30pm.

Motion to approve the request from Temple Israel to use Senasqua Park and to waive the fee was made by Trustee Slippen and seconded by Trustee Davis. Motion approved with a 4-0 vote, Trustee Levitt Abstained.

#### 4. CITIZEN PARTICIPATION-AGENDA ITEMS

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, asked for clarification of the following; resolution approving a proposal from John Grant for inspection of trees and field work; resolution to contract with Golden's Tree Service and the resolution regarding the change order from D&B for tracking the removal of rock during construction on High Street. Ms. Calcutti also asked when the geese droppings will be picked up at Senasqua Park.

Mayor Wiegman advised that the proposal from John Grant relates to the Water Infrastructure Improvement Project work that will take place in areas where there are street trees; this proposal is to determine which trees may be at risk and the effects on tree roots once we start the digging process. Mayor Wiegman advised that by having a contract with Golden's Tree Service they are essentially on call for any tree work that the Village needs such as taking limbs down and assisting the Village during storms. Mayor Wiegman stated that municipalities that do not have an agreement with a particular

tree company find themselves having to wait to be serviced by a tree company.

Village Manager Zambrano explained that D&B is the monitoring agency for the High Street Watershed/Drainage Improvement Project. Mr. Zambrano also explained that the bid for Tree Service is put out to bid every year and the costs are charged only when the Village has a need for their services.

##### 5. APPROVED RESOLUTION

The following resolution was approved at the July 28, 2014 Work Session

a. 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, 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.

DISCUSSION:

Mayor Wiegman advised that this project is being funded by the Federal Government to improve the roadway entrance and the intersection at Van Cortlandt Manor. Mayor Wiegman added that Historic Hudson Valley has had this funding for some time and that the Federal Government requires that a local jurisdiction be the funnel for these funds and we are delighted that they will be improving the back portion of our gateway.

6. RESOLUTIONS:

a. On motion of TRUSTEE GALLELLI seconded by TRUSTEE LEVITT the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board of Trustees has received a special permit application from Lawrence Doyle for a mixed use occupancy at 379 South Riverside Avenue, and

WHEREAS, the applicant has submitted a Short Environmental Assessment Form and a Coastal Assessment Form,

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby determines that the proposed action is an unlisted action under SEQRA,

AND BE IT FURTHER RESOLVED: the Village Board declares its intent to be the Lead Agency for SEQRA purposes in connection with the proposed action,

AND BE IT FURTHER RESOLVED: the Village Board hereby directs the Village staff to circulate the EAF and other application documents to other involved agencies including the Village Planning Board, Westchester County DPW, etc. and notifying them of the Village's intent to serve as Lead Agency and requesting a response within 30 days,

AND BE IT FURTHER RESOLVED: The Village Board hereby directs the Village Staff to notify the Westchester County Planning Department of this application in accordance with law.

DISCUSSION:

Edmond Gemmola, Architect representing the owner of 379 South Riverside Avenue, gave an overview of the proposed development; the project proposes to construct a three story mixed occupancy building with eight dwelling units on the second and third floors and a three dwelling unit behind the new commercial area at street level. Mr. Gemmola explained that with respect to parking they are in conformance with the present "Overlay District" with two spaces over the required seventeen spaces for a total of nineteen spaces. Mr. Gemmola stated that he believes that this would be a nice addition to the "Gateway" area of Croton.

b. On motion of TRUSTEE GALLELLI, 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 5-0 vote.

WHEREAS, the Harmon Water Main Replacement, Cement Lining and Extension; Project began in June 2014; and

WHEREAS, the Village wishes to have the work areas reviewed by an arborist to evaluate and make recommendations regarding the potential impact the work has on Village street trees; and

WHEREAS, John Grant has submitted a proposal in the amount of \$1,145.00 for field work, inspection of the trees and an evaluative report,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees hereby authorizes the Village Manager to sign the proposal submitted by John Grant in the amount of \$1,145.00 for field work, inspection of the trees and an evaluative report.

DISCUSSION:

Trustee Gallelli explained that at a meeting held a few months ago with residents who will be affected by this project; this was one of the subjects that came up; people were concerned about the effect of this work on the street trees and they requested an expert to look at those areas where trees might be affected.

Trustee Slippen stated that especially in light of conversations that have gone on earlier in the year about problems with trees and the concern that planning may have not been done before hand and ending up with tree and sidewalk problems this is something that we should be doing. Trustee Slippen said that when you look at this dollar amount in context of the entire project it is very small.

Mayor Wiegman stated that we need someone who knows more about trees than we do to help us understand the impact of the project on specific trees; we are hopeful that a minimum of trees will need to be moved and that we can save as many trees as possible.

- c. On motion of TRUSTEE LEVITT, seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board of Trustees would like to identify permitted users of Village Parks and Recreation area and prohibit sales within Village Parks and Recreations area unless authorized by the Village Board; and,

WHEREAS, Local Law No. 2 of 2009 has been adopted amending Chapter 168 Sections 5, 8, 10 of the Village Code to limit the use of specified Village Parks and Recreation areas to residents only and prohibit sales of food, goods, wares or merchandise, unless authorized by the Village Board; and

WHEREAS, Local Law No. 3 of 2009 has been adopted amending Chapter 172 Section 2(A) of the Village Code adding subparagraph (7) allowing for sales in the Village's Parks and Recreation areas by authorization of the Village Board, and

WHEREAS, the Village has been working with the Croton Council on the Arts to promote the integration of arts within the community; and

WHEREAS, on May 12, 2014 the Village Board authorized an arts event to be sponsored jointly by the Croton Council on the Arts and the Village at Senasqua Park and along Elliott Way to be held on September 14, 2014 with a rain date of September 21, 2014,

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the sale of art at Senasqua Park and on Elliott Way on September 14, 2014 with a rain date of September 21, 2014 subject to the following conditions:

- The Croton Council on the Arts will supply the Village with a Certificate of Insurance naming the Village as an additional insured
- The Croton Council on the Arts will require and obtain a waiver from every artist who will be displaying and selling their art during the event
  - The Village will determine the location of the displayed art within the park and along Elliott Way.

DISCUSSION:

Mayor Wiegman stated that this will be a one-day display that will help to highlight local artists.

Trustee Gallelli stated that this is similar to the Board providing permits for sale of food for our Friday night concerts and is clearing the way for what should be a very nice event for the Croton Council of the Arts.

d. On motion of TRUSTEE LEVITT, 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 5-0 vote.

WHEREAS, the Grand Street Firehouse is in need of a number of structural repairs; and

WHEREAS, Phase I of these repairs will include the rehabilitation of the driveway apron, waterproofing of the foundation, and drainage pipe replacement on the south side of the building; and

WHEREAS, Lynstaar Engineering has been retained to design the engineering for this work; and

WHEREAS, Lynstaar Engineering has deemed it necessary to subcontract this work to WSP Sells; and

WHEREAS, additional structural repairs are necessary (Phase II) including the rehabilitation of the retaining wall along the rear lot line, installation of a drainage system in the rear parking lot and repaving of the rear parking lot; and

WHEREAS, the Superintendent of Public Works has recommended using a different Engineering Design consultant for the engineering design of Phase II; and

WHEREAS, Site Design Consultants has provided a proposal for the engineering design services for Phase II; and

WHEREAS, the Superintendent of Public Works has reviewed the proposal and recommends accepting this proposal,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the proposal from Site Design Consultants in the amount of \$8,900 for the engineering design work for the Phase II portion of the repairs to the Grand Street Firehouse.

e. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on April 21, 2014 the Village Board adopted Local Law No. 1 of 2014 which added the use of the Best Value Procurement Standard to the Village procurement policy; and

WHEREAS, Section 79-4 of the law required that the Village update its policy to reflect the new standard; and

WHEREAS, the Village's Procurement Policy must be adopted by the Village Board of Trustees,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts the amended procurement policy for the Village of Croton on Hudson effective June 1, 2014.

DISCUSSION:

Mayor Wiegman explained this will allow the Village to not have to take the lowest dollar bid if it deems it is in the best interest of the Village and will give the Village more flexibility.

Trustee Levitt stated that the option to use the "Best Value" standard is a good one and does not mean that we are never going to take the low bid but it gives the Village the flexibility to engage in long term thinking of where we are spending our money as opposed to the immediate dollar amount.

f. 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 5-0 vote.

WHEREAS, on July 30, 2014, 2 bids were received and opened for Tree Trimming and Removal Service; and

WHEREAS, the sole bidder was Golden's Tree Service of Montrose, at the rate of \$1,401.60 per eight hour day consisting of a 3 man work crew and equipment; and

WHEREAS, Adam's Tree Service, Inc. of Chappaqua, NY submitted a letter of no bid; and

WHEREAS, Golden's Tree Service has been performing tree trimming and removal services for the Village for approximately the last 20 years; and

WHEREAS, the Superintendent of the Public Works has reviewed the bid and recommends awarding the contract to the low bidder, Golden's Tree Service of Montrose, NY,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to award the contract to Golden's Tree Service for Tree Trimming and Removal Services at the rate of \$1,401.60 per eight hour day for a period of two years with an option to extend for one additional year if the contractor agrees.

g. On motion of TRUSTEE GALLELLI, 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 5-0 vote.

WHEREAS, on July 30, 2014, one bid was received and opened for Welding Services; and

WHEREAS, the sole bidder was Santella Welding of Putnam Valley, NY for the labor rate of \$79.00 per hour for the Welder and 49.00 per hour for the Welder's helper; and

WHEREAS, Santella Welding has been performing welding services for the Village for approximately the last 12 years; and

WHEREAS, the Superintendent of the Public Works has reviewed the bid and recommends awarding the contract to Santella Welding from Putnam Valley, NY,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to award the contract to Santella Welding for Welding Services at the labor rate of \$79.00 per hour for the Welder and 49.00 per hour for the Welder's helper for a period of two years with an option to extend for one additional year if the contractor agrees.

h. On motion of TRUSTEE DAVIS, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, section 2019-a of the Uniform Justice Court Act requires that Village justices annually provide their court records and dockets to be audited; and

WHEREAS, O'Connor Davies, LLP, of Harrison, NY conducted an independent audit of the Justice Court of the Village of Croton on Hudson for the fiscal year ending May 31, 2014; and

WHEREAS, the Board of Trustees received a copy of the audit report,

NOW, THEREFORE BE IT RESOLVED: that in accordance with Section 2019-a of the Uniform Justice Court, the Board of Trustees acknowledges that the required audit was conducted and authorizes the Village Treasurer to forward a copy of the annual report and a copy of this resolution to the NYS Office of Court Administration.

DISCUSSION:

Trustee Davis said that it was good to see their report and that the Court is being well managed.

Village Manager Zambrano stated that this reflects the very tight controls the Village has on the handling of Village funds.

i. On motion of TRUSTEE GALLELLI, 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 5-0 vote.

WHEREAS, the Village received a grant from the NYS Department of Environmental Conservation for a water quality improvement project in the High Street watershed/drainage area to improve the quality of storm water draining into the Hudson River and to reduce the storm water flooding in the High Street area; and

WHEREAS, on August 6, 2012, the Board authorized the Village Manager to sign the proposal from Dvirka and Bartilucci Consulting Engineers and Architects (D&B) for the preparation of plans and specifications, permitting, bidding assistance and engineering services during construction; and

WHEREAS, the unexpected removal of rock during the construction required additional construction time which also increased the oversight spent by D&B at the site to monitor and track the rock removal quantities; and

WHEREAS, D&B has submitted a change order in the amount of \$15, 500 for the additional on-site services during the rock removal,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized accept the change order from D&B in the amount of \$15,500 for the additional time needed to monitor and track the removal of rock during construction for the High Street watershed/drainage improvement project.

j. On motion of TRUSTEE DAVIS, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on August 5, 2013 the Village Board approved the proposal from Ocean and Coastal Consultants (OCC) for construction administrative services and

construction oversight for the Bulkhead Replacement Project at the Croton Yacht Club; and

WHEREAS, OCC has submitted a change order request not to exceed the amount of \$20,000 to cover the additional time spent on the construction administrative services due to a required full time on site presence during drilling for anchors, and additional review of change order requests submitted by the contractor; and

WHEREAS, the Superintendent of Public Works recommends accepting the change order submitted by OCC in the amount of \$20,000,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the change order from Ocean and Coastal Consultants (OCC) for additional construction administrative services and construction oversight in the amount of \$20,000 for the Bulkhead Replacement Project at the Croton Yacht Club.

DISCUSSION:

Village Manager Zambrano explained that OCC is working with the contractor because there is a discrepancy with the amount of time that the contractor recorded as opposed to what OCC has on their records and we are working with them to reconcile this.

k. On motion of TRUSTEE GALLELLI, 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 5-0 vote.

WHEREAS, the Comprehensive Plan/Economic Development Committee has been working with Buckhurst Fish Jacquemart on implementing changes to the Village Zoning Code including rezoning certain properties to PRE, implementing a RA-60 zone, and revising the sections relating to customary home occupations; and

WHEREAS, the next step for the committee is to review the accessory apartment law; and

WHEREAS, Buckhurst Fish & Jacquemart has provided a proposal to assist with this work; and

WHEREAS, there is funding in the capital account H8020 2107 11227 for this work,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to accept the proposal from Buckhurst Fish & Jacquemart in an amount not to

exceed \$15,000 to assist with the review of and potential amendments to the accessory apartment law.

DISCUSSION:

Trustee Gallelli stated that this was one of the tasks that was identified in the adopted Comprehensive Plan and the Plan Committee is now adjusting it with the help of Buckhurst Fish & Jacquemart.

7. CITIZEN PARTICPATION-NON AGENDA ITEMS

Dan Chesnard, 64 Farrington Road, Croton on Hudson, asked if anyone has seen Mrs. Gouveia's Will.

Trustee Levitt stated that the Board has seen the provisions of the Will in so far as they relate to the property. Trustee Levitt stated that the Will indicates that Mrs. Gouveia is donating the land for use as a park as well as the use of the buildings on the property as long as it is consistent with park use; she is offering it first to the Village but if the Village is unable or unwilling to take the property it will be offered to the County; if the County is unwilling or unable to take it as well it will be offered to her church and if the church does not take it her Executors are empowered to try to find another charitable organization and if at the end of that process there is no charitable organization then the Will provides that the property goes back into the residuary estate and will be distributed with the rest of her property. Trustee Levitt advised that he has been told that the New York State Attorney General's office is involved. Trustee Levitt explained that whenever a Will makes a charitable donation the Attorney General attempts to make sure that the donor's charitable intent is realized.

Mayor Wiegman added that the New York State Attorney General tries to make sure that the intent of the deceased is followed.

Village Attorney Staudt advised that he spoke with the Attorney for the Estate about a week ago and he was advised that he was still working on the Probate Petition and related documents.

Virginia Calcutti, 19 Hunter Place Croton on Hudson, asked if "Something Good in the World" has an agreement with the Gouveia Estate.

Mayor Wiegman stated that we do not know that; he has spoken with the Executor last week and explained to the Executor that we as a Village in

anticipation of receiving this gift do not want to see any non-conforming uses on the site that we did not already know about and that we did not want to make the site any more complicated than it already is.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, questioned "Something Good in the World" being allowed to operate on the Gouveia property. Mr. McClone asked that the illegal structures on the Gouveia property be removed.

Bob Wintermeier, 43 Radnor Avenue, Croton on Hudson, asked what the status is of the violations and permits related to the Gouveia property. Mr. Wintermeier stated that these illegal structures should have been removed.

Mayor Wiegman advised that Mrs. Gouveia did interact with the Zoning Board of Appeals and in the intervening period before her death a lot of issues were taken off the list including taking down two structures on the property including removal of the mobile home.

Trustee Levitt advised that he understands that at this point "Something Good in the World" is not planning to put the enviro-pods on the property until a decision is made regarding ownership of the property. Trustee Levitt stated that the non-conforming structures should have been removed but at this point it would be silly to tear them down; if the Village takes the property we would then make a determination on whether to keep them or not.

## 8. APPROVAL OF MINUTES

Trustee Gallelli made a motion to approve the minutes as amended of the Regular Meeting held on July 14, 2014. Trustee Slippen seconded the motion. The Board approved with a vote of 3-0; Mayor Wiegman and Trustee Levitt abstaining.

Trustee Slippen made a motion to approve the minutes of the Special Meeting held on July 28, 2014. Trustee Davis seconded the motion. The Board approved with a vote of 3-0; Trustee Gallelli and Trustee Levitt abstaining.

Trustee Slippen made a motion to approve the minutes of the Executive Session held on July 28, 2014. Trustee Davis seconded the motion. The Board approved with a vote of 3-0; Trustee Gallelli and Trustee Levitt abstaining.

## 9. REPORTS

Village Manager Zambrano advised that Con-Edison has activated a "Muni-Desk Website"; this will assist municipalities in the event of major outages so that we will know exactly what is going on and the ability to accurately disseminate information to residents.

Trustee Davis advised that two months ago forty-six volunteer fire-fighters from Croton reported to the scene of a fire that occurred at Half Moon Bay and thanked them for responding.

Trustee Davis advised that the Village issued a "Press Release" today for a request for qualified volunteers to serve on an "Ad Hoc" Committee to come up with suggestions of what potential uses could work on the 1300 Albany Post Road parcel. Trustee Davis encouraged all residents who think they may be qualified to apply.

Trustee Davis stated that the Senasqua Concert Series has been excellent this summer.

Trustee Slippen thanked the Recreation Center Department for adding a "shower head" at Silver Lake.

Trustee Gallelli stated that this past Friday our local Volunteer Fire Department and EMS responded to two car accidents that happened within a few minutes of each other; both were quite serious and required a lot of coverage and thanked them for their good work.

Trustee Levitt reported that it appears that the Water Infrastructure Improvement Project is going very smoothly; he has not heard of any major problems and has every expectation that it will continue to go smoothly.

Trustee Levitt stated that it is his understanding that the "Earth School Program" will not be using the Gouveia property and encouraged people to get involved with the Ad Hoc" Committee that will be looking at potential uses for the Gouveia property.

Mayor Wiegman appointed Debra Braddick to the Recreation Advisory Committee to serve in the position vacated by Jane Murtaugh whose term expires December 2015.

Mayor Wiegman advised that the Water Infrastructure work has been going very smoothly and is pleased to see the work is being done very professionally. Mayor Wiegman advised that the Board has an interest in

accelerating the work planned for the Wolf and Cook areas and asked the staff to move this forward.

Village Manager Zambrano advised that he and Village Engineer Dan O'Connor are working with the New York Department of Transportation to create the loop which is contingent upon getting their approval. Mr. Zambrano added that once the relining of the pipes are finished in the Harmon area they will look to schedule the Wolf and Cook areas.

Mayor Wiegman advised that the Village has been a member of the Northern Westchester Energy Action Consortium for five years; the organization has received notification from State that its Charter has been approved and is no longer restricted to Northern Westchester but will now cover municipalities throughout the entire County; their mission will be much broader than just energy action to include sustainability issues of all kinds.

There being no further business to come before the Board; Trustee Davis made a motion to adjourn the meeting. Trustee Gallelli seconded the motion approved with a 5-0. The meeting was adjourned at 10:55pm.

Respectfully submitted

Judy Weintraub, Board Secretary

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Paula DiSanto, Village Clerk