

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Tuesday, September 2, 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 Feldman	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 Davis and approved with a vote of 5-0.

General Fund	\$9,330.34
Total	\$9,330.34

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	\$101,671.96
Water Fund	9,254.63
Sewer Fund	5,235.15
Capital Fund	543,290/34
Trust Fund	250.00
Total	659,702.08

3. CORRESPONDENCE

- a. Letter from Dr. Gregory Schmidt, President; Rotary Club of Croton on Hudson dated August 27, 2014 requesting permission to use the upper section of the Croton Train Station for their annual car show.

On motion made by Trustee Gallelli and seconded by Trustee Levitt the Board of Trustees of the Village of Croton on Hudson approved the request from the Rotary Club of Croton on Hudson to use the upper section of the Croton Train Station for their Annual Car Show to be held on Sunday, September 28th.

b. Letter from Tom Urtz, ShopRite; dated August 22, 2014 advising of an upcoming event called "Help Bag Hunger to be held on Wednesday, September 17th; the event is to raise money and awareness of the issue of hunger in Hudson Valley communities.

c. Letter from Jodi McDonald, Chief Regulatory Branch of the U.S. Army Corps of Engineers dated August 12, 2014 advising of an application by Con-Edison to install electric cables beneath the Croton River between Ossining and Croton.

4. CITIZEN PARTICIPATION-AGENDA ITEMS

Dick Nagle, 88 Radnor Avenue, Croton on Hudson, spoke out against the upcoming "Tough Man Race". Mr. Nagle stated that his opposition to this event has no bearing on his recent resignation as Director of Emergency Management for the Village of Croton. Mr. Nagle stated that he does not see any good to Croton; it is dangerous to the participants and very disruptive to the residents of Croton. Mr. Nagle stated that he agrees with Trustee Gallelli that the Village cannot abrogate its responsibility to serve and protect the public by refusing to provide police services for the event and thanked Trustee Levitt for requesting an increase in the fee that the Village will charge for these services from \$14,000 to \$15,000. Mr. Nagle additionally encouraged the Board not to sign a five year agreement but instead require Dr. Izzo to return each year in order to facilitate a meaningful discussion on the impact to the Village and to determine the real costs to the tax payers.

Trustee Gallelli thanked Mr. Nagle for his service to the community as Director of Emergency Management. Trustee Gallelli stated that Mr. Nagle took this on at a good time for Croton when we needed coming together and cannot thank him enough for his service and is sorry that he is retiring.

Trustee Gallelli stated that with respect to the Tough Man Race, she is somewhat ambivalent about the County and State having committed to five years but it is not really an option for Croton not to be involved. With the County committing the use of the Park and the State committing the use of State roadways it is going to happen and our Police have to monitor and

protect our roads. Trustee Gallelli stated that the reason to have a contract with them is so we have a seat at the table and have input so that we receive reimbursement for our expenses. Trustee Gallelli stated that if we did not have an agreement with them we would still have our Police Officers out there and we would not be getting the reimbursement. Trustee Gallelli stated that the question of one year vs five years has merit.

Trustee Davis asked that we put something in this contract requiring Dr. Izzo to continue coming to the Board at least once a year before the event as he has been doing every year to keep the line of communication open.

Mayor Wiegman stated that we certainly can put that in writing; Dr. Izzo has been very proactive coming to us throughout the years and communicating with the Board, staff and our first responders.

Village Manager Zambrano advised that over the last few years the Village has been an active participant in planning for the event and meeting with the organizers after the event as well and that is how we've been able to tweak some of the activities over the last three years. Mr. Zambrano advised that some changes have been made and we are hoping that those changes will alleviate the problems that we've had in the past.

Virginia Calcutti, 19 Hunter Place, Croton on Hudson, asked how they base the money they give Croton and shouldn't they be responsible for all costs. Ms. Calcutti stated that she felt that residents should not be inconvenienced and questioned how much revenue was actually generated for the Village by this event. Ms. Calcutti asked that the Village not grant a five year contract.

Village Manager Zambrano advised that the number in the contract is based on the estimates that the Board has received from the Police Department.

Bob Anderson, 33 Franklin Avenue, Croton on Hudson, stated that the \$15,000 that the Village gets for the Tough Man event is peanuts for the inconvenience and feels that the Village should get more up-front money. Mr. Anderson stated that this event brings in approximately \$215,000 to the Tough Man organization.

Trustee Levitt stated that the amount of money that the Tough Man Triathlon event gets has nothing to do with the amount of money we take from them; this is not a business partnership; it is a contract to reimburse Croton for our costs and protect us in other ways and the fact that the Triathlon makes a certain amount of money is not relevant to how much money we take from

them; the Village has to justify and have a rational governmental reason for taking in money.

Trustee Slippen stated that these are the numbers that cover our costs; Croton is not running this as a money making partnership; we are just trying to cover the costs that we incur that day; it is being run on County and State roads and we are just trying to be as responsible as possible with the hands that we are dealt with.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, stated that he is not in favor of a five year agreement with Tough Man Enterprises. Mr. McClone stated that by routing traffic around Croton you prevent people from coming into the Village and we should be reviewing this every year.

Joel Gingold, 55 Nordica Drive, Croton on Hudson, stated that the Croton Point Project is the wrong project at the wrong time and is something that we cannot afford. Mr. Gingold stated that he is concerned that many residents are leaving Croton because they cannot afford to live here any longer and is concerned with the costs of borrowing \$1.3 million and future maintenance costs that will come out of our General Fund. Mr. Gingold stated that we have a real bicycle/pedestrian safety problem on Elliott Way.

Dan Vlad, 29 Hunter Place, Croton on Hudson, asked if the State and County Police can give Croton more help so that less Croton Police are used. Mr. Vlad said that if the past Director of Emergency Services thinks this is a bad idea we should be making this issue more of a priority in terms of safety. Mr. Vlad suggested that the routes to local hospitals and the emergency evacuation for the ten mile radius be recalculated for this event.

Mayor Wiegman stated that the notion of recalculating the routes to local hospitals is a good suggestion. Mayor Wiegman stated that the \$15,000 amount is based on costs from last year. Mayor Wiegman added that we work very closely with the State and County but our local Police Department prefer to direct traffic through our streets.

5. RESOLUTIONS:

- a. 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.

RESOLUTION OF LWRP CONSISTENCY FOR CROTON POINT AVENUE TRAFFIC, PEDESTRIAN & BICYCLE IMPROVEMENT PROJECT

WHEREAS, in connection with the Proposed Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project the Village Board is required to make a determination of consistency with the LWRP policy standards and conditions; and

WHEREAS, the Village Board has issued an Environmental Assessment Form and a Coastal Assessment Form in connection with the proposed action; and

WHEREAS, the Village Board has duly referred this matter to the Village Waterfront Advisory Committee which has made and provided in writing to the Village Board both a preliminary and final recommendation of consistency with the LWRP policy standards and conditions; and

WHEREAS, after due deliberation, the Village Board has issued a Negative Declaration in connection with the proposed action; and

WHEREAS, the Village Board has reviewed each of the 44 policies and sub-policies thereunder set forth in the LWRP and the explanation of each policy as set forth in the LWRP; and

WHEREAS, at its meeting on August 11, 2014 the Village Board verbally made its findings with respect to each of the policies and sub-policies and adopted a resolution that, based upon its review of the LWRP, the EAF, the Negative Declaration, the Coastal Assessment Form, and the Waterfront Advisory Committee's preliminary and final recommendations, and the review and discussion undertaken by the Board, the proposed action complies with the policy standards and conditions and is consistent with the policies of the LWRP; and

WHEREAS, the Village Board desires to memorialize its discussion and findings with respect to its determination of consistency as set forth at the August 11, 2014 meeting in written form which are attached,

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees of the Village of Croton on Hudson unanimously finds that the LWRP Policies Policy 1, 1B, 5, 7B, 14, 19, 19C, 19D, 23, 33, 33B, 37, 37A, and 37B are applicable to and consistent with the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project and that the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project is consistent with those Policies and,

AND BE IT FURTHER RESOLVED: that the Village Board reviewed each of the 8 proposed projects in Section IV of the LWRP and determined that none of them were relevant to the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project with the exception of Project 7 – Preparation of a Traffic and Roadway Conditions Study. A traffic study was completed in the project area.

AND BE IT FURTHER RESOLVED: that the Village Board finds that the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project is consistent with the Policy Statement and conditions set forth in the Local Waterfront Revitalization Program of the Village for the reasons concurred in by the Board members in their discussion on August 11, 2014.

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
1	Restore, revitalize, and redevelop deteriorated and underutilized waterfront areas for commercial, industrial, cultural, recreational and other compatible uses.	Yes	Yes	Improvement to Croton Point Avenue which is now a Village road
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		
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	The proposed project will improve public access to the train station and Echo Canoe launch
1C	Every effort should be made by the municipality to encourage the mutual cooperation and	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			
1D	Require restoration of deteriorating structures related to railroad use and assure appropriate maintenance and screening to reduce visual impact.	No		
1E	Develop the old sewage treatment plant site at the intersection of Route 9A and Municipal Place.	No		
2	Facilitate the siting of water dependent uses and facilities on or adjacent to coastal waters.	No		
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	use within the coastal zone area.			
3	The state coastal policy regarding the development of major ports is not applicable to Croton	No		
4	The state coastal policy regarding the strengthening of small harbors is not applicable to Croton.	No		
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	Proposed project will provide improved access to Metro-North train station, Croton Point Park, Echo Canoe Launch, and other waterfront parks
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		
5B	The extension of water and sewer distribution lines beyond areas currently served should be undertaken cautiously and with prudent regard for Village water	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	resources and the preservation of environmental values in undeveloped areas.			
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		
6	Expedite permit procedures in order to facilitate the siting of development activities at suitable locations.	No		
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		
	FISH & WILDLIFE POLICIES			
7	Significant coastal fish and wildlife habitats will be protected, preserved, and, where practical, restored so as to maintain their viability as	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	habitats.			
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		
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	Best management practices will be followed to prevent debris and sediment from accumulating near the Croton River and Bay
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			
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		
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		
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 adadromous fish species and shellfish will not be adversely	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	affected.			
7G	Such activities must not cause degradation of water quality or impact identified significant fish and wildlife habitats.	No		
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		
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		
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			
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		
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	considers other activities dependent on them.			
	FLOODING AND EROSION POLICIES			
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		
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		
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.	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	Primary dunes will be protected from all encroachments that could impair their natural protective capacity.			
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		
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		
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		
14	Activities and development, including the construction or reconstruction of erosion	Yes	Yes	Best management practices will be utilized in the construction of the proposed

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			project
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		
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		
16A	Public funds shall be appropriated for the yearly	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			
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		
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		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
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		
	PUBLIC ACCESS POLICIES			
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	Proposed project will improve traffic flow on Croton Point Avenue improving access to Echo Canoe launch, Croton Point Park, and Hudson River waterfront parks
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		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
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		
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	Proposed project will improve access to areas providing water-related activities
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	Proposed project will improve multi-modal access to Croton River and Bay and the Echo Cano launch
19E	Maintain the trail, which provides access to the Croton River waterfront, in its current undeveloped condition as a pedestrian walkway.	No		
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		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
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		
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		
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	anticipated demand for such activities and the primary purpose of the development.			
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	The proposed project will improve access to Van Cortlandt Manor, a national historic site
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		
25	Protect, restore or enhance natural and man-made resources which are not	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	identified as being of statewide significance, but which contribute to the overall scenic quality of the coastal area.			
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		
25B	Secure the designation of the panoramic views from Croton Point as a scenic area of statewide significance.	No		
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	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	Croton Rivers.			
25D	Establish and protect identified viewsheds 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 viewsheds to and of the Croton River and Gorge.	No		
26	The state coastal policy regarding the protection of agricultural lands is not applicable to Croton	No		
	ENERGY AND ICE MANAGEMENT POLICIES			
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		
28	Ice management practices shall not damage significant fish and wildlife and their habitats, increase shoreline erosion or flooding, or interfere with the	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	production of hydroelectric power.			
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		
29	The state coastal policy regarding the development of energy resources is not applicable to Croton	No		
	WATER AND AIR RESOURCES POLICIES			
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		
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		
30B	Storage and disposal of all materials shall be monitored by	No		

Policy		Applicable Yes/No	Consistent Yes/No	
POLICIES				COMMENTS
	the state to assure there will be no discharge or leaching of materials into coastal waters.			
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		
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		
32	Encourage the use of alternative or innovative sanitary waste systems in small communities where the costs of conventional facilities are unreasonably high,	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	given the size of the existing tax base of these communities.			
33	Best Management Practices will be used to ensure the control of stormwater runoff and combined sewer overflows draining into coastal waters.	Yes	Yes	Best management practices will be utilized to control stormwater runoff
33A	Encourage new developments to retain stormwater runoff on site so as to not increase flows within the existing system or to improve existing stormwater runoff systems to that runoff from such developments does not adversely impact coastal waters.	No		
33B	Improve existing Village stormwater discharge to control flow of pollutants from street and parking areas, etc. directly in the rivers.	Yes	Yes	The proposed project will improve drainage on Croton Point Avenue which will reduce stormwater discharge into the river
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		
34A	There shall be no discharge from moored structures or marine vessels, due to shape of cove	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	and lack of tidal flushing.			
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		
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		
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	Best management practices will be followed
37A	Standards and specifications for the control of non-point source discharge as set forth in Westchester County's Best	Yes	Yes	Standards and specifications for the control of non-point source discharge as set forth in Westchester County's Best

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	Management Practice Manual or other recognized reference shall be utilized during development of any site.			Management Manual shall be followed
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		The project disturbance is less than 1 acre and will not require a SPDES permit. Best management practices will be followed.
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		
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		
39A	Require transporters, producers and storers of hazardous material to inform the public or allow public access to records involving the transport, storage,	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
	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.			
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		
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		
41	Land use or development in the coastal area will not cause national or state air quality standards to be violated.	No		

Policy		Applicable Yes/No	Consistent Yes/No	
	POLICIES			COMMENTS
41A	A NYSDEC point-source air monitoring station should be established within the Village of Croton-on-Hudson.	No		
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		
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		
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		
43B	Encourage the use of low sulphur fossil fuels for rail vehicles and encourage the development of a monitoring program to assess rail vehicle engines emissions.	No		
44	Preserve and protect tidal and freshwater wetlands and preserve the benefits derived	No		

Policy		Applicable Yes/No	Consistent Yes/No	
POLICIES				COMMENTS
	from these areas.			
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		

DISCUSSION:

Trustee Davis stated that this is not a vote whether or not to go ahead with the Croton Avenue project, it is only stating that it will not have a negative impact on the Waterfront.

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 Village Board is considering taking an action to adopt Local Law Introductory No. 3-2014 (the "Draft Law") to amend the zoning code of the village and official zoning map which would (1) add a new single family residence RA-60 (1.5 acres) District and district regulations and (2) amend the official zoning map to remap approximately 482 acres within the Village to Park, Recreation and Education (PRE) District from One Family Residence RA-40 (1 acre) District; and (3) amend the official zoning map to remap an approximately 425-acre portion of the Village from RA-40 to the new RA-60 District (the "Proposed Action"); and

WHEREAS, on July 14, 2014 the Village Board declared itself lead agency for SEQRA purposes, and issued the Environmental Assessment Form (EAF) Parts 1 and 2 and the Coastal Assessment Form (CAF);

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 has duly referred this matter for comment and recommendation to the Village Planning Board and has received a favorable recommendation from the Planning Board; 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 Village 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,

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby calls for a Public Hearing at 8pm on October 6, 2014 to consider Local Law Introductory No. 3 of 2014.

DISCUSSION:

Mayor Wiegman made the following changes to the original resolution; add (1.5 acres) to line 4 in the first paragraph; spell out Environmental Assessment Form and Coastal Assessment Form in lines 10 and 11 in paragraph two.

c. On motion of TRUSTEE DAVIS, 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, Westchester County owns and operates Croton Point Park within the boundaries of the Village of Croton-on-Hudson, New York; and

WHEREAS, Westchester County has granted a license agreement to Tough Man Enterprises Corporation and Tough Man Inc. for the purpose of conducting the Westchester Tough Man at Croton Point Park; and

WHEREAS, the Westchester Tough Man Triathlon is an annual competition for adults consisting of swimming, biking and running for which certain public streets or portions thereof within the Village are necessary for the biking and running segments of the Competition; and

WHEREAS, Tough Man is desirous of obtaining the Village's approval to operate the running and biking segments of the Competition on certain Village streets or portions thereof and of obtaining additional Village services during the running and biking segments of the Competition; and

WHEREAS, Tough Man has provided the Village with a two year agreement commencing September 2014; and

WHEREAS, Tough Man will pay the Village the sum of \$15,000 for the first year and such amount shall be increased and compounded by 2.5 % for each subsequent year, and

WHEREAS, Tough Man shall be solely responsible for all expenses related to temporary signage, traffic control equipment and Village personnel and equipment as it relates to traffic control within the Village,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees hereby authorizes the Village Manager to sign the agreement with Tough Man Enterprises Corporation in the amount of \$15,000 or whatever amount is greater for the first year with an increase and compound of 2.5 % for each subsequent year to operate the running and biking segments of the Competition on certain Village streets and additional Village services during the running and biking segments of the Competition

DISCUSSION:

Trustee Levitt stated that he understands that there are things in the Agreement that will protect the Village in the event if someone gets hurt but is not sure if he sees a justification for a five-year agreement just because the County and State has one. Trustee Levitt stated that a two year agreement may make more sense because it is hard to project down the road what is going to happen.

Village Manager Zambrano advised that the \$15,000 is based on actual costs from our Police Department. Mr. Zambrano advised that there are things in the agreement will protect the Village as well.

Trustee Davis stated that a five year agreement would allow them to better prepare for the event but believes that a two year agreement is more beneficial for the Village; it would give them an incentive to come back and communicate with the Board. Trustee Davis stated that these kinds of events do put Croton on the map.

Trustee Slippen stated that maybe there are opportunities for businesses to be more involved but the onus is on the businesses to make this happen. Trustee Slippen stated that after hearing comments from Mr. Nagle we should re-evaluate and maybe a two year contract is a better way to go based on what was said this evening..

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 4-1 vote, Trustee Levitt voting Nay.

On motion of TRUSTEE DAVIS, seconded by TRUSTEE SLIPPEN, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 4-1, Trustee Levitt voting Nay.

WHEREAS, on October 7, 2013 Village Board of Trustees authorized the Village Manager to sign the agreement with First Niagara Benefits Consulting in the amount of \$10,000 for the implementation of Health Care Reform requirements; and

WHEREAS, First Niagara Benefits Consulting has relinquished this segment of their business to Corporate Plans, Inc. (CPI-HR); and

WHEREAS, the Village of Croton wishes to continue obtaining assistance regarding Health Care Reform (HCR) requirements; and

WHEREAS, CPI-HR will provide legislative updates, assistance with drafting HCR policies and procedures, employee tracking information and service, employer mandate notices and requirements, comprehensive analysis and financial impact projections, and assist with HCR questions and concerns; and

WHEREAS, the consultant fee is \$9,000 for one year payable in quarterly installments,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to sign the agreement with CPI-HR in the amount of \$9,000 for the continuance of Health Care Reform requirements.

e. 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, the Village and the Town of Cortlandt annually execute an agreement whereby the Village provides fire protection to the Mt. Airy/ Quaker Bridge Fire Protection District in the Town, and

WHEREAS, the Town Board conducted a Public Hearing in regard to this proposed contract covering the period January 1, 2014 to December 31, 2014, and

WHEREAS, the agreement provides that the Fire Department will give fire protection to the Mt. Airy/ Quaker Bridge Fire Protection District at a total contract price to the Town of \$342,434.00 with \$68,487.00 to be paid to the Fire Council and the balance of \$273,947.00 paid to the Village; and

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the Agreement with the Town of Cortlandt whereby the Village will provide fire protection during 2014 to the Mt. Airy/ Quaker Bridge Fire Protection District at a total contract price of \$342,434.00 with \$68,487.00 to be paid to the Fire Council and the balance of \$273,947.00 paid to the Village.

f. 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 railroad tie wall along the path near the bleachers at Dobbs Park needs to be replaced due to its current condition and for the safety of the public, and

WHEREAS, the Village has obtained three proposals for the removal, disposal and replacement of the railroad tie wall at Dobbs Park, and

WHEREAS, the Village's DPW General Foreman, Martin Gariepy, has reviewed the proposals and recommends that the Village approve the proposal from WD Excavation & Contracting, Inc. in the amount of \$20,500.

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to approve the proposal from WD Excavation & Contracting, Inc. in the amount of \$20,500 for the removal, disposal and replacement of the railroad tie wall at Dobbs Park;

AND BE IT FURTHER RESOLVED: that the Board of Trustees hereby authorizes the Village Treasurer to transfer \$20,500 from the Contingency Account A.1990.4000 to the Parks and Recreation A7140.4000 for the removal, disposal and replacement of the railroad tie wall at Dobbs Park.

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, the Village Treasurer wishes to open both sides of the General Fund budget to record the receipt and subsequent disbursement associated with the monies received from the New York State Justice Court Assistance Program; amending the 2013-2014 General Fund budget as follows:

GENERAL REVENUE	
Increase A1110.3089	\$1,835.00
GENERAL EXPENSES	
Increase A1110.1000	\$1,062.32
Increase A1110.4000	\$609.94
Increase A1110.4200	\$61.29
Increase A1110.4200	\$102.05

NOW THEREFORE BE IT RESOLVED, that the Village Treasurer is authorized to amend the 2013-2014 General Fund budget to reflect these changes.

h. 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 is in the third year of a grant from the U.S. Department of Health Human Service and Substance Abuse and Mental Health Services Administration under the Drug Free Community Support Program; and

WHEREAS, the local grant program is known as the "Coalition Against Alcohol and Drug Abuse"; and

WHEREAS, the Village receives and distributes the grant money on behalf of the Coalition; and

WHEREAS, the Village Treasurer wishes to open both sides of the General Fund budget to record the receipt and subsequent disbursement associated with grant monies received; amending the 2013-2014 General Fund budget as follows:

GENERAL REVENUE	
Increase A4050.4997	\$95,329.43

GENERAL EXPENSES	
Increase	
A4050.1000	\$28,818.00
A4050.1200	\$6,235.61
A4050.4000	\$46,548.86
A4050.4200	\$10,426.83
A4050.4500	\$622.98
A9030.8000	\$2,173.33
A9031.8000	\$502.83

NOW THEREFORE BE IT RESOLVED, that the Village Treasurer is authorized to amend the 2013-2014 General Fund budget to reflect these changes.

i. 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 Treasurer has analyzed the 2013/14 year to date budget and recommends the following budget transfers as detailed in the attached schedules;

NOW THEREFORE be it resolved that the Village Treasurer is authorized to make the following budget transfer to the 2013/14 General Fund, Water Fund and Sewer Fund budgets as follows:

GENERAL FUND

INCREASE

Dept	Item	Description	Amount
A1110	1000	Justice Court- pers.	8,223
A1320	4000	Auditor	7,293
A1325	1000	Treasurer – pers.	4,999
A1325	2020	Treasurer – computer	2,005
A1325	4200	Treasurer – supplies	1,061
A1420	1100	Law – pers.	2
A1420	2020	Law – computer	1,051
A1420	4000	Law – contr.	30,071
A1460	1000	Records – pers.	1,114
A1460	4000	Records – contr.	204
A1620	4600	Buildings – bldg. & ground	7,613
A1640	1200	Central Garage – pers. o/t.	496
A1640	4800	Gas & Diesel	40,278
A1980	4000	MCTM tax	1,128
A5142	1200	Snow – pers. o/t.	96,007
A5142	4000	Snow – contr.	4,510
A5142	4200	Snow – supplies	8,510
A5183	1000	Public Works – pers.	34,642
A5650	1000	Parking – pers.	3,766
A5650	1100	Parking – pers. p/t.	2,035
A5650	1200	Parking – pers. o/t.	8,685
A5650	4000	Parking – contr.	9,046
A6410	1100	Publicity – pers.	173
A7020	1000	Recreation – pers.	54,597

A7140	1000	Com. Rec. – pers.	1,454
A7140	1100	Com. Rec. – pers. p/t.	5,096
A7550	1200	Celebration – pers. o/t.	4,054
A8090	1000	Recycling – pers.	3,174
A8140	1000	Storm sewr. – pers.	3,766
A8140	4000	Storm sewr. – contr.	15,822
A8170	1000	Street cleaning – pers.	25
A8510	1200	Beautification – pers. o/t.	2,105
A8510	4200	Beautification – supplies	655
A8760	4000	Emergency – supplies	7,463

Total Increases **\$ 371,123**

DECREASE

A1410	1000	Clerk – pers.	2,706
A1410	4000	Clerk – contr.	2,894
A1410	4200	Clerk – supplies	390
A1440	4200	Engineer – supplies	744
A1650	4000	Central comm. – contr.	472
A1650	4400	Central comm. – energy elec.	2,071
A1650	4410	Central comm. – postage	1,946
A1650	4500	Central comm. – phone	4,326
A1680	2000	Data proc. – equipment	2,094

A1920	4000	Municipal dues	4,679
A1930	4000	Judgement & claims	2,000
A1940	4000	Purchase of land	10,750
A1960	4000	Refunds on Real Property	19,553
A1990	4000	Contingency	85,702
A3120	1000	Police – pers.	35,996
A3120	4000	Police – contr.	8,072
A3120	4070	Police – training	2,000
A3120	4200	Police – supplies	2,957
A3189	1100	Auxiliary – pers.	11,598
A3310	4200	Traffic – supplies	2,982
A3410	2000	Fire – equipment	2,458
A3410	4100	Fire – inspection	1,304
A3410	4200	Fire – supplies	624
A3410	4220	Fire – equipment supplies	2,173
A3410	4230	Fire – first aid supplies	980
A3410	4240	Fire – veh. Cleaning supplies	795
A3410	8000	Fire Service Award	11,100
A3510	4000	Animal cntrl. – contr.	2,796
A4020	1000	Registrar – pers.	2,674
A4020	4200	Registrar – supplies	873
A4540	1100	EMS – pers. p/t.	7,237
A4540	1200	EMS – pers. o/t.	992
A4540	4000	EMS – contr.	5,273
A4540	4020	Fly car/ Paid EMT	3,578

A4540	4030	EMS – admin & outreach	4,516
A4540	4070	EMS – training	6,335
A4540	4100	EMS – inspection	3,044
A4540	4110	EMS –public education	1,768
A4540	4200	EMS – supplies	801
A4540	4230	EMS – first aid supplies	2,541
A4540	4240	EMS – veh. Clean suppl.	906
A4540	4310	EMS – heating oil	4,202
A4540	4500	EMS – telephone	1,141
A4540	4600	EMS – bldgs. & grnds maint.	1,368
A4540	4700	EMS – equipment repairs	1,120
A4540	4730	EMS – radio repairs	3,841
A4540	8040	Ems – physicals/innocns	4,769
A5010	4000	DPW Admin. – contr.	4,514
A5110	4000	STR. MAINT. – contr.	11,537
A5110	4200	STR. MAINT. – supplies	3,892
A7180	1100	Special Recreation – pers. p/t.	12,411
A7310	1100	Youth – pers. p/t.	43,586
A8020	4000	Planning bd. – contr.	12,042

Total Decreases

\$371,123

WATER FUND

INCREASE

Dept	Item	Description	Amount
F1650	4400	Energy/electric	31,582
F1910	4000	Insurance	8,058
F1980	4000	MCTM TAX	88
F8340	1200	Distrib. – pers. o/t.	7,637
F9060	8010	Medical Insurance	15,297
Total Increases			\$ 62,662

DECREASE

F1990	4000	Contingency	25,000
F8310	9010	Transfer to G/F	37,662
Total Decreases			\$ 62,662

SEWER FUND

INCREASE

Dept	Item	Description	Amount
G1320	4000	Auditor	451
G1650	4400	Energy – electricity	2,773
G1910	4000	Insurance	1,089
G1950	4000	Taxes & assessmt.	118
G1980	4000	MCTM tax	1
G8120	1000	Sewer – pers.	131
G9030	8000	Social security	9
G9031	8000	Medicare	2
G9010	8000	NYS ERS	426

Total Increases **\$ 5,000**

DECREASE

G1990	4000	Contingency	5,000
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Total Decreases **\$ 5,000**

j. 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 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, D&B was asked to make modifications to the original project plans in order to satisfy the concerns of property owners and obtain the necessary easements; and

WHEREAS, D&B has submitted a change order in the amount of \$10,920 for the additional review and modification of design drawings to reflect the needs of the project,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized accept the change order from D&B in the amount of \$10,920 for the additional review and modification of design drawings to reflect the needs of the High Street Watershed/drainage improvement project.

DISCUSSION:

Trustee Gallelli advised that this is for additional work that we asked them to do as a result of some of the concerns from the residents.

6. CITIZEN PARTICPATION-NON AGENDA ITEMS

John O'Connor, 115 Old Post Road North, Croton on Hudson, asked why the Fire Counsel receives \$68,487.00.

Village Manage Zambrano advised that this has to do with State Law; if there is an Inter-Municipal Agreement involved the Fire Counsel receives a portion of those Funds. Mr. Zambrano stated that he will take a look at the law again to verify this.

Roseann Schuyler, Olcott Avenue, Croton on Hudson, advised that she came to a Board meeting six weeks ago and inquired about activity that was taking place at 1500 Albany Post Road and feels that some of the answers she received were untrue. Ms. Schuyler stated that she also felt that Barbara Sarbin circumvented the "Open Meetings Law" by not including certain handouts that she prepared in advance of the work session.

Bob Anderson, 33 Franklin Avenue, Croton on Hudson, asked what the status is of the structures on the Gouveia property

Village Engineer Dan O'Connor advised that the Village does not issue permits for small structures like garbage sheds, dog houses, playground equipment and small chicken coops. Mr. O'Connor advised that he has reached out to the estate and approached them regarding some compliance paths that they can take on their other issues.

Kevin McClone, 2 Stephenson Place, Croton on Hudson, stated that he felt that the minutes should reflect everything that everyone says.

Trustee Gallelli stated that State Law requirements for minutes only require that resolutions along with the motions and the vote be included in the minutes; including discussion is not a requirement.

7. APPROVAL OF MINUTES

Trustee Slippen made a motion to approve the minutes as amended of the Regular Meeting held on August 11, 2014. Trustee Levitt seconded the motion. The Board approved with a vote of 5-0.

8. REPORTS

Village Manager Zambrano – no report

Trustee Davis thanked the residents who came out this evening and participated in the discussion regarding the Tough Man Agreement and is pleased that we were able to come to a consensus and reduce the contract to two years from five years.

Trustee Davis announced that school started today and asked everyone to please drive carefully and be aware of children walking.

Trustee Slippen encouraged residents to be very mindful that children are back on the streets now that school has opened and to drive carefully.

Trustee Slippen advised that the fall Recreation Brochure is available on line and hard copies are available at the Recreation Department. Trustee Slippen advised that the Village newsletter will be mailed to residents once again.

Trustee Slippen advised that the Croton Harmon Education Foundation is hosting their annual back to school fund raiser next Wednesday, September 10th; local businesses have pledged to donate ten percent of their sales for one day to the Croton Harmon Education Foundation for grants to enhance educational programs.

Trustee Gallelli advised that this Saturday the Yacht Club will be hosting "Hudson River Day"; this event is to promote ecology of the Hudson River and encouraged residents to come down.

Trustee Gallelli advised that the final dedication of the 9-11 Remembrance Memorial will be held on September 11th at 5:00pm; shuttle buses will be made available for those who choose not to walk to the memorial.

Trustee Gallelli stated that she hopes that traffic disruptions will be minimized this Sunday during the Tough Man Race and encouraged everyone to plan accordingly and be prepared.

Trustee Levitt stated that he is pleased that we were able to come to a resolution regarding the Tough Man Agreement and is glad that we voted for a two year agreement.

Mayor Wiegman advised that the 9-11 dedication is being held at 5:00pm on September 11th in hopes that more people will be able to attend; this is a special event and we look forward to the community attending.

Mayor Wiegman appointed Brian Pugh, Alexander Lane; Croton on Hudson, to the "Sustainability Committee".

A motion to enter into an Executive Session to discuss a Personnel Matter relating to a particular employee was made by Trustee Slippen and seconded by Trustee Davis, motion approved with a vote of 5-0.

There being no further business to come before the Board; Trustee Slippen made a motion to adjourn the meeting. Trustee Gallelli seconded the motion; the motion was approved with a 5-0. The meeting was adjourned at 10:15pm.

Respectfully submitted

Judy Weintraub, Board Secretary

Paula DiSanto, Village Clerk