

**VILLAGE OF CROTON ON HUDSON, NEW YORK**  
**MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING**  
**WEDNESDAY, OCTOBER 27, 2010**

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Wednesday, October 27, 2010 in the Municipal Building.

MEMBERS PRESENT: Fran Allen, Chairperson  
Robert Luntz  
Ian Murtaugh  
Richard Olver

ALSO PRESENT: Daniel O'Connor, P.E., Village Engineer

1. Call to Order: Chairperson Allen opened the meeting at 8:00 P.M.
2. **Referral from the Village Board Regarding the Special Permit Application for a Retail "Backyard Birding" Store at 326 South Riverside Avenue – Final Consistency Review**

Discussion: Chair Allen stated that nothing has changed. Mr. Olver made a motion to make a final recommendation of consistency. The motion was seconded by Mr. Luntz and approved with a vote of 5-0.

3. **Referral from the Village Board Regarding the Holy Name of Mary Special Permit Application for a Day Care Center – Final Consistency Review**

Mr. Luntz made a motion to approve a final recommendation of consistency for the special permit application for Holy Name of Mary. The motion was seconded by Mr. Greenbaum and approved with a vote of 5-0.

Non-agenda item discussion: Mr. Luntz suggested that a refinement of the review requirements be looked at by Village Attorney Staudt and that he believes reviewing a renewal of a special permit is not dealing with LWRP. Village Engineer O'Connor replied that they are working on modifications. Chair Allen stated that the waterfront not the issue as the whole Village is covered by the LWRP Chair Allen stated that she would like to get rid of the preliminary and final review and have just one; all agreed.

Mr. Greenbaum questioned what happened to the application for a bakery. Mr. O'Connor replied that this has been deferred by request of the applicant; also review of mixed use occupancy is at the Planning Board and they are requesting more information.

Mr. Olver made a motion to adjourn; second by Mr. Luntz, approved with a vote of 4-0  
The meeting was adjourned at 8:15 P.M.

Phyllis Bradbury, Secretary, WAC