

**Minutes of the  
Waterfront Advisory Committee  
December 30, 2014**

Present: Charlie Kane, Chairman  
Ann Gallelli  
Bruce Kauderer  
Andy Levitt

Absent: Stuart Greenbaum

Also Present: Daniel O'Connor, Village Engineer

**1. Charlie Kane called the meeting to order at 3:30 p.m.**

**2. REFERRALS**

*a) 1300 Albany Post Road—Referral from the Village board regarding Mrs. Gouveia's gift of property and funds— consistency review.*

The Village Engineer noted that there had been no changes in Mrs. Gouveia's will. There were no further comments or questions.

Mr. Kauderer made a motion to issue a final recommendation of consistency since no facts or circumstances have changed since the preliminary review was conducted, seconded by Mr. Levitt, and carried all in favor by a vote of 4-0.

**3. APPROVAL OF MINUTES**

Ms. Gallelli made a motion to approve the minutes of November 10, 2014, seconded by Mr. Kauderer and carried all in favor by a vote of 4-0.

**4. ADJOURNMENT**

Mr. Levitt made a motion to adjourn the meeting, seconded by Mr. Kauderer and carried by a vote of 4-0. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Ronnie L. Rose  
Secretary to the WAC