

**Minutes of the  
Waterfront Advisory Committee  
September 9, 2014**

Present: Charlie Kane, Chairman  
Ann Gallelli  
Bruce Kauderer

Absent: Andy Levitt  
Stuart Greenbaum

Also present: Daniel O'Connor, Village Engineer

1. Charlie Kane called the meeting to order at 7:30 p.m.

**2. Referrals**

***a) Local Law Introductory No. 3 of 2014 – PRE and RA-60 Rezoning – Referral from Village Board of Trustees for review of Draft Law, Parts 1 and 2 of the Environmental Assessment Form and the Village's Coastal Assessment Form – final consistency review.***

The WAC members agreed that there are no new comments, and there have been no changes since the preliminary review on July 2, 2014. Ms. Gallelli noted that Westchester County sent the Board of Trustees a letter in which it stated that the county had no objections to the rezoning proposal.

Mr. Kauderer made a motion to issue a recommendation of consistency with the LWRP, seconded by Ms. Gallelli, and carried in favor by a vote of 3-0.

**3. Approval of Minutes**

Ms. Gallelli made a motion to approve the minutes of July 21, 2014, seconded by Mr. Kauderer, and carried all in favor by a vote of 3-0.

**4. Meeting was adjourned at 7:40 p.m.**

Ms. Gallelli made a motion to adjourn the meeting, seconded by Mr. Kauderer, and carried by a vote of 3-0.

Respectfully submitted,

Ronnie L. Rose  
Secretary to the WAC