

**Minutes of the
Waterfront Advisory Committee
March 31, 2015**

Present: Charlie Kane, Chairman
Ann Gallelli
Bruce Kauderer

Absent: Stuart Greenbaum
Andy Levitt

Also Present: Daniel O'Connor, Village Engineer

1. Charlie Kane called the meeting to order at 2:30 p.m.

2. REFERRALS

a) 460 South Riverside Avenue — Special Permit Renewal and Modification application for ShopRite Supermarket — Request by applicant for second extension of time frame for the WAC to make its preliminary recommendation of consistency.

The attorney for ShopRite Supermarkets Inc, Mr. Dan Hollis, had submitted a request dated March 24, 2015 requesting an extension of the time frame for the Waterfront Advisory Committee to make a preliminary recommendation on the special permit renewal and modification application for sixty days from the date of his letter.

The Village Engineer explained that ShopRite is working with Historic Hudson Valley to resolve certain issues regarding restrictive covenants relative to the ShopRite property.

Mr. Kauderer made a motion to approve the second request for an extension to May 23, 2015 for the WAC to make its preliminary recommendation of consistency. Chairman Kane seconded the motion, and the vote carried in favor, 3-0.

3. APPROVAL OF MINUTES

Chairman Kane made a motion to approve the minutes of February 4, 2015, seconded by Mr. Kauderer and carried, all in favor, by a vote of 3-0.

4. ADJOURNMENT

Mr. Kauderer made a motion to adjourn the meeting, seconded by Ms. Gallelli, and carried by a vote of 3-0. The meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Ronnie L. Rose
Secretary to the WAC