

Village of Croton-on-Hudson
Water Control Commission Meeting of
July 16, 2014

PRESENT: Stuart Greenbaum, Chair
Ian Arturo
Mark Goldfarb
Charles Kane
Gail Sasso

ALSO PRESENT: Daniel O'Connor, Village Engineer

1. Call to Order:

The Water Control Commission Meeting of July 16, 2014 was called to order at 7:30 P.M.

2. Old Business:

- a) **Con Edison Corporation – Croton River Drilling Project:** Horizontal Directional Drilling under Croton River for new electrical line at former Route 9 Bridge over Croton River.

Richard Perusse, Laura Ruggeri, and Allen Jean-Louis, all from Con Edison, were present at tonight's meeting.

Chairman Greenbaum read from the final consistency review memo received from the Water Advisory Committee (WAC), and dated July 3, 2014. In the memo the WAC issued its recommendation of consistency with the Village's Local Waterfront Revitalization Program.

Chairman Greenbaum then asked the Board if it had any comments and/or changes to the draft resolution granting the wetlands permit as submitted in the application by Con Edison. There were none.

Mr. Kane then made a motion to approve the resolution with the 12 listed conditions granting the application. Mr. Arturo seconded the motion and the motion passed with a vote of 5 to 0.

Chairman Greenbaum asked if any of the Con Edison representatives had any comments. Ms. Ruggeri had concerns regarding conditions #6 and #7.

Condition #6 required that a professional engineer be onsite during any and all work activity. Ms. Ruggeri said that would be difficult but asked if a professional certified in erosion and sediment control would be acceptable. Chairman Greenbaum said it would

have to be someone without a conflict of interest and Mr. Kane said it could not be the contractor or a Con Edison employee. Mr. O'Connor said there were NYS certified professionals in erosion and sediment control. It was agreed upon by all that a NYS certified professional in erosion and sediment control was acceptable as well as the requirement that a daily log be maintained.

Condition #7 required that all disturbed areas be regraded, seeded, and mulched within 48 hours of the last disturbance associated with the work authorized by the permit. Ms. Ruggeri asked for more time. Mr. Goldfarb asked Mr. Ruggeri what she thought was reasonable, to which she replied 3 business days. The Board agreed to the change.

A motion was made by Mr. Kane to approve the resolution with the amended conditions. The motion was seconded by Ms. Sasso and the motion passed with a vote of 5 to 0.

3. Approval of Minutes:

Mr. Kane made a motion to approve the amended minutes of the June 18, 2014 meeting of the Water Control Commission. The motion was seconded by Mr. Goldfarb and was passed with a vote of 5 to 0.

4. Adjournment:

The meeting was adjourned at 7:55P.M.

Respectfully submitted,

Toni Cruz
Secretary, Water Control Commission