

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, July 14, 2008 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Schmidt	Trustee Brennan
Trustee Gallelli	Trustee Olver
Treasurer/Acting Manager Zambrano	Trustee Konig

Also Present:

Robert Morabito, Westchester County Department of Environmental Facilities

John Pepper, Rebanks Pepper Littlewood Architects Inc.

Frank Ryan, The Golden Mean Group, LLC

Kieran Murray, Chair, Harmon Commercial Development Committee

Fran Allen, Chair, Waterfront Advisory Committee

Village Clerk DiSanto,

Police Chief Tramaglini (for item 3)

Police Sergeant Corvinus (for item 3)

Superintendent of Public Works, Gennarelli (for items 2 and 3)

Village Engineer O'Connor

Assistant to Village Manager, King

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:35 p.m.

2. Organic Waste Recycling

Robert Morabito, from the Westchester County Department of Environmental Facilities gave a presentation on the service that Westchester County offers to provide organic recycling for the Village's leaves and other organic waste. The County will arrange for the organic waste to be picked up at a designated area chosen by the Village and trucked to an area in Vermont where it will be composted. The cost for this service is \$13.49 per ton until March 2009, \$15 per ton until December 2009 and the cost will increase annually thereafter in accordance with the CPI. It was agreed that the IMA will be sent to the Village Attorney and the subject would be reviewed again by the Village Board in early September. In order to take advantage of the IMA for the fall leaf season the IMA would need to be approved in a September Village Board of Trustees meeting.

3. Police Department Renovation Project

John Pepper of Rebanks Pepper Littlewood Architects Inc., Frank Ryan of The Golden Mean Group, LLC, and members of the Police Department met with the Trustees to discuss the proposed Police Department renovation project. This project would impact the entire Municipal Building. The Village Board asked the 2 consultants to provide the Board with a proposal for architectural plans. It was

agreed that this proposal would look at possible renovation of the exterior of the building as well.

4. Presentation by Kieran Murray regarding proposed zoning changes for the Harmon Commercial District

Kieran Murray, chair of the Harmon Business Development Committee gave a power point presentation outlining the results of the 2 consultants that were hired, Saccardi & Schiff and Danth, and the committee's recommendations for rezoning in the Harmon gateway area. The recommendations include: (1) increasing the Harmon Gateway from its current 14 parcels to include 22 parcels, (2) increasing the maximum floor area ratio to 0.80 if certain conditions are met, (3) allowing a third floor for residential use without increasing the current maximum building height, and (4) creating a maximum setback from the street. It was agreed that the committee would inform the school district about the possible rezoning and potential for increased residential housing in the Village. It was also agreed that the Village Board would schedule a future work session to discuss this issue in more depth. The Committee's report and the 2 consultants' reports are available on the Village website.

5. Proposed Resolutions

a. On motion of TRUSTEE Konig, seconded by TRUSTEE Brennan, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village Board of Trustees has authorized Dvirka & Bartilucci to proceed with full engineering design plans to address the flooding problems at the Croton-Harmon Train Station; and

WHEREAS, the Village Board of Trustees must consider the environmental impacts of this project as required under the State Environmental Quality Review (SEQR); and

WHEREAS, on March 3, 2008 the Village Board declared its intent to serve as lead agency for the purpose of conducting a coordinated review and authorized the circulation of the Environmental Assessment Form to all involved and interested agencies; and

WHEREAS, on April 7, 2008 the Village Board declared itself Lead Agency; and

WHEREAS, on June 20, 2008 Dvirka & Bartilucci submitted a revised Full Environmental Assessment Form and preliminary plans to the Village Board of Trustees and Waterfront Advisory Committee; and

WHEREAS, these documents were discussed at a joint work session on June 25, 2008 with the Village Board of Trustees and Waterfront Advisory Committee; and

WHEREAS, the Waterfront Advisory Committee met on June 30, 2008; and

WHEREAS, the Village Board has received a favorable consistency review from the Waterfront Advisory Committee based on the Dvirka & Bartilucci documentation and the Coastal Assessment Form, and subject to a number of recommendations outlined in their July 7, 2008 memo to the Village Board; and

WHEREAS, the Village Board will consider these recommendations during the design and implementation of the project,

NOW, THEREFORE BE IT RESOLVED: that the Village Board, after reviewing the criteria for determining significance as identified by the State Environmental Quality Review law, has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts. The reasons the Village Board has reached this conclusion are set forth in part 3 of the Environmental Assessment Form (EAF) for this Action which is attached hereto and made a part hereof.

AND BE IT FURTHER RESOLVED: that the Village Board of Trustees hereby adopts the negative declaration with respect to this action.

b. On motion of TRUSTEE Konig, seconded by TRUSTEE Olver, the following resolution was unanimously adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, the Village Board has previously approved the contract with Bradhurst Site Construction for the Phase 1 portion of the Riverwalk Improvement Project; and

WHEREAS, additional work not included in the contract is required consisting of the installation of geotextile fabric and additional item 4 fill under the Rverwalk Trail in an area of poor soil conditions; and

WHEREAS, the additional work has been reviewed by the Village Engineer and Hahn Engineering and found to be necessary,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign Change Order No. 3 of the Riverwalk (Phase 1) in the amount of \$12,261.25.

The meeting was adjourned at 11:15 pm

Respectfully submitted,
Abraham Zambrano, Acting Village Manager

Village Clerk