

A Special Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Thursday, September 18, 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

Manager Zambrano

Absent: Trustee Konig

Also Present:

Maribel Cruz, New York Power Authority

Village Engineer O'Connor

Superintendent of Public Works Gennarelli

Assistant to Village Manager, King

1. CALL TO ORDER:

Mayor Schmidt called the meeting to order at 7:30 p.m.

2. Discussion of Maribel Cruz of the New York Power Authority

It was agreed that the NYPA would conduct an in-depth energy audit of the Municipal Building with the goal of making the building more energy efficient and possibly saving costs.

3. Further discussion on energy savings initiatives

With a consensus of the Board, it was agreed that any new vehicles purchased by the Village, with the exception of police cars, and DPW vehicles, would be energy efficient. It was also agreed that the Village would join ICLEI and research ways of obtaining a carbon footprint of the Village.

4. Croton Landing Status Report

Village Engineer O'Connor gave a status report on the progress of the Croton Landing project as well as the additional costs incurred. He explained each change order for both Phase I – Riverwalk, and Phase II, Croton Landing Athletic Field and Comfort Station. The Board reiterated its desire to have the park open by October 15th.

5. Elliott Way Road Improvements

Village Engineer O'Connor explained the need to mitigate the drainage problem by the Pedestrian Bridge and widen the road as much as possible between Senasqua Park and the Yacht Club. The Village Board discussed when would be the most optimum time to undertake these improvements but did not come to any conclusion.

6. Old Post Road North sidewalk

Superintendent of Public Works Marco Gennarelli explained the need for repairing the sidewalk on the east side of Old Post Road from Lower North Highland Place towards the Upper Village. This sidewalk is the responsibility of the Village and is in poor condition. The intention is to replace the sidewalk this fall.

7. Croton Rotary Car Show

Trustee Olver made a motion to allow the Croton Rotary to utilize the Croton-Harmon Train Station for its annual car show fundraiser on Sunday, September 28, 2008. Trustee Gallelli seconded the motion, all in favor.

8. A Motion to go into Executive Session to discuss a personnel matter was made by Trustee Brennan, seconded by Trustee Olver. The Motion was unanimously approved.

The meeting was adjourned at 10:25 pm

Respectfully submitted,
Janine King, Assistant to Village Manager

Village Clerk