

1 A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on
2 Monday, June 7, 2010 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY
3 10520.

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5 The following officials were present:
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Mayor Wiegman	Trustee Gallelli
Village Manager Zambrano	Trustee Murtaugh - absent
Village Attorney Feldman	Trustee Schmidt - absent
Treasurer Bullock	Trustee Olver

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9 1. CALL TO ORDER:

10 Mayor Wiegman called the meeting to order at 8:00 p.m. Everyone joined in the Pledge of
11 Allegiance.

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13 2. APPROVAL OF VOUCHERS:

14 Trustee Gallelli made a motion to approve the vouchers as follows, subject to review by the
15 Audit Committee. The motion was seconded by Trustee Olver and approved with two absent
16 members.

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General Fund	\$ 74,236.86
Water Fund	2,494.95
Sewer Fund	-0-
Capital Account	67,865.27
Trust & Agency	-0-
Total	\$14,4597.08

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General Fund	\$ 17,643.61
Water Fund	63.99
Sewer Fund	2,891.50
Capital Account	30,398.93
Trust & Agency	3,819.48
Total	\$ 27,398.51

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21 Approval of Blanket Purchase Orders for fiscal year 2010-11 was held over pending further
22 review.

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24 Discussion: Treasurer Bullock stated that it's been the practice to do blanket purchase orders in
25 the beginning of the fiscal year which avoids late payments; it encumbers the funds for Village
26 obligations. Trustee Olver stated that there should be more rigorous process to see what the
27 requests are for blanket purchase orders. Village Manager Zambrano stated that each time a
28 voucher is approved, the Board is provided the voucher warrant; if the Board wants to review the
29 allocation of these blanket purchase orders this can be done and the request for approval brought
30 back to the next Board meeting; however, there are some time sensitive blanket purchase orders.

1 Trustee Gallelli stated that this has been standard practice and the rational makes sense in terms
2 of operation. Trustee Olver added that he would not support or approve financial transactions he
3 does not understand; he is not questioning the practice nor content of blanket purchase orders,
4 but does not know the details. Treasurer Bullock requested authorization to pay the time
5 sensitive utility bills and supplied the information for these invoices. Trustee Olver made a
6 motion to approve payment of \$ 3,540.47, second by Trustee Gallelli, approved with two absent
7 members.

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9 **3. CORRESPONDENCE:**

10 Village Manager Zambrano read the following correspondence (full text available at the
11 Village Office):

- 12 a) A letter from Leo W. Wiegman to Ms. Doris Daubney, 45 Bungalow Rd. authorizing the
13 Duck Pond Gorge Neighbors Workgroup to proceed on an ad hoc status as a village
14 volunteer committee and be assigned a Village Board liaison.
- 15 b) A memo from Village Engineer O'Connor requesting a building permit extension for
16 1330 Albany Post Road. Motion to approve the request was made by Trustee Gallelli,
17 second by Trustee Olver, approved with two absent members.
- 18 c) A letter from Brian F. Moon, NYS Real Property Analyst, regarding the final State
19 equalization rate.
- 20 d) A letter from Douglas Elfner, Director, NYS Dept. of Public Service, Office of Consumer
21 Policy regarding Con Edison rate increase for gas and steam delivery service; public
22 hearings will be held on Tuesday, June 8th and Wednesday, June 9th.
- 23 e) A letter from Douglas Elfner, Director, NYS Dept. of Public Service, Office of Consumer
24 Policy asking for help with their "Energy Efficiency: Use less energy. Save more green"
25 summer public awareness campaign; they will endeavor to inform people about steps that
26 can be taken to use less electricity but still keep cool this summer and update them on this
27 summers' electricity outlook; their web site is www.askpsc.com .
- 28 f) A letter from Robert Hoch, Director, Government Affairs, Cablevision, regarding cable
29 card rate reduction as of May 26, 2010

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31 **4. CITIZEN PARTICIPATION (agenda items):**

32 none

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34 **5. PROPOSED RESOLUTIONS:**

35 On motion of TRUSTEE OLVER, seconded by TRUSTEE GALLELLI, the following
36 resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-
37 Hudson, New York with two absent members:

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39 WHEREAS, Chapters 168 and 172 of the Village Code allows food vendors to operate in
40 Village Parks by authorization of the Village Board.

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42 NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the issuance
43 of a special permit to "La Monica's Salumeria" and "Baked by Susan" for the sale of food at
44 Senasqua Park;

45 BE IT FURTHER RESOLVED: "La Monica's Salumeria" and "Baked by Susan" will pay a
46 onetime fee of \$350.00 for the year and will adhere to the following requirements:

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- Selling hours for Senasqua Park are restricted to 5pm to 10 pm only on concert nights. The concert schedule is as follows:
Friday, June 25th, Thursday, July 2nd, Friday, July 9th, Friday July 16th, Friday, July 23rd, and Friday, July 30th, Friday, August 13.
- The vendor would be responsible for providing all necessary equipment. Only prepared food may be sold but heating and assembly of items may occur at the site. All food must be prepared in accordance with Westchester County Health Department guidelines.
- The vendor would be responsible for any kind of clean-up associated with the selling of the food and would be responsible for removing all of the garbage and trash associated with the sales of the food.
- All equipment used to heat and sell the food must be portable and must be removed at the end of each day.
- The Village will determine the location of the vendor site(s) within the park.
- The vendor must supply the necessary insurance coverage holding the Village harmless from its operations.

Discussion: Trustee Gallelli stated that there still may be room for one more vendor; concerts have not started yet. Village Manager Zambrano added that the Rotary Club may be interested in selling popcorn.

b) On motion of TRUSTEE GALLELLI, seconded by TRUSTEE OLVER, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York with two members absent:

WHEREAS, the contract with Con-Tech Construction for the Sidewalk and Curb Improvement Program has expired; and

WHEREAS, this project was bid again and nine bid proposals were received on May 17, 2010, and

WHEREAS, the bids resulted in amounts ranging from \$251,550.00 to \$418,842.00 with the lowest bid received from Paladino Concrete Creations of Mt. Vernon, NY; and

WHEREAS, the Village Engineer and Assistant Building Inspector have reviewed these proposals in detail and recommend awarding the contract to Paladino Concrete Creations,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award the contract for the Sidewalk and Curb Improvement Project to Paladino Concrete Creations for the amount of \$251,550.00,

1 AND BE IT FURTHER RESOLVED: that this amount should be charged to capital
2 account:

3 H.5110.2106.08159	\$ 36,600.00
4 H.5110.2106.10201	\$ 22,969.30
5 H.5119.2106.11215	\$ 68,770.70
6 H.5110.2106.06136	\$ 18,600.00
7 T30	\$104,610.00

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10 Discussion: Trustee Gallelli stated that it is her understanding that there are two elements to this
11 project – one for work that needs to be done by the Village and the other part is the residents’
12 portion. Trustee Olver asked why the residents’ portion of the cost is shown clearly, but the
13 Village portion is split. Village Manager Zambrano replied that by law, they need to finish
14 spending funds before going on to the next one; the Village portion is a little higher because we
15 have our own sidewalks that need to be worked on.

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18 c) On motion of TRUSTEE GALLELLI, seconded by TRUSTEE OLVER, the following
19 resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-
20 Hudson, New York with two members absent:

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22 WHEREAS, the Village Board has previously approved the Contract with Bradhurst Site
23 Construction Corporation for the Batten Road Drainage Improvement Project on April 20,
24 2009; and

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26 WHEREAS, Bradhurst Site Construction Corporation has submitted Change order 3
27 consisting of installation of chain link fences on the two storm water pipe headwalls,
28 replacement of shrubs, removals of boulders from drainage channel and repair of old stone
29 wall; and

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31 WHEREAS, the amount of change order 3 is a \$27,000 increase in the amount of the
32 contract; and

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34 WHEREAS, the Village Engineer has review the change order submitted by Bradhurst Site
35 Construction Corporation and found them to be necessary and accurate;

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37 NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to sign
38 change order 3 for the Batten Road Drainage Improvement Project in the amount of \$27,000;

39 AND BE IT FURTHER RESOLVED: that costs associated with change order 3 will be
40 charged as follows:

A8140-4000	\$5,300.00
A8140-4000	\$1,300.00
A8560-4200	\$4,950.00
A8560-4200	\$1,600.00
A8560-4200	\$2,000.00

1 literature from NYS ASK about how to save energy; the material is available at the Village
2 Office and he will be requesting more pamphlets; he will try to put the information on the
3 Village web site or put a link to their web site.

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5 *Village Treasurer Bullock* explained that the tax bills state they are due June 1st, but if paid by
6 June 30th there is no penalty.

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8 *Trustee Olver* reported that the award for the parking lot improvement project symbolizes the
9 type of Village we have and can be proud of; Greg Schmidt put his heart and soul into getting the
10 project off the ground, as well as Village Engineer Dan O'Connell and Janine King; Ann Gallelli
11 and Charlie Kane assured that environmental concerns were given more weight than appeared
12 likely at the early design process; Frank Allen and the Waterfront Advisory Committee also had
13 a lot to say about environmental impacts of this; there is a study now ongoing for a parking
14 structure; we have a magnificent parking facility with the possibility of making it better. Trustee
15 Olver stated that on Memorial Day there was an excellent turn out, better than the previous year,
16 and it continues to grow each year; the tradition, thanks to the veterans, is to talk about the life of
17 an individual who gave his life and was a native of Croton; we have a number of streets named
18 for these young men; we should all keep fresh in our minds that sacrifices are necessary to
19 defend our freedom. Trustee Olver added that Summerfest was a great success despite the rain;
20 he offered thanks to the Chamber, the Village and all those that participated, it was a wonderful
21 experience and the sense of community a strong one. Trustee Olver added that residents may see
22 on their tax bills that taxes have gone up, the Village cut taxes, however, the County, Town and
23 Schools have not done so. He added that this month's Westchester Magazine has an article
24 about Westchester having the highest property taxes and why; he is quoted in the article. Trustee
25 Olver stated that there has been a difficult and heated dispute between the Arboretum and
26 Hudson National Golf Club regarding providing water to the Arboretum; it is a complex issue
27 but last week they negotiated a win/win solution; the Arboretum is going to get the water it needs
28 and is happy; Hudson National is going to get some relief from its current obligation and the
29 Village will get a modern monitoring and control system and a study of the water budget for the
30 Arboretum; the Arboretum has volunteered its knowledge to the golf course to help them find
31 sources of water other than the Village drinking water; if we can find a way to keep the
32 Arboretum sustainable as an upland swamp without pumping drinking water into that swamp, it
33 will be a win for everyone; they have an agreement in principle and now must implement it.

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36 *Trustee Gallelli* thanked Trustee Olver for all the work he put into bringing all the parties
37 together and being the person who was able to make the Arboretum/Golf Course agreement
38 come together. Trustee Gallelli added that Summerfest was very nice, although of shorter
39 duration by about 3 hours which was a disappointment; sellers lost several hours of selling raffle
40 tickets. She complimented police officers who alerted everyone in the booths that the storm was
41 coming and what to do; it was nice to see so many people out. Trustee Gallelli reported that on
42 Saturday, the commissioning ceremony was held at the Yacht Club; it was a very nice event; the
43 Yacht Club brings a lot to the Village; the membership are open and receptive to Village needs
44 and is an important part of the waterfront. Trustee Gallelli reported that this week, Trustees got
45 an email from Westchester County Municipal Officials Association about a County wide effort
46 to raise food through a food drive; each locality is asked to set up a drop off spot; the date for

1 pick up is June 22nd and 23rd; she suggested creating this drop off and put it on the Village's web
2 site and announce the food collection; the County will pick up the food and are requesting non
3 perishable type food. Trustee Gallelli added that a short while ago, we had a report from the
4 CAC about deer management studies; at that time, the County was undertaking an experimental
5 program which has been completed and they have written a report; the CAC would like to now
6 be on a work session agenda fairly soon.

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8 *Mayor Wiegman* reported that this was a busy week or two; the Croton Community Tennis
9 Association was a fun event at the CET tennis courts; congratulations all the groups. He agreed
10 that the Commission ceremony was great and he looks forward to ever-expanding cooperation
11 between the Yacht Club and the Village. Mayor Wiegman reported that the local waterfront is
12 busy with staycations instead of vacations; there is an outdoor fitter offering kayak rentals and
13 lessons and can be contacted at their web site www.kayakhudson.com . Mayor Wiegman asked
14 if the Recreation Dept. would consider putting a port-a-san in the boat launch area. Mayor
15 Wiegman added that it is nice weather and the Village's hiking, biking and walking signs are
16 more obvious and are being cataloged in the various parks; he looks forward to working with the
17 VEB to make it more clearly on the signs what the rules and regulations are at the various parks.

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20 Trustee Olver made a motion to adjourn. Trustee Gallelli seconded the motion; approved
21 unanimously. The meeting was adjourned at 9:10 pm.

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24 Respectfully submitted,

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26 *Phyllis A. Bradbury*

27 _____
28 Phyllis A. Bradbury, Secretary

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33 Village Clerk