

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Thursday, August 12, 2010 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman

Trustee Gallelli

Manager Zambrano

Asst. Manager King

Trustee Murtaugh

Absent - Trustee Olver

Trustee Schmidt

Village Engineer O'Connor

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 4:30 p.m.

2. The following resolution was approved:

On motion of TRUSTEE Gallelli, seconded by TRUSTEE Schmidt, the following resolution was unanimously adopted by the Board of Trustees (by a vote of 4-0) of the Village of Croton-on-Hudson, New York.

WHEREAS, the Village Board is considering taking an action to adopt Local Law Introductory No. 6-2010 (the "Draft Law") which would revise Chapter 123 of the code of the Village of Croton-on-Hudson to permit bowhunting of white-tailed deer at select locations during certain hours of the New York State Hunting Season with the issuance of a special permit (the "Proposed Action"); and

WHEREAS, the Village Board has caused Parts 1 and 2 of a Full Environmental Assessment Form (the "EAF") to be drafted in connection with the Proposed Action; and

WHEREAS, the Village Board has caused a Coastal Assessment Form to be drafted in connection with the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Board hereby determines that the Proposed Action is a Type I action.

2. The Village Board hereby declares itself to be the Lead Agency for SEQRA purposes in connection with the Proposed Action.

3. The Village Board hereby issues the EAF which it has before it in connection with the Proposed Action.

4. The Village Board hereby issues the Coastal Assessment Form which it has before it in connection with the Proposed Action.

5. The Village Board hereby refers the Draft Law, the EAF and the Coastal Assessment Form to the Village Waterfront Advisory Committee for a recommendation back to the Village Board in accordance with Village Law.

6. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as may be required by law.

The special meeting was adjourned at 6:30 pm.

Respectfully submitted,  
Janine King, Assistant Village Manager

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Village Clerk