

VILLAGE OF CROTON ON HUDSON, NEW YORK
MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING
Wednesday, October 5, 2011

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Wednesday, October 5, 2011 in the Municipal Building.

MEMBERS PRESENT: Ann Gallelli
Charlie Kane, Chairman
Bruce Kauderer

ABSENT: Stuart Greenbaum
Ian Murtaugh

ALSO PRESENT: Daniel O'Connor, Village Engineer

- 1. Call to Order**
Chairman Kane called the meeting to order at 7:55 p.m.
- 2. Referral from Village Board regarding a special use permit for non-conforming use—General Splice Corporation—1 Niles Road (Sec. 68.14 Blk. 5 Lots 4, 5)—Final Consistency Review**

Mr. Ray D'Alvia was present and gave a brief review of the history of General Splice. The committee members determined there had been no changes in the application since a preliminary determination of consistency had been made on September 22, 2011. A motion to grant a final determination of consistency was made by Mr. Kauderer, seconded by Ms. Gallelli, and carried by a vote of 3-0 all in favor.

- 3. Referral from Village Board regarding a special permit application for renewal of a Personal Wireless Services Facility located at 1 Van Wyck Street—Nextel of New York, Inc.—1 Van Wyck Street (Sec. 78.08 Blk. 5 Lot 9) – Final Consistency Review**

The committee members reviewed the preliminary determination of consistency that was issued on September 22, 2011 and determined there had been no changes to the application. The committee recommends renewing the special permit. A motion to grant a final determination of consistency was made by Ms. Gallelli, seconded by Mr. Kauderer, and carried by a vote of 3-0 all in favor.

- 4. Adjournment**

There being no further business to come before the Committee, the meeting was duly adjourned at 7:00 p.m.

Respectfully submitted,

Ronnie Rose
WAC Secretary