

VILLAGE OF CROTON ON HUDSON, NEW YORK
MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING
Tuesday, May 1, 2012

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Tuesday, May 1, 2012 in the Municipal Building.

MEMBERS PRESENT: Charlie Kane, Chairman
Ann Gallelli
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 7:40 p.m.

2. Referral from Village Board regarding recirculation of Local Law Introductory No. 3 of 2010 (Draft Law) to repeal Local Law No. 4 of 2009 and enact zoning code provisions to expand the Harmon/South Riverside Gateway area and to modify the regulations for that area to encourage commercial development by facilitating market rate mixed use of properties (the "Proposed Action") – final consistency review and recommendation

Linda Whitehead, a Village attorney, was present.

Chairman Kane stated that this was a referral from the Village Board regarding the October 2011 version of the Local Law Introductory No. 3 of 2010. The Waterfront Advisory Committee (WAC) had issued a preliminary recommendation of consistency with the LWRP dated November 21, 2011. The WAC had, as part of the preliminary consistency review on November 10, 2011, reviewed the Coastal Assessment Form (CAF) dated 10/12/11, the EAF parts 1, 2, and 3 dated July 15, 2010 and the Addendum to the EAF dated 10/12/11. The Waterfront Advisory Committee also evaluated this referral for consistency in accordance with the 44 LWRP policy standards and conditions set forth in section 225-6(J) of the Village code.

The committee reviewed the proposed Local Law and noted that nothing has changed from the version provided to the WAC in November 2011 and upon which the preliminary recommendation of consistency was based.

The WAC also reviewed the Negative Declaration adopted by the Village Board of Trustees. Chairman Kane said he had no questions or concerns, nor did Ms. Gallelli or Mr. Kauderer.

Mr. Kauderer made a motion authorizing a resolution of consistency to be adopted by the WAC and that furthermore this action has no potentially significant adverse impacts on coastal resources and therefore there is no reason to consider alternative actions or mitigation measures pursuant to Section 225-6H(1)(b) or (c).

Mr. Kauderer made a motion to make a final recommendation of consistency, seconded by Ms. Gallelli and carried by a vote of 3-0, all in favor.

4. Approval of Minutes

The minutes of March 30, 2012, were approved on a motion by Ms. Gallelli, seconded by Mr. Kauderer, and carried by a vote of 3-0, all in favor.

5. Adjournment

There being no further business to come before the Committee, the meeting was duly adjourned at 8:40 p.m.

Respectfully submitted,

Ronnie Rose

Ronnie Rose
WAC Secretary