

VILLAGE OF CROTON ON HUDSON, NEW YORK
MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING
Tuesday, November 12, 2013 at 7:30 p.m.

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Tuesday, November 12, 2013 in the Municipal Building.

PRESENT: Stuart Greenbaum, Acting Chairman
 Ann Gallelli
 Bruce Kauderer

ABSENT: Charlie Kane
 Ian Murtaugh

ALSO PRESENT: Daniel O'Connor, Village Engineer

1. Call to Order

Mr. Stuart Greenbaum called the meeting to order at 7:30 p.m.

2. Referral from Village Board regarding the gift proposal of Gouveia parcels located at 1300 Albany Post road—final consistency review.

Mr. Greenbaum stated that the committee had reviewed the LWRP extensively at the meeting on October 22nd, however, this meeting was an opportunity to elicit any other responses regarding the final consistency recommendation. Ms. Gallelli noted that the Village Board had reviewed the criteria for SEQRA and a negative declaration had been issued.

Mr. Kauderer stated that he did not see anything different from the preliminary consistency review. The committee agreed that there have been no changes made to this proposed action since the preliminary review.

Mr. Kauderer made a motion to approve the recommendation for final consistency, seconded by Ms. Gallelli, and carried unanimously by a vote of 3-0.

4. Approval of Minutes

Ms. Gallelli made a motion to approve the minutes of October 22, 2013, seconded by Mr. Kauderer, and carried all in favor 3-0.

5. Adjournment

There being no further business to come before the Committee, Mr. Kauderer made a motion to adjourn the meeting, seconded by Ms. Gallelli, and carried all in favor 3-0. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Ronnie Rose
WAC Secretary