

**Minutes of the  
Waterfront Advisory Committee  
July 21, 2014**

Present: Charlie Kane, Chairman  
Bruce Kauderer  
Ann Gallelli

Absent: Andrew Levitt  
Stuart Greenbaum

Also present: Daniel O'Connor, Village Engineer

1. Charlie Kane called the meeting to order at 7:35 p.m.

**2. Referrals**

*a) Referral from Village Board regarding Croton Point Avenue (Bicycle and Pedestrian Enhancement)—final consistency review*

Chairman Kane stated that the Village Board, as lead agency for this project, had issued the negative declaration for this application and it is now before the WAC for a final consistency review. The WAC had reviewed this application on August 12, 2013 and had issued a preliminary review of consistency. The WAC members reviewed the Full Environmental Assessment Form Part 3—Evaluation of the Magnitude and Importance of Project Impacts and Determination of Significance—and noted that there have been no changes since the preliminary recommendation was issued on August 12, 2013.

Because there have been no changes to the application Mr. Kauderer made a motion to issue a final recommendation of consistency, seconded by Ms. Gallelli, and, and carried all in favor, by a vote of 3-0.

**3. Approval of Minutes**

Mr. Kauderer made a motion to approve the minutes of July 2, 2014, seconded by Chairman Kane, and carried all in favor by a vote of 3-0.

**4. Adjournment**

Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Ronnie L. Rose  
Secretary to the WAC