

**Minutes of the
Waterfront Advisory Committee
Wednesday, September 30, 2015**

Present: Charlie Kane, Chairman
Ann Gallelli
Bruce Kauderer
Stuart Greenbaum

Absent: Andy Levitt

1. Charlie Kane called the meeting to order at 3:00 p.m.

2. REFERRALS

- a) *Village Board referral of Local Law Introductory 9 of 2015 – Zoning amendment to rezone 1 Baltic Place from a RA-25 Residential District to a Commercial C-1 District and adding parcel to the North End Gateway District—final consistency review.*

Chairman Kane noted that nothing has changed since the preliminary consistency review. The SEAF was corrected as per the recommendations of the WAC's preliminary review.

M. Gallelli noted that she personally was not happy that 1 Baltic Place is rezoned as a C-1 District, and not a C-2, especially since the A & P next door (in the Town of Cortlandt) is in transition, but Ms. Gallelli stated that this had been the decision of the majority of the Village Board and not part of the WAC review.

Mr. Greenbaum made a motion to recommend final consistency of Local Law Introductory 9 of 2015, a zoning amendment to rezone 1 Baltic Place from a RA-25 Residential District to a Commercial C-1 District and adding parcel to the North End Gateway District, seconded by Ms. Gallelli, and carried by a vote of 4-0.

3. ADJOURNMENT

Mr. Greenbaum made a motion to adjourn, seconded by Chairman Kane, and the meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Ronnie L. Rose
Secretary to the WAC