

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on March 19, 2012 at the 1 Van Wyck Street

1. **CALL TO ORDER:**

a.	Present/Absent	Mayor Wiegman	Trustee Murtaugh
		Trustee Gallelli	Trustee Schmidt
		Trustee Raskob	Attorney Staudt
		Manager Zambrano	Treasurer Bullock

Pledge of Allegiance

Mayor Wiegman called the meeting to order at 8:00 p.m. Everyone joined in the Pledge of Allegiance.

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2. **APPROVAL OF VOUCHERS:**

Vouchers 2011-2012	
General Fund	\$76,381.86
Water Fund	\$ 2,487.78
Sewer Fund	
Capital Acct.	\$ 5,353.94
Trust & Agency	\$ 1,331.50
Total	\$85,555.08

Motion: Approve , Moved by Trustee Ann Gallelli, Seconded by Trustee Casey Raskob. Passed. 5-0.

3. **PRESENTATIONS:**

Mr. Jim Coleman, Chief of Staff, from Senator Greg Ball's Office presented a Proclamation for Rosalind Morrissey who has been nominated to receive the Woman of Distinction Award.

4. **CORRESPONDENCE:**

a. Steve Smith, President, Croton Little League; re: Annual Opening Day Parade and Ceremonies.

 [croton_little_league.pdf](#)

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Trustee Schmidt made a motion to approve the request of the Croton Little League for assistance with their annual Opening Day Parade and Ceremonies, second by Trustee Murtaugh, approved with a vote of 5-0.

b. JoAnn Fannon, Program Chair, Community Blood Program; re: Blood Drive on May 6, 2012

 [Community_Blood_program.pdf](#)

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c. Friends of the Old Croton Aqueduct; re: 2012 Annual Meeting-John Cronin asks Got Water?

 [old_croton_aqueduct.pdf](#)

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d. Terence J. O'Leary, Director, Bureau of Narcotic Enforcement, NYS Department of Health; re: Medication Drop Box Program.

 [NYS_Dept_of_Health.pdf](#)

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On motion of TRUSTEE SCHMIDT, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, the Governor's Office and the Commissioner of the New York State Department of Health have established an Interagency Workgroup to examine the critical issue of prescription drug misuse, diversion and overdose, and

WHEREAS, as part of this effort, the NYS Department of Health, Office of Alcoholism and Substance Abuse Services, Department of Environmental Conservation and Division of Criminal Justice Services are collaborating to establish a permanent medication drop box program in NYS through law enforcement agencies, and

WHEREAS, the program will expand the options currently available for households to dispose of discontinued, expired or unwanted medications in a manner that considers public health as well as the environment , and

WHEREAS, the Croton on Hudson Police Department has expressed interest in participating in the Medication Drop Box Program, and

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees of the Village of Croton on Hudson hereby authorizes the Police Chief to sign the agreement with the New York State Department of Health to participate in the NYS Department of Health's Medication Drop Box Program.

e. George Oros, Chief of Staff, Office of the County Executive; re: update on the federal housing settlement.

 [County Federal Housing settlement.pdf](#)

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5. **CITIZEN PARTICIPATION (Agenda Items):**

Mrs. Calcutti from 19 Hunter Place questioned if residents would be able to bring used needles to the medication drop box at the Police Station. Manager Zambrano replied no, only medicine. She also inquired about the Athletic Turf Care Program and the Landscaping contract. She believes Village staff should do more landscape work instead of contracting work out.

6. **PROPOSED RESOLUTIONS:**

a.

On motion of TRUSTEE RASKOB seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, the 2011 contract with Suburban Maintenance & Landscaping from Hawthorne, NY for an Organic Athletic Turf Care Program; including soil testing, fertilizing, pest control and core aeration at five(5) ball fields, Croton Landing, Duck Pond , Dobbs Field, Manes Field, and Firefighters field ,and

WHEREAS, the contract was written for one year but allows for an extension of an additional two year at the same prices if both parties agree; and

WHEREAS, the Contractor has stated that he wants to extend the contract for another year in the amount of \$5,204.61; and

WHEREAS, at the request of the Board, the contractor has submitted a proposal for three additional applications of organic turf treatment in the amount of \$5,483.39; and

WHEREAS, it is the opinion of the Superintendent of Public Works that the extension of the contract would be in the best interest of the Village as the contractor's price is favorable and their performance is adequate; and

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to extend the contract with Suburban Maintenance & Landscaping from Hawthorne, NY for an Organic Athletic Turf Care Program for a total amount of \$10,688.00

AND BE IT FURTHER RESOLVED: that the amount should be charged to Account #A7140.4000.

 [Turfmanagementsuburbanrenewal.doc](#)

 [suburban_backup.pdf](#)

 [ItemApprovalSheet.html](#)

b.

On motion of TRUSTEE RASKOB, seconded by TRUSTEE MURTAUGH, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, the 2011 contract with LeTeja Contracting & Landscaping of Ossining, New York for lawn maintenance including spring and fall cleanup, mowing and trimming for selected Village parks, fields and other properties has expired; and

WHEREAS, the contract was written for one year but allows for an extension of an additional two year at the same prices if both parties agree; and

WHEREAS, the Contractor has stated that he wants to extend the contract for another year in the amount of \$51,270; and

WHEREAS, it is the opinion of the Superintendent of Public Works that the extension of the contract would be in the best interest of the Village as the contractor's price is favorable and their performance is adequate; and

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to extend the contract for the Lawn Maintenance program to LeTeja Contracting & Landscaping of Ossining, NY in the amount of \$51,270.

AND BE IT FURTHER RESOLVED: that the amount should be charged to Account #A7140.4000.

 [letejarenewal.doc](#)

 [LeTeja_backup.pdf](#)

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c.

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE RASKOB, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

Be it resolved that notice is hereby given that the taxes for the year 2011-2012 of the Village of Croton on Hudson are unpaid on the real property described on the list attached herewith, and Be it further resolved that and in accordance with Article 14, Title 3 of the Real Property Tax Law (Section 1455), that the advertisement of the notice required by law be published in the official newspaper(s) of the Village, and Be it further resolved that the Village Treasurer be authorized to advertise tax liens for the fiscal year 2011-2012 as shown in the attached schedule of accounts of unpaid taxes.

DELINQUENT TAX REPORT 2011-2012

BILL NAME	PROPERTY ID	TAX CHARGE	FEES	PENALTY CHARGE	CURRENT BALANCE
ABBRUZZESE ROBERT	079.05-001-013.00	183.82	20.00	22.06	225.88
ADAMS HOWARD	068.17-004-006.00	1,470.53	20.00	176.46	1,666.99
APOLLONIO	078.08-005-042.00	747.12	20.00	89.65	856.77
GIOVANBATISTTA					
BOXSTER CORP	078.16-001-001.036	59.30	20.00	7.12	86.42
BOXSTER CORP	078.16-001-001.074	59.30	20.00	7.12	86.42
BRENDA LLC	079.13-001-061.00	1,150.33	20.00	138.04	1,308.37
CELMER CARLEEN A	078.16-001-001.072	59.30	20.00	7.12	86.42
CHOW RICHARD	078.16-001-001.04	59.30	20.00	7.12	86.42
CRETARA DANTE	079.13-002-064.00	2,502.27	20.00	300.27	2,822.54
CRISPI ROBERT	079.09-007-020.00	355.77	20.00	42.69	418.46
FARRIBANK	078.08-003-068.00	11.86	20.00	1.42	33.28
HOMEOWNERS					
FRANK KARL	079.13-001-071.00	4,376.00	20.00	525.12	4,921.12
GOIN DENNIS J	078.16-001-004.03	1,306.87	20.00	156.82	1,483.69
GROSSMAN STUART	067.10-003-008.04	3,700.04	20.00	444.00	4,164.04
GUPPY REALTY CORP	079.13-002-025.00	6,498.78	20.00	779.85	7,298.63
HAASE HENRY	078.08-005-013.00	2,800.42	20.00	336.05	3,156.47
HALLE	078.16-001-001.132	59.30	20.00	7.12	86.42
ROBERT&COVIELLO					
CAR					
IOKHVIDOV VLADIMIR	068.17-001-013.00	498.08	20.00	59.77	577.85
ISAACS DAVID	078.16-001-001.128	59.30	20.00	7.12	86.42
KENNEDY JEANNE F	067.10-003-004.04	3,763.54	20.00	451.63	4,235.17
KWEI ELEANOR	067.20-003-013.00	3,259.21	20.00	391.10	3,670.31
LEECH JAMES	067.10-003-017.01	4,269.33	20.00	512.32	4,801.65
LESE SHAWN C	078.16-001-001.100	59.30	20.00	7.12	86.42
LUUKKANEN ALISON	078.16-001-001.085	59.30	20.00	7.12	86.42
MACDONALD A	068.17-002-011.00	6,466.85	20.00	776.02	7,262.87
MACDONALD ALAN J	068.17-002-012.00	3,623.39	20.00	434.81	4,078.20
MELCHNER CHARLES	078.16-001-001.158	88.94	20.00	10.67	119.61
G					
NADEL BRUCE	068.13-003-021.00	47.44	20.00	5.69	73.13
NAPOLITANI RONALD	079.13-002-026.00	6,520.02	20.00	782.40	7,322.42
NAPOLITANI RONALD	067.10-001-013.00	5,289.15	20.00	634.70	5,943.85
NEUBURGER MARC	067.10-003-006.02	3,504.36	20.00	420.52	3,944.88
NOLAN BRIAN	068.17-002-022.00	2,027.90	20.00	243.35	2,291.25
O'DONNELL KATHLEEN	078.08-006-020.00	1,944.89	20.00	233.39	2,198.28
A					
OBRIEN THOMAS	067.20-004-011.00	2,350.41	20.00	282.05	2,652.46
ORION MARINE	078.16-001-001.160	88.94	20.00	10.67	119.61
SERVICES LLC					
PEREZ MARCUS	078.08-004-056.00	367.63	20.00	44.12	431.75
PERILLO JOHN	079.13-002-006.00	3,856.65	20.00	462.80	4,339.45
PHAIR MATTHEW	078.20-001-001.07	1,147.01	20.00	137.64	1,304.65
RICO HELIDORO	079.09-004-056.00	3,433.21	20.00	411.99	3,865.20
RUBINFIEN LEO	067.09-001-009.00	871.64	20.00	104.60	996.24
RUBINFIEN LEO	067.09-002-001.00	415.07	20.00	49.81	484.88
RUGGIERO JR THOMAS	078.16-001-001.087	59.30	20.00	7.12	86.42
R					
SCHILK JO ANN	079.09-006-032.00	438.79	20.00	52.65	511.44
SHAPIRO CARON	078.08-005-047.00	2,377.75	20.00	285.33	2,683.08
SMITH LAURIE E	079.05-001-028.00	2,241.37	20.00	268.96	2,530.33
SMITH LAURIE E	079.05-004-012.00	2,324.38	20.00	278.93	2,623.31
SOCORRO MANUEL	078.16-001-001.052	59.30	20.00	7.12	86.42
SPNY DEVELOPMENT	067.14-001-001.00	320.20	20.00	38.42	378.62
LLC					
SPNY DEVELOPMENT	067.14-001-002.00	581.10	20.00	69.73	670.83
LLC					
ST GEORGE KENNETH	067.10-003-007.01	4,014.30	20.00	501.72	4,536.02
S					
SUTHERLAND	068.17-001-011.00	355.77	20.00	42.69	418.46
KATHLEEN					
TOTILLO ANTHONY	068.17-004-027.00	1,982.84	20.00	237.94	2,240.78
UJLAKI NAGY ARTHUR	067.19-002-020.01	474.36	20.00	56.92	551.28
VIEGENER BARBARA	078.08-005-056.00	3,959.68	20.00	475.16	4,454.84
VUILLE PAUL	079.05-001-045.00	2,182.59	20.00	261.91	2,464.50
WILLIAM STREET	078.16-001-001.101	59.30	20.00	7.12	86.42
ESTATES LLC					

[delinquent taxes 03.19.12.doc](#)

[DELINQUENT TAXPAYERS 3-15-12.pdf](#)

[ItemApprovalSheet.html](#)

d.

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE MURTAUGH, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, on April 7, 1993, the Village Board of Trustees authorized the Treasurer to enter into the Municipal Cooperative Investment Agreement

with MBIA-CLASS; and

WHEREAS, this agreement allows funds to be invested with other municipal corporations and/or districts pursuant to a municipal cooperation agreement, and

WHEREAS, on April 4, 2011; the Village Board of Trustees appointed Cutwater Asset Management (formally MBIA-CLASS) as one of the Village's official Depositories; and

WHEREAS, the Village has been notified that the Village of Potsdam has been authorized to serve as Lead Participant under the NYCLASS Investment Municipal Cooperation Agreement and the Village Administrator shall serve as the Lead Fiscal Officer , and

WHEREAS, as a result of the change in Lead Participant, all participants must authorize the amendment to the Cooperative Investment Agreement originally approved;

NOW, THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Treasurer to sign the amended and restated Municipal Cooperative Agreement, dated as of October 20, 1999.

 [NYCLASS.doc](#)

 [NYCLASS AMENDMENT TO AGREEMENT.pdf](#)

 [NYCLASS NOTICE OF AMENDMENT.pdf](#)

 [NYCLASS Participant Letter.pdf](#)

 [ItemApprovalSheet.html](#)

e.

On motion of TRUSTEE RASKOB, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, on February 21, 2012; the Village Board authorized the Village Manager to enter into a contract with WSP Sells of Briarcliff Manor, NY for engineering design services for the Harmon Water Main Replacement Project, and

WHEREAS, it is necessary to locate areas of potentially shallow bedrock along the proposed route of the water main, and

WHEREAS, WSP Sells has recommended hiring SPECTRA Subsurface Imaging Group, LLC of Poughkeepsie, NY to conduct a ground penetrating radar investigation to locate such areas in the amount of \$7, 250;

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to enter into a contract with SPECTRA Subsurface Imaging Group, LLC of Poughkeepsie, NY to conduct a ground penetrating radar investigation in the amount of \$7, 250;

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account # H8340.2106.09178.

 [spectra.doc](#)

 [Spectra Proposal.PDF](#)

 [Sample Report.PDF](#)

 [ItemApprovalSheet.html](#)

f.

On motion of TRUSTEE RASKOB, seconded by TRUSTEE MURTAUGH, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a vote of 5-0.

WHEREAS, Westchester County Department of Health has mandated the Village of Croton-on-Hudson to increase the Chlorine contact time of water treated at the well field, and

WHEREAS, the Chazen Company located in Poughkeepsie, NY has provided a proposal for professional services for work associated with the design and permitting of a plan to revise the water system piping with respect to the chlorine contact time in the amount of \$63,900;

NOW THEREFORE BE IT RESOLVED: the Village Manager is authorized to sign the proposal with the Chazen Company for professional services for work associated with the design and permitting of a plan to revise the water system piping with respect to the chlorine contact time in the amount of \$63,900.

 [chazen_chlorine_contact.doc](#)

 [Croton CCT Proposal.pdf](#)

 [ItemApprovalSheet.html](#)

7. CITIZEN PARTICIPATION (Non-Agenda Items):

Mark Franzoso of 33 Croton Point Ave. stated he was not pleased with Village Staff because he did not receive a follow up phone call from anyone about his comments on the remodeling of Croton Point Ave Project and the loss of parking in front of his business as he stated at the previous Board meeting. He also stated that the time it will take to respond to his Foil request is unacceptable to him. He also believes the Board is not making good business decisions on how money is being spent especially on retaining consultants.

Bob Wintermeier of 43 Radnor Ave. is concerned about letters that are being published in the Gazette misleading residents as to what is going on with the Harmon rezoning. He agreed with Mr. Franzoso that parking should not be taken away on Croton Point Ave.

Eric Peterman of 139 Hastings Ave. had questioned if the Con Edison work being done in the Village was part of a Village project or their own. He

also wanted to know if his dry skin was a result of the water problems the Village was working to resolve.

Joann Minnett of 5 Van Cortlandt Place commented on the garbage on Route 9 and the on/off ramp makes the Village look disgusting. She also stated the Harmon Business Owners deserve more respect than what they are getting.

Don Daubney 45 Bungalow Road stated the Board is not being consistent with the five minute rule at the podium and they should be. He believes the current Harmon rezoning plan should be scrapped and a new plan that everyone could live with be formed. He also stated that everyone he has talked to about the Gouveia property is not in favor of the Village taking it over.

Dan Chesnard of 64 Farrington Road stated that everyone he has spoken to in regards to the Goviea property are against the Village acquiring it. He also stated the Zoning Board of Appeals denied all variances for the Gouveia property.

Ginny Calcutti of 19 Hunter Ave. stated she also attended the Zoning Board Meeting and opposes the Village acquiring the Gouveia property. She supports Mark Franzoso in regard to the parking issues and she supports the Businesses on Croton Point Ave.

a.

8. **APPROVAL OF MINUTES:**

Regular Meeting -February 21, 2012

 [2012 02-21.doc](#)

 [2012 02-21-draft.doc](#)

 [ItemApprovalSheet.html](#)

Trustee Raskob made a motion to approve the minutes of the Regular Board Meeting held on February 21, 2012 as corrected. Trustee Gallelli seconded the motion. The Board approved with a vote of 5-0.

Regular Meeting -March 5, 2012

 [2012 03-05.doc](#)

 [2012 March 5draft.doc](#)

 [ItemApprovalSheet.html](#)

Trustee Murtaugh made a motion to approve the minutes of the Regular Board Meeting held on March 5, 2012 as corrected. Trustee Raskob seconded the motion. The Board voted approval with a vote of 4-0 with one abstaining.

9. **REPORTS:**

Village Manager Zambrano stated in response to an earlier comment on insurance requirements for small business groups who use our playgrounds, he believes we should be requiring them to provide us with insurance certificates and will look into further. In response to a comment on DPW trucks and not knowing where they are or staff being used efficiently; he stated the the Superintendent of Public Works has requested funds for a GPS tracking system. Trustee Murtaugh stated just because a resident follows a DPW truck around and believes its has done something weird, doesn't mean it is a sign of misconduct. He also stated that the process of a FOIL request can be very time consuming depending on the nature of what is being requested. Manager Zambrano informed the public that a meeting with the owners of both Van Wyck Shopping centers is scheduled for March 22 to discuss parking issues at both centers. He also stated the the Tentative Budget will be filed with the Village Clerk on March 20th and work sessions on the Budget will being on March 26.

Village Clerk DiSanto stated that a number of lengthy FOIL requests have been submitted to the Village recently and each require time to locate the material, review and process; hence making the response time consuming.

Trustee Schmidt stated that the Croton Advisory Council will be hosting another one of their Green Living Series program on Protecting your yard from Deer on March 27, 2012. He Also stated that the Hudson Valley Gateway Chamber is doing their Hudson Valley Gateway Experience on March 24 at the Colonial Terrace with many different events taking place. He also informed that the Croton Business Council business meeting is taking place at Croton Auto Park on March 22. He also mentioned that the estimates for renovations of the Municipal Building are high and the Board needs to take a long hard look at this project before making any decision as well as the Yacht Club. He also congratulated Rosalind Morrissey on being awarded the Woman of Distinction Award.

Trustee Raskob had nothing to report.

Trustee Gallelli also complimented Rosalind Morrissey on winning the Woman of Distinction Award. She also agrees with comments made earlier about the litter along Route 9 Highway. She is glad the Village is being proactive on the removal of trash on the ramps but would like to see the programs once provided by the County or State resumed and once again aid in the clean up of the highway. She informed that the Seniors will be holding their annual elections at the end of the month to vote on a new President and Vice-President. She stated that conversations such as the one on user fees for our parks are typical of what is discussed at a budget work session making them extremely informative.

Trustee Murtaugh congratulated Rosalind Morrissey and extended Best Wishes to her. He also stated that several speakers have complained that the board is wasteful in spending and not following the will of the the people in the Village and has a hard time accepting those comments. He continued that there is also a suggestion that unanimity should rule the day but there is no way to get everyone to agree all the time and spending money is necessary to make a Village run. He also stated that the present Board and Boards in the past have worked hard to keep spending down, so when frivolous comments are made about spending he rejects them out of hand and just because certain views of the Board may not mesh with the opinions of certain people in the village does not mean the Board is being spiteful or drive the Village into the ground because that is absolute the opposite of what they are trying to do.

Mayor Wiegman thanked Rosalind Morrissey for her long service to the Village. He stated that this Village Board meeting would have been the last meeting before Village Elections the next morning but last March the residents voted to move the election to November. Consequences of this action mean that the Village Clerk no longer works with the staff to run the Village Election and certify the results. The County now handles all aspects of the election and if there are contested races that involve higher up seats on the ballot the county will not certify the election until all races are resolved. He further explained the differences of the electoral process between the Village and the County. He also stated that the renovations of the Municipal Building did have a significant price tag and that he toured a building similar to the Municipal building today which was renovated for seven million dollars from the attic to the basement and also included the geothermal system. This building now houses the Taconic District Park staff for the State of New York. When Mayor Wiegman asked for a comparison of services; our estimate was almost identically to what they paid.

He further explained that the total cost to operate that build is 108,000 a year (corrected amount 108,000 originally stated 20,000 a year) which is a quarter of what we spend to operate our Municipal Building.

Trustee Schmidt made a motion to adjourn. Trustee Raskob seconded the motion; approved unanimously. The meeting was adjourned at 10:30 pm.