

A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, April 23, 2012 at the Stanley H. Kellerhouse Municipal Building, 1 Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman
Trustee Gallelli
Trustee Murtaugh
Trustee Raskob
Trustee Schmidt
Treasurer Bullock

Manager Zambrano
Village Engineer O'Connor
Assistant Manager, King
Superintendent of Public Works
Gennarelli
Police Chief Tramaglini

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 7:30 p.m.

2. The following items were discussed:

- a. Proposed resolution to issue special permits to two food vendors to sell food at the April 28, 2012 Croton Earth Day Event

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:

WHEREAS, Local Law No. 3 of 2009 was adopted by the Board of Trustees on May 4, 2009 amending Chapter 172 Section 2(A) of the Village Code adding subparagraph (7) allowing for sales in the Villages Parks and Recreation areas by authorization of the Village Board, and

WHEREAS, the Blue Pig ice cream store has applied for a special permit to sell ice cream at Senasqua Park on Earth Day, Saturday, April 28, 2012,

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the issuance of a special permit to the Blue Pig ice cream store to sell ice cream at Senasqua Park;

BE IT FURTHER RESOLVED: the Blue Pig ice cream store will adhere to the following requirements:

- Selling hours for Senasqua Park are restricted to 9:00am to 3:00pm
- The vendor is responsible for providing all necessary equipment. All food must be prepared in accordance with Westchester County Health Department guidelines.

- The vendor is responsible for any kind of clean-up associated with the selling of the food and is responsible for removing all of the garbage and trash associated with the sales of the food.
- All equipment used to sell the food must be portable and must be removed at the end of the day.
- The Village will determine the location of the vendor site(s) within the park.
- The vendor must supply the necessary insurance coverage holding the Village harmless from its operations.

On motion of TRUSTEE Gallelli, seconded by TRUSTEE Schmidt, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, Local Law No. 3 of 2009 was adopted by the Board of Trustees on May 4, 2009 amending Chapter 172 Section 2(A) of the Village Code adding subparagraph (7) allowing for sales in the Villages Parks and Recreation areas by authorization of the Village Board, and

WHEREAS, La Monica's has applied for a special permit to sell food at Senasqua Park on Earth Day, Saturday, April 28, 2012,

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the issuance of a special permit to La Monica's to sell food at Senasqua Park;

BE IT FURTHER RESOLVED: La Monica's will adhere to the following requirements:

- Selling hours for Senasqua Park are restricted to 9:00am to 3:00pm
- The vendor is responsible for providing all necessary equipment. All food must be prepared in accordance with Westchester County Health Department guidelines.
- The vendor is responsible for any kind of clean-up associated with the selling of the food and is responsible for removing all of the garbage and trash associated with the sales of the food.
- All equipment used to sell the food must be portable and must be removed at the end of the day.
- The Village will determine the location of the vendor site(s) within the park.

- The vendor must supply the necessary insurance coverage holding the Village harmless from its operations.
3. The Board discussed the proposed budget for the 2012-2013 fiscal year. A number of cuts to the initial proposed budget were discussed and the Village Board came to a consensus on these cuts which reduced the overall tax increase from 6.76% to 1.5%.
 4. The special meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Janine King, Assistant Village Manager

Village Clerk