

VILLAGE OF CROTON ON HUDSON, NEW YORK
MINUTES OF THE WATERFRONT ADVISORY COMMITTEE MEETING
Monday, August 15, 2011

A meeting of the Waterfront Advisory Committee of the Village of Croton-on-Hudson, New York was held on Monday, August 15, 2011 in the Municipal Building.

MEMBERS PRESENT: Ann Gallelli
 Stuart Greenbaum
 Charlie Kane
 Bruce Kauderer
 Ian Murtaugh

ALSO PRESENT: Daniel O'Connor, Village Engineer

1. Call to Order

Chairman Kane called the meeting to order at 7:15 p.m.

2. Referral from Water Control Commission regarding Wetlands Activity Permit application for replacement of coax cable with new fiber optic under Croton River – AT&T Corporation – Croton River Boring Project – South Riverside Avenue (Sec. 79.17 Blk 2 Lot 9) – Final Consistency Review

Mr. Todd Atkinson, P.E. stated that he had submitted the revised site plan drawings for this application and had incorporated the comments and recommendations from the Village Engineer, the WAC, and the WCC. The committee reviewed the preliminary consistency review completed on June 29, 2011 and the conditions contained in that review, the revised site plan drawings submitted July 13, 2011, the requested and submitted information regarding the classification of the bore hole slurry material under DEC regulations, and the FEMA FIRM map. A negative declaration had been issued on July 20, 2011.

Ms. Gallelli made a motion to make a determination of final consistency with the condition that the CAF be updated as noted in the preliminary consistency review and incorporated in the final consistency determination. Mr. Kauderer seconded the motion, and the vote carried 5-0, all in favor.

3. Minutes

The minutes of Wednesday, June 29, 2011 were approved, as amended, on a motion by Ms. Gallelli, seconded by Chairman Kane, and carried by a vote of 3-0 with 2 abstentions (Mr. Greenbaum and Mr. Murtaugh).

The minutes of Monday, July 18, 2011 were approved, as amended, on a motion by

Mr. Murtaugh, seconded by Chairman Kane, and carried by a vote of 3-0 with 2 abstentions (Mr. Greenbaum and Mr. Kauderer).

4. Adjournment

There being no further business to come before the Committee, the meeting was duly adjourned at 8:00 p.m.

Respectfully submitted,

Ronnie Rose
WAC Secretary